

# Board's Official Business

Highlights from Monday's Commissioner Meeting

April 2, 2013

**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 urged the Board to consider using local banking institutions as an alternative to banking with Bank of America;
- A Citizen commented on the U.S. being a target of North Korea, violence against public officials, and the possibility of growing industrial grade hemp to make paper; and
- A citizen stated he is still waiting for a reply from the County Administrator about a department's response to a public records request. (County Administrator Philip Morley responded that he is researching the issue)

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

**9 AGREEMENTS:** 1) Designation of the Official County Newspaper of Public Record for Legal Notices; Port Townsend/Jefferson County Leader; 2) Health Officer Services; Thomas H. Locke, MD, MPH; 3) Amendment No. 1 – Supporting Healthy Communities; Whatcom County Health Department; 4) Support/Expansion of Natural Resources Senior Culminating Projects to Quillayute Valley School for NPC MRC; Port Angeles School District; 5) 2012-2014 Consolidated Contract; Washington State Department of Health; 6) Alder Creek Tributary Culvert Replacement along Upper Hoh Road; Seton Construction; 7) Port Hadlock Wastewater Facility Special Benefits Analysis for LID Formation; Macaulay & Associates, LTD; 8) Queets Bridge Painting; Exeltech Consulting, Inc.; and 9) Terminate Rural Arterial Program Grant 1607-1 South Discovery Road; County Road Administration Board (CRAB)

**Advisory Board Reappointment:** Joan E. Williams to serve a three (3) year term on the Olympic Area Agency on Aging (O3A) Advisory Board

**Advisory Board Appointment:** Dr. Sylvia White to serve a five (5) year term on the Jefferson County Rural Library District Advisory Board

**Payment of Jefferson County Vouchers/Warrants:** Dated March 25, 2013 Totaling \$268,683.87

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

Chairman Austin

- Spoke with representatives from the State Department

of Natural Resources regarding the status of Beausite Lake property transfer.

- Took an Incident Command course online for managing a crisis in an emergency.
- Will be attending a Port Ludlow Village Council meeting to discuss the possibility of a Metropolitan Park District.
- Stated the Board will be holding an "On The Road" Community Input Meeting on Thursday at the Tri Area Community Center.

Commissioner Sullivan

- Participated in tours of Taylor Shellfish in Quilcene and the Battelle Marine Science Lab in Sequim.
- Attended the Change of Command ceremony at Indian Island Naval Magazine and spoke with the new Commander expressing appreciation for the cooperation on emergency management and economic development issues.
- Noted that effective today, Jefferson County Public Utility District (PUD) No. 1 has taken over providing electricity in the area from Puget Sound Energy (PSE)
- Will attend a Olympic Community Action Programs (OlyCAP) meeting this week. A new management team is in place and the agency is doing well.

Commissioner Johnson

- Will be going to Olympia to attend a Legislative Steering Committee (LSC) meeting this week and a Olympic Region Clean Air Agency meeting next week.
- Will be going to Kalaloch in the West end of Jefferson County next week to discuss the Whale Trail.

**HEARING:** The Board held a hearing to take public testimony on the Proposed Amendment to the Port Ludlow Development Agreement (ZON12-00061, MLA12-00260 ) to extend the expiration date to May 8, 2025. Staff will schedule the agreement for further discussion at a future meeting.

**PRESENTATION:** Emergency Management Program Director Bob Hamlin gave a presentation on the Department of Emergency Management programs which involve many volunteers.

**LETTER:** The Board authorized Commissioner Johnson to draft a letter of support for the Port Townsend School District #50 to receive grant funding for air quality monitoring.