

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

September 7, 2011

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

- Without DNR's help putting out the Becket Point fire on Monday it would probably still be burning; SMP should have a provision that allows property owners to clear up dead brush and grass to potentially lower fire danger
- Becket Point's fire should be a wake up call and the Board should have tighter building regulations and not allow cedar shake siding on houses; the theft of radiators is rising and shows we need jobs
- The software license agreement on the consent agenda has a confidentiality clause that violates the Public Records Act
- An invoice needs to be provided for a Board members parking expense for a trip to Washington DC

CONSENT AGENDA: The Board deleted item 2 and approved the balance of the items on the consent agenda:

1 RESOLUTION: Creating a County Project CR1896; Upper Hoh Road, M.P. 3.2 to M.P. 3.6 Improvement

10 AGREEMENTS: 1) Parent to Parent, People First and Community Information/Education Services; ARC of Jefferson and Kitsap Counties; 2) Local Source Control Partnership Technical Assistance and Education Services; Washington State Department of Ecology; 3) Amendment No. 1, Stream Flow Gaging; Washington State Department of Ecology; 4) Administrative Services for East Jefferson Watershed Council; Brisa Services; 5) Public Services Grant; Olympic Community Action Program (OlyCAP); 6) Reimbursable Work Request and Agreement to Purchase Fuel at Port Hadlock Fuel Site for School Bus Transportation; Port Townsend School District; 7) Reimbursable Work Request and Agreement to Purchase Fuel at Port Hadlock Fuel Site for School Bus Transportation; Chimacum School District; 8) Federal Aid Project Prospectus, Preliminary Engineering for Access Preservation Upper Hoh Road M.P. 3.3 Bridge; Washington State Department of Ecology; 9) Change Order No. 1, Willoughby Creek Bridge

Repair, Upper Hoh Road M.P. 3.50 County Project XO1825; Seton Construction; 10) Change Order No. 1, Leland Valley Road West Flood Fix, County Project CR1854; Shold Excavating, Inc.

Letter of Appreciation: Representative Norm Dicks, Upper Hoh Road M.P. 3.3 Bridge Project

Advisory Board Reappointment: Jefferson County Library District Board of Trustees; Five Year Term to Expire September 16, 2016; Susan Whitmire

Payment of Jefferson County Warrants: Dated August 22, 2011 Totaling \$348,477.02 and Dated August 23, 2011 Totaling \$1,275.00

Payment of Jefferson County Payroll Warrants: Dated August 6, 2011 Totaling \$115,328.44 and Dated August 19, 2011 Totaling \$90,672.30 and Dated August 19, 2011 Totaling \$16,840.59

COMMISSIONERS BRIEFING SESSION:

The Commissioners each provided updates on the following items:

Chairman Austin stated the Washington State Auditor's staff is here for the next month. He attended a meeting in honor of Mason County Commissioner Jerry Lingle last week. He will be attending a National Association Board of Health Conference on behalf of the Washington State Health Board this week.

Commissioner Sullivan attended an Olympic Area Agency on Aging (O3A) meeting last week.

Commissioner Johnson attended the Fort Townsend Run last week. He will be attending a Hood Canal Coordinating Council Russell House meeting and the Wooden Boat Festival this week.

Letter of Support: The Board moved to send a letter to Joe Dragovich, Division of Geology and Earth Resources, Washington State Department of Natural Resources, in support of their geologic mapping enhancement.