

Board's Official Business

Highlights from Monday's Commissioner Meeting

December 18, 2012

A moment of silence was observed in honor of the victims of the tragedy in Newtown, Connecticut on Friday, December 14, 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 commented on the budget cuts and reduction of staff hours in the Department of Community Development and complimented Planning Associate David W. Johnson for his great work;
- A citizen commented on the calculation assessment of property values for rock quarries;
- A citizen stated not all farms are making money and that the budget priorities should be about how children of the community can benefit from programs available in order to avoid tragedies like the one that happened last week in Connecticut rather than spending so much money on planning;
- A citizens stated there is a limited impact a small community can have on a global level but the world can affect our small community and we must be aware of global issues;
- A citizen commented on the inability for a person or family to survive off of a salary of \$10 or \$12 per hour and stated we have created a dysfunctional community that is not competitive with stores outside the County;
- A citizen explained a no spray herbicide test plot was successful against the growth of Chervil and Chervil is growing rampant where the Weed Board has sprayed herbicide;
- A citizen requested the Board be cautious with the public's money and to be aware of all the option for services currently contracted out in order to reduce overhead expenses and consolidate resources;
- A citizen expressed appreciation for Pat Pearson's work at WSU Extension; and
- A citizen asked why the County Administrator talks with the Board individually behind closed doors and why the public cannot be informed about the Prosecuting Attorney's budget? A response from the County Administrator regarding a Public Records Request response from DCD still has not been received.

CONSENT AGENDA: The Board deleted Consent Agenda Item No. 1 (Resolution re: Adopting a Countywide Grant Policy) and unanimously approved the remaining items on the Consent Agenda as presented:

CALL FOR BIDS: Supply of Liquid Asphalt Products for Bituminous Surface Treatment for Calendar Year 2013; Bids will be Accepted Until 9:30 a.m. on Monday, January 7, 2013 and Opened and Read Publicly at 10:00 a.m. in the Commissioner's Chambers, Jefferson County Courthouse

7 AGREEMENTS: 1) Supplement No. 1: Donkey Creek Culvert Replacement, Clearwater Road M.P. 1.29, County Project No. CR1626, County Road No. 107508; Extension of Completion Date; Pacific Coast Salmon Coalition; 2) Amendment No. A: 2012 Public Works Trust Fund Construction Loan for the Port Hadlock Wastewater Facility Project; Correction of Loan Term End Date Washington State Department of Commerce, Public Works Board; 3) Amendment No. 3: Hearing Examiner Services; Extend Term through December 31, 2013; McCarthy, Causseaux & Hurdelbrink, Inc., P.S., Stephen K. Causseaux, Jr.; 4) 2013 Mental Health Treatment Services; Jefferson Mental Health Services; 5) Tracking Trash for the North Pacific Coast Marine Resource Committee; Western Washington University; 6) NO. 1163-27310, Amendment No. 3: Transfer Remaining 2012 SAPT Prevention and/or SAPT Community Prevention Training Funds to 2013; Washington State Department of Social and Health Services (DSHS) Division of Behavioral Health and Recovery; and 7) Enroll Approximately 11.66 Acres into the Open Space Timber Program and Approximately

1.65 Acres into the Open Space Tax Program as Open Space Land, Located off of Sierra Trails Road in Quilcene; MLA12-00008/CUA12-00001; Brian Roggenbuck, Applicant

Jefferson County Public Official Position Schedule Bond #68681811: Issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, Judge and Assessor

Payment of Jefferson County Vouchers/Warrants: Dated December 10, 2012 Totaling \$432,619.88 and Dated December 11, 2012 Totaling \$2,371.14

Payment of Jefferson County Payroll Warrants: Dated December 5, 2012 Totaling \$637,104.92 and Dated December 6, 2012 Totaling \$104,377.62

COMMISSIONERS BRIEFING SESSION:

Chairman Austin attended an event at Worthington Park last week and will be attending a discussion on Adverse Childhood Studies at Jefferson Healthcare next week.

Commissioner Sullivan attended a signing of a contract with Bonneville Power Administration and Port Townsend Paper Mill and announced Eveleen Muehlethaler's retirement from Port Townsend Paper Mill.

Commissioner Johnson attended an event at Worthington Park and a Olympic Air Pollution Control Authority meeting last week.

Hearing: 4th Quarter Budget Appropriations / Extensions: After opening and closing the hearing for public comment, the Board approved the proposed 4th Quarter Budget Appropriations / Extensions.

Real Estate Negotiations for the Port Hadlock Sewer: After the Board held an Executive Session, they requested Public Works staff draft a resolution for the purchase of property for the purpose of the Port Hadlock Sewer, Phase 1, not to exceed the amount of \$651,812.

Unified Development Code, JCC 18.20.350 & 18.10.080 and Definition for 'Historic Site Structure or Landmark': After deliberation, the Board unanimously approved amending the Unified Development Code, JCC 18.20.350 & 18.10.080 to waive the minimum acreage requirement for small-scale recreation & tourist uses when a historic feature is present; and to revise the definition for 'Historic Site Structure or Landmark'.

Jefferson County Drug Fund #135: After discussion, the Board unanimously approved a resolution authorizing the allocation of a Prosecuting Attorney reserve within Jefferson County Drug Fund #135 that is to spent on eligible costs at the sole discretion of the Prosecuting Attorney, who will have responsibility for keeping records. Any unexpended funds that are not spent in the reserve will role over to the next year's Prosecutor's Reserve. The remainder of the Jefferson County Drug Fund will be spent only on eligible costs according to budget appropriations as per the Jefferson County Commissioners.

Adoption of 2013 Jefferson County Budget: After discussing some minor changes to the proposed Jefferson County 2013 Budget, the Board unanimously approved the following: 2013 budget for the general fund and other funds; 2013 Jefferson County Road Construction Program; 2013 County Capital Improvement Program; resolutions establishing new salaries for the Elected Officials of Jefferson County, the Prosecuting Attorney's salary for 2013 and a salary schedule for FLSA and union exempt management and professional employees for 2013.