

Board's Official Business

Highlights from Monday's Commissioner Meeting

June 17, 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 would like to see previously approved Quilcene projects moving forward;
- Citizens mentioned they could not find information online regarding the proposed Tala Shores No-shoot zone maps;
- A citizen stated: 1) Chairman Austin gave up his seat for an elderly woman and he sets a good example; 2) Butter, eggs and coffee are now considered healthy; and 3) He left a statement for Newt Gingrich;
- A citizen stated that County staff need to keep their web pages up to date and urged the Board to post audio/video of meetings online. He voiced concern regarding the proposed Agreement amendment with the City of Port Townsend taking place during Regular Agenda; and
- A citizen stated that individuals in the County feel they are not getting information regarding County proceedings.

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

RESOLUTION NO. 23-14 re: Temporary Restriction of Traffic on Egg & I Road, County Road No. 516009

HEARING NOTICE re: Proposed Ordinance Establishing a No Shooting Area in Port Ludlow (Tala Shores Area); Hearing scheduled for Monday, July 21, 2014 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse

BID AWARD re: Hybrid Sedans; In the Amount of \$340,845.95; Jefferson County Public Works; Heartland Toyota

4 AGREEMENTS: 1) Change Order No. 1 re: Quilcene Replacement Shop Project No. 180 543 1868; 2) Grade, LLC; 2) Solid Waste Disposal Facility Scale Repair; Mettler Toledo; 3) AGREEMENT NO. 13-2200, Amendment No. 1 re: North Pacific Coast Marine Resources Committee (NPC MRC) Administration and Projects; Washington State Department of Fish and Wildlife; and 4) Shoreline Monitoring Program for Students; North Pacific Coast Marine Resources Committee (NPC MRC); Port Angeles School District

Advisory Board Resignation re: Jefferson County Solid Waste Advisory Committee (SWAC); District No. 2 Representative, Paul Rogland

Advisory Board Appointment re: Jefferson County Peninsula Regional Support Network (PRSN) Advisory Board; Three (3) Year term Expires June 16, 2017; Helen Morrison

Advisory Board Appointment re: Jefferson County Marine Resources Committee (MRC) Advisory Board; Unexpired Four (4) Year term expiring April 7, 2016; Nam Siu

Payment of Jefferson County Vouchers/Warrants Dated June 9, 2014 Totaling \$457,969.70 and Dated June 10, 2014 Totaling \$534.40

Payment of Jefferson County A/P Warrants Done by Payroll Dated June 5, 2014 Totaling \$693,034.52

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

All three Commissioners

- Will be attending Treasurer Judi Morris' retirement party this week.

Chairman Austin

- Attended a Washington State Board of Health meeting last week.

Commissioner Johnson

- Will be attending a Hood Canal Coordinating Council (HCCC) Board of Directors Retreat this week.

Commissioner Sullivan

- Legislative Update: Fiscal sustainability of counties; bottom line is concerning.
- Will be attending the HCCC Retreat this week.



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Port Townsend*

PROCLAMATION: Emergency Management staff discussed the importance of amateur radio services in Jefferson County. The Board approved a proclamation proclaiming the week of June 23, 2014 as Amateur Radio Week. The public is welcome to attend the events on June 28 and 29, 2014 at Old Fort Townsend and the NW Maritime Center.

UPDATE: Washington State University (WSU) Extension celebrated their 100th Anniversary and updated the Board on their current programs.

INTERVIEWS re: Board of Equalization (BOE) Vacancy: After interviewing two candidates for the BOE position, the Board appointed Michael Smith to remain in his position and appointed Henry Werch as an alternate.

DISCUSSION: The Board met with City of Port Townsend Mayor King to discuss amending an agreement between the City of Port Townsend and Jefferson County. The Board unanimously approved **AGREEMENT Amendment No. 3;** Proposition No. 1 Funds (2010 Sales Tax Ballot Measure)