

# Jefferson Transit Authority Board

## Special Meeting Minutes

Tuesday, December 14, 2010, 11:00 a.m.

Jefferson County Commissioners Chambers  
1820 Jefferson Street, Port Townsend, WA

### CALL TO ORDER/WELCOME

The Meeting was called to order by Jefferson Transit Authority Board Chair Catharine Robinson at 11:04 a.m. Other members present were George Randels, David Sullivan, Phil Johnson . John Austin and Pam Thompson were absent.

### STAFF PRESENT

Peggy Hanson, Natalie Patten

### OTHERS PRESENT

Tim Caldwell

### NEW BUSINESS

- a. **Resolution 10-22:** *Adopt Resolution 10-22 authorizing Jefferson Transit Authority to place on the February 8, 2011 ballot a proposition to impose an additional .3% sales and use taxes for public transportation.*

Hanson stated that Resolution 10-14 was turned into the county Auditor's office on , we were notified by David Alvarez, Chief Civil Deputy Prosecutor for Jefferson County that the wording on our ballot text was not in compliance with RCW 29A.36.071. RCW 29A.36.071 requires three (3) areas of text:

1. ID the governing body and the subject matter
2. Concise description of the measure not to exceed 75 words after "would"; and
3. A question.

The new resolution contains the text written by Alvarez and also includes a section three (3) which states: Resolution 10-22 rescinds Resolution 10-14.

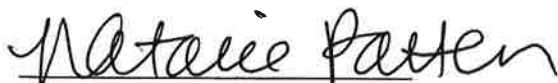
Discussion: The ballot written by Alvarez does not state the percentage of increase the sales tax levy is requesting. A call was placed to David Alvarez by Johnson. A message was left. Johnson left the meeting to get the proposition that the county had placed on the November 2010 ballot. Johnson returned and stated that the amount/percentage was included on the County ballot text. Ballot text will be changed to include "whether to impose additional sales and use

tax in Jefferson County of three-tenths of one percent (0.3%) equal to thirty cents tax on a hundred dollar purchase”

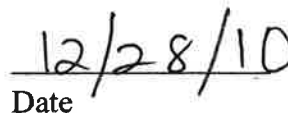
**Motion by Randels and seconded by Johnson to approve Resolution 10-22, authorizing Jefferson Transit to place sales tax levy on February ballot with corrections to ballot text as noted. Motion passed unanimously.**

**ADJOURNMENT**

The meeting was adjourned at 11:19 a.m. The next Regular Meeting will be held at 1:30 p.m., December 28, 2010.



Natalie Patten, Clerk of the Board

  
Date