

Board's Official Business

Highlights from Monday's Commissioner Meeting

January 4, 2011

HAPPY NEW YEAR!

REORGANIZATION OF THE BOARD:

Commissioner John Austin was appointed Chairman for 2011.

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

- a citizen commented on the economy and the how the unemployment rate will continue to rise
- a citizen commented on the public defender contract and complimented the agency that had the contract
- a citizen stated programs that support families are very important
- a citizen stated that programs that provide shelter for people is more important than street beautification and requested the BOCC send a letter to the Governor regarding Jefferson County's priorities
- a citizen agreed with the previous comment that caring for people first is more important than projects
- a citizen asked why a person has to state their name and address before speaking during public comment?
- a citizen stated it is beneficial to him for people to state their name before people make comments
- a citizen asked the BOCC to look at why the building department takes so long to get building permits out
- a citizen asked that the BOCC give every agency that has a Proposition 1 ballot measure the time they are giving Jefferson Transit

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

CALL FOR BIDS: 2011 Supply of Liquid Asphalt. Bids will be Accepted Until 9:55 a.m. on Monday, January 24, 2011 and Opened and Read Publicly shortly thereafter in the Commissioner's Chambers, Jefferson County Courthouse

3 AGREEMENTS: 1) Granting Clerks Access to the Employment Security Department Database; Modification to Contract Extending the Time Period Until December 31, 2013; Washington State Employment Security Department; 2) Online Credit Card Processing Services; nCOURT; 3) Amendment No. 9; Quilcene-Snow Watershed Implementation Phase 4; Language Changes and Budget Re-Allocations; Washington State Department of Ecology
Payment of Vouchers/Warrants: Dated December 20, 2010 totaling \$567,156.62 and Dated December 27, 2010 Totaling \$286,466.58
Payment of Payroll Warrants: Dated December 17, 2010 totaling \$92,008.21 and A/P Warrants Done by Payroll Dated December 17, 2010 totaling \$15,923.26

COMMISSIONERS BRIEFING SESSION:

Commissioner Austin attended the Drug Court Graduation last week and met with Norm Dicks' assistant, Judith Morris, in regards to the status of the Statesmen's Resort. He stated Jefferson Transit ran until 2:30 a.m. on New Years Eve. Commissioner Johnson stated he is glad that Steve Tharinger is in Olympia and that we all need to look at problems as solutions and have positive thinking. Commissioner Sullivan stated this time of year is busy in regards to new bills before legislation in Olympia.

Lead for Various Boards and Committees for 2010: The Board discussed and adjusted various Board and Committee assignments for the Commissioners and County Administrator in 2011.

Discussion And Hearing Notice: The Board listened to Tim Caldwell who spoke on behalf of Jefferson County Residents for Transit regarding Jefferson Transit's Proposition 1 Ballot. The Board decided to have a Hearing to take comments from citizens on a possible motion in support of Proposition 1 on January 10, 2011 at 10:30 a.m. in the Commissioners Chambers.