

# Board's Official Business

Highlights from Monday's Commissioner Meeting

June 25, 2013

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

- 7 citizens stated they believe a Home-Rule Charter style of government would be beneficial to Jefferson County;
- A citizen mentioned he believed the arguments for having a Home Rule Charter style of government are good, but he is worried there will be a lack of participation;
- A citizen stated 1) Interest rates are going up sharply; and 2) Yellow gold is selling better than paper gold on Wall Street; and
- A citizen commented that he is unhappy with the public records process to obtain audio of the Board of County Commissioner (BOCC) meetings. He urged the Commissioners to make meetings viewable via a live broadcast on the internet.

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

**HEARING NOTICE** re: Proposed Water System Franchise; Located within Jefferson County Water Service Areas; Walter Moa, Moa-Tel Water System; Hearing scheduled for Monday, July 13, 2013 at 10:30 a.m. in the Commissioners Chambers

**RESOLUTION** Declaring Jefferson County Burning Ban on Open Debris Burning other Than Recreational Fires for the 2013 Fire Season

**7 AGREEMENTS:** 1) Change Order No. 1 re: Alder Creek Tributary Culvert Replacement; Seton Construction; 2) 2013 Community Development Block Grant (CDBG) Public Services Grant for Olympic Community Action Programs (OlyCAP); Washington State Department of Commerce; 3) Sub-recipient 2013 CDBG Public Services Grant; OlyCAP; 4) Amendment No. 1 re: Funding to Support North Pacific Coast Marine Resources Committee (NPC MRC); Washington State Department of Fish and Wildlife (WDFW); 5) Amendment No. 1 re: Expansion of Natural Resources Senior Culminating Projects to the Quileute Valley School for North Pacific Coast Marine Resources Committee (NPC MRC); Port Angeles School District; 6) Waiver of Liability for Knotweed Control; Hood Canal Salmon Enhancement Group; and 7) Amendment No. 2 re: Public Defense Agreement, State v. Pierce 09-1-00058-7; Jefferson Associated Counsel

**Letter of Support** re: Redevelopment of Mt. Angeles View (MAV) Public Housing Development; Peninsula Housing Authority

**Payment of Jefferson County Vouchers/Warrants Dated** June 17, 2013 Totaling \$858,150.12 and Dated June 18, 2013 Totaling \$4,018.55

**Payment of Jefferson County A/P Warrants Done by Payroll** Dated May 6, 2013 Totaling \$124,124.08

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

Chairman Austin

- Spoke with the Senator Murray's staff last week and discussed the impact of the ferry system here in Jefferson County.

Commissioner Sullivan

- Toured Clallam County's transportation projects with the Peninsula Regional Transportation Planning Organization (PRTPO) last week.
- American Farmland Trust was in Jefferson County last week. They are helping local farmers with land use policies and other issues.

Commissioner Johnson

- Attended the viewing of "Salmon Confidential" at the Rose Theatre last week.

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**Hearing Notice:** The Board unanimously approved a Resolution in the matter of a hearing notice for Proposed Formation of Parks & Recreation District; Located within the Master Planned Resort of Port Ludlow. The hearing is scheduled for Monday, July 15, 2013 at 11:00 a.m. in the Commissioners' Chambers.

**HEARING re: 2013 Conservation Futures Projects:** After discussion and receiving public testimony, the Board will seek legal counsel and make a decision at a later date.

**Discussion re: Fee Waiver Request:** Pre-application to Create Affordable Housing in the Port Hadlock Urban Growth Area; In the Amount of \$875; Habitat for Humanity, Requester. The Board will look into other funding options and make a decision at a later date.

**Letter of Support re: USDA Grant Program:** The Board directed BOCC staff to prepare a letter of support for the USDA World Business Opportunity Grant Program.