

Board's Official Business

Highlights from Monday's Commissioner Meeting

December 21, 2010

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

- A citizen stated the JAC Contract will be going to RFP in the future and people need to continue to get the level of defense they deserve.
- A citizen thanked Katherine Baril for her hard work and stated that the BOCC needs to find money to update the courthouse for security.
- A citizen asked the BOCC to find funding for the BOCC meetings to be taped for PTTV
- A citizen stated that the BOCC Chambers is already equipped with software to tape the BOCC meetings; the County needs to evaluate how much is being spent on services and negotiate a lower price per hour
- A citizen inquired if the hearing examiner contract went out to bid and why not use someone local; if business is done within the City limits a business license is required
- A citizen stated there was a direct relation between District Court needing bullet proof glass and the way staff treats people and Superior Court not having the luxury of that security but treats the public with respect
- A citizen stated that there are items on the Consent Agenda spending money that could be spent better by helping the public's direct needs

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

TWO RESOLUTIONS: 1) HEARING NOTICE: 2010 4th Quarter Supplemental Budget Extension - Appropriations; Various County Departments; Hearing Scheduled for January 10, 2011 at 10:00 a.m. in the Commissioners Chambers; 2) Cancellation of Unclaimed Warrants

6 AGREEMENTS: 1) Amendment No. 1, Northwest Straits Project; Marine Resources Committee Administration and Action Projects; Washington State Department of Ecology; 2) Improving the Quality of Public Defense Services; Washington State Office of Public Defense; 3) 2011 Hearing Examiner Services; Stephen K. Causseaux, Jr.; 4) E. Price Street Improvement Project; SvR Design Company; 5) Amendment No. 2, Compensation for Exceeding Indigent Defense Cases Loads;

Jefferson Associated Counsel; 6) Amendment No. 1, Management Services Extension of Time Until June 30, 2011; Washington State University

Jefferson County Public Official Position Schedule Bond: #68681811 Issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, Judge and Assessor

2 Advisory Board Resignations: Jefferson County Parks and Recreation Advisory Board; Trevor Huntingford and Whitney Meissner

Advisory Board Reappointment: Jefferson County Conservation Futures Advisory Board; Janet Kearsley

Payment of Jefferson County Vouchers Warrants Dated December 13, 2010 Totaling \$755,882.28

Payment of Jefferson County Payroll Warrants Dated December 13, 2010 Totaling \$1,101.00 and A/P Warrants Done by Payroll Dated December 14, 2010 Totaling \$113,220.51

COMMISSIONERS BRIEFING SESSION:

Commissioner Austin reported there will be a Drug Court graduation on Thursday and encourages everyone to attend. He attended a science panel meeting last week. Commissioner Johnson stated that he has not had ex parte communications with a Hearing Examiner in the past. Chairman Sullivan met with a San Juan Island County Commissioner last week and stated how important it is to keep communication with other elected officials open. He stated that there will be ongoing Ferry issues because of operating costs and budget shortfalls.

7 PROCLAMATIONS: The Board approved seven proclamations to proclaim January 2011 as School Board Recognition Month for the following school districts: Port Townsend, Chimacum, Quilcene, Brinnon, Quillayute Valley, Sequim and Queets/Clearwater

CERTIFICATE OF RECOGNITION for L. Katherine Baril, WSU Extension Agent

APPROVAL OF LETTER inviting the Jefferson Healthcare CEO and Superintendents of the 4 surrounding school districts to join the Regional Parks & Rec Committee