

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 8, 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 the installation and service fees for the Public Works panic button seem excessive;
- A citizen stated: 1) The Department of Community Development (DCD) Director will be speaking at a Grange meeting this week; 2) He hears comments for and against the County Commissioners; 3) He believes the bacteria count is high at Chimacum Creek due to beavers and raccoons; 4) Autism rates have increased; 5) An earthquake would be devastating to Port Townsend;
- Three citizens voiced concern re: Implementation of Initiative 502 and are seeking for a moratorium on marijuana permitting until more research is done; and
- A citizen: 1) Urged the Commissioners to pull an item from the Consent Agenda; 2) Noted that a power point presentation on the Clean Water District was printed in color and not made available on the Health Department website; and 3) Stated that the Clean Water District proposed fees were not fees but a tax on citizens

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

RESOLUTION NO. 13-14 re: **HEARING NOTICE:** First Quarter 2014 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, April 21, 2014 at 10:00 a.m. in the Commissioners Chambers

RESOLUTION NO. 14-14 re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal

RESOLUTION NO. 15-14 re: Creating a County Project No. 1805951941 (CR1941), Upper Hoh Road/Olympic National Park FLAP MP 0.0-12.0, County Road No. 914207

9 AGREEMENTS: 1) Designation of the Official County Newspaper of Public Record for Legal Notices; Leader Publishing Company; 2) Amendment No. 1 re: Courthouse Elevator Repairs; ThyssenKrupp Elevator Corporation; 3) Washington Conservation Corp (WCC) Services to Perform Restoration, In-Stream and Habitat Maintenance Projects; North Olympic Salmon Coalition (NOSC); 4) School Based Health Center; Jefferson Mental Health Services; 5) 2014 Expanded Mental Health (MH) & Chemical Dependency (CD) Treatment Services; Jefferson Mental Health Services; 6) Housing Forum Consulting Services; Partners4Housing; 7) AGREEMENT NO. G1400530 re: Hood Canal Clean Streams Initiative; Washington State Department of Ecology; 8) AGREEMENT NO. DTFH70-14-E-00026 re: Execution of Funds Transfer, Upper Hoh Road/Quilcene National Park MP 0.0-12.0, County Road No. 914207; County Project No. CR1941; Western Federal Lands Highway Division; and 9) Land Surveying Services Associated with the Quilcene Replacement Shop Project, County Project No. 180 543 1868; NTI Engineering and Land Surveying Inc.



Rural Arterial Program (RAP) Prospectus re: Dosewallips Road 2014 Slide Repair; County Road Administration Board (CRAB)

Concurrence and Authorization to Proceed with the Real Property Acquisition re: Parcel No. 901 112 013 (Michael Anderson); Rick Tollefson Memorial Trail, County Project No.18018150, STPR-2016(018);

Advisory Board Appointments (2) re: Jefferson County Planning Commission, Representing District 2; 1) Unexpired Four (4) Year Term expiring March 17, 2017, Matt Sircely; and 2) Four Year Term Expiring March 17, 2018, Lorna Smith

Advisory Board Reappointment re: Jefferson County Planning Commission; Four (4) Year Term expiring March 17, 2018, Representing District 3; Tom Giske

Payment of Jefferson County Vouchers/Warrants Dated March 24, 2014 Totaling \$166,974.93

Payment of Jefferson County Payroll Warrants Dated March 20, 2014 Totaling \$71,916.88 and A/P Warrants Done by Payroll Dated March 20, 2014 Totaling \$15,181.06

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

Chairman Austin

- Attended a meeting with the Prosecutor's Office re: Diversion.
- Will be attending a State Board of Health meeting in Olympia and a State Department of Health meeting in Kent this week.

Commissioner Sullivan

- Attended a FEMA allocations meeting two weeks ago.
- Resource Conservation and Development (RC&D) update: they qualify for a climate change grant.

Commissioner Johnson

- Met with the Department of Community Development (DCD) and attended a LEAN training last week.
- The Students For Sustainability (SFS) had a successful trip to Washington D.C. and won an Environmental Protection Agency (EPA) Award for Washington State and Region 10.
- Spoke with an individual re: Concern over a safe passage to school for Quilcene students.

Approval of Minutes: The Board approved the regular minutes of January 6, 13, 21 and 27, 2014 and the emergency minutes of January 21, 2014.

HEARING: The Board held a hearing to take public testimony on the Proposed Amendment to the Clean Water District Ordinance, Jefferson County Code Chapter 8.65. The Commissioners extended the public comment period to 4:30 p.m. on Monday, April 14, 2014.

BRIEFING: The Peninsula Regional Support Network (RSN) met with the Board and gave an update of changes due to Medicaid Expansion and the Affordable Care Act and system reform and integration.