

# Board's Official Business

Highlights from Monday's Commissioner Meeting

June 11, 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: 1) The Farm to School dinner was well attended and they met their goal; and 2) There will be live music this weekend in Quilcene at Worthington Park;
- A citizen stated: 1) There will be a presentation in Jefferson County this week on age related eye problems; and 2) The County should attach notifications on property tax invoices regarding earthquake preparedness;
- A citizen commented on the importance of Ham Radio in Jefferson County;
- A citizen stated: 1) There will be a Run to the Beach event this week in Quilcene; and 2) He presented a scholarship to a Forks student on behalf of the Jefferson County Democrats.

**CONSENT AGENDA:** The Board deleted and later approved an agreement for the Dowans Creek Road Relocation; Department of Natural Resources (DNR). The following items were approved as submitted.

**2 AGREEMENTS:** 1) Summary Appraisal Report for a Fee-Simple Floodplain Acquisition in Quilcene with the Quilcene Acquisition 2012 Project (RCO #12-1384C), a Salmon Recovery Project on the Big Quilcene River Watershed; Schaefer Standaert Hernandez Appraisal Group; and 2) Port Hadlock Wastewater Facility Final Design Services, Reclamation Plant and Influent Pipeline; Tetra Tech, Inc.

**Disbursement of Funds** re: Public Works Trust Fund (PWTF) Loan PC12-951-052, Request No. 2; Port Hadlock Wastewater Facility Project; 2012 PWTF Loan Amount of \$10,000,000; Jefferson County Public Works; State Public Works Board, Washington State Department of Commerce

**Advisory Board Resignation** re: Jefferson County Solid Waste Advisory Committee (SWAC); Richard Dandridge, representing District No. 1

**Advisory Board Reappointment** re: Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expiring April 26, 2015; John Merchant, representing the City of Port Townsend

**Payment of Jefferson County Vouchers/Warrants**

Dated May 31, 2013 Totaling \$300

**Payment of Jefferson County Payroll Warrants**

Dated May 5, 2013 Totaling \$815,226.25

**Approval of Minutes:** Regular Meeting Minutes of May 6, 13 and 20, 2013 and Special Meeting Minutes of May 9 and 21, 2013

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

Chairman Austin

- Participated in a webinar regarding lodging tax.
- Will be attending the State Board of Health meeting and a Washington State Association of Local Public Health Officials (WASALPHO) conference in Chelan this week.

Commissioner Johnson

- Will be attending an Olympic Region Clean Air Agency (ORCAA) meeting this week.



**PROCLAMATION** – The Commissioners read and approved a Proclamation proclaiming the Week of June 17, 2013 as Amateur Radio Week . Organizer John Ebner stated there will be an Amateur Radio field day event on June 22-23, 2013.

**PRESENTATION** – Navy Joint Land Use Study (JLUS): The Department of Community Development (DCD) has been working with the Department of the Navy and neighboring jurisdictions regarding a land use study. The Board directed DCD staff to work on the Navy JLUS grant application as presented.

**LETTER OF APPOINTMENT** – The Board approved a letter appointing Walter Kochansky to serve on the Jefferson County Tourism Coordinating Council (TCC) representing the West End.

**WA COUNTIES RISK POOL (WCRP) 2012 ANNUAL REPORT** – Staff from WCRP gave a presentation on the insurance claims they have processed over the past 5 years and discussed their goals for the future.