

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 12, 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 spoke regarding a substitute bill presented by Representative Tharinger that would allow a County to approve a tax increase by ordinance and not by a vote of the public; and
- Three citizens spoke regarding the Jefferson County Shoreline Master Program.

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

**HEARING NOTICE:** Community Development Block Grant (CDBG) for 2013 Public Service Grant Application and Closeout of 2012 Public Services Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, March 25, 2013 at 10:00 a.m. in the Commissioners' Chambers

**7 AGREEMENTS:** 1) Inmate Phone Services System; Consolidated Telecom, Inc.; 2) Needs Assessment/Marine Education, North Pacific Coast Marine Resource Committee (NPC MRC); Feiro Marine Life Center; 3) Washington Coast Clean Up 2013 – North Pacific Coast Area; Discover Your Northwest; 4) Interlocal: Promotion and Funding of Community Health and Fitness; Jefferson County Public Hospital District #2 (Jefferson Healthcare); 5) Facilitation Services for City of Port Townsend and Jefferson County Park and Recreation Steering and Taskforce Committee; Triangle Associates, Inc.; 6) Port Hadlock Wastewater (Sewer) System Local Improvement District (LID) Support Services; Tetra Tech, Inc.; and 7) Design Services for Watershed Stewardship Resource Center Low Impact Development (LID) Garden; Gemini Architectural Design LLC

**Advisory Board Resignation:** Peninsula Regional Support Network (PRSN) Advisory Board; Cheron Dudley

**Advisory Board Reappointments (2):** Jefferson County Parks Advisory Board; Two (2) Year Terms; 1) Roger Hall, District #2 Expires 09/13/14; and 2) Michael McFadden, District #3 Expires 10/18/14

**Advisory Board Appointment:** Tourism Coordinating Council (TCC); Port Hadlock/Tri Area/Discovery Bay Representative; Mike Zimmerman

**Authorization:** Place Jefferson County Logo on Maritime Flyer in Endorsement of the Effort to Expand

the Maritime Economy

**Payment of Jefferson County Payroll Warrants:** Dated March 5, 2013 Totaling \$734,018.52 and A/P Warrants Done by Payroll Dated March 5, 2013 Totaling \$643,274.39

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

Chairman Austin will attend a Washington Tourism Authority event this week.

Commissioner Johnson is scheduled to attend an Olympic Regional Clean Air Agency (ORCAA), Hood Canal Coordinating Council (HCCC) meeting and a Port Townsend City and Jefferson County staff meeting regarding the planning of a Metropolitan Parks District (MPD).

Commissioner Sullivan attended an event regarding the Nordland Post office and spoke about federal funding for Olympic Area Agency on Aging (O3A).

**Washington State Parks and Recreation Commission's Centennial Proclamation:** After reading the proclamation proclaiming recognition of the significance of Washington State Parks and Recreation Commission's Centennial, the Board unanimously approved the proclamation.

**Bid Opening:** Two bids were opened and read aloud for the publication of County Legal Notices. The Clerk of the Board will review the bids and submit a recommendation for bid award to the Board at a future date.

**Shoreline Master Program:** The Board and staff of Department of Community Development discussed in-water finfish aquaculture provisions.

**Letter of Request:** The Board approved a letter to the Washington State Utilities and Transportation Commission requesting funding to remedy the problems regarding internet services in South Jefferson County.

**Comment Letter:** The Board approved a letter to Senator James Hargrove commenting on the potential impact of approving SBB 5296.