

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 26, 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 suggested that Public Works take a more proactive approach regarding maintenance of culverts and drainage in the North Bay area of Port Ludlow;
- A citizen alerted the Commissioners he received notification of a potential marijuana business nearby, however, the business is already operating and he is concerned about the location creating a traffic hazard;
- A citizen voiced concern regarding the type of gravel used at an entrance to the Larry Scott Trail and brought samples of the gravel in question;
- A citizen stated: 1) An earthquake would be devastating to the County's economy; and 2) The County should set aside property for large industrial parks;
- A citizen noted that Jefferson County should seek possession of an old ferry site in South Point in the event the Hood Canal Bridge became unusable; and
- A citizen indicated that Consent Agenda Item No. 1 and No. 2 did not include dates for written comment or where to send the comments.

CONSENT AGENDA: The Board agreed to delete items No. 1 and 2 (Hearing Notices – the Board approved the items later in the meeting). The following items were approved as submitted:

RESOLUTION NO. 41-14 re: Declaration of Imminent Danger, Quinault South Shore Road MP 1.14 to MP 1.28, County Road No. 911607

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, September 8, 2014 in the Commissioners' Chambers

3 AGREEMENTS: 1) Elevator Maintenance; ThyssenKrupp Elevator Corporation; 2) AGREEMENT, Addendum No. 1 re: Elevator Maintenance; Clarification of Insurance Coverage; ThyssenKrupp Elevator Corporation; and 3) AGREEMENT NO. G1400326, Amendment No. 1 re: Northwest Straits Project; Jefferson Marine Resources Committee (MRC) Operations and Projects; Revise Project Task Scope; Washington State Department of Ecology (DOE)

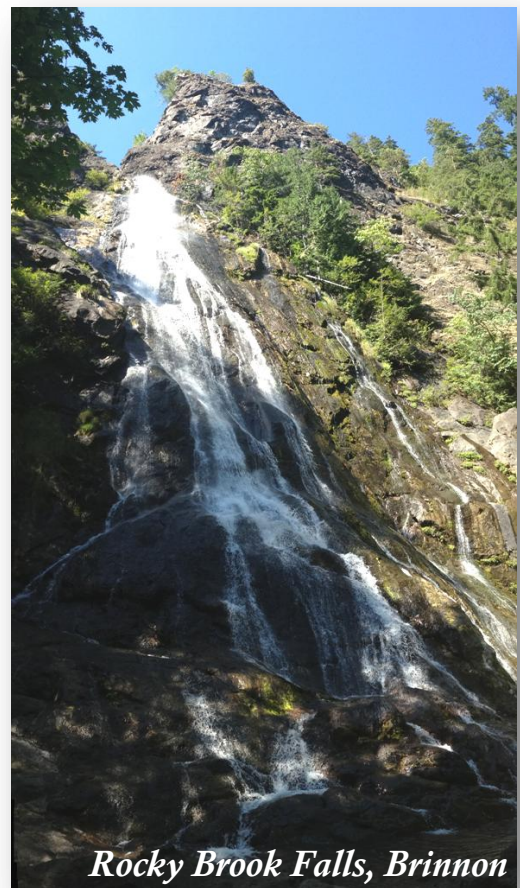
Advisory Board Resignation re: Jefferson County Planning Commission; District No. 1 Representative; William Miller

Payment of Jefferson County Vouchers/Warrants Dated August 18, 2014 Totaling \$545,552.37

Payment of Jefferson County Payroll Warrants Dated August 20, 2014 Totaling \$74,525.82 and A/P Warrants Done by Payroll Dated August 20, 2014 Totaling \$15,927.97

CONSENT AGENDA Item 1 and 2: The Board discussed the proposed Hearing Notices presented during the Consent Agenda. The Board required that the notices contain the dates of the written comment period and information on where to send their comments to. The Board approved the following

Hearing Notices with the aforementioned changes: 1) Six Year Transportation Improvement Program; Hearing Scheduled for Monday, September 15, 2014 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse; and 2) **ORDINANCE NO. 07-0811-14:** Moratorium Prohibiting the Production, Processing and Retailing of Recreational Marijuana in Certain Land Use Designations within Unincorporated Jefferson County and Establishing a Work Plan for the Planning Agency; Hearing scheduled for Monday, October 6, 2014 at 10:30 a.m. at the Cotton Building, 607 Water Street, Port Townsend.



Rocky Brook Falls, Brinnon

APPOINTMENT of Acting Jefferson County Sheriff: The Board appointed Chief Criminal Deputy Joe Nole as Acting Jefferson County Sheriff effective August 29, 2014 at Noon until a new County Sheriff is appointed or is elected upon certification of the 2014 General Election results. Mr. Nole will be sworn into office Friday, August 29, 2014 at Noon in Superior Court.

Washington State Department of Natural Resources (DNR) 2nd Quarter County Income Reports. DNR staff reviewed the 2nd Quarter County Income reports.

EXECUTIVE SESSION: The Board held an Executive Session to discuss actual litigation.

BRIEFING: Department of Community Development (DCD) staff briefed the Board on the Jefferson County Sign Code Update.