

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 15, 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 that Governor Inslee designated this week as Master Gardener's Week. He urged the Commissioners to designate funds to assist the Master Gardner Coordinator Program;
- A citizen stated that other counties have either re-zoned or placed a moratorium on marijuana permitting;
- A citizen: 1) Thanked the Department of Community Development (DCD) Director for attending a meeting; 2) Noted there is a fire hazard that needs to be addressed; 3) Stated the Economic Development Council should designate a person to attract new businesses and if the Port Townsend Paper Mill closes, businesses will close;
- A citizen stated: 1) He supports a previously mentioned concern re: marijuana permitting; 2) He encouraged citizens to stay for the entire Board of County Commissioner meeting; and 3) He urged the Board to consider streaming meetings online;
- A citizen urged a previous commentator to attend Chamber of Commerce meetings;
- A citizen stated: 1) It is too late to impose a marijuana moratorium; 2) DCD interest-free loans need to be looked into; and 3) He is concerned about the distribution of the Clean Water District funds.

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

BID AWARD re: Quilcene Replacement Shop Project; In the Amount of \$268,652; Jefferson County Public Works; Two Grade, LLC

6 AGREEMENTS: 1) Courier Security Services for Solid Waste Facility; Loomis Armored US, LLC; 2) Provide Asphalt Paving Material Testing Services; Center Road Overlay Phase 6, MP 4.39 to 6.86, County Project No. CR1928; Federal Aid Project No. STPR-Q161(009); HWA GeoSciences, Inc.; 3) Dosewallips Road Emergency Repair, MP 1.67, County Project No. CR1944; Seton Construction, Inc.; 4) Birth-3 Years Program; Concerned Citizens; 5) Tidemark Database Administration and Support; Little River Enterprises; and 5) Create and Edit Video Training; Developmental Disabilities Program; Able Opportunities

Advisory Board Resignation re: Jefferson County Parks and Recreation Advisory Board; Representing District No. 3; Kathleen Kler

Advisory Board Appointment re: Jefferson County Tourism Coordinating Council (TCC); Representing Brinnon/Quilcene; Larry McKeehan

Payment of Jefferson County Vouchers/Warrants Dated April 7, 2014 Totaling \$455,542.70 and Dated April 8, 2014 Totaling \$1,191.68

Payment of Jefferson County Payroll Warrants Dated April 4, 2014 Totaling \$766,811.79 and A/P Warrants Done by Payroll Dated April 4, 2014 Totaling \$691,425.07



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

Chairman Austin

- Spoke with residents in the Dosewallips area re: landslide.
- Attended a 1/10th of 1% Mental Health meeting last week.

Commissioner Sullivan

- Received positive input from the community regarding Solar permitting.
- He will be touring the Rick Tollefson Trail this week.

Commissioner Johnson

- Attended an Olympic Region Clean Air Agency (ORCAA) meeting last week.
- Will be attending a Hood Canal Coordinating Council (HCCC) meeting this week.
- Will be attending an Integrated Watershed Plan (IWP) meeting and a local Board of Health meeting this week.

BID OPENING: One bid was received and read aloud for the Sheriff's Office Vehicle Upfitting. Central Services staff will review the bid and bring a recommendation for bid award to the Board at a future date.

UPDATE: A representative of the Economic Development Council Team Jefferson gave an update on the Economic Health of Jefferson County.

DISCUSSION: Jefferson County's Parks and Recreation Manager gave a presentation on the proposed fee increases for County Park facilities and recreation programs.