

# Board's Official Business

Highlights from Tuesday's Commissioner Meeting

May 28, 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 thanked the County Administrator for information he received on the cottage industry and how it relates to his concerns; and
- A citizen commented on the length of time of the permit process for the Pleasant Harbor Marina in Brinnon.

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

**9 AGREEMENTS:** 1) Amendment re: School Nurse Corp Program; Olympic Educational Service District #114; 2) Auctioneer Services; James G. Murphy, Inc.; 3) AGREEMENT NO. 1614-01 re: Dosewallips Road 2014 Slide Repair, MP 1.60-MP 1.75, County Road No. 25000, County Project No. CR1944; County Road Administration Board (CRAB); 4) AGREEMENT NO. LA-7591, Supplement No. 2 re: Access Preservation: Upper Hoh Road MP 3.338, Olympic National Park, CR1896, Federal Aid Project No. PLH-A160(001); Washington State Department of Transportation (WSDOT); 5) AGREEMENT NO. 18018961 re: Access Preservation: Upper Hoh Road MP 4.38, Olympic National Park, CR1896, Federal Aid Project No. PLH-A160(001); Washington State Department of Transportation (WSDOT); 6) AGREEMENT NO. 18018962 re: Access Preservation; Upper Hoh Road MP 6.95, Olympic National Park, CR1896, Federal Aid Project No. PLH-A160(001); Washington State Department of Transportation (WSDOT); 7) AGREEMENT NO. LA-7393, Supplement No. 5 re: Queets Bridge Painting Project, Clearwater Road MP 0.60-MP 0.76, Project No. CR1881; Washington State Department of Transportation (WSDOT); 8) AGREEMENT NO. LA-7177, Supplement No. 3 re: Quinalt South Shore Road Mitigation Project, MP 1.14-MP 1.28, County Road No. 911607; County Project No. XO1848; Washington State Department of Transportation (WSDOT); and 9) Port Townsend Community Center Facility Use Agreement for Disaster Services Activities; American Red Cross

**Final Short Plat Approval** re: Mauney/Rogerson Flagler Road Short Plat #MLA12-00265/#SUB12-00023; To Subdivide a 10.04 Acre Parcel into Two 5.02 Acre Residential Lots; Located On State Route 116, Flagler Road, Nordland; Marc Mauney and Lynne Rogerson, Applicants

**Advisory Board Resignation** re: Jefferson County Solid Waste Advisory Committee (SWAC); Valerie Johnstone

**Advisory Board Reappointment** re: Jefferson County Solid Waste Advisory Committee (SWAC); Chad Young, Alternate Representing D.M.-Murrey's Disposal; Two (2) Year Term Expiring February 13, 2016

**Payment of Jefferson County Vouchers/Warrants** Dated May 19, 2014 Totaling \$508,819.14

**Payment of Jefferson County Payroll Warrants** Dated May 20, 2014 Totaling \$73,063.51 and A/P Warrants Done by Payroll Dated May 20, 2014 Totaling \$15,625.68

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

Chairman Austin

- Attended a Walking Audit of Chimacum School last week.

Commissioner Johnson

- Will be attending a Resource Advisory Committee meeting and a Students For Sustainability (SFS) meeting this week.

Commissioner Sullivan

- Will be attending a Peninsula Regional Transportation Planning Organization (PRTPO) meeting and a Healthy Kids Healthy Families meeting this week.

**EXECUTIVE SESSION:** The Board held an Executive Session to discuss actual litigation.

**2 LETTERS:** The Board approved sending letters to:

- 1) Westway and Imperium Renewables Expansion Project regarding comments on an Environmental Impact Statement (EIS) scope; and 2) The Washington State Department of Ecology (DOE) regarding a 2014 Marine and Rail Oil Transportation Study scope.

## Jefferson County Park: Lagoon Beach

