

Board's Official Business

Highlights from Monday's Commissioner Meeting

March 25, 2014

PUBLIC COMMENT PERIOD: The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- 9 citizens voiced concern over marijuana business permits;
- A citizen stated: 1) A moratorium on marijuana permits would lead to increased crime; and 2) There was no information posted on the Health Department website regarding the Hearing on the Amendment to the Clean Water District Ordinance;
- A citizen stated: 1) The local food banks are in need of mental health workers, social workers and law enforcement when distributing food; 2) If you are a woman and are desperate, the only way to get help is to get pregnant; 3) There are teens living on the streets in Port Townsend; and 4) The concept of the County's Comprehensive Plan was based on false information; and
- A citizen is concerned that the Planning Commission switched from bi-monthly meetings to once a month meetings.

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

RESOLUTION NO. 11-14 re: Combining County Fund 503 - JC Unemployment Reserve and Fund 204 - Industrial Insurance Reserve into Fund 505 - Employment Benefit Reserve

CALL FOR BIDS re: Jefferson County Sheriff Vehicle Fittings; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, April 14, 2014 in the Commissioners' Chambers; Jefferson County Courthouse

12 AGREEMENTS: 1) Supplemental No. 1 re: Geographic Information System (GIS) Needs Assessment; King County GIS Center; 2) Courthouse Elevator Repairs; ThyssenKrupp Elevator Corporation; 3) Panic Button Installation and Monitoring for Jefferson County Public Health and Department of Community Development; Guardian Security; 4) Panic Button Installation and Monitoring for Jefferson County Public Works Department; Guardian Security; 5) AGREEMENT NO. 1363-73712, Amendment No. 1 re: Long Term Payable; Washington State Department of Social and Health Services (DSHS); 6) AGREEMENT, Amendment No. 1 re: Social Marketing Based Outreach Campaign; North Olympic Salmon Coalition (NOSC); 7) AGREEMENT NO. N19755, Amendment No. 4 re: South Port Townsend Bay Shellfish Protection; Washington State Department of Health (DOH); 8) 2014-2015 Pavement Markings on Jefferson County Roadways; Stripe Right, Inc.; 9) Center Road Overlay Phase 6, MP 4.39 to MP 6.86, County Project No. CR1928, Federal Aid Project No. STPR-Q161(009); Lakeside Industries, Inc.; 10) AGREEMENT, Amendment No. 1 re: Easement for Culvert Replacement Project, Upper Hoh Rd. MP 3.338, County Project No. 18018960, Federal Aid Project No. PLH-A160(001); Washington State Department of Natural Resources (DNR); 11) Snow Creek Road Culvert Replacement, MP 3.78, County Project No. CR1899, FHWA No. DTFH70-11-E-00039; Seton Construction, Inc.; and 12) AGREEMENT NO.

LA-7591, Supplement No. 1 re: Access Prevention: Upper Hoh Road, Olympic National Park, County Project No. CR1896, Federal Aid Project No. PLH-A160(001); Washington State Department of Transportation (DOT)

Advisory Board Resignation re: Jefferson County Planning Commission, Henry Werch, District No. 2

Advisory Board Resignation re: Gardiner Community Center Board of Directors; Jill Jones

Advisory Board Appointment re: Gardiner Community Center Board of Directors; Three (3) Year Term Expires April 1, 2017; Dennis Heckard

Payment of Jefferson County Vouchers/Warrants Dated March 17, 2014 Totaling \$468,780.52

Payment of Jefferson County A/P Warrants Done by Payroll Dated March 6, 2014 Totaling \$117,828.55

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

Chairman Austin

- Attended a Department of Natural Resources (DNR) meeting regarding the "Bangor Cut" in Coyle.
- Attended a meeting with Taylor Shellfish last week.
- Will be attending a Chamber of Commerce meeting this week.

Commissioner Johnson

- Will be traveling with the Students For Sustainability for part of their journey to Washington D.C. this week.

Commissioner Sullivan

- Will be attending a Federal Emergency Management Agency (FEMA) meeting this week.

All 3 Commissioners:

- Attended a Board of Health meeting, a Jefferson Transit meeting and a Hood Canal Coordinating Council (HCCC) meeting last week.

BID OPENING: 6 bids were opened and read aloud for the Quilcene Shop Replacement Project. Public Works staff will review the bids and submit a recommendation for bid award to the Board at a future date.

HEARING re: Community Development Block Grant (CDBG) Application; 2014 Public Service Grant and Close Out of the 2013 Public Service Grant; Olympic Community Action Programs (OlyCAP): No members of the public offered testimony. After discussion the Board approved **RESOLUTION NO. 12-14** for the Certification of Compliance for the 2014 CDBG Public Services Grant.

HEARING NOTICE: The Board unanimously approved a Hearing Notice re: Amendment to the Clean Water District Ordinance, Jefferson County Code Ch. 8.65; Hearing Scheduled for Monday, April 7, 2014 at 10:00 a.m. in the Commissioners' Chambers

2 LETTERS: The Board approved sending two letters: 1) Re: Devil's Vista Timber Sale to the DNR SEPA Office and Region Manager Susan Trettevik; and 2) Letter of support in regard to the Students For Sustainability (SFS) to Congress members.