

Board's Official Business

Highlights from Monday's Commissioner Meeting

June 3, 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 commented on an old community home in Taos, New Mexico, and an Earthship Community, stating we could learn a lot from them as they are environmentally friendly and exempt from zoning laws;
- A citizen stated: 1) This evening, the Port Townsend City Council will be discussing another revision to the Proposition 1 Sales Tax agreement between the City and County which places a cap on sales tax that the City is obligated to pay the County and it also requires the County to spend \$175,000 on three very specific projects. He questioned why the City gets to dictate to the County how it spends capital project funding?; and 2) The City is trying to get Jefferson Transit to buy the Visitor Center building located at Haines Place and he does not think that should be done.; and
- A citizen stated: There is need for development of infrastructure in Quilcene to promote business development. Public Infrastructure Funding was approved in 2012 for a wastewater management system for Quilcene which has yet to be started. She questioned why this project cannot get done?; and 2) There is \$884,000 from the state sitting in the bank for improvements to State Highway 101 where Quilcene children are in danger.

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

RESOLUTION NO. 22-14 re: Establishing the Date for 2015 Budget Submissions, Review Hearings and Final Adoption

4 AGREEMENTS: 1) 2014 Community Development Block Grant (CDBG) Public Services Grant for Olympic Community Action Programs (OLYCAP); Washington State Department of Commerce; 2) State Administration of County Enhanced 911 Excise Taxes; JeffCom 911; Washington State Department of Revenue; 3) Oil City Road Emergency Repair, County Project No. XO1945, County Road No. 134309; Seton Construction, Inc.; and 4) Duckabush Wetlands Preserve Acquisition

Stewardship Plan, Property APN 502171004 and 502171012; Jefferson Land Trust

LICENSE re: Duckabush Wetlands Preserve Restoration Project, Property APN 502171004 and 502171012 (former Berntsen property); Jefferson Land Trust
Payment of Jefferson County Vouchers/Warrants
Dated May 23, 2014 Totaling \$3,891.29 and Dated May 27, 2014 Totaling \$219,841.69

Appointment of Acting-Jefferson County Treasurer: The Board appointed Chief Deputy Treasurer Janet Holbrook to serve as Acting-County Treasurer effective July 1, 2014 until a new County Treasurer is elected in November.

HEARING NOTICE re: The Board approved a hearing notice regarding a proposed Parks and Recreation Fee Ordinance setting the hearing for Monday, July 7, 2014 at 10:00 a.m. in the Commissioners' Chambers.

Washington Counties Risk Pool Update: Staff from the Washington Counties Risk Pool provided an annual update on claims and services, and reviewed the 2013 Annual Report.

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

Chairman Austin

- Attended a Healthy Kids Healthy Families meeting last week.

Commissioner Johnson

- Attended a Students For Sustainability (SFS) meeting and Resource Advisory Committee meeting last week.

Commissioner Sullivan

- Attended a Healthy Kids Healthy Families meeting, a Transit Audit Exit Interview, and a Peninsula Regional Transportation Planning Organization Work Plan meeting last week.
- Will attend a Naval Magazine Indian Island Installation tour this week.

2 LETTERS: The Board approved sending two letters to the Farmland Preservation Program in support of the application by Jefferson Land Trust to preserve: 1) Quilcene Farm Center; and 2) Bishop Dairy.