

# Board's Official Business

Highlights from Monday's Commissioner Meeting

November 6, 2012

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

- Five citizens spoke in favor of Jefferson County transferring funds to the City of Port Townsend to help the financial stability of the community pool;
- A citizen expressed his appreciation for the County working with the City of Port Townsend;
- A citizen asked the Board to delay making a decision on the Public Infrastructure Fund Board's recommendation to provide funding to the City of Port Townsend because there are other needs in the County;
- A citizen updated the Board on events that have occurred and will occur in the Quilcene community;
- A citizen announced that Director of Community Development Carl Smith will be speaking at a Quimper Grange meeting;
- A citizen commented on Super Storm Hurricane Sandy and suggested the service stations have generators to pump gas and the County have a back up source of water in the event of a catastrophic emergency in the community;
- Two citizens are opposed to transferring Public Infrastructure Funds to the City of Port Townsend; and
- A citizen asked for a response from the County Administrator regarding a public records request.

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

**HEARING NOTICE:** Setting 2013 Ad Valorem Tax Levies; Hearing Scheduled for Monday, November 19, 2012 at 10:00 a.m. in the Commissioners' Chambers

**5 AGREEMENTS:** 1) Amendment No. 5: Consolidated Contract; Washington State Department of Health; 2) Amendment No. 1: Professional Services for Individual Employment and Individual Technical Assistance; Concerned Citizens; 3) Change Order No. 3: Spruce Creek Culvert Replacement, Upper Hoh Road MP 9.70, Federal Aid Project No. ER-0902 (340), County Project No. X01821; Seton Construction; 4) Supplement No. 1:

Port Hadlock Wastewater Facility, Special Benefit Feasibility Study; Macaulay and Associates, LTD; and 5) Plans, Specifications, and Estimates for Culvert Replacement at three Sites on the Upper Hoh Road, Project No. 1896, Federal Aid No. PLH-A160(001); Sargent Engineers, Inc.

**Payment of Jefferson County Vouchers/Warrants:** Dated October 16, 2012 Totaling \$5,235.58 and Dated October 22, 2012 Totaling \$590,899.58

**Payment of Jefferson County Payroll Warrants:** Dated October 6, 2012 Totaling \$120,645.84, Dated October 19, 2012 Totaling \$77,382.80 and Dated October 19, 2012 Totaling \$14,539.54

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

Chairman Austin attended a meeting regarding oil spill response.

Commissioner Sullivan reported he spoke with legislators last week regarding a variety of County projects.

Commissioner Johnson attended the Hood Canal Coordinating Council Achievement Award ceremony and the Northwest Straits Committee meeting last week.

**North Pacific Coast Marine Resources Committee:** Staff of the North Pacific Coast Marine Resources Committee updated the Board on projects they are currently working on.

**HEARING NOTICE:** After discussing a potential change to the Jefferson County Code implementing the 2009 International Building Code (IBC) and implementing a deadline to complete permits and get a final inspection, the Board approved scheduling a hearing for December 3, 2012 at 10:30 a.m. in the Commissioners' Chambers.

**Authorizing Public Infrastructure Fund Awards in 2012 thru 2015:** After discussing the Public Infrastructure Fund and various projects, the Board approved the 2012 - 2015 Public Infrastructure Fund Awards.

**Letter of Support:** The Board approved a letter supporting Dr. Thomas Locke's nomination for the Dr. Nathan Davis Award to the Office of the Secretariate.