

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 29, 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 clarified his statement made last week during the public comment period regarding the definitions of taxes and fees;
- 8 citizens voiced concern over marijuana permitting in Jefferson County;
- A citizen stated: 1) The Port Townsend Paper Mill is intending to spend \$2 million on expansion which is a good thing; and 2) Jefferson County residents go out of town to do their shopping; and
- A citizen stated that the Clean Water District (CWD) rates need to be equally and fairly distributed.

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

RESOLUTION NO. 20-14 re: Vacating a Portion of Black Point Road; Hans Jorgenson, Petitioner

3 AGREEMENTS: 1) Quilcene Replacement Shop Project; 2) Grade, LLC; 2) Closed Landfill and Septage Lagoon Groundwater Quality Analysis; Aspect Consulting, LLC; and 3) Jefferson County Courthouse Security Audit; KMD Architects and Planners, Inc.

Advisory Board Reappointment re: Jefferson County Library Board of Trustees; Five (5) Year Term Expires May 1, 2019; Leigh Hearon

Payment of Jefferson County Vouchers/Warrants Dated April 21, 2014 Totaling \$375,107.48

Payment of Jefferson County Payroll Warrants Dated April 18, 2014 Totaling \$72,522.53 and A/P Warrants Done by Payroll Dated April 18, 2014 Totaling \$15,449.03

PROCLAMATION: The Commissioners read and approved a Proclamation proclaiming the Month of May 2014 as National Bike Month. President of the ReCyclery and staff gave updates on local bicycling education programs. Everyone was invited to attend a celebration at the ReCyclery.

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

Chairman Austin

- Attended a Jefferson-Port Townsend Response Emergency Preparation (JPREP) meeting last week.

Commissioner Johnson

- Will be meeting with staff from the Washington State Department of Natural Resources (DNR) regarding Devil's Lake.
- Will be attending a Jefferson Transit meeting this week.

Commissioner Sullivan

- Will be attending a Jefferson Transit meeting this week.

APPROVAL of MINUTES: The Board approved the regular meeting minutes of February 3, 10 and 24, 2014 and the corrected regular meeting minutes of February 18, 2014 and November 12, 2013.

DELIBERATION and APPROVAL re: Clean Water District (CWD) Ordinance, Jefferson County Code Chapter 8.65: The Board reviewed and approved **ORDINANCE 3-0428-14** as presented.

DISCUSSION: Public Works staff and the Board discussed changes to a presentation for the public regarding the proposed amendment to the Parks and Recreation Fee Ordinance.

ADDITIONAL BUSINESS: The Board took the following action: 1) Cancelled the June 23, 2014 Board of County Commissioner's Meeting due to lack of quorum; and 2) Appointed Central Services Director Frank Gifford as Interim County Administrator April 30, 2014 through May 3, 2014 in the absence of the County Administrator.

