

# Board's Official Business

Highlights from Monday's Commissioner Meeting

August 12, 2014



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

- 8 citizens commented on the I-502 implementation in Jefferson County;
- A citizen stated: 1) Two PUD candidates will be speaking at the Chimacum Grange this Wednesday at 6:30 p.m.; 2) An area that was unsafe for bicyclists, has been made safer; and 3) The Ebola virus is an international disaster;
- A citizen noted the Agenda Request for the Climate Action Committee (CAC) did not list a fiscal impact amount; and
- A citizen stated climate change is real.

**CONSENT AGENDA:** The Board agreed to delete item No. 3 (Appointment of New Members to the CAC). The Board discussed and approved the item later in the meeting). The following items were approved as submitted:

**2 AGREEMENTS:** 1) Support of Court Appointed Special Advocates (CASA) Guardian ad Litem (GAL) Programs; Washington State Administrative Office of the Courts (AOC); and 2) Government Relations, Seeking Resources for Upper Hoh Road; Strategies 360, Inc.

**DELETED: Advisory Board Appointments (4) re:** Climate Action Committee (CAC); 1) Jack Pokorny, Student Representative; 2) Kevin Scott, Port Townsend Paper Mill Representative; 3) Samantha Thomas, Non-Motorized Alternate Representative; and 4) Laura Tucker, County Health-Green Business Representative

**Payment of Jefferson County Payroll Warrants** Dated August 5, 2014 Totaling \$821,610.14 and A/P Warrants Done by Payroll Dated August 5, 2014 Totaling \$722,958.33

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

All 3 Commissioners:

- Attended the Jefferson County Fair last week.

Chairman Austin

- Will be attending a Washington State Board of Health (BOH) meeting this week.

Commissioner Johnson

- Update re: Hood Canal Coordinating Council (HCCC): They have completed their project priority list.

Commissioner Sullivan

- Attended a Quilcene Museum Fundraiser last week.



*Seals on Rat Island*

**APPROVAL OF MINUTES:** The Board approved the meeting minutes of July 7 and 14, 2014 as presented.

**PROCLAMATION:** The Commissioners read and approved a Proclamation proclaiming August 11-15, 2014 as Jefferson County Employee Recognition Week.

**DISCUSSION re: Climate Action Committee (CAC):** The Department of Community Development (DCD) discussed a proposed Joint Resolution with the Board. After discussion, the Board unanimously approved **RESOLUTION NO. 39-14** re: Joint Resolution of the Board of County Commissioners and the Port Townsend City Council extending the term of the Climate Action Committee. The Board discussed and approved Item No. 3 of the Consent Agenda as presented.

**UPDATE re: I-502 (Legalized Recreational Marijuana):** DCD discussed new information they received after a meeting that included the Washington State Liquor Control Board. After discussion, the Board approved **ORDINANCE 07-0811-14** re: Establishing a Moratorium prohibiting the production, processing and retailing of recreational marijuana in the certain land use designations within unincorporated Jefferson County AND establishing a work plan for the planning agency. The Moratorium went into effect August 11, 2014 at 11:13 a.m. A hearing on the matter will be held within 60 days.

**DISCUSSION:** The Board met with Public Works staff to discuss the six (6) Year Transportation Plan.

**LETTER:** The Board approved sending a letter to staff of the Washington State Healthcare Authority re: maintaining a relationship between Clallam, Jefferson and Kitsap Counties in the provision of mental health and chemical dependency services.

