

Board's Official Business

Highlights from Monday's Commissioner Meeting

November 26, 2013



PUBLIC COMMENT PERIOD: The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- 13 citizens voiced their support for the Port Townsend Recreation Center and its programs. Benefits for children and the community were pointed out. Some suggestions were to: raise program fees, raise taxes and keep budget cycle concurrent with the school year. A majority of those who support the Port Townsend Recreation Center would like to have more information on how they can help save the center;
- A citizen mentioned a salmon article published in a local paper last week regarding restoration in Jefferson County. He pointed out the article did not mention work that land owners have done without mandatory buffers;
- A citizen stated: 1) He is pleased with the two candidates for the Assessor position; 2) Half the children that attend Chimacum Schools have subsidized lunches; and 3) County residents believe that the City is full of Communists that try to make life miserable for them;
- A citizen stated: 1) Reiterated that Recreation Center fee increases were a good idea; 2) On Consent Agenda Item No. 6, the Sheriff's last name was misspelled; 3) The proposed Solid Waste minimum fee would increase by 100% for 50% of the people; and 4) The proposed Ordinance re: Solid Waste fees, the language has been changed since the hearing and he believes there should be another hearing because of the changes;

CONSENT AGENDA: The Board deleted and later approved Item No. 1 re: **Ordinance No. 06-1125-13** Establishing Revised Fees for the Public Works Solid Waste Division and to Adopt Amendments to the Jefferson County Code. The following items were approved as submitted:

RESOLUTION NO. 58-13 re: Adopting the Jefferson County Cost Allocation Plan for Fiscal Years 2013 and 2014; Jefferson County Auditor's Office

3 AGREEMENTS: 1) NO. JC1332 re: South Discovery Bay, Olympic Discovery Trail (ODT) Project; Washington State Department of Transportation (DOT); 2) AGREEMENT NO. LA7591 re: Upper Hoh Road Access Preservation, MP 3.338 Culvert Replacement, CR1896, Federal Aid Project No.

PLH-A160(001); Washington State Department of Transportation (DOT) ; and 3) AGREEMENT, Amendment No. 1 re: Individual Employment and Individual Technical Assistance; Concerned Citizens

Memorandum of Understanding (MOU) re: Warrant Entry Services; JeffCom

Final Short Plat Approval re: Pumpkin Patch Short Plat (Wayne Brown Short Plat) #MLA12-00118/#SUB12-00008; To Subdivide a 10.73 Acre Parcel into 2 Residential Lots; Located at 27 Lords Lake Loop Road, Quilcene; Wayne and Patty Brown, Applicants

Letter of Intent re: Beausite Lake Trust Land Transfer Project #02-090358; Washington State Department of Natural Resources (DNR)

Payment of Jefferson County Vouchers/Warrants Dated November 14, 2013 Totaling \$1,541,382.26

Payment of Jefferson County Payroll Warrants Dated November 20, 2013 Totaling \$72,496.50 and A/P Warrants Done by Payroll Dated November 20, 2013 Totaling \$15,351.95

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

All 3 Commissioners

- Attended the Washington State Association of Counties (WSAC) Conference. Each Commissioner attended meetings within the conference regarding a variety of topics. Jefferson County received a Smart Community Award for the Mystery Bay Management Plan and the South Port Townsend Bay Management Plan.

Commissioner Johnson

- Attended the Northwest Straits Conference and a Timber Counties meeting last week.

WORKSHOP re: Conservation Futures: Conservation Futures (CF) Citizen Oversight Committee Chair met with the Board regarding proposed additions and changes to the County Code regarding the CF fund. The Board will consult legal council.

UPDATE re: Hood Canal Coordinating Council (HCCC) Storm Water Retrofit Grant: Department of Community Development (DCD) staff and a member of the Hood Canal Coordinating Council (HCCC) met with the Board and gave an update of the Storm Water Retrofit Grant and project rankings. No action was taken.