

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 20, 2011

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

- Elected Official Ruth Gordon does not have adequate office space and urged the Board to find the necessary funds to correct the situation
- The County should be discretionary of funds being spent whether the money comes from local tax dollars or State tax dollars
- Two citizens urged the Board to implement SSB 5451 into the locally approved Shoreline Management Program
- A citizen thanked Al Cairns for presenting workshops on composting for the public
- A citizen stated Item No. 5 on the Consent Agenda does not have accurate insurance requirements and the economy directly effects children and their quality of life
- The State is projecting a bigger deficient than before and the Board should look at where the County can cut costs

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

7 AGREEMENTS: 1) Community Access Services; Concerned Citizens; 2) Birth to Three (3) Years Program; Concerned Citizens; 3) Group Supported Employment; Skookum Corporation; 4) Individual Employment and Person to Person Services; Skookum Corporation; 5) Amendment No. 3: Facilitation and Project Management Services for East Jefferson Watershed Council; Blackmore Consulting, LLC; 6) H.J. Carroll Park Caretaker; John and Mary Crooks; 7) Hoh Shop Roof Retrofit Project; PHC Construction , LLC

Payment of Jefferson County Warrants:

Dated September 12, 2011 Totaling \$1,775,535.30 and Totaling \$1,133.89

COMMISSIONERS BRIEFING

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

Chairman Austin participated in the Ranger Run last week and attended a Washington Wildlife Recreation and Coalition meeting.

Commissioner Sullivan reported he attended a Chimacum Grange meeting, toured local farms and a presentation made by Will Allen last week. He will attend a Public Utility District No. 1 meeting this week.

Commissioner Johnson participated in the Ranger Run and attended the Quilcene Fair and Parade. He will be attending a Hood Canal Coordinating Council meeting in Port Ludlow this week.

Shoreline Master Program: The Board reviewed and discussed comments received regarding the locally approved Shoreline Master Program.

Voluntary Stewardship Plan

Hearing: The Board listened to public testimony on the Voluntary Stewardship Plan.