

Board's Official Business

Highlights from Monday's Commissioner Meeting

May 10, 2011

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

- A citizen commented about how viruses and weather is effecting the food supply and agriculture and farming needs to be our highest priority and best use of land.
- A citizen wanted to know why he has not been notified of the status of his complaints regarding the visitor center and a campaign sign?

CONSENT AGENDA: The Board approved all of the items on the Consent Agenda as presented.

RESOLUTION NO. 18-11 re: Adding an Additional Member and New Alternate Members to the Exploratory Regional Parks and Recreation Committee (New Member Erica Delma and Alternate Members Jim Bettely, Jim Funaro, Yuko Umeda, Roger Hall and Paula Dowdle)

AGREEMENT: Purchasing Microsoft Products at a Discounted Rate; Washington State Department of Information Services

2 Bid Awards: 1) Willoughby Creek Bridge Emergency Repair, Upper Hoh Road MP 3.5, Project No. XO1825; Total Bid Amount of \$523,670.97; Seton Construction; 2) Dismal Creek Culvert Replacement, Upper Hoh Road MP 9.19, Project No. XO1736; Total Bid Amount of \$258,327.31; Anderson Environmental Contracting, LLC

Final Short Plat Approval, Jorg Short Plat MLA07-00518/SUB07-00034; To Divide 41.10 Acres into 2 Residential Lots; Located on Eaglemount Road, Port Townsend; Forrest Thibeault and Scot Clark, Clark Land Office, Applicants

Payment of Jefferson County Vouchers/Warrants Dated April 27, 2011 Totaling \$247.19

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

Commissioner Johnson reported that he attended a Puget Sound Partnership meeting last week. Chairman Austin stated that he will be meeting with the State Board of Health via conference call for most of the future meetings. He will be attending the following meetings: Tuesday evening the Chimacum High School will be presenting a film titled "Race To Nowhere" in attempt to reach out to the general public to discuss the pressures that high school children face today; Thursday he will be meeting with Commissioner Goldmark to inquire if he has any questions about our Asset Management Plan. He also reported that Mike Glenn of Jefferson Healthcare announced at the Port Ludlow Village Council meeting that a day care center will be opening in Port Ludlow accompanied with a physician assistant with the ability to take x-rays, splinting and suture repair. DNR will be having a public hearing regarding their plan for inter-trust exchange for the properties that are being set aside around Dabob Bay on Thursday evening at 6:00 p.m. at the Quilcene High School.

Commissioner Sullivan stated he had an O3A meeting via conference call last week and due to State budget they will be continuing to meet via conference call. He reported he will be attending the following meetings: Tuesday evening is a East Jefferson Watershed Council meeting; Wednesday is an Olympic Trail Coalition meeting and will not be able to attend the Grange meeting.

HEARING: After taking public testimony, the Board approved a Resolution ordering the 2011 first quarter budget appropriations/extension for various County funds (RESOLUTION NO. 19-11)