

Board's Official Business

Highlights from Monday's Commissioner Meeting

March 5, 2013

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 stated the Jefferson County Aquatic Group has taken over Make Waves and is working with the City of Port Townsend to find long term solutions for the continuance of the Mountain View Pool;
- A citizen stated not having high speed internet impacts the community and hinders home owners from being able to find renters;
- A citizen stated a Chimacum Grange meeting is scheduled for March 13, 2013; banking business should be done with local regional companies rather than New York companies;
- A citizen commented on Consent Agenda Item No. 3, stating the Counties insurance dropped coverage regarding Public Records Act violations resulting in the costs for defense and fines to be paid by tax payers when this can be avoided by training County employees and ensuring they are in compliance with the Public Records Act; and
- A citizen stated they are waiting for an incident report from 2010 and an answer from the County Administrator regarding a Public Records Request response from another department; an appointment does not have to be made for inspection of documents for a public records request according to the County's Record Access Policy.

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

7 AGREEMENTS: 1) Interlocal: North Pacific Coast Marine Resources Committee (NPC MRC) Fiscal Administration; Clallam County; 2) Reimbursement Services Agreement, Flex Benefits Plan; WageWorks, Inc.; 3) Legal Services; Law, Lyman, Daniel, Kamerrer & Bogdanovich; 4) Maintenance of Memorial Field; Roger Hall, Discovery Bay Landscaping; 5) Installation of Chain Link Fence, Hoh Shop Project No. 180-543-1858; Kiwi Fencing Co., Inc.; 6) Hoh Shop Equipment Shed Project No. 180-543-1858; Clallam County Public Utility District (PUD); and 7) Supplement No. 1: Run Off Road and Intersection Safety Improvement Project No. XO1886; Washington

State Department of Transportation

Letter of Termination: Rural Arterial Program (RAP) Grant No. 1609-1 for South Discovery Road Improvement Project (M.P. 2.65- M.P. 3.64); County Road Administration Board (CRAB)

Termination of the Rural Arterial Program (RAP): Grant No. 1607-1 for South Discovery Road Improvement Project (M.P. 3.62- M.P. 4.00); County Road Administration Board (CRAB)

Advisory Board Resignation: Gardiner Community Center Board of Directors; Linda Hanel

Advisory Board Appointment: Gardiner Community Center Board of Directors; Three (3) year term expiring July 10, 2015; Carlton Posey

Payment of Jefferson County Warrants: Dated February 21, 2013 Totaling \$468.06 and Dated February 25, 2013 Totaling \$173,166.30

Payment of Jefferson County Payroll Warrants: February 20, 2013 Totaling \$16,386.77

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

Commissioner Johnson will attend a Legislative Steering Committee (LSC) meeting and a LSC Roundtable discussion this week.

Commissioner Sullivan will participate in a special meeting of the Olympic Area Agency on Aging (O3A) via conference call this week. He participated in a team leader award ceremony last week.

Appointing Members to the Metropolitan Park District

Steering Committee: The Board approved a joint resolution with the City of Port Townsend appointing members to the Metropolitan Park District (MPD) Steering Committee.

Hearing Notice: The Board approved a hearing notice for amending the Developmental Agreement and Memorandum of Understanding with the Port Ludlow Associates and Olympic Water and Sewer to extend the expiration date to May 8, 2013. The hearing is scheduled for April 1, 2013 at 10:00 a.m. in the Commissioners' Chambers.