



District No. 1 Commissioner: Phil Johnson
District No. 2 Commissioner: David W. Sullivan
District No. 3 Commissioner: John Austin

County Administrator: Philip Morley
Clerk of the Board: Lorna Delaney

MINUTES
Week of January 18, 2011

Chairman John Austin called the meeting to order at the appointed time in the presence of Commissioner David Sullivan. Commissioner Phil Johnson was not present for the first part of the meeting because he was at another meeting.

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting and reflect their personal opinions:

- Climate change is going to drastically effect Jefferson County; China burns more tons of coal per year than the United States and that has an impact on the rising mercury level of our lakes; cutting the Rain Forest in the Amazon effects the ocean currents; the sun spot cycle flat lined several years ago and it appears that when this happens there is a mini-ice age. Every 10,000 years on average the earth undergoes an ice age.
- A weather station to sample upper level winds and measure local run off was offered as a gift to the City and County by a private citizen. The station is wireless, runs automatically and will notify of weather events that reach a certain event horizon.

APPROVAL AND ADOPTION OF CONSENT AGENDA: Commissioner Sullivan moved to approve all of the items on the Consent Agenda as presented. Chairman Austin seconded the motion which carried.

1. **AGREEMENT** re: Water Resource Inventory Area (WRIA) 17 Education and Outreach; In the Amount Not to Exceed \$10,000; Jefferson County Public Health; North Olympic Salmon Coalition (NOSC)
2. **AGREEMENT** re: Open Space Taxation to Reclassify Approximately 9.70 Acres from Designated Forest Land to Open Space, MLA09-00416/ZON09-00138; George & Vicky Costakis, Applicants
3. **Payment of Jefferson County Vouchers/Warrants** Dated December 28, 2010 Totaling \$462,750.77
4. **Payment of Jefferson County A/P Warrants** Done by Payroll Dated January 6, 2011 Totaling \$645,197.11

Approval of Minutes: Commissioner Sullivan noted that there is a typo on the second page of the December 13, 2010 minutes (change the word "considered" to "consider") and with that correction he moved to approve these minutes. He then moved to approve the Minutes of the December 20, 2010 meeting as presented. Chairman Austin seconded both motions. The motion carried.



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

Commissioner Sullivan reported on the Brinnon Community Center Advisory Board meeting last week where he answered questions and discussed the issues around the Senior Meal Program. The funding for this program has changed and decisions are to be made to the program to keep it running. Brinnon has been a place where there hasn't been enough attendance at these meals to sustain the program. An RFP will be sent out for operation of the Brinnon Motel sometime in the future. He also attended a meeting at Marrowstone Island last night and a meeting of the WSAC Caucus of ferry counties to develop a response to the Governor's plan for the ferry system. He has several important meetings on same day next week so he will be working with other people to make sure these meetings are all covered.

County Administrator Philip Morley reported on the joint economic development planning meeting tonight at Shold Business Park. The Quilcene meeting originally scheduled for last week has been tentatively rescheduled for February 1 at the Quilcene Community Center.

Chairman Austin reported that he was in Olympia last week meeting with DNR Commissioner Goldmark to discuss the Trust Land transfers to complete the natural area in Dabob Bay and keep the same amount of revenue coming to Fire District #2. He also met with representatives of WSAC to determine the best way to bring health issues before the legislature, especially the effect of smoke on children in cars and the need for children to be immunized; he also reported that citizens who have prescription drugs that they would like to dispose of can put them in a plastic bag and drop them off at the Sheriff's Office or the Police Department.

The meeting was recessed and reconvened at 9:53 a.m. with all three Commissioners present.

Letter of Support: Washington State Department of Natural Resources; Parcels Suggested for Trust Land Transfer: Chairman Austin explained that a natural area reserve has been established around Dabob Bay and the DNR can purchase land from willing sellers to protect this area. There is a concern that as DNR makes land transfers there may not be enough land within the boundaries of Fire District No. 2 to keep the Fire District's revenue the same as it is now. This letter identifies lands within the Fire District No. 2 boundary that are available for exchange. Commissioner Sullivan said that he appreciates all of the work done by Mr. Bahls to outline these property exchange options that will help DNR address this issue regarding land transfers. Commissioner Johnson moved to approve the letter and send it to DNR. Commissioner Sullivan seconded the motion which carried by a unanimous vote.

NO COUNTY ADMINISTRATOR BRIEFING – The Commissioners are schedule to meet in the afternoon as part of the Transit Authority Board.



NOTICE OF ADJOURNMENT: Commissioner Sullivan moved and Commissioner Johnson seconded the motion to adjourn the meeting at 10:14 a.m. until the next regularly scheduled meeting or properly noticed special meeting. The Chair called for a vote on the motion. The motion carried by a unanimous vote.

MEETING ADJOURNED

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

John Austin, Chair

ATTEST:

Phil Johnson, Member

Lorna Delaney, CMC
Clerk of the Board

David Sullivan, Member