

# Board's Official Business

Highlights from Monday's Commissioner Meeting

July 22, 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 volunteer efforts in Quilcene and urged the Board to support the development of 1) infrastructure; and 2) grant funding for safe passage through the community; and
- A citizen acknowledged a previous misunderstanding of the use of Proposition 1 funding and thanked Commissioner Sullivan for his detailed explanation; and
- A citizen suggested that the residents of Quilcene work with other public agencies on an infrastructure feasibility analysis for wastewater by helping to develop an RFP; and
- A citizen requested supplemental funding from the Lodging Tax funds to upgrade the computer system at the Olympic Peninsula Gateway Visitor Center; and
- A citizen expressed concern regarding the implementation of Initiative 502; and
- A citizen: 1) commented on the recent Commissioner candidate forum; 2) stated a forum will be held with the PUD Commissioner candidates in August; and 3) urged the Commissioners to promote economic development of Quilcene and the Highway 101 Corridor.

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

**TWO (2) RESOLUTIONS:** 1) **NO. 33-14** re: Establishing Objectives and Procedures for the 2015 County Budget; and 2) **NO. 34-14** re: Distribution of Annual PUD Privilege Tax Revenues

**TWO (2) BID CALLS:** Bids Accepted until 9:30 a.m. and opened and read publicly on August 18, 2014 in the Commissioners' Chambers: 1) Pursuit-Rated SUVs, Bids opened and read publicly at 10:15 a.m.; and 2) Dump Trucks, Bids opened and read publicly at 10:45 a.m.

**Eleven (11) AGREEMENTS:** 1) Repair and Replace Windows at Port Townsend Community Center; Aldergrove Construction, Inc.; 2) Quilcene Replacement Shop project; 2 Grade, LLC; 3) Plans, Specifications and Estimate Grant Project for West Uncus Road/Salmon Creek Culvert Replacement Design; Washington State Recreation and Conservation Office; 4) Solid Waste Facility-Closed Landfill Biogas Flare Maintenance; John Zink Company; 5) Family and Juvenile Court Improvement Plan; Washington State Administrative Office of the Courts; 6) Juvenile Accountability Block Grant FFY13; Washington State Department of Social and Health Services, Juvenile Justice and Rehabilitation Administration; 7) Medical/Relapse Prevention Services to Inmates at the Jefferson County Jail; Linda

Pederson, MSN, ARNP, PLLC; 8) Community Access Services; Concerned Citizens; 9) School Nurse Corp Program; Olympic Educational Services District 114; 10) Developmental Disabilities Administration; Washington State Department of Social and Health Services; and 11) Community Access Services; Skookum Contract Services

**ADVISORY BOARD APPOINTMENT:** Jefferson County Solid Waste Advisory Committee; Two Year Term; Henry Fly, District No. 1

**Payment of Jefferson County Vouchers/Warrants Dated July 14, 2014** Totaling \$1,109,566 and Dated July 16, 2014 Totaling \$5,639.80

**Approval of Minutes:** The Board approved the meeting minutes of May 5, 12, 19 and 27, 2014, and June 2, 9 and 16, 2014.

**Three (3) HEARINGS** re: The Board conducted three (3) separate public hearings and approved the following:

1. **ORDINANCE NO. 06-0721-14** establishing a No Shooting Area near Port Ludlow to be known as the Tala Shore No Shooting Area.
2. **RESOLUTION NO. 35-14** re: 2<sup>nd</sup> Quarter 2014 Budget Appropriations/Extensions for various County Departments.
3. **RESOLUTION NO. 36-14** re: Determination to Declare Certain County Property as Surplus.

**CLOSED SESSION:** The Board met in Closed Session with the County Administrator and Clerk of the Board/HR Manager re: Collective Bargaining Negotiations and Strategy.

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

Chairman Austin

- Attended a State Board of Health meeting last week.

Commissioner Johnson

- Attended a Fort Worden Advisory Committee meeting last week.

- Reported that the PDA has launched the 2<sup>nd</sup> phase of its website and is developing a strategic marketing plan. The PDA needs to collect \$250,000 in park passes for the State. The legislature may be considering other methods to fund State Parks.

Commissioner Sullivan

- Attended a meeting with other local agencies regarding mental health issues last week.

- Reported that the "Festival By the Bay" is taking place in Port Ludlow this weekend.