

# Board's Official Business

Highlights from Monday's Commissioner Meeting

December 17, 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 urged the Board to keep the Parks and Recreation programs running;
- A citizen wished everyone a Merry Christmas and stated: 1) There are high school students leaving behind needles and drug paraphernalia in the Tri-Area; and 2) The County needs a better economic base;
- A citizen stated: 1) The Commissioners have done a great job with the Shoreline Master Program but he does not agree with the fin-fish portion of the program; and 2) Parks and Recreation programs are very important; and
- A citizen urged the public to attend the Parks and Recreation meeting on December 17, 2013.

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

**RESOLUTION NO. 66-13** Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal

**HEARING NOTICE** re: Proposed Ordinance Amending Jefferson County Code (JCC) Chapter 3.08 to revise the definition of 'Open Space Land' and the Meeting frequency of the Conservation Futures Citizens Oversight Committee; Hearing Scheduled for Monday, January 6, 2014 at 10:30 a.m. in the Commissioners' Chambers

**RESOLUTION NO. 67-13; HEARING NOTICE** re: Emergency Supplemental 2013 Budget Appropriation/Extension for the Prosecuting Attorney's Office Fund; Hearing Scheduled for Monday, January 6, 2014 at 11:00 a.m. in the Commissioners' Chambers

**BID AWARD** re: 2014 Supply of Liquid Asphalt Products; Jefferson County Public Works; Albina Asphalt

**10 AGREEMENTS:** 1) Snow and Ice Control on Undie Road, County Road No. 150009; Clallam County; 2) Change Order No. 1 re: Run-Off-Road and Intersection Safety Project, County Project No. CR1886, Federal Aid Project No. HSIP-000S(259); Petersen Brothers, Inc.; 3) AGREEMENT NO. DTFH70-12-E-00018, Amendment No. 1 re: Duckabush Road Preservation Project WA PFHh 201(1); De-Obligate the Balance of the Grant and Close the Project; Federal Highway Administration; 4) Equipment Purchase, Yard Truck; Northwest Forklift, Inc.; 5) Alcohol and Substance Abuse Treatment Services; Safe Harbor Recovery Center; 6) Amendment No. 1 re: Breast, Cervical and Colon Health Program Services; Public Health of Seattle and King County; 7) Mental Health Services; Jumping Mouse Children's Center; 8) Conservation Futures Project for Winona Basin - Bloedel II for the Acquisition and Protection of Approximately 3.8 acres (36 parcels) within the Quimper Wildlife Corridor; Jefferson Land Trust; 9) Bill and Collect for Clinic Services Provided to Washington Medicaid Beneficiaries; Amerigroup Washington, Inc.; and 10) Planning Commission Meeting Minutes Services; Peninsula Legal Secretarial Services, LLC. (Cammy Brown)

**Advisory Board Resignations (2)** re: Jefferson County Parks and Recreation Advisory Board; 1) Lily Martin, District #2 Representative; and 2) Mary Schmidt, District #3 Representative

**Approval of Jefferson County Public Official Position Schedule Bond #68681811** Issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, Judge and Assessor

**Payment of Jefferson County Vouchers/Warrants** Dated December 9, 2013 Totaling \$899,258.60 and Dated December 10, 2013 Totaling \$1,513.11

**Payment of Jefferson County Payroll Warrants** Dated December 5, 2013 Totaling \$780,301.02 and A/P Warrants Done by Payroll Dated December 5, 2013 Totaling \$684,444.52 and Dated December 12, 2013 Totaling \$120,352.98

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

Chairman Austin

- Attended a Peninsula Regional Support Network meeting earlier in the month where he had heard there would be some cuts in Medicaid funding.

Commissioner Sullivan

- The OlyCAP shelter is open.
- There will be a retirement party for Auditor's Office long time staff member Karen Cartmel on December 20, 2013.

**Approval of Minutes:** The Board approved the regular meeting minutes of September 16 and 23, 2013 and October 7, 14, 21 and 28, 2013 as presented.

**Discussion re: Corrected Ordinance for Amending the Jefferson County Code Fees Appendix for Department of Community Development (DCD) Fees:** County Administrator Philip Morley explained that Ordinance 04-1112-13 contains a scrivener's error and needs to be replaced. The Board approved **ORDINANCE 04-1216-13A** correcting the error.

**HEARING re: 4<sup>th</sup> Quarter Budget Appropriations/Extensions; Various County Departments:** Hearing no comments, the Board approved **RESOLUTION NO. 68-13**.

**Discussion re: Adoption of the Shoreline Master Program (SMP):** After review of the SMP with DCD staff, a few changes were made and approved. The Board adopted **ORDINANCE NO. 07-1216-13** Creating an Updated Shoreline Master Program to Repeal and Replace Chapter 18.25 JCC and **RESOLUTION NO. 69-13** Adoption of Technical Supplements Prepared in Support of the Shoreline Master Program Comprehensive Update.

**Discussion re: County and City funding issues:** City of Port Townsend Mayor and staff met with the Board and discussed funding options for the City and the County.

**2 Letters:** 1) Letter to the Washington State Liquor Control Board in support of Ferinos Pizza obtaining a liquor permit; and 2) Letter to the National Oceanic Atmospheric Administration (NOAA) in support of Feiro Marine Life Center and Washington Coast Savers on obtaining a marine program grant.