

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 9, 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 expressed concern about the lack of County funding for the Department of Community Development which affects the level of service it can provide to the public and has a negative impact on the livelihood of County residents;
- A citizen stated: 1) There is an agreement on the consent agenda which allocates funding to Clallam County to promote tourism. Has anyone ever measured the return on that investment? There are better ways to spend that money; 2) The Resolution for the budget appropriations should not include the word "Emergency" and the appropriation for \$13,000 for supplies should not have been overlooked in preparing the budget; and 3) Consolidating the Community Development Departments of the County and the City should be considered in order to eliminate overhead costs;
- A citizen discussed constitutional rights of citizens and stated he is still waiting for a copy of an incident report from 2010 when he was removed from a meeting by Commissioner Sullivan; and
- A citizen stated that the Commissioners control the actions that take place in their chambers during public meetings.

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

RESOLUTION re: Hearing Notice: First Quarter 2013 Budget Appropriations/Extensions; Various County Departments; Hearing Scheduled for Monday, April 22, 2013 at 10:00 a.m. in the Commissioners' Chambers (As corrected later to remove the word "Emergency")

5 AGREEMENTS: 1) 2013 Hotel-Motel Grant Funding; Forks Chamber of Commerce; 2) Caretaker Services at H.J. Carroll Park; Mike and Shari Dean; 3) Queets River Bridge Painting Project No. CR1881; Integrity Structural Engineering, PLCC; 4) Design Review (60%), Port Hadlock Wastewater Facility; Robinson, Stafford & Rude, Inc.; and 5) 2013 Memorandum of Agreement to Support WSU Faculty, Appendix A – Extension Director, Extension Faculty 4-H Youth and Families and After School Program; Washington State University

Disbursement of Funds: Public Works Trust Fund Loan PC12-951-052, Port Hadlock Wastewater Facility Project, August 2012 through February 2013; Washington State Department of Commerce

BID AWARD: Queets Bridge Painting Project; Western Industrial, Inc.

WAIVER: Tipping Fee in Coalition with Annual All Volunteer

Earth Day Cleanup; Jefferson County Public Works

Advisory Board Resignation: Gardiner Community Center Board of Directors; George Woodruff

Payment of Jefferson County Vouchers/Warrants: Dated March 27, 2013 Totaling \$673.01

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

Chairman Austin

- Attended a WSU presentation regarding critical areas and attended a Port Ludlow Village Council meeting last week.
- Stated the Board will be holding an "On The Road" Community Input meeting on Tuesday, April 9, 2013 at 7:00 p.m. at the Coyle Community Center.

Commissioner Sullivan

- Spoke with Paul Parker with the State Transportation Commission (formerly worked for the Washington State Association of Counties) who stated the agency will be holding a meeting in Port Townsend on May 21-23, 2013 at the Maritime Center and conducting a tour of the area.
- Discover Pass signs had been put up at Irondale Beach Park to identify the State Department of Fish and Wildlife (DFW) area located north of the parking lot. This created confusion with some residents who were parking to use the County park located to the south. The signs have been removed and State and County staff will be working together to resolve the boundary issue.
- Went to the opening season of the Port Townsend Farmer's Market this past Saturday which was well attended.

Commissioner Johnson

- Attended a Legislative Steering Committee meeting and testified on behalf of the Peninsula Development Authority (PDA) in Olympia last week.
- Will be attending an Olympic Region Clean Air Agency meeting and a Heritage Caucus meeting in Olympia this week.
- Will be going to Kalaloch in the West end of Jefferson County this week to discuss the Whale Trail.
- A major issue being considered by the legislature is the possible sweep of \$153 Million from the Public Works Trust Fund which can delay major projects.

AUTHORIZATION TO SPEAK WITH LEGISLATORS and SIGN

LETTERS: The Board authorized each Commissioner to speak with legislators on behalf of the Board regarding support of funding for the Public Works Trust Fund; State Parks; Emergency 911; and interim funding for the Tourism Authority. Letters will be drafted for the Board to sign in support of funding for the Public Works Trust Fund; State Parks; and Emergency 911.