

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 24, 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 the resolution to amend the US Constitution regarding corporate personhood;
- The local farmers are required to get a permit to sell food at a farmers market and the permitting process is unfunded, the Board was urged to lobby to change the process to help farmers;
- The Board should not pick and choose what small businesses to help, all non-conforming businesses should be able to expand; the Board is invited to the Fort Discovery Unity of Effort on August 11th;
- There was a fetal alcohol syndrom training at the Public Health Department last week; the problems Jefferson County are facing is staggering and anything the Board can do to provide jobs is very important;
- A citizen stated a formal public hearing should be held for the Jeffcom interlocal agreement and there is not proper accountability for Jeffcom to become its own entity and this is a big mistake;
- Fred Hill Materials filed Chapter 7 bankruptcy last week and the last day for the company was last Friday;
- A citizen asked why is it taking 3 months for the Board's minutes to be written? Is the Board trying to hide something? He requested an explanation in writing as to why it is taking so long.
- A citizen is concerned with the relationship between the County and Bank of America.

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

HEARING NOTICE: Port Townsend Bay Mooring Buoy Moratorium; Hearing scheduled for Monday, May 7, 2012 at 10:30 a.m. in the Commissioners Chambers

RESOLUTION: Supporting an Amendment to the United States Constitution to Abolish Corporate Personhood

3 AGREEMENTS: 1) Resurfacing Basketball Courts at HJ Carroll Park; Pacific Ace; 2) Special Sex Offender Disposition Alternative (SSODA) Provider Services; Thomas Sherry; and 3) Collective Bargaining Agreement January 1, 2012 through December 31, 2014; UFCW Union Local 21

2 Advisory Board Reappointments: Jefferson County Planning Commission; 1) Gary Felder Representing District 1, Four Year Term Expiring March 17, 2016; and 2) Tom Brotherton Representing District 3, Four Year Term Expiring March 17, 2016

Payment of Jefferson County Vouchers/Warrants: Dated April 16, 2012 Totaling \$1,007,871.05 and April 17, 2012 Totaling \$1,860.12

Payment of Jefferson County Payroll Warrants: Dated April 11, 2012 Totaling \$182.56 and A/P Warrants Done by Payroll Dated April 6, 2012 Totaling \$118,740.43

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

Chairman Austin will be attending a conference call this week for the State Board of Health and a presentation on how childhood experiences affect people through adulthood.

Commissioner Sullivan attended a Historical Society event last weekend.

Commissioner Johnson met with the principle of Grant Street School regarding monitoring of particulate matter.

HEARING: 1st Quarter 2012 Budget

Appropriations/Extensions: The Board listened to public testimony and approved by resolution the presented budget appropriations / extensions for various County departments.

Agreement re: Jeffcom 911 Services: The Board discussed and approved an interlocal agreement for emergency dispatching, communications and other public safety services with the City of Port Townsend, Fire Districts 1, 2, 3, 4, and 5.

Executive Session: The Board met in executive session with the County Administrator and Deputy Prosecuting Attorney as per RCW 42.30.110(1)(i) regarding potential litigation.

Request to Waive Conflict of Interest: Deputy Prosecuting Attorney brought a land use issue before the Board, stating a member of the public would like to use Foster & Pepper for possible litigation against the County and recommended the Board not approve the waiver of interest. Foster Pepper is used by the County for County business. The Board made a motion to not approve the waiver of conflict of interest.

Quarterly Elected Officials/Department Head Bag Lunch Meeting: The Elected officials and department heads of Jefferson County met and discussed various County issues.