

# Board's Official Business

Highlights from Monday's Commissioner Meeting

October 8, 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 1) Thanked Commissioner Johnson for speaking at the Jefferson County Prayer Council meeting; and 2) Stated he would like to see the County help with the City's Mountain View Commons building;
- A citizen proposed extending the Larry Scott Trail and requested Commissioner assistance;
- A citizen read a letter from the Metropolitan Park District (MPD) Steering Committee regarding their final recommendation. She also handed in her resignation as Co-Chair of the MPD;
- 3 citizens thanked the MPD Co-Chair for her service and exceptional work on the committee;
- A citizen stated that Quilcene recently hosted a marathon that was well attended;
- A citizen commented that there has been speculation on verbiage regarding the County Charter issue and he would like clarification;
- A citizen stated: 1) There will be a County Charter Forum at the Chimacum Grange at 6:30 p.m. on October 9, 2013; 2) 30 years ago he campaigned for buying a section of railroad, but there was no interest at the time; 3) Anticipates a financial collapse within the next year; 4) The Mountain View complex needs to be maintained because of all the services it provides; and 5) Due to the recession, we need to learn to work together; and
- A citizen stated the County and City need funding for the parks. He urged the Commissioners to discontinue the MPD steering committee and research funding for parks instead.



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

**RESOLUTION NO. 48-13** re: Creating County Project Designated as Olympic Discovery Trail, South Discovery Bay Non-Highway & Off-Road Vehicle Activities (NOVA) Program Grant

**RESOLUTION NO. 49-13** re: Election to Receive National Forest Related Safety-Net Payments under the "Secure Rural Schools" Program

**MEMORANDUM OF UNDERSTANDING (MOU)** re: Jefferson County Broadband Services; JNet Broadband, Jamestown S'Klallam Tribe Economic Development Authority (dba, Jamestown Networks)

**7 AGREEMENTS:** 1) Agreement and Subscription Agreement re: Collective Bargaining Agreement and Trust Participation; Expires December 31, 2014; Jefferson County Sheriff's Office

Administrative Staff; Teamsters Local Union #589 and Washington Teamsters Welfare Trust; 2) Coordinated Prevention Grant (CPG) to Assist with Implementing Solid Waste Management Plans and Programs; Washington State Department of Ecology; 3) Courthouse Clock Repair; Rubio and Co.; 4) Safe Route to School (SRTS) SR19 and West Valley Road Project; Shea Carr Jewell (dba, SCJ Alliance); 5) Septic Design Services, Quilcene Shop Development Project No. 180 543 1868; Ericson Design, Inc.; 6) In-person Assister Services for the Washington Health Benefit Exchange; CHOICE Regional Health Network; and 7) Developmental Disabilities Informational Newsletter; ARC of Kitsap and Jefferson Counties  
**Payment of Jefferson County Vouchers/Warrants** Dated September 23, 2013 Totaling \$307,461.34 and September 30, 2013 Totaling \$148,507.72

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

Chairman Austin

- Will be attending a State Board of Health meeting this week.
- Reported on a website with resourceful information for the new healthcare regulations: [www.wahealthplanfinder.org](http://www.wahealthplanfinder.org)

Commissioner Johnson

- Attended a Marine Science Center meeting last week.
- Attended a Guardian ad Litem meeting last week.
- Will be meeting with the Governor's staff this week.

Commissioner Sullivan

- Will be attending the Port Townsend Rotary Club meeting at the Maritime Center this week.

**PROCLAMATION:** The Commissioners read and approved a Proclamation proclaiming the Week of October 6, 2013 as Mental Illness Awareness Week. Organizer Darlene Grunke of the National Alliance on Mental Illness (NAMI) spoke on behalf of NAMI and gave an update on services.

**HEARING re: 2013 Third Quarter Budget Appropriations and Extensions:** After opening and closing the hearing for public comment, the Board unanimously approved the 2013 Third Quarter budget appropriations / extensions for Various County Departments.

**DISCUSSION re: 2013 Comprehensive Plan Amendment Final Docket Recommendations:** Department of Community Development (DCD) staff presented the Planning Commission and staff recommendations for the 2013 Comprehensive Plan Amendment (CPA) Final Docket. The Board directed DCD staff to prepare an ordinance reflecting approval of the final 2013 CPA Docket.

**DISCUSSION re: Joint Resolution with the City of Port Townsend:** The Board reviewed the Metropolitan Park District (MPD) Steering Committee recommendations and approved Resolution No. 51-13

**LETTER of Support:** The Board approved sending a letter to the State Department of Natural Resources (DNR) in support geologic mapping enhancement in Jefferson County.