

Board's Official Business

Highlights from Monday's Commissioner Meeting

February 25, 2014



Protection Island

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 stated that local Students For Sustainability (SFS) are still needing funding assistance for their upcoming trip to Washington D.C. Checks can be made out to SFS;
- A citizen stated: 1) The rent on Water Street in Port Townsend is three times higher than what it should be; 2) Sequim receives a portion of Costco's profits each quarter; and 3) Jefferson County needs a better Comprehensive Plan for the next 10 years;
- A citizen stated that the Port Townsend Television Station is updating their electronic equipment and will be switching to high definition digital. He suggested that the Board update their meeting recording system to incorporate video to increase communication with all citizens;
- A citizen: 1) Agreed that the Board should video record their meetings; 2) Thanked the City on taking the correct position on pot regulation; and 3) Reported that the Treasurer's Office now has statements available online.

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

5 AGREEMENTS: 1) Maintenance for Audio Recording System Located in Superior Court; Jefferson Audio Video Systems (JAVS), Inc.; 2) Maintenance for Video Recording System Located at the Jail; Jefferson Audio Video Systems (JAVS), Inc.; 3) Grant Application for Community Litter Cleanup Program Funds; Washington State Department of Ecology; 4) Grant funded study for the Fort Townsend Shoreline Restoration; North West Straits Foundation; and 5) In-Lieu Fee Grant; Extension of Time Period; Hood Canal Coordinating Council

BID AWARD re: 2014-2015 Pavement Marking on County Roadways; Jefferson County Public Works; Stripe Rite, Inc.

Final Short Plat Approval re: Mauney/Rogerson Trust Short Plat #MLA12-00141/#SUB12-00011; To Subdivide a 34.54 Acre Parcel into 3 Residential Lots; Located at 91 Baldwin Road, Nordland; Marc Mauney and Lynne Rogerson, Applicants
Advisory Board Reappointment re: Peninsula Housing Authority Advisory Board; Samuel R. Shusterman; Five (5) Year Term to Expire February 24, 2019

Payment of Jefferson County Vouchers/Warrants Dated February 18, 2014 Totaling \$628,620.67

Payment of Jefferson County Payroll Warrants Dated February 20, 2014 Totaling \$69,642.07 and A/P Warrants Done by Payroll Dated February 6, 2014 Totaling \$124,144.14

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

Chairman Austin

- Reported that the Public Development Authority (PDA) is working on branding Fort Worden and Port Townsend.
- Attended the Students For Sustainability (SFS) fundraiser last week.
- Attended a Hood Canal Coordinating Council (HCCC) meeting last week.

Commissioner Johnson

- Will be attending a Nearshore Workshop this week.
- Attended a HCCC meeting last week.

Commissioner Sullivan

- Attended a HCCC meeting last week.

BID OPENING 12 bids were received and read aloud for the Snow Creek Road Culvert Replacement, Snow Creek Road MP 3.78, County Project No. CR1899. Public Works staff will review the bids and bring a recommendation for bid award to the Board at a future date.

DISCUSSION: Environmental Health Department discussed with the Board a proposed Interlocal Agreement re: North Pacific Coast Marine Resources Committee (NPC MRC) Administration and Projects; July 1, 2013 – June 30, 2014; Washington State Department of Fish and Wildlife Agreement No. 13-2200. After review, the Board adopted Agreement No. 13-2200.

PRESENTATION: Commissioner Sullivan presented the Governor's 2013 Smart Communities Award the County received for the South Townsend Bay and Mystery Bay Management Plans. Several certificates were handed out to individuals, businesses and government entities for their work on the projects.

DISCUSSION: Department of Community Development (DCD) staff and Chair of the Planning Commission met with the Board and reviewed the Planning Commission calendar through 2016 and briefed the Board on their Work Plan.

DISCUSSION: Environmental Health Department staff discussed a proposal with the Board that would amend the Clean Water District Ordinance and change the fee schedule. They will give a presentation at a future meeting.

DISCUSSION: The Clerk of the Board provided information for the Board to consider regarding possibly increasing Commissioner salaries. This item will be discussed at a future meeting.