

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 29, 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 consent agenda item no. 1 and questioned how it will be implemented; and
- A citizen: 1) commented on the need for the County to respect citizens' quality of life and to recognize there are issues with having marijuana operations located in residential neighborhoods; and 2) stated that a Conditional Use Permit process could be put in place that would take 40 days from start to finish; and
- A citizen commented on political signs that are easy to read and talked about issues with implementing the marijuana initiative; and
- A citizen commented on the estimate of 40 days to introduce a new Conditional Use Permit process and reminded Commissioner Austin that there is limited time for keeping his promise to complete two outstanding legislative items.

CONSENT AGENDA: The Board unanimously agreed to delete item no. 1 and approve the remaining items on the consent agenda as presented (Item no. 1 was discussed and approved later in the meeting):

DELETED: RESOLUTION re: Allowing Employees to Receive up to Two (2) Unpaid Holidays Per Calendar Year for a Reason of Faith or Conscience or an Organized Activity Conducted Under the Auspices of a Religious Denomination, Church, or Religious Organization

BID CALL: Motor Graders, Bids Accepted until 9:30 a.m. and opened and read publicly at 10:30 a.m. on Monday, August 18, 2014 in the Commissioners' Chambers

Five (5) AGREEMENTS: 1) Reimbursable Supply of Motor Fuel; Jefferson County Fire District No. 4; 2) Subrecipient, 2014 Community Development Block Grant (CDBG) Public Services Grant; Olympic Community Action Program (OlyCAP); 3) Interlocal, allowing parties to furnish labor, equipment, or materials when available to the other party on a reimbursable basis; Jamestown S'Klallam Tribe; 4) Individual Employment and Individual Technical Assistance; Concerned Citizens; and 5) Tarboo Forest Conservation Project, Phase I and II; Jefferson Land Trust

TWO (2) ADVISORY BOARD REAPPOINTMENTS: North Pacific Coast Marine Resources Committee (NPC MRC), Two (2) Year terms expiring July 28, 2016; 1) Jill Silver, Representing Conservation/Environmental Groups; and 2) John Richmond, Representing Economic/Scientific Groups

Payment of Jefferson County Vouchers/Warrants Dated July 21, 2014 Totaling \$664,041.56

Payment of Jefferson County Payroll Warrants Dated July 18, 2014 Totaling \$73,537.27 and **A/P Warrants Done by Payroll**

Dated July 18, 2014 Totaling \$124,535.15 and Dated July 18, 2014 Totaling \$15,923.24

The Board attended a quarterly meeting with Elected Officials and Department Directors.

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

Chairman Austin

- Reported that the State Board of Health held a workshop on oral health last week which brought together staff from various agencies to address the issue of access to oral health services. A future goal of the State Board of Health is to focus on oral health. He will discuss this issue with the Jefferson County Board of Health.
- Attended a Jefferson-Port Townsend Response Emergency Planning meeting last week where he participated in an exercise in preparing for a massive loss of electricity.

Commissioner Johnson

- Participated in a Coastal Caucus webinar last week regarding shoreline armoring.
- The National Marine Sanctuary is trying to create a "Beach Clean-up" event to take place in September.
- Reported on positive environmental changes and the expected increase in fish populations as a result of the removal of the Elwha Dam.
- Will be attending a Landfill Presentation this evening.

Commissioner Sullivan

- Discussed the oral health services that Olympic Community Action Programs (OlyCAP) has provided.
- Commented on the disease affecting starfish in the area.
- Will be attending a Landfill Presentation this evening.

CONSENT AGENDA ITEM NO. 1 - RESOLUTION: Staff explained that a new State law went into effect on June 12, 2014 which allows local government employees to receive up to two (2) unpaid holidays per calendar year for a reason of Faith or Conscience; or an Organized Activity Conducted Under the Auspices of a Religious Denomination, Church, or Religious Organization. As required by the law, the proposed Resolution establishes guidelines for implementing the law. After discussing changes to clarify the proposed Resolution, the Board approved **RESOLUTION NO. 37-14**.

ADDITIONAL BUSINESS: The Board took action to approve the following three letters: 1) to Diane Shostak of the Olympic Peninsula Visitors Bureau, congratulating her on her recent retirement; 2) to the Director of The Nature Conservancy in support of the Clearwater and Hoh River Riparian Property Acquisitions; and 3) to Olympic Resources Management regarding NE Tarboo Slopes and Camp Discovery Creek Properties in the Dabob Bay Natural Area.