

Board's Official Business

Highlights from Monday's Commissioner Meeting

May 8, 2012

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

- A citizen presented a map of potential trails for Quilcene and thanked the Public Works staff that traveled to Quilcene to speak to residents about the transportation plan;
- A citizen urged the Board to respond to a proposed bill regarding farmers requiring permits for selling pies or jams;
- More and more regulations are being required for farmers for problems that do not exist; houses are declining in worth;
- A Los Angeles paper ran an article years ago that stated people should move to Port Townsend because it is easy to get on welfare;
- Consent Agenda Item No. 4 is a contract for facilitating meetings that already have a meeting coordinator employee assigned to it and if we must contract this work out, why is it not a local person? Even though it is being paid with grant funds, the money is still public funds; and
- The consultant for Consent Agenda Item No. 4 does a very impressive job and is very economical.

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

2 RESOLUTION: 1) Adopting a Salary Schedule for the FLSA and Union Exempt Management and Professional Employees for 2012; and 2) Establishing New Salaries for the Elected Offices of Jefferson County

3 AGREEMENTS: 1) Amendment No. 2: 2012-2014 Consolidated Contract; Washington State Department of Health; 2) Provide Support Services for Clean Water District Advisory Committee Meetings; Blackmore Consulting, LLC; and 3) Supplemental No. 4: Spruce Creek Culvert Replacement, Upper Hoh Road Mile Post 9.70; Federal Aid No. ER-0701(051), County Project No. XO1736, XO1781 and XO1821; Tetra Tech Inc.

Concurrence and Authorization to Proceed with Real Property Negotiation and Acquisition for Port Hadlock Wastewater Facility Project, County Project No. 40516930; Parcels 901112002, 901112010 and 901112041 for a total of 25.94 Acres; Just Compensation Offer In the Amount of \$378,000.00; Jefferson County Public Works; John T. Shold, Trustee, et al

Final Short Plat Approval: Swan Hansen Short Plat #MLA07-00216/#SUB07-00015; To Subdivide a 14.06 Acre Parcel into 2 Residential Lots; Located at 200 Columbia Street and SR 101 at Quilcene; Gary and Marie Phillips, Applicants

Payment of Jefferson County Vouchers/Warrants: Dated April 23, 2012 Totaling \$304,928.07 and April 27, 2012 Totaling \$3,377.70

Payment of Jefferson County Payroll Warrants: Dated April 20, 2012 Totaling \$87,728.68 and A/P Warrants Done by Payroll Dated April 20, 2012 Totaling \$44,630.01

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

Chairman Austin reminded everyone there is a special Board meeting tonight on Marrowstone Island and that next weeks regular Monday Board meeting is canceled. He will be attending a presentation on fish farms next week.

Commissioner Sullivan will be meeting with Washington Association of Counties this week.

Commissioner Johnson went to a Legislative Steering Committee conference last week in Chelan. He will be going to a Olympic Regional Clean Air Committee meeting on Wednesday and will be out of town following that until next Tuesday.

PROCLAMATION: Declaring the Week of May 14-18, 2012 as National Police Week and Observe May 15, 2012 as Peace Officers' Memorial Day: Chairman Austin read the proclamation declaring the week of May 14-18, 2012 as National Police Week and observe May 15, 2012 as Peace Officers' Memorial Day. The Board unanimously approved the proclamation and presented it to Civil Officers in attendance.

Jefferson County Finances/Banking: Treasurer Judi Morris discussed with the Board the reasons and process for choosing Bank of America as the County's banking institution.

HEARING: Granting a Nonexclusive Franchise to Construct, Maintain and Operate Broadband Telecommunications Facilities in County Rights-of-Way in Eastern Jefferson County with Public Utility District No. 1: Public Works staff Jim Pearson explained the Public Utility District had some last minute revisions. The Board opened the hearing for public testimony and heard none. The Board approved a hearing notice for May 29, 2012 at 10:00 a.m. in the Chambers because the franchise will be revised.

HEARING: Moratorium on New Mooring Buoy's in the Southern Portion of Port Townsend Bay: The Board took public testimony and approved extending a moratorium on new mooring buoys in the southern portion of Port Townsend Bay.

Emergency Management Services: Bob Hamlin of Department of Emergency Management updated the Board on current activities of the department.

Letter of Support: The Board approved a letter of support to be sent to the Washington State Recreation and Conservation Office in regards to Washington State Department of Natural Resources grant application for the Dabob Bay Natural Area.