

# Board's Official Business

Highlights from Monday's Commissioner Meeting

August 6, 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 it is not a good idea to spray chemicals near water sources to eliminate Knotweed;
- A citizen commented they have researched Knotweed and the health benefits it provides;
- A citizen urged the Commissioners to work with her group on a Home-Rule Government
- A citizen stated his group gathered the necessary 2,500 signatures needed to put Freeholder's on the ballot;
- A citizen thanked the County staff for their professionalism regarding Home-Rule and voiced concern over the proposed filing date; citizens may not be informed in time;
- A citizen stated: 1) The Jefferson County Democrats neither support nor endorse Home-Rule; and 2) They are developing a committee to inform the public;
- A citizen stated: 1) Concerns regarding the Shoreline Management Plan (SMP) conditional use permit; 2) The NOAA has dual roles which conflict with each other; and 3) The website which addresses finfish aquaculture is inadequate;
- A citizen thanked the Commissioners and County staff for contributing toward community safety by moving forward with the Quilcene Complete Streets Project;
- A citizen stated: 1) Insecticides and herbicides are causing Parkinson's Disease in 33-80% of patients; and 2) Baker City, Oregon had to boil water for a week due to Cryptosporidium in their water system; and
- A citizen commented on the need for a Community Bill of Rights and the ability to put initiatives on a ballot;

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

**1 RESOLUTION:** Create County Project, M.P. 294.5 to M.P. 295.0: Quilcene Complete Streets

**13 AGREEMENTS:** 1) Organizational Effectiveness Training; FastTrack Communications; Tina Crosby; 2) Amendment No. 1 re: Marketing and Facilities Services for Watershed Stewardship Resource Center; Environmental Protection Act Grant #PO-00J08601; ISE Consultants; 3) Birth to Three (3) Years; Port Townsend School District; 4) Birth to Three (3) Years; Chimacum School District; 5) Amendment No. 1 re: School Based Health Center; Jefferson Mental Health Services; 6) Community Access Services; Concerned Citizens; 7) C1400033, Interagency re: Local Source Control Assistance to Reduce Pollution to Water Resources; Washington State Department of Ecology (DOE); 8) School Nurse Corp Program; Olympic Educational Service District 114 (OESD); 9) Nurse Home Visitation Services; Washington Early Learning Fund, (dba: Thrive by Five Washington); 10) Conservation Futures Project, L. Brown Trust II Project; Jefferson Land Trust; 11) Hoh Shop Fuel System; Pacific Environmental Services

Company; 12) DTFH70-11-E-00039, Amendment No. 2 re: Snow Creek Road Culvert Replacement, M.P. 3.78, Project No. CR1899; Federal Highway Administration (FHWA); and 13) Indian Island County Park Lease; Washington State Department of Natural Resources (DNR)

**Organizational Chart, Amendment** re: Prosecuting Attorney's Office

**Advisory Board Appointment** re: Jefferson County Conservation Futures Oversight Committee; Four (4) Year Term expires August 5, 2017; Representing Climate Change Interest, Craig Schrader

**Letter of Appreciation** re: Funding Support for Upper Hoh Road Repairs; Senator Patty Murray and Representative Derek Kilmer

**Payment of Jefferson County Vouchers/Warrants** Dated July 22, 2013 Totaling \$852,409.54 and Dated July 26, 2013 Totaling \$3,882.90

**Payment of Jefferson County Payroll Warrants** Dated July 19, 2013 and Totaling \$73,123.05 A/P Warrants Done by Payroll Dated July 6, 2013 Totaling \$120,385.69 and Dated July 19, 2013 Totaling \$15,503.97

**COMMISSIONERS BRIEFING SESSION:** Commissioner Sullivan informed the Board of the following:

- The Peninsula Development District assisted the Port of Port Angeles in receiving an Economic Development Administration (EDA) Grant

**APPROVAL of Minutes:** The Board approved the minutes of May 28, 2013 and June 3, 2013 as presented.

**RESOLUTION:** The Board approved a Resolution calling for a special election on whether to choose a Board of Freeholders to frame a County Charter; and to choose Freeholders to draft a Home-Rule Charter for Jefferson County and prescribing the procedure for the election of such Freeholders.

**HEARING re: Proposed formation of Park & Recreation District; Kala Point:** After the hearing, the Board unanimously approved a Resolution establishing the Park & Recreation District No. 4 and setting the boundaries.

**RESOLUTION re: Proposed formation of Park & Recreation District; Port Ludlow Master Planned Resort:** The Board approved a Resolution establishing the Park & Recreation District No. 3 and setting the boundaries.

**HEARING re: Proposed Six-Year Transportation Improvement Program (TIP):** After the hearing, the Board directed Public Works staff to accelerate the programmed construction date for Project No. 23, W. Uncas Rd. culvert replacement. Resolution to adopt the 2014-2019 TIP to be placed on next week's agenda.

**Shoreline Master Program (SMP):** The Board discussed edits to the SMP with the Department of Community Development staff. The proposed changes will be sent to the State Department of Ecology (DOE) for final review.