

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 8, 2011

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

- The World Financial Market is a disaster and will only get worse; a person urged the Board to create jobs
- The Quilcene Historical Museum's wine tasting fund raiser did well; a new non-profit organization is being formed for Quilcene causes; a bank has put the Quilcene gas station for bid starting at \$89,000.00
- A person has been asking for a noise ordinance and has not received a response from the County Administrator as to what priorities are before this issue

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

HEARING NOTICE: Intent to Sell Surplus County Property; August 22, 2011 at 10:30 a.m. in the Commissioners Chambers

RESOLUTION: Hoh Tribe Water System Non-Exclusive Franchise

6 AGREEMENTS: 1) Repair Recycle Center Wall; JDG Construction Inc.; 2) Leland Valley Road West Flood Fix, M.P. 1.30; Shold Excavating, Inc.; 3) Provide Positive Behavior Support to Staff and Developmental Disability Clients; Elizabeth Hendricks, LMHC; 4) Provide 2011-2012 Technical Services for Millennium Telephone Maintenance for Castle Hill Facilities; Stargate Technologies, Inc.; 5) Provide 2011-2012 Technical Services for Millennium Telephone Maintenance for Sheriff's Office Facilities; Stargate Technologies, Inc.; 6) Provide 2011-2012 Technical Services for Millennium Telephone Maintenance for Courthouse Facilities; Stargate Technologies, Inc

Payment of Jefferson County Warrants: Dated July 29, 2011 Totaling \$138,616.51

COMMISSIONERS BRIEFING SESSION:

The Commissioners each provided updates on the following items:

Chairman Austin reported he attended the Mental Health Chemical Dependency Committee last week. He will be attending a conference on Thursday in North Bend and will be meeting with Sue Trettevik, Department of Natural Resources on Friday.

Commissioner Sullivan reported he will be at the Farmers Market in Port Townsend for a tour and awards ceremony from the Washington State Farmers Market Association. The Jefferson County Fair is this weekend. He will be attending an Exit Interview for O3A.

Commissioner Johnson is attending a public development retreat on Tuesday, Olympic Air Pollution meeting on Wednesday and a HCCC Steering Committee on Friday. Last week he worked with Jefferson Transit on reviewing their Code on Conduct. He stated the Jefferson County campgrounds are full and doing well.

Formation of Clean Water District

Advisory Council: The Board discussed and approved a resolution creating the Clean Water District Advisory Council.

Letter of Support: The Board agreed to send a letter to the Washington Congressional Delegation in support of Washington Great Outdoors week.