

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 18, 2012

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

- Two citizens discussed the weed control efforts of Jefferson County Ecological Roadsides and alternative methods of weed control without spraying herbicides and ways to fund those methods;
- Three citizens discussed the "Occupy Port Townsend Movement" and urged the County to discontinue banking with Bank of America and transfer its money to a local banking institution;
- A citizen commented on the revitalization efforts of the Quilcene community;
- A citizen commented on the success of the candidates forum held at the Chimacum Grange and submitted a letter regarding cutting the cost of government in the City of Port Townsend and submitted an article regarding the decline in household income;
- A citizen commented on the need to combine local law enforcement agencies as a cost saving measure and stated the County should hold the City to the terms of the existing Proposition 1 agreement without negotiation for the benefit of its residents;
- A citizen stated a letter he wrote regarding the issues relating to herbicide spraying was published in the Leader newspaper last week and he feels there needs to be discussion among all the organizations involved in the policy discussions; and
- A citizen expressed his disappointment with the City of Port Townsend regarding the possibility that they may discontinue providing the County with the Proposition 1 funding as agreed to in the current contract.

CONSENT AGENDA: The Board unanimously approved all of the items on the Consent Agenda as presented:

RESOLUTION: Adopting the Cost Allocation Plan for Fiscal Years 2012 and 2013

AGREEMENTS (5): 1) Birth to Three (3) Years Program; Port Townsend School District; 2) Consulting Group Counseling for Developmental Disability Clients; Elizabeth Hendricks, LMHC; 3) Supplement No. 2; Queets Bridge Painting Bridge No. 8W, Clearwater Road MP 0.60, Project No. CR1881: Washington State Department of Transportation; 4) Hoh Shop Equipment Shed Project-Electrical Improvements, County Project No. 180 543 1858; Angeles Electric; and 5) Watershed Stewardship Resource Center Low Impact Development (LID) Demonstration Garden in Sequim, EAP Grant No. PO-00J08601-1; Clallam County Conservation District
Advisory Board Appointments (2): Timothy Craig and Frances Joswick to each serve on the Jefferson County Peninsula Regional Support Network (PRSN) Advisory Board for a three year term expiring September 17, 2015
Payment of Jefferson County Vouchers/Warrants: Dated September 10, 2012 Totaling \$825,388.24 and Dated September 11, 2012 Totaling \$2,829.60

COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:
Chairman Austin will be attending a Land Trust meeting later this morning and he noted there will be a Drug Court Graduation on Thursday.
Commissioner Sullivan will be attending an award presentation this evening on Marrowstone Island. He will be attending an OlyCAP meeting on Wednesday and an exit conference for Jefferson Transit's audit on Thursday.
Commissioner Johnson reviewed funding allocations of the Resource Advisory Committee and discussed Hood Canal Coordinating Council funding.

Letter to the Washington State Department of Ecology: The Board directed staff to draft a letter to the Washington State Department of Ecology indicating the County's intent to pursue a Conditional Use Permit process for net pens.

Letter to Port Townsend City Council: The Board directed the County Administrator to draft a letter for the Board's signature to be sent to the Port Townsend City Council regarding the Council's consideration of withholding Proposition 1 payment for the Recreation Center and Memorial Field.