

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 18, 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 she read a newspaper article in the Peninsula Daily News that claimed radiation was low, but would like Jefferson County and the State to monitor current radiation levels and publish their findings;
- A citizen stated that he supports Commissioner Johnson's strong opposition to net pens; and
- A citizen who is a member of the Parks Board recently toured the equestrian property and was impressed with the improvements and proposed plans.

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

**10 AGREEMENTS:** 1) Land Use License, Access Preservation Culvert Replacement Project, Upper Hoh Road M.P. 3.338, Federal Aid Project No. PLH-A160(001); Washington State Department of Natural Resources (DNR); 2) AGREEMENT NO. LA8047, Supplemental No. 1 re: Center Road Overlay Phase 5 Project No. CR1927; Washington State Department of Transportation (DOT); 3) AGREEMENT NO. LA6612, Supplemental No. 2 re: Rick Tollefson Trail Phase 1 Project No. CR1815; Washington State Department of Transportation (DOT); 4) 2014 Funding to Promote Conservation Protection /Improve Water Quality; Jefferson County Conservation District; 5) 2014 North Pacific Coast (NPC) Cleanup; Discover Your Northwest; 6) AGREEMENT, Amendment No. 1 re: L. Brown Trust II Acquisition; Jefferson Land Trust; 7) AGREEMENT NO. C16887, Amendment No. 13 re: 2012-2014 Consolidated Contract; Washington State Department of Health (DOH); 8) 2014 Jefferson County Risk MAP Partnership Study; Federal Emergency Management Agency (FEMA); 9) Reimbursement Supply of Motor Fuel; Jefferson County Fire District #2; and 10) Reimbursement Supply of Motor Fuel; Quilcene School District

**BID AWARD** re: Official County Newspaper; In the Amount of \$8.00 per Column Inch; Port Townsend/Jefferson County Leader

**DIGITAL SUBMITTAL CERTIFICATION** re: County Road Administration Board (CRAB) Reports of 2013; Jefferson County Public Works

**Payment of Jefferson County Vouchers/Warrants** Dated March 10, 2014 Totaling \$387,643.11 and Dated March 7, 2014 Totaling \$2,059.20

**Payment of Jefferson County A/P Warrants** Done by Payroll Dated February 5, 2014 Totaling \$676,978.20

**DISCUSSION and APPROVAL re: Commissioner's Salary:** Clerk of the Board reviewed comparable counties and their process of establishing Commissioner salaries. After review of four proposed resolutions, the Board approved **RESOLUTION NO. 10-14** Establishing New Salaries for the Elected Positions of Jefferson County Commissioner.

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

Chairman Austin

- Attended a State Board of Health meeting last week.
- Will be attending a Hood Canal Chamber of Commerce meeting this week.
- Will be meeting with land owners on the Toandos Peninsula regarding Department of Natural Resource's sustainable forestry project, 'Bangor Harvest'.

Commissioner Johnson

- Attended a meeting last week with Clallam County regarding trails.
- Reported that the Olympic Region Clear Air Agency (ORCAA) will be conducting a Saturation Study in Port Townsend in May, 2014.
- Will be attending a Hood Canal Coordinating Council (HCCC) meeting and a Washington State Department of Ecology (DOE) meeting this week.

Commissioner Sullivan

- Provided a legislative session update.
- Will be attending a Washington State Association of Counties (WSAC) Conference in May, 2014 to prepare for the next legislative session.

**PRESENTATION:** Department of Community Development (DCD) staff gave an update regarding the Phase II approval process for the Pleasant Harbor Master Planned Resort.

