

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 8, 2014

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

- 10 citizens commented on the County's marijuana permitting process;
- A citizen stated he would like to see a project in Quilcene move forward to increase pedestrian safety;
- A citizen stated he favors the previous Board of County Commissioners' (BOCC) forum preamble;
- A citizen stated: 1) There will be a Commissioner candidate forum on July 9, 2014 at the Chimacum Grange; 2) The Republican and Democratic parties have power; and 3) You can have a sharp mind into your 80's.

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

4 RESOLUTIONS: 1) **NO. 24-14** re: HEARING NOTICE: 2014 Second Quarter Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, July 21, 2014 at 10:45 a.m. in the Commissioners Chambers; 2) **NO. 25-14** re: HEARING NOTICE: Intention to Sell Surplus County Property; Hearing scheduled for Monday, July 21, 2014 at 11:30 a.m. in the Commissioners Chambers; 3) **NO. 26-14** re: Declare Certain Personal Property as Surplus and Authorize Disposal (Items Less than \$2,500 in Value); and 4) **NO. 27-14** re: Declare Certain Personal Property as Surplus and Authorize Disposal (Broken, Worn Out, or Obsolete Items Less than \$2,500 in Value)

CALL FOR BIDS re: Midsize Hybrid Sedans; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, August 4, 2014 in the Commissioners' Chambers

REQUEST FOR PROPOSAL re: Fleet Management Software; Written proposals accepted until 4:00 p.m. on Thursday, August 28, 2014 in the office of the County Commissioners

SPECIAL WARRANTY DEED AND QUIT CLAIM DEED re: Remedy a Real Property Title Deficiency for the Conveyance of Real Property from Jefferson County (AFN 207840); Chimacum School District No. 49

13 AGREEMENTS: 1) Donkey Creek Culvert Replacement, Clearwater Road, M.P. 1.29, County Project No. CR1626, County Road No. 107508; Pacific Coast Salmon Coalition; 2) AGREEMENT NO. JC8474 re: Pavement Marking on Various West Jefferson County Roads; Washington State Department of Transportation (DOT); 3) Change Order No. 1 re: Oil City Road, M.P. 8.8 Riprap Stockpile, County Road No. 134309, County Project No. XO1945; Seton Construction, Inc.; 4) Refrigerating Appliance Recycling Services; Total Reclaim; 5) Jefferson County Jail Facility Fire Alarm Replacement Project, County Project No. 301 594 1901; Hultz-BHU Engineers Inc.; 6) AGREEMENT NO. C16887, Amendment No. 15 re: 2012-2014 Consolidated Contract; Washington State Department of Health (DOH); 7) AGREEMENT NO. C0900066, Amendment No.

1 re: Well Inspection Delegation; No Dollar Amount, Extending Expiration Date and Contract Termination Language; Washington State Department of Ecology (DOE); 8) AGREEMENT NO. 1163-27310, Amendment No. 9 re: Substance Abuse Prevention; Washington State Department of Social and Health Services (DSHS); 9) Interagency re: Attorney Representation for Children 6 Months Post Termination of Parental Rights (2ESSB6126); Washington State Office of Civil Legal Aid; 10) Jury Reimbursement in State vs. Michael Pierce, Jefferson County Cause No. 09-1-00058-7; In the Amount of \$8,696.02; Jefferson County Superior Court; Kitsap County Superior Court; 11) AGREEMENT, Amendment No. 5 re: Public Defender Services for Continued Indigent Defense in State vs. Michael Pierce; Jefferson Associated Counsel (JAC); 12) AGREEMENT NO. 15-63200-012 re: Growth Management Act (GMA) Comprehensive Plan Update Grant; Washington State Department of Commerce; and 13) AGREEMENT NO. K9419, Amendment No. 1 re: Housing of Department of Corrections (DOC) Inmates; Washington State Department of Corrections

Letter re: Beausite Lake Trust Land Transfer Deed; Jefferson County Central Services; Washington State Department of Natural Resources (DNR)

Letter of Appreciation re: Support for Efforts to Maintain Access on the Upper Hoh Road; Washington State Department of Transportation (DOT), Highways and Local Programs Division

Payment of Jefferson County Vouchers/Warrants Dated June 16, 2014 Totaling \$399,643.17, Dated June 23, 2014 Totaling \$394,482.44 and Dated July 1, 2014 Totaling \$45,350.42

Payment of Jefferson County Payroll Warrants Dated June 12, 2014 Totaling \$2,376.43 and Dated June 20, 2014 Totaling \$74,441.74 and A/P Warrants Done by Payroll Dated June 6, 2014 Totaling \$129,475.62 and Dated June 20, 2014 Totaling \$15,912.62

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

Chairman Austin

- Announced that the Port Ludlow festival is in 2 weeks.

Commissioner Johnson

- Attended a Coastal Caucus. Topic: \$3 billion in requests.

Commissioner Sullivan

- Update re: OlyCAP: Finance Director resigned.

- Update re: Highway Trust: May affect locally funded projects.

APPROVAL OF MINUTES: The Board approved the regular meeting minutes of March 3, 10, 17 and 24, 2014 and April 7, 14, 21, 28, 2014 as presented.

HEARING: The Board held a hearing re: Parks and Recreation fee ordinance and approved **ORDINANCE NO. 05-0707-14.**

HEARING: The Board held a hearing re: 2014 Conservation Futures Funding Applications and approved **RESOLUTION NO. 28-14** and **RESOLUTION NO. 29-14.**

PRESENTATION: Public Health gave a presentation on a draft Six Year Mental Health/Chemical Dependency Fund Plan.