

# Board's Official Business

Highlights from Monday's Commissioner Meeting

August 16, 2011

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

- The Climate Action Plan is unnecessary as prehistoric times had a higher level of Co2 and the world did not self destruct; water vapor is a high percentage of climate change
- A citizen urged the Board to take action on a proposed noise ordinance, according to policy the County Administrator does not have control over proposed legislative items
- A citizen stated he does not believe the County needs a noise ordinance and hopes the Board is not supporting the expansion of the National Park
- The House of Representatives will not allow unemployment extensions anymore which will cause riots in most cities
- Jefferson County cannot change global warming and money spent on it would be better used for social services helping families in need

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

**RESOLUTION:** Updating Exhibit A and Forms of the Jefferson County Risk Management Policy

**6 AGREEMENTS:** 1) Knotweed Survey and Treatment; Special Use Permit; Rayonier Forest Resources; 2) Knotweed Survey and Treatment; Land Use License; Washington State Department of Natural Resources; 3) Upgrade County Voice Mail System; Stargate Technologies, Inc.; 4) Supplement No. 3: Upper Hoh Road M.P. 7.7 to 8.0 Emergency Repair; Washington State Department of Transportation; 5) Upper Hoh Road Milepost 3.2 to Milepost 6.9; Washington State Department of Transportation; 6) Federal Aid Project

Prospectus, Washington State Department of Transportation

**Advisory Board Appointment:**

Lodging Tax Advisory Board; Three (3) Year Term Expiring 8/15/14; Debbie Wardrup, Inn at Port Ludlow

**Payment of Jefferson County**

**Warrants:** Dated August 8, 2011

Totaling \$565,489.43 and Dated

August 9, 2011 Totaling \$693.10

**Payment of Jefferson County Payroll**

**Warrants:** Dated August 5,

2011 Totaling \$791,243.93 and A/P

Warrants Done by Payroll Dated

August 5, 2011 Totaling \$644,842.00

**COMMISSIONERS BRIEFING**

**SESSION:** The Commissioners each provided updates on the following items:

Chairman Austin met with Sue Trettevik, Washington State Department of Natural Resources; he attended a conference on forest management and attended the Jefferson County Fair.

Commissioner Sullivan attended the Jefferson County Fair and the Port Townsend Farmers Market.

Commissioner Johnson attended the Jefferson County Fair and a Peninsula Development Authority meeting. He will be attending a Housing Action Plan Network Meeting.

**Letter of Support:** The Board agreed to send a letter to Senator Cantwell, Senator Murray and Congressmen Dicks asking for removal of Section 1014 of S. 981 regarding the National Defense Authorization Act