

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 22, 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 had questions for the Commissioners regarding the Clean Water District (CWD), Noxious Weed Control Board policies and stated she is unhappy with a local waste disposal company;
- A citizen stated she is concerned about the County's ability to enforce marijuana regulations;
- A citizen commented on global pollution and how it is affecting the United States;
- A citizen is inquiring to see if the City parcels that are tax exempt are required to pay the CWD fee and stated he is concerned about the practices of the Noxious Weed Control Board.
- A citizen gave his definition of the terms "tax" and "fee" in regard to the CWD;
- A citizen is concerned about the marijuana permitting process in regard to: 1) Applicants who misrepresent themselves; and 2) The method used by the County to verify residency; and
- The Superior Court Clerk invited the Board to view the newly remodeled offices in Superior Court.

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

HEARING NOTICE re: Proposed Ordinance Amending the Duties and Responsibilities of the Jefferson County Board of Health and the Appointments of its Members; Hearing Scheduled for Monday, May 5, 2014 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse

RESOLUTION NO. 16-14 re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal

RESOLUTION NO. 17-14 re: Application for Grant Funding Assistance to the Washington Wildlife & Recreation Program, Recreation and Conservation Office, for the Olympic Discovery Trail Discovery Bay Segment A, Phase 2 Project

RESOLUTION NO. 18-14 re: Application for Grant Funding Assistance to the Aquatic Lands Enhancement Account, Recreation and Conservation Office, for the Olympic Discovery Trail Discovery Bay Segment A, Phase 2 Project

CALL FOR BIDS re: Supply of Hybrid Sedans; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, May 12, 2014 in the Commissioners' Chambers, Jefferson County Courthouse

3 AGREEMENTS: 1) AGREEMENT and SUBSCRIPTION AGREEMENT re: Collective Bargaining Agreement and Trust Participation for the Jefferson County Public Works Employees; Teamsters Local #589 and Washington Teamsters Welfare Trust ; 2) Nurse Family Partnership (NFP) Supervisor; Kitsap Public Health District; and 3) AGREEMENT and BID AWARD re: Jefferson County Sheriff's Office (JCSO) Vehicle Upfitting; Auto Additions, Inc.

Letter of Agreement re: Medical Benefits for the Jefferson County Sheriff's Office Uniformed Support Services Employees; Fraternal Order of Police (FOP) Bargaining Unit

Letter of Nomination re: 2014 Project Manager of the Year Nomination; Mark Thurston; Washington State Association of County Engineers (WSACE)

Advisory Board Reappointment re: Jefferson County Parks and Recreation Advisory Board; Two (2) Year Term Expiring March 15, 2016; Representing District No. 1; Rich Stapf

Payment of Jefferson County Vouchers/Warrants Dated April 14, 2014 Totaling \$609,378.75

Payment of Jefferson County Payroll Warrants Dated April 5, 2014 Totaling \$123,049.16

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

All 3 Commissioners

- Attended the Hood Canal Coordinating Council meeting, local Board of Health meeting and a Jefferson Transit meeting last week.

Chairman Austin

- Will be attending a Climate Action Committee (CAC) meeting and a Jefferson-Port Townsend Response Emergency Planning (JPREP) meeting this week.

Commissioner Johnson

- Will be meeting next week with the Washington State Department of Natural Resources (DNR) regarding Devil's Lake logging.

Commissioner Sullivan

- Attended a Peninsula Regional Transportation Planning Organization (PRTPO) meeting last week.
- Will be attending a Peninsula Development District (PDD) meeting and a Resource Conservation and Development (RC&D) meeting this week.

HEARING: 2014 First Quarter Budget Appropriations and Extensions for Various County Departments: Hearing no comments, the Board unanimously adopted **RESOLUTION NO. 19-14** approving the 2014 First Quarter Budget Appropriations/Extensions for Various County Departments.

DISCUSSION re: Clean Water District (CWD) Ordinance: The Director of Environmental Health discussed the proposed amendment to the CWD. The Board deferred making a decision for one week.

PRESENTATION: The Washington State Department of Ecology (DOE) gave a presentation on Marine Spatial Planning (MSP) and how it relates to the Shoreline Master Program (SMP).

LETTER: The Board approved sending a letter to the Washington State Department of Transportation (DOT) supporting the Port of Port Townsend's Airport Aid Grant Application.

CERTIFICATE: The Board approved a Certificate of Appreciation for Roberta Frissell for her two decades of service on the Jefferson County Health Board.