

# Board's Official Business

Highlights from Monday's Commissioner Meeting

June 18, 2013

**PUBLIC COMMENT PERIOD:** The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- 4 citizens stated they believe a Home-Rule Charter style of government would be beneficial to Jefferson County;
- A citizen commented that research should be done to see if a Home-Rule Charter type of government has worked for other counties;
- A citizen commented that they received 412 signatures for the petition for a proposed Port Ludlow Park and Recreation District;
- A citizen voiced his concern regarding the hearing notice for the proposed Port Ludlow Park and Recreation District. He urged the Commissioners to look closely at the wording;
- A citizen gave an update on Quilcene activities:  
1) The Herb Beck Marina event last week was well attended; 2) The Linger Longer summer concert last week had a lot of music and dancing; 3) This week there will be a showing of a WSU prototype for a rain garden; and 4) Peter Quinn will be speaking at the North Hood Canal Chamber meeting this weekend; and
- A citizen commented that there were 2 court decisions that will affect Jefferson County: 1) The use and patenting of human genes; and 2) Interns, trainees and apprentices now have to be paid if they are doing work in a position that would normally receive compensation.

**CONSENT AGENDA:** The Board deleted item #1 from the Consent Agenda for further review re: Proposed Formation of a Port Ludlow Park & Recreation District. The following items were approved as submitted.

**1 AGREEMENT** re: Larry Scott Trail Milo Curry Trailhead Parking, County Project No. CR1069; C & J Excavating, Inc. **Final Amended Binding Site Plan** MLA12-00207 and Plat Alteration SUB12-00018; To Reconfigure Internal Roadway and Parking Areas; Pleasant Harbor Marina LLC

**Letter of Recognition** for Over 15 Years of Outstanding Service to Jefferson County; Brian Moorehead, Washington State Highway and Local Programs; Washington State Department of Transportation

**Advisory Board Resignation** re: Jefferson County Solid Waste Advisory Committee (SWAC); Port of Port Townsend Alternate Representative; Tami Ruby

**Advisory Board Appointments (2)** re: Jefferson County Solid Waste Advisory Committee (SWAC); Representing the Port of Port Townsend; 1) Al Cairns (Two (2) Year Term Expiring June 17, 2015); and 2) Terry Khile, Alternate (Unexpired Two (2) Year Term Expiring October 5, 2013)

**Advisory Board Reappointments (2)** re: Jefferson County Parks and Recreation Advisory Board; Two (2) Year Terms; 1) Expires December 8, 2014; Representing District No. 2, Garth McHattie; and 2) Expires April 20, 2015; Representing District No. 3, Kathleen Kler

**Payment of Jefferson County Vouchers/Warrants** Dated June 10, 2013 Totaling \$466,913.97

**Payment of Jefferson County A/P Warrants** Done by Payroll Dated June 5, 2013 Totaling \$696,362.72

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

Chairman Austin

- Jefferson County received a Smart Communities Award for its innovative planning in Mystery Bay on Marrowstone Island.
- Attended a State Health meeting last week and met the new Health Director.
- Will be attending an ECB meeting this week.

Commissioner Sullivan

- Attended a PUD #1 celebration last week and stated rates will be locking in around July and that will help keep costs down.
- The Resource Conservation and Development (RC&D) is working on bringing local foods into schools.
- Will be attending an American Farm Trust tour next week.
- Will be attending a Peninsula Regional Transportation Planning Organization (PRTPO) meeting this week.
- The Ham Radio field day events are this weekend.

Commissioner Johnson

- Attended an Olympic Region Clean Air Agency (ORCAA) meeting last week. ORCAA put 4 extra monitors in the area to create a baseline for particulate matter, as part of their saturation study.

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**FEE WAIVER REQUEST** re: Pre-application Conference to Create Affordable Housing in the Port Hadlock Urban Growth Area; In the Amount of \$875; Habitat for Humanity, Requester. The Board reviewed the request and directed the Department of Community Development (DCD) to provide additional information to them at a later date.

**BID OPENING** One bid was read aloud for the Run-Off-Road and Intersection Safety Project. Public Works staff will review the bid and bring a recommendation for bid award to the Board at a future date.