

Board's Official Business

Highlights from Monday's Commissioner Meeting

December 14, 2010

PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting and reflect their personal opinions: Statesmen's Corporation has 3 different entities and the County should be dealing directly with Statesmen and not the other entities; and since the economy is important the County needs to improve the economy here by allowing people to build even before the sewer system is installed in the UGA.

CONSENT AGENDA: All of the items were approved as submitted:

7 AGREEMENTS: 1) 2011 Mental Health and Chemical Dependency Treatment; Safe Harbor Recovery Center; 2) 2011 Mental Health and Chemical Dependency Treatment; Jefferson Mental Health Services; 3) 2011 Mental Health and Chemical Dependency Treatment; Jumping Mouse Children's Center; 4) Appraisal Services for the Dosewallips Flood Plain Acquisition II and Mid Hood Canal Projects; Allen Brackett Shedd; 5) Community Information and Education Services for the Developmental Disabilities Program; Creative Employment Consultants; 6) Upper Hoh Road Culvert Replacements for Mile Post 4.0, 7.7 through 8.0 and 9.7; Tetra Tech; and 7) Willoughby Creek Bridge Repair, Upper Hoh Road Mile Post 3.5; Extending Time for a Completion Date from December 31, 2010 to December 31, 2011; Shearer Design LLC

2 Advisory Board Changes: 1) Resignation; Jefferson County Board of Equalization; Sally Shumaker; and 2) Appointment; Jefferson County Public Infrastructure Fund Board (PIFB); District #2 Representative; Frances Rawski

CANCELLATION NOTICE: County Commissioner Regular Meeting; Scheduled for Monday, December 27, 2010

Payment of Jefferson County Payroll Warrants Dated December 3, 2010 Totaling \$821,897.86 and Dated December 6, 2010 Totaling \$9,210.75.

A/P Warrants Done by Payroll Dated December 6, 2010 Totaling \$635,104.95 and Totaling \$1,586.28

COMMISSIONERS BRIEFING SESSION:

Commissioner Sullivan reported that the Conservation District recognized John Boulton for 55 years of service; he attended the Peninsula Regional Transportation meeting in Olympia last week where ferries, the Public Works Trust Fund, funding for health programs, watershed planning, local government services and the impact of State funding decisions were all discussed; he also attended the OlyCap meeting.

Commissioner Austin reported on a meeting with DNR where the "community forest" program was discussed; and the RSN met and discussed the fair distribution of penalties assessed due to having too many people in Western Washington State Hospital.

Philip Morley recognized Katherine Baril for her many years of service to WSU Extension. Katherine Baril then thanked the County for the unique position it has given the County Extension Agent and the WSU Extension program. She reported that the lease for the Spruce Room has been extended for 6 more months to provide meeting space for groups in that area.

2011 Annual Budget: The Board approved the adoption of the annual budget for next year as presented.

2011 Conservation Future Funding Cycle: After a presentation by the Conservation Future Oversight Committee, the Board approved the funding cycle for next year and accepted the recommendation of the Committee for changes to the procedures.

2010 Comprehensive Plan Amendment Final Docket: The Board approved the Miles Sand & Gravel Company Comprehensive Plan Amendment by adopting an ordinance for an 18 acre MRLO and another ordinance changing the language of Ordinance 08-0706-04.