

# Board's Official Business

Highlights from Monday's Commissioner Meeting

May 22, 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 Quilcene resident updated the Board on activities going on in Quilcene including the opening of a new oyster shop opening and the purchase of a bridge over the Quilcene River which has been cleaned up and given to the Historical Society for the Worthington Park property.
- A citizen was thankful for Department of Community Development Director Carl Smith coming to the Chimacum Grange meeting; the Board needs to make the community more appealing for younger couples to move here;
- A citizen questioned the insurance liability for the agreement on the regular agenda regarding a film location licence; and commented on a business sign that needs a sign permit;
- A citizen stated the Board's correspondence should be posted online for easy public access;
- The Discovery Bay store is going to close and the Board should help small businesses any way that they can;
- A citizen gave the history of the Discovery Bay store; and
- A Planning Commissioner reported he will be going to Olympia for a legislative item.

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

**2 RESOLUTIONS:** 1) HEARING NOTICE: Proposed Formation of Park & Recreation District; Brinnon (Brinnon School District/Voting Precinct 204); Hearing scheduled for Monday, June 18, 2012 at 10:00 a.m. in the Commissioners Chambers; and 2) Intention to Sell Surplus County Property; Parcel #965 201 102 for 1/12th Interest in Building 11, Timeshare 'D' of Kala Point

**8 AGREEMENTS:** 1) NO. ICA 12194, Amendment No. 1: Improving Public Defense Service; Washington State Department of Public Defense; 2) Deed of Trust for Salmon Recovery Purposes; Uerla Coone Property, Parcel No. 602344023; Washington State Recreation and Conservation Office; 3) Surveying Services for Quilcene Shop Development Project; County Project No. 180-543-1868; NTI Engineering and Land Surveying, Inc.; 4) Biosolids Facility Land License; Jefferson County Public Works; City of Port Townsend; 5) Administration Services for the Jefferson County Marine Resources Committee; LaRoche and Associates; 6) Appendix A-1 for County Director and Extension Faculty Water Quality Educator, Marine Resources Committee; Appendix A-2 Extension Faculty 4-H Youth & Families and After School Program; Washington State University; 7) 2012-2016 Historic Preservation and Historical Programs; Jefferson County Historical Society; and 8) NO. K9419, Interagency: Housing of Department of Correction Inmates at the Jefferson County Jail Facilities; Washington State Department of Corrections

**12 Month Extension of Plat Approval:** Olympic Terrace II Preliminary Plat; SUB05-00003; Located in Port Ludlow; Port Ludlow Associates, Applicant

**Request to Convene:** Hearing Property Tax Appeals for the Year 2012; Jefferson County Board of Equalization

**2 Advisory Board appointments:** 1) Planning Commission District 1; Kevin Coker, Unexpired Four Year Term Ending March 17, 2015; and 2) Housing Action Plan Network (HAPN); Aimee Dennis, Representing Mortgage Lenders; Term Expires May 21, 2014

**Payment of Jefferson County Vouchers/Warrants:** Dated May 7, 2012 Totaling \$218,466.77 and Dated May 14, 2012 Totaling \$694,691.90

**Payment of Jefferson County Payroll Warrants:** Dated May 4, 2012 Totaling \$798,828.81 and A/P Warrants Done by Payroll Dated May 4, 2012 Totaling \$657,309.67

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

Chairman Austin stated he attended an Olympic Discovery Trail Coalition meeting two weeks ago and reported a Port Angeles car dealership is selling cars out of the old Ford dealership location on State Route 20 this week. He reminded everyone that next Monday is a holiday and the next regular Board meeting scheduled is on Tuesday.

Commissioner Sullivan will be attending a Peninsula Regional Transportation Planning Organization meeting in Seattle on Tuesday for legislative updates.

Commissioner Johnson spoke about the Olympic Discovery Trail.

**PROCLAMATION: Proclaiming May 2012 as OlyCAP Community Action Month:** The Board read and approved the proclamation proclaiming May 2012 as Olympic Community Action Program Community Action Month.

**Sign Code Revision (JCC 18.30.150):** After discussing the current sign code with Department of Community Development (DCD) staff, the board approved adding a sign code revision to the DCD work plan and allotment of \$10,000 to be paid out of the non-departmental fund for professional services.

**Film Location License:** The Board approved a film location licence with You Can't Win, LLC

**Letter of Appreciation:** The Board approved a letter of appreciation to be sent to Delmer Sayer for his past work as a Jefferson County Service Officer.

**Letter of Appreciation:** The Board approved a letter of appreciation to be sent to Commissioner Peter Goldmark, Washington State Department of Natural Resources, for advocating supplemental distribution from the state forest trust land account.