

# Board's Official Business

Highlights from Tuesday's Commissioner Meeting

November 13, 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 suggested that Jefferson Transit move their courthouse bus stop location to Cass Street to allow for safer bus entry and exit;
- A citizen stated that since the County now has high speed internet access, past audio recordings of Commissioner meetings and live-stream recording of the meetings should be made available online;
- A citizen stated: 1) There will a presentation this week re: How to be happy and healthy into your 90's; 2) The raising of the solid waste fee would be a hardship to poor families; and 3) Certain topics of the proposed Bill of Rights is the main reason that the County Charter did not pass;
- A citizen stated that several Charter counties have a process where citizens can draft an ordinance and the Commissioners evaluate the proposed ordinance publicly. Citizens want to be heard;
- A citizen commented that now that the election is over, there needs to be more opportunities for dialogues to continue. Support was expressed for the idea of initiative and looking into what is possible.

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

**CALL FOR BIDS re:** Supply of Liquid Asphalt Products for Bituminous Surface Treatment (BST) Program for Calendar Year 2014; Bids will be Accepted Until 9:30 a.m. on Monday, December 9, 2013 and Opened and Read Publicly at 10:00 a.m. or shortly thereafter in the Commissioner's Chambers, Jefferson County Courthouse

**CALL FOR BIDS re:** Supply of Aggregate for the 2014 and 2015 Roadway Bituminous Surface Treatment (BST) Program; Bids will be Accepted Until 9:30 a.m. on Monday, December 9, 2013 and Opened and Read Publicly at 10:00 a.m. or shortly thereafter in the Commissioner's Chambers, Jefferson County Courthouse

**6 AGREEMENTS:** 1) NO. 12-1250C re: Aquatic Lands Enhancement Account (ALEA) Grant: Construction of a Segment of the Olympic Discovery Trail, South Discovery Bay; Washington State Recreation and Conservation Office (RCO); 2) NO. 12-1735P re: Non-Highway and Off-Road Vehicle Activities (NOVA) Grant: Planning Project for Olympic Discovery Trail, South Discovery Bay; Washington State Recreation and Conservation Office (RCO); 3) Broadband Service; Jamestown S'Klallam Tribe Economic Development Authority (DBA Jamestown Networks, JNET); 4) NO. IAA14122, Interagency re: Court Appointed Special Advocates (CASA) Program-Guardian Ad Litem (GAL) Program; Washington State Administrative Office of the Courts; 5) NO. C130725GSC, Interagency re: Provide Non-Criminal Related Fingerprint Checks on all Guardian Ad Litem Volunteers; Fee for Service; Jefferson County Juvenile Services; Washington State Patrol; 6) NO. 1363-78868 re: Evidence Based Expansion Programs; Washington State Department of Social and Health

Services (DSHS)/Juvenile Justice & Rehabilitation Administration (JJ&RA)

**Advisory Board Resignation re:** Peninsula Regional Support Network (PRSN) Advisory Board; Timothy Craig; Unexpired Term ending September 17, 2015

**Payment of Jefferson County Payroll Warrants Dated** November 5, 2013 Totaling \$815,659.69 and A/P Warrants Done by Payroll Dated November 5, 2013 Totaling \$709,511.21

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

Chairman Austin

- Attended a Veteran ceremony at the American Legion on Veteran's Day.
- Attended a Lodging Tax Advisory Committee (LTAC) and a Port Ludlow Village Council (PLVC) meeting last week.
- Attended a Red Cross dinner last week.

Commissioner Sullivan

- Attended a Veteran ceremony at the American Legion on Veteran's Day.
- Will be attending an Olympic Community Action Programs (OLYCAP) Board meeting, and a Peninsula Regional Transportation Planning Organization (PRTPO) meeting this week.
- Attended a Peninsula Development Authority (PDA) ceremony last week.

Commissioner Johnson

- Will be attending an Olympic Air Pollution Control Authority, Coastal Caucus, Integrated Watershed Plan (IWP) and Parks Recreation Board meeting this week.
- Will be attending a Maritime Center dinner this week.

**DISCUSSION re: Unified Development Code Text Amendment:**

The Board met with Department of Community Development (DCD) staff regarding a proposed amendment to the DCD fee structure and pre-application conferences. After review, the Board approved Ordinance 03-1112-13.

**HEARING re: Proposed Ordinance Amending Jefferson County Code Fee Appendix:** After the hearing, the Board approved Ordinance 04-1112-13.

**HEARING re: Proposed Ordinance Amending Solid Waste Fee Schedule:** After the hearing, the Board directed Public Works staff to revise the Ordinance and bring it back next week.

**HEARING re: Proposed Ordinance Amending Jefferson County Code Establishing a County Enhanced 911 Excise Tax:** After the hearing, the Board approved Ordinance 05-1112-13.

**LETTER:** The Board approved a letter of condolence to the widow of local volunteer Bob Helander.

**AGREEMENT:** The Board approved an agreement between Peninsula College and Jefferson County for training.

