

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

July 6, 2011

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

- There will be 3 gateway gardens installed on each entrance coming in to Quilcene; the "Quilcene Collection" library is opening today
- 6 citizens spoke about Indian Island and federal "Right to Know" laws regarding the types of ordinance stored there and urged the Board to support the Supreme Courts decision supporting the Freedom of Information Act;
- The Board does not have jurisdiction over the US Navy at Indian Island;
- Consent Agenda Item No. 7 has a solid waste complaint that has not been followed up on; computer equipment should have to be bid on before the items go to a solid waste facility and the hard drives on the computers should not be destroyed but erased
- Quilcene has Bangor military base 10 miles away and we all have endangerment in return for protecting our country
- DOE has cautioned the Board against the prohibition of water dependant uses in Jefferson County's SMP
- American Fiddletunes will be going on this weekend at Fort Worden

CONSENT AGENDA: The Board deleted item 7 and approved the balance of the items on the consent agenda:

6 AGREEMENTS: 1) Consolidated Contract; Washington State Department of Health; 2) Hood Canal Clean Water Project; Language Change Only; Washington State Department of Ecology; 3) Early Family Support Services; Washington State Department of Social and Health Services; 4) Early Intervention Program; Washington State Department of Social and Health Services; 5) School Nurse Corp Program; Language Change Only; Olympic Educational Service District 114; 6) Heating, Ventilation, and Air Conditioning (HVAC) Maintenance for Castle Hill Facilities; Mayda & Sons Mechanical

CERTIFICATION: Project Sponsor for Housing Opportunities for Persons with AIDS; Federally Funded Program through Washington State Department of Commerce; Longview Housing Authority

Payment of Jefferson County Payroll Warrants Dated June 27, 2011 Totaling \$430,562.92

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

Chairman Austin reported that he met with Joy Baisch, Chair of the Tourism Coordinating Council; he will be attending a tour of the PT paper mill on Thursday

Commissioner Sullivan noted he has a conference call at 1:00 p.m. on Wednesday regarding the WSU search for a new extension director. He is on the interview team.

Commissioner Johnson reported that Jefferson Transit is working on an agreement for Mike Pollock to be hired as the general manager.

Update on Department of Natural Resources Revenue:

The Commissioners were updated on the revenue received from timberlands managed for the County by DNR.

Surplus Property: The Board approved a resolution declaring certain personal property (computer equipment) as surplus and authorized disposal.

Liquor Licence Approval: The Board approved a letter to the Washington State Liquor Control Board approving and requesting expedition of a special occasion liquor application for Hadlock Days Association.