

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 17, 2012

PUBLIC COMMENT PERIOD: The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- Four citizens spoke in support of a resolution to move to amend the Constitution to eliminate corporate personhood;
- The resolution on the consent agenda to ban Atlantic fish farms in Washington waters should not be formally supported;
- The County cannot prohibit a water dependant use, but rather require a conditional use permit;
- Earthquakes appear to happen in cycles and predictions are the West Coast will have a 7.5 magnitude or greater earthquake in the next 2 to 5 years and the PUD should be able to drill a well by the airports so the existing Sparling well could be used as a back up in case of an emergency;

CONSENT AGENDA: The Board unanimously approved the items on the consent agenda as presented:

3 RESOLUTIONS: 1) Support of Placing a Moratorium on Atlantic Salmon Fish Farms in the Coastal Waters of Washington State; 2) Application for Grant Funding Assistance to the Land and Water Conservation Fund, Recreation and Conservation Office, for the Rick Tollefson Memorial Trail Project; and 3) Application for Grant Funding Assistance to the Washington Wildlife & Recreation Program, Recreation and Conservation Office, for the Rick Tollefson Memorial Trail Project

HEARING NOTICE: Granting Jefferson County Public Utility District (PUD) #1 a Nonexclusive Franchise to Construct, Maintain and Operate Broadband Telecommunications Facilities in County Rights-of-Way in Eastern Jefferson County; Hearing scheduled for Monday, May 7, 2012 at 10:00 a.m. in the Commissioners Chambers

AGREEMENT: Consulting Services to Prepare a Special Benefit Feasibility Study, Port Hadlock Wastewater Facility, Project No. 40516930; Macaulay & Associates, Ltd.

Advisory Board Resignation: Jefferson County Marine Resource Committee (MRC); Hal Beattie, District 3 Representative, Alternate

7 Advisory Board Reappointments: Jefferson County Marine Resource Committee (MRC); 1) Anne Murphy, Marine Science Practitioners, Educators or Researchers; 2) Judy D'Amore, Marine Science Practitioners, Educators or Researchers, Alternate; 3) Dave Robison, District 1 Representative; 4) Shannon Davis, District 1 Representative; 5) Tony Petrillo, District 2 Representative; 6) Andrew Palmer, District 2 Representative; and 7) Michael Adams, District 3 Representative

8 Advisory Board Appointments: Climate Action Committee (CAC); 1) Brian Goldstein, Resource

Conservation Manager; 2) Michael Tweiten, Local 20/20; 3) Pinky Feria Mingo, Jefferson County Public Health - Green Business; 4) Steve Tucker, Industry - Marine Trades; 5) Tammi Rubert, Jefferson Transit; 6) Valerie Johnstone, Faith Based; and 7) Larry Crockett, Port of Port Townsend Alternate; Jefferson County Marine Resource Committee (MRC); 8) Mary Pitts, District 3 Representative

Payment of Jefferson County Vouchers/Warrants: Dated April 9, 2012 Totaling \$309,277.93

Payment of Jefferson County Payroll Warrants: Dated April 5, 2012 Totaling \$823,307.09 and A/P Warrants Done by Payroll Dated April 5, 2012 Totaling \$674,706.96

COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:

Chairman Austin attended an emergency preparedness meeting and met with staff from Representative Norm Dick's office regarding the Upper Hoh road last week.

Commissioner Sullivan met with staff of Olympic Community Action Program (OlyCap) and attended the Rhody Auction last week.

Commissioner Johnson toured Dabob Natural Area Preserve last week with staff from the offices of Representative Norm Dicks, Senator Maria Cantwell and Senator Patty Murray, Puget Sound Partnership and Nature Conservancy.

Olympic Terrace Preliminary Plat: The Board and staff from the Department of Community Development (DCD) discussed extending the deadline for Port Ludlow Associates' Olympic Terrace Preliminary Plat. No action was taken at this time.

Animal Shelter and Related Services Agreement: The Board approved an agreement for the animal shelter and related services with the Jefferson County Humane Society.

Regional Services for Animal Services Agreement: The Board approved an interlocal agreement with the City of Port Townsend for animal services.

May 14, 2012 Meeting Cancellation: The Board canceled the regularly scheduled meeting of May 14, 2012.

Letter: The Board authorized the County Administrator to send a letter to the Economic Development Authority committing the County up to \$5,000.00 of in-kind match to the Peninsula Development District.