

Board's Official Business

Highlights from Monday's Commissioner Meeting

March 4, 2014

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 commented on the recent Port Townsend Wastewater Treatment Plant sewage leak. He believes that since the County Health Department monitors the City's water quality, the City should be included in the Clean Water District and Port Ludlow should be included as well.

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

CALL FOR BIDS re: Quilcene Shop Replacement Project; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, March 24, 2014 in the Commissioners' Chambers; Jefferson County Courthouse

BID AWARD re: Snow Creek Road Culvert Replacement, Snow Creek Road MP 3.78, County Project No. CR1899, FHWA Agreement No. DTFH70-11-E00039; Seton Construction

7 AGREEMENTS: 1) 2014 Hotel Motel Grant Funding; Jefferson County Chamber of Commerce; 2) AGREEMENT NO. C1400171 re: Local Source Control Partnership (LSCP) Secondary Containment Voucher Project; Washington State Department of Ecology (DOE); 3) AGREEMENT NO. HBE-075-05, Amendment No. 1 re: In-Person Assister Services for the Washington Health Benefit Exchange; Restructures Payment Distribution Method; CHOICE Regional Health Network; 4) AGREEMENT, Interlocal re: Designate Jefferson County as Lead Agency for North Pacific Coast Marine Resources Committee (NPC MRC); Clallam County Health Department; 5) Camp Host Services for Oak Bay Campground; Steve Austin; 6) H. J. Carroll Park Caretaker; Christine and Gary Krauss; and 7) Computer, Network and Internet Support; Jefferson County Public Utility District (PUD) No. 1

Advisory Board Resignation re: Jefferson County Marine Resources Committee (MRC); District 1 Alternate, Dave Robison

Advisory Board Appointments (2) re: Jefferson County Marine Resources Committee (MRC); Four (4) Year Term(s) Expire March 3, 2018; 1) Recreation Representative, Dale Moses; and 2) Recreation Representative Alternate, Troy McKelvey,

Advisory Board Appointment re: Jefferson County Conservation Futures Citizen Oversight Committee; Four (4) Year Term Expires March 3, 2018; Representing Open Interest, Rob Harbour

Payment of Jefferson County Vouchers/Warrants Dated February 24, 2014 Totaling \$353,183.31

Payment of Jefferson County A/P Warrants Done by Payroll Dated February 20, 2014 Totaling \$14,766.61

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

Commissioner Johnson

- Attended a Washington State Department of Natural Resources (DNR) hearing last week re: Gibbs Lake.
- Reported that he is working with legislative members and representatives to book appointments with local Students For Sustainability (SFS) while they are in Washington D.C.
- Will be speaking at an Integrated Watershed Plan (IWP) meeting in Olympia this week.

Commissioner Sullivan

- Attended a Peninsula Development District (PDD) meeting and Resource Conservation and Development (RC&D) meeting last week.
- Will participate in a Legislative Steering Committee (LSC) meeting this week.
- Will be attending a Jefferson Transit Finance Committee meeting next week.

Washington State Department of Natural Resources (DNR) 4th Quarter County Income Report: DNR staff reviewed the 4th Quarter County Income report and Action Plan with the Board.

