

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 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:

- A citizen urged the Commissioners to start the process on Home-Rule Charter style of government;
- 2 citizens stated they believe a Home-Rule Charter style of government would be beneficial to Jefferson County;
- A citizen gave examples of communities with Home-Rule Charter who created Bill of Rights that passed in their towns;
- A citizen commented on Quilcene events; 1) July Bite is July 6, 2013 at Worthington Park; and 2) Children's summer nutrition program starts in July;
- A citizen stated his concerns regarding an item on the Consent Agenda; and
- A citizen commented that the City of Port Townsend is installing 46 smart meters and she believes there will be safety and financial repercussions.

CONSENT AGENDA: The Board deleted item #5 from the Consent Agenda for further review re: On-Call Building Plan Review Service. The following items were approved as submitted:

3 RESOLUTIONS: 1) Establishing the Date for 2014 Budget Submissions, Review Hearings and Final Adoption; 2) Create Permanent Realignment, Downs Creek Road County Project No. CR17993; and 3) HEARING NOTICE: 2013 Second Quarter Budget Appropriations/Extensions; Hearing scheduled for Monday, July 15, 2013 at 10:00 a.m. in the Commissioners' Chambers

HEARING NOTICE: Proposed Resolution to Amend Exhibit "A" of Ordinance No. 11-1214-98 Jefferson County Road Speed Limits; Revise Speed Limits on Various County Roads; Hearing scheduled for Monday, July 15, 2013 at 10:15 a.m. in the Commissioners Chambers

5 AGREEMENTS: 1) Amendment No. 2 re: Modification to Jefferson County Marine Resources Committee (MRC) Project Administration Grant CZM310; Washington State Department of Ecology (DOE);

2) Amendment No. 1 re: Modification to South Port Townsend Bay Shellfish Protections Grant; Extension of Period of Performance Only; Washington State Department of Health (DOH); 3) Creating Curriculum Providing Education and Information to Families of Developmental Disabilities; Grier Jewell; 4) Appraisal Services for Floodplain Acquisition, Parcel No. 502171004 and 502171012 Located on the Duckabush River; Stephen Shapiro Commercial Appraisal, LLC; and 5) Amendment No. 1 re: Provide Mental Health Services; Jefferson Mental Health Services

BID AWARD re: Run-Off-Road and Intersection Safety Project, County Project No. CR1886, Federal Aid Project No. HSIP-000S(259); Petersen Brothers

Advisory Board Reappointments (3) re: North Pacific Coast Marine Resource Committee (NPC MRC); 1) Citizen Conservation/Environmental Representative, Term Expires May 10, 2014, Jill Silver; 2) Jefferson County Citizen, Term Expires March 28, 2015, Chiggers Stokes; and 3) Economic &/or Scientific Groups Representative, Term Expires April 12, 2014, John Richmond

Advisory Board Reappointment re: Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expiring July 1, 2015; Kent Kovalenko, representing Waste Connection Inc. (DM Disposal and Murray's Olympic Disposal)

Payment of Jefferson County Vouchers/Warrants Dated June 24, 2013 Totaling \$342,612.56

Payment of Jefferson County Payroll Warrants Dated June 20, 2013 Totaling \$73,145.34 and A/P Warrants Done by Payroll Dated June 20, 2013 Totaling \$15,503.22

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

Chairman Austin

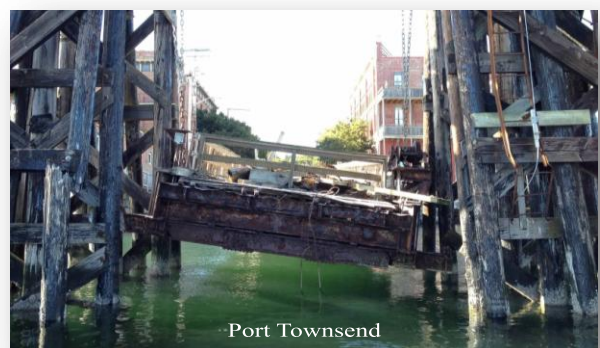
- Attended a National Association of Counties (NACO) meeting in Washington D.C. last week and spoke with Congressman Derek Kilmer.

Commissioner Sullivan

- Development District updated their Community Development Strategy.
- Resource Conservation & Development (RC&D) received a rural business opportunity grant.

Commissioner Johnson

- Olympic Region Clean Air Agency (ORCAA) received funding for their ultrafine study of particles.



Discussion and Approval of Memorandum of Understanding (MOU) re: Implementation and Operation of Emergency 911:

The Board approved an MOU between Washington State Military Department, Clallam County and Jefferson County.

WSU Extension 4-H Program Update: 4-H staff gave statistics for their programs and services during the past year.

Letter of request: The Board approved a letter to the Department of Ecology requesting review of two contaminated sites in Port Ludlow.