

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 23, 2011

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

- A citizen stated climate change is happening
- A citizen thanked all public employees for their good work and service to the public
- A citizen urged the Board to take action on the County's economic status
- The Chair of the PERC committee thanked the Board in advance for signing the Employee Recognition proclamation and reminded the Board that all events are paid for by the PERC Committee fundraisers not public funds
- A citizen would be willing to donate a camera to stream the Board's meetings on the Internet; thanked Sheriff Hernandez for his hard work; and said the County needs to require business licenses
- A citizen stated the Board already has all the equipment to stream the Board's meetings on the Internet and the audio recordings should be accessible on the County's web page without having to make a public records request
- A citizen asked the Board where the County is with SMP process and when the County will be responding to DOE?

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

HEARING NOTICE: Voluntary Stewardship Plan for Protecting Agricultural Lands and Critical Areas; Hearing Scheduled for Monday, September 19, 2011 at 6:30 p.m. in the Superior Court Room, Jefferson County Courthouse

2 RESOLUTIONS: 1) Election to Receive National Forest Related Safety-Net Payments under Division C, Title VI, Section 601 of the Emergency Economic Stabilization Act of 2008, (Secure Rural Schools); 2) Cancellation of Unclaimed Warrants

PROCLAMATION: Jefferson County Employee Appreciation Week; August 23 through 26, 2011

4 AGREEMENTS: 1) Washington State Public Defender Improvement Grant; Jefferson Associated Counsel; 2) Division of Developmental Disabilities Services; Washington State Department of Social and Health Services; 3) Medical Services; United Healthcare Insurance

Company; 4) Feasible Study for Port Townsend Community Center Gymnasium; Terrapin Architecture, Inc.

Payment of Jefferson County Warrants: Dated August 15, 2011 Totaling \$515,466.24

COMMISSIONERS BRIEFING SESSION:

The Commissioners each provided updates on the following items:

Chairman Austin reported he attended a Hood Canal Coordinating Council meeting last week. He will be attending the Jefferson County Employee PERC picnic on Thursday.

Commissioner Sullivan attended a broadband meeting and a celebration for Quilcene's 100th year anniversary last week. He requested a Hadlock Sewer update to be put on a future agenda.

Commissioner Johnson attended a Hood Canal Coordinating Council meeting on Wednesday.

PROCLAMATION: The Board approved a proclaiming recognizing Olympic Peninsula Senior Games on August 21-28, 2011

DNR Revenue Update: The Board heard a timber revenue update from the Washington State Department of Natural Resources staff.

Heating: Intent to Sell Surplus County Property: After the hearing on the intent to sell surplus property the Board approved a resolution declaring property as surplus.

Appointment of Interim County

Administrator: The Board moved to appoint Al Scalf as Interim County Administrator effective August 23 through September 5, 2011.

Letter of Condolence: The Board moved to send a letter to the Mason County Board of Commissioners offering their condolences for the death of Commissioner Jerry Lingle.