

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 2, 2011

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

- On the Agenda is an item labeled "Future Agenda Items", a person asked the Board to include a nuisance noise ordinance
- In Quilcene the Historical Museum is having its third annual wine tasting fund raiser on August 9th; the Quilcene store opened last weekend with 250 people in attendance
- There is an ingredient in cold medicine named dextromethorpan that can help prevent damage in the brain after a stroke
- Many SMP Hearing Comments include taking the "non-conforming" land use issue off of the table, the Board was urged to apply SB5451 language to all existing legal invested land uses
- It is not too late to change the designation of non-conforming uses, the Board could save time and money by following citizen comments

CONSENT AGENDA: The Board approved the items on the consent agenda as presented:

6 AGREEMENTS: 1) Washington State Aggression Replacement Training Program (WSART); Washington State Department of Social and Health Services (DSHS); 2) Administration of Becca Bill Programs and Services; Washington State Administrative Office of the Courts; 3) Coordinated Prevention Grant; Washington State Department of Ecology (DOE); 4) Snow Creek Road Culvert Replacement Project, M.P. 3.8; Federal Highways Division; 5) Solid Waste Disposal Facility Metal Recycle Services; Simon Metals, LLC; 6) Dismal Creek Culvert Replacement, Upper Hoh Road, M.P. 9.19, County Project No. XO1736; Anderson Environmental Contracting, LLC

Payment of Jefferson County Warrants:
Dated July 22, 2011 Totaling \$3,661.00 and
Dated July 25, 2011 Totaling \$465,694.66
Payment of Jefferson County Payroll Warrants: Done by Payroll Dated July 20, 2011 Totaling \$131,732.79

COMMISSIONERS BRIEFING SESSION:
The Commissioners each provided updates on the following items:
Chairman Austin reported the Festival by the Bay in Port Ludlow was well attended.
Commissioner Sullivan noted the East Jefferson Watershed Council will attend the second Planning Commission meeting in August. He attended an OlyCap meeting that discussed the Senior Nutrition Program; and a Joint Economic Development Strategy meeting. PDD has a Comprehensive Development Strategy booklet.
Commissioner Johnson reported he attended a Northwest Strait meeting.

Interlocal Agreement; Clallam County:
The Board discussed a proposed interlocal agreement with Clallam County regarding measuring net loss for the Shoreline. The Board made moved and approved the interlocal agreement.

Letter of Response: The Board agreed to send a letter to Public Lands Commissioner Peter regarding the East Jefferson County Forest Plan - Asset Management Plan