

Board's Official Business

Highlights from Monday's Commissioner Meeting

March 11, 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 stated he is the Chair of the Parks and Recreation Advisory Board and encouraged the County Commissioners to provide funding expectations;
- A citizen mentioned she received a copy of a letter that was submitted to the County Commissioners regarding disbanding the Parks and Recreation Advisory Board and urged against it;
- A citizen noted there is a proposal to increase the Commissioners' salaries in the future and he supports the raise. He stated that Sheriff Hernandez is a valuable asset who is extremely underpaid and deserves a raise;
- A citizen stated that transit ridership in the nation has risen to \$10 billion riders per year. He thanked the Board for their participation and management of our local transit;
- A citizen stated: 1) There was a recent earthquake in California and that a big earthquake is estimated to hit Washington in the next five years and we need to prepare for it; 2) He is concerned about the rent for downtown Port Townsend businesses; 3) There are a lot of nice people working for the Port Townsend Food Bank; and 4) Local businesses are supporting the food bank and the Commissioners need to spend more time with the poor people of Jefferson County;
- A citizen stated: 1) He agrees with raising Sheriff Hernandez' salary and the Commissioners' salaries; and 2) Community gardens and local businesses are doing a great job of supporting the local food banks.



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

HEARING NOTICE re: Community Development Block Grant (CDBG) for 2014 Public Service Grant Application and Closeout of 2013 Public Services Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, March 24, 2014 at 10:15 a.m. in the Commissioners' Chambers

4 AGREEMENTS: 1) NO. 2012JLTBo re: Boulton Farm Conservation Futures Project; Jefferson Land Trust; 2) Amendment No. 2 re: Jefferson Mental Health Court Case Management Services; Safe Harbor Recovery Center; 3) Gibbs Lake County Park Caretaker; Cher West-Albright; and 4) Supplemental No. 2 re: Queets Bridge Painting, County Project No. CR1881, County Road No. 107508, M.P. 0.60 to M.P. 0.76 BHOS-16WA(001); Exeltech Consulting Inc.

Payment of Jefferson County Vouchers/Warrants Dated February 26, 2014 Totaling \$5,529.16

Payment of Jefferson County Payroll Warrants Dated February 5, 2014 Totaling \$753,526.70

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

Chairman Austin

- Attended a Washington State Department of Natural Resources (DNR) hearing re: Beausite Lake trust land transfer last week.
- Attended a National Association of Counties (NACo) Conference in Washington D.C. last week.
- Will be attending a Washington State Board of Health meeting this week in Vancouver.

Commissioner Johnson

- Attended a DNR hearing re: Beausite Lake trust land transfer last week.
- Met with Students For Sustainability (SFS) last week.

Commissioner Sullivan

- Reported on Olympic Community Action Programs (OlyCAP) stating they are continuing to stabilize financially.
- Will be attending a Jefferson Transit finance committee meeting this week.

ADDITIONAL BUSINESS: Declaration of Emergency Damage to County Roads: The Board reviewed photos of the recent washout that occurred on the Dosewallips road in Brinnon and approved **RESOLUTION NO. 09-14** Declaring Emergency Damage to County Roads.

