

Board's Official Business

Highlights from Monday's Commissioner Meeting

May 20, 2014

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

- 4 citizens voiced concern over the County's marijuana permitting process;
- A citizen commented on the Republican Party's process re: Treasurer candidate; and
- A citizen stated: 1) The Board of County Commissioners (BOCC) should be posting audio and video of their meetings online; 2) There is a process in place to change the law if individuals do not like the way the law works; and 3) He favors the previous BOCC forum preamble.

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

Reject Bid Award re: Supply of Hybrid Sedans; Jefferson County Central Services

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, June 9, 2014 in the Commissioners' Chambers, Jefferson County Courthouse

4 AGREEMENTS: 1) Maintenance and Repair of the Superior Courtroom windows; Washington State Department of Archaeology and Historic Preservation (DAHP); 2) Jefferson County Marine Resources Coordinator Services, Fort Townsend Nearshore Restoration Design Project; Northwest Straits Marine Conservation Foundation; 3) AGREEMENT, Appendix A & B re: 2014 Memorandum of Agreement to Support WSU Faculty, Appendix A - Extension Director, Extension Faculty 4-H Youth & Families and After School Program; Jefferson County WSU Extension; Washington State University; and 4) Amendment re: Renew and Extend Original Agreement for Implementing Watershed Characterization in Hood Canal; Grant No. G1200453; Hood Canal Coordinating Council (HCCC)

Request to Convene for the Purpose of Hearing Property Tax Appeals for the Year 2014; Jefferson County Board of Equalization

Advisory Board Reappointment re: Jefferson County Solid Waste Advisory Committee (SWAC); Matthew Hall, Skookum (Recycling) Contract Services Representative; Two (2) Year Term to Expire February 2, 2016

Advisory Board Appointment re: Jefferson County Parks and Recreation Advisory Board (JCPRAB); Clayton White; Representing District No. 3; Two (2) Year Term to Expire May 19, 2016

Payment of Jefferson County Vouchers/Warrants Dated May 12, 2014 Totaling \$852,105.59

Payment of Jefferson County A/P Warrants Done by Payroll Dated May 7, 2014 Totaling \$123,478.80

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

All 3 Commissioners:

- Attended Rhody Festival events last week.

Chairman Austin

- Attended an Environmental Health Conference last week.
- Attended a meeting in Brinnon last week re: sewer system.
- Will be attending a Walking Audit at the Chimacum High School next week.

Commissioner Johnson

- Will be attending a Hood Canal Coordinating Council meeting this week. The Integrated Watershed Plan (IWP) will be discussed.

Commissioner Sullivan

- Attended a Heart of Service award presentation last week.
- Legislative Update: In the U.S. Senate, Bipartisan Bill "Moving Ahead for Progress in the 21st Century (MAP-21)" is moving forward and will provide much needed funding for transportation needs.
- Will be attending a presentation by the U.S. Geological Survey regarding Chimacum groundwater this week.



Port Townsend Docks

PRESENTATION: The Commissioners presented Roberta Frissell with a Certificate of Appreciation for her many years of service on the Jefferson County Board of Health.

BRIEFING: The Commissioners met with JeffCom Director Karl Hatton and Adcomm staff regarding an E-911 Regionalization Study.

DISCUSSION: After discussion, the Board approved sending a letter to the Washington State Association of Counties (WSAC) regarding the Geographic Configuration of Regional Service Areas for the delivery of Mental Health and Chemical Dependency Services.