

Board's Official Business

Highlights from Monday's Commissioner Meeting

November 19, 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 mentioned there is a group forming to meet the current needs of the Mountain View Commons building and urged Commissioners for further cooperation;
- 9 citizens expressed concern over possible program cuts and closing of the Port Townsend Recreation Center. Of those citizens, most mentioned they would like to do what they can to help. Benefits of keeping programs running were noted. Citizens urged the Commissioners to have more information available on how they can help;
- A citizen stated: 1) Last weekend in Quilcene a meeting was held to brainstorm future plans for Worthington Park; 2) Santa is coming to Quilcene the day after Thanksgiving and 3) a craft fair is coming soon;
- A citizen stated: 1) Everyone needs to remember that President Kennedy was assassinated. He mentioned 5 democratic public figures that were assassinated around the same time and explained why the U.S. was moving towards fascism; 2) There is a desperate need for industrial zoned property in Jefferson County;
- A citizen noted that you can only raise taxes to a certain point. Regarding the Port Townsend Recreation Center, he believes raising fees to make programs self-funding is a solution; and
- A citizen stated: 1) Regarding the Port Townsend Recreation Center, Jefferson County is not the only agency facing cuts, it's happening to the State and the Nation as well; and 2) Jefferson County Democrats will be interviewing candidates for the office of Assessor on November 19, 2013 at 6:30 p.m. at the Port Townsend Recreation Center.



No. 1163-35242; Un-suspending Contract, fee for service - no max; Washington State Health Care Authority; 7) Amendment No. 6 re: Language change; Washington State Department of Social and Health Services (DSHS), Division of Behavioral and Recovery for Substance Abuse Prevention; 8) Developmental Disabilities Video Interviews; Wall Fly Films; 9) Continued lease for the Mail Postage Machine located in the Courthouse; Pitney Bowes; 10) Snow and Ice Removal on Clearwater Road, County Road No. 107508, M.P. 0.00 to M.P. 4.13; Washington State Department of Transportation (DOT); 11) Wetland Biologist Services; Olympic Wetland Resources Inc. ; 12) Supplemental No. 1 re: Queets Bridge Painting, County Project No. CR1881, County Road No. 107518, M.P. 0.60 to M.P. 0.76, BHOS-16WA (001); Exeltech Consulting, Inc.; 13) 2014 Public Defense Funding; Washington State Office of Public Defense; and 14) AGREEMENT and SUBSCRIPTION AGREEMENT re: Collective Bargaining Agreement and Trust Participation for the Jefferson County Central Services Staff; Teamsters Local #589 and Washington Teamsters Welfare Trust

Advisory Board Reappointment re: Jefferson County Civil Service Commission (CSC); Six (6) Year Term Expiring November 1, 2019; Robert Gebo

Payment of Jefferson County Vouchers/Warrants Dated November 13, 2013 Totaling \$637,771.31

Payment of Jefferson County Payroll Warrants Dated November 6, 2013 Totaling \$122,287.69

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

All 3 Commissioners

- Will be attending the Washington Association of Counties (WSAC) Conference this week.

Chairman Austin

- Will be attending a Board of Health meeting this week.

Commissioner Sullivan

- Will be attending a Community Impact meeting this week.

Commissioner Johnson

- Will be attending a NW Straits Conference this week.

HEARING re: Setting the 2014 Ad Valorem Tax Levies for Jefferson County Levy in 2013 and Collection in 2014: After the hearing, the Board unanimously approved **RESOLUTION NO. 54-13** Increasing the Jefferson County General Fund Levy for 2014 Taxes. **RESOLUTION NO. 55-13** Increasing the Jefferson County Road Levy for 2014 Taxes, **RESOLUTION NO. 56-13** Diversion of Road Levy for Traffic Law Enforcement for the 2014 General Fund Budget, **RESOLUTION NO. 57-13** Increasing the Jefferson County Conservation Futures Tax Levy for 2014 Taxes and a **LETTER TO ASSESSOR** re: 2014 Real and Personal Property Levy Amount.

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

HEARING NOTICE re: 2014 Budget; Hearing Scheduled for December 2, 2013 at 10:00 a.m. in the Commissioners' Chambers

14 AGREEMENTS: 1) Subcontractor to update www.jcchoice.org website; Reynolds Training and Consulting; 2) On-Line Food Workers Training, Testing and Card Issuance; Tacoma-Pierce County Health Department; 3) Amendment No. 11 re: Consolidated Programs containing both State & Federal Funds; Washington State Department of Health (DOH); 4) Internet Vehicle/Vessel Information Processing System (IVIPS); Washington State Department of Licensing (DOL); 5) Coordinated Prevention Grant No. G1400361; Washington State Department of Ecology (DOE); 6) Amendment No. 1 re: Medicaid Administrative Claiming