

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 19, 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 stated Sheriff Tony Hernandez should be commended for his service to the citizens of Jefferson County; and
- Sheriff Tony Hernandez announced his resignation which will take effect at Noon (12:00 p.m.) on August 29, 2014, and he stated that the County Commissioners will need to appoint an acting Sheriff in his absence. During the next two weeks he will be working with the appointed acting Sheriff to insure a smooth transition within his department, while transitioning to his new position as Chief of Police for the City of Milton. He noted that he will not be taking any compensation for his remaining time with Jefferson County; and
- A citizen commented on the moratorium on marijuana and a marijuana application; and
- A citizen asked about the status of the Blue Star Banner program; and
- A citizen commented on a recent PUD meeting and expressed sorrow for the death of Actor Robin Williams, stating depression is a real problem among senior citizens, especially in Jefferson County due to poor economic conditions; and
- A citizen stated the All-County Picnic was expertly organized and included candidates for office.

CONSENT AGENDA: The Board unanimously agreed to delete item no. 4 and approve the remaining items on the consent agenda as presented (Item no. 4 was discussed and approved immediately following the approval of the consent agenda):

DELETED: Rural Arterial Program (RAP) Prospectus re: South Discovery Road MP 3.20 to MP 4.56; In the amount of \$500,000 (If selected RAP could fund \$450,000); Jefferson County Public Works; Washington State County Road Administration Board (CRAB) (**Approved later**)

RESOLUTION: Cancellation of Unclaimed Warrants for 2012 and 2013

Two (2) AGREEMENTS: 1) Solid Waste Disposal Facility Scale Maintenance and Certification Services; Unitec Corporation; and 2) Painting the Exterior of the Port Townsend Community Center; Sabelhaus West, Inc.

Advisory Board Resignation: Jefferson County Marine Resources Committee (MRC), District No. 3 Alternate Member Mary Pitts

Payment of Jefferson County Vouchers/Warrants Dated August 11, 2014 Totaling \$1,266,391.87

Payment of Jefferson County Payroll Warrants Dated August 5, 2014 Totaling \$334,741.46 and **A/P Warrants Done by Payroll** Dated August 6, 2014 Totaling \$127,806.67

COMMISSIONERS BRIEFING SESSION: County Administrator Philip Morley reviewed the process for appointing an acting Sheriff and stated that Chairman Austin has suggested an Executive Session be scheduled to consider the qualifications for appointment to public office. The Commissioners may consider the appointment of an individual to serve as acting Sheriff next week.

PROCLAMATION: The Board approved a proclamation declaring the week of August 18 – 24, 2014 as Olympic Peninsula Senior Games Week.

THREE (3) BID OPENINGS:

- 1) **Pursuit-rated SUV's:** No bids were received.
- 2) **Motor Graders:** Four (4) Bids for motor graders were received, opened, and read aloud. The ER&R Manager will review the bids and submit a recommendation for bid award at a later date.
- 3) **Dump Trucks:** Four (4) Bids for dump trucks were received, opened and read aloud. The ER&R Manager will review the bids and submit a recommendation for bid award at a later date.

ADDITIONAL BUSINESS: The Board met in Executive Session regarding personnel from 11:07 a.m. to 11:32 a.m. pursuant to RCW 42.30.110(1)(h).
