

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 25, 2011

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

- The Risk Management Policy has a HIPAA release form that is highly offensive and the policy needs to be refined
- There is a "Chill out and Read In" program for children in Quilcene that is doing well; on Friday the Habitat store will open for Quilcene and Brinnon residents and the person who is renovating the building is waiting for building permits
- The Pit-to Pier project is having severe difficulty getting time sheets from consultants
- A study has shown that the Chimacum basin does not have a water shortage and the County should change the rule of not being able to put water facets outside of houses

CONSENT AGENDA: The Board deleted item 1 and approved the balance of the items on the consent agenda:

7 AGREEMENTS: 1) Interlocal, 2011-2012 School Nurse Corps Program; Olympic Educational Service District #114; 2) Interlocal, Reimbursable Work for Labor, Equipment or Materials As Needed; Hoh Tribe; 3) Authorizing and Setting Terms of a Donation of a Replacement Basketball Court at the Courthouse Park; Port Townsend Basketball Club; 4) Maintenance of Memorial Athletic Field; Discovery Bay Landscaping; 5) Donkey Creek Culvert Replacement, Clearwater Road M.P. 1.29; Pacific Coast Salmon Coalition; 6) Interlocal, Reimbursable Work for Labor; City of Bremerton; 7) Supplement No. 2; Consulting Services for Dismal Creek Culvert Replacement, Upper Hoh Road, M.P. 9.19, County Project No. XO1736; Tetra Tech, Inc.
Payment of Jefferson County Warrants: Dated July 11, 2011 Totaling \$530,073.48 and Dated July 18, 2011 Totaling \$802,743.69
Payment of Jefferson County Payroll Warrants: Dated July 20, 2011 Totaling \$90,947.12

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

Chairman Austin stated there is a Festival by the Bay in Port Ludlow this weekend and encourages everyone to attend. He reported he attended a meeting of the Higher Education Committee last week.

Commissioner Sullivan noted that there is a date set in August to interview the 4 top candidates for the WSU Extension director position. There is not a Jefferson County Chamber meeting today because of the Veterans Stand Down event.

2012 Budget Goals and Objectives: The Board listened to a presentation given by Anne Sears, Budget Consultant, and Philip Morley, County Administrator, regarding Jefferson County 2012 Budget Goals and Objectives. The Board made a motion approving the resolution setting the 2012 Budget Goals and Objectives.

HEARING: After taking public testimony, the Board approved a Resolution ordering the 2011 second quarter budget appropriations/extension for various County funds as presented

HEARING: The Board listened to public testimony on the Hoh Tribe Water System Franchise. The Board made a motion to extend the public comment date to July 29, 2011 at 4:30 p.m.

Bid Opening: Jefferson County Courthouse Roof Stabilization Project No. 301 594 1839: The Board asked staff to review and make a recommendation for bid award for the one bid received for the project.