

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 27, 2011

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

- Fish farms kill wild salmon
- Quilcene gas station is going to open this week; the first of three Quilcene Gateway Gardens will be unveiled on Friday, followed by a Quilcene community meeting
- Unemployment extension will not be granted; Kitsap County can approve a building permit in 3 weeks and Jefferson County takes months
- No evidence has been seen that flooding agriculture declines property value; housing development needs to be localized
- A citizen asked what statue allows the County to give away items rather than sell them?
- The Resource Conservation manager will be giving a report to the School Board and would like to see a report given to the County; private employee wages need to catch up to public employee wages

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

2 RESOLUTIONS: 1) Notice of Intention to Sell Surplus County Property (Parcel #721-192-010); 2) Notice of Intention to Dispose of Surplus County Property (WSU Television)

3 AGREEMENTS: 1) Amendment No. 2: Water Resource Inventory Area (WRIA) 17 Watershed Plan Implementation; Jefferson County Public Utility District (PUD) #1; 2) Individual Employment and Persons to Persons Services; Concerned Citizens; 3) Birth to Three (3) Years; Port Townsend School District

Payment of Jefferson County Warrants: Dated September 19, 2011 Totaling \$493,159.99

Payment of Jefferson County Payroll

Warrants: Dated September 20, 2011 Totaling \$88,454.67 and A/P Warrants Done by Payroll Dated September 6, 2011 Totaling

\$116,661.49 and Dated September 20, 2011 Totaling \$32,741.20

COMMISSIONERS BRIEFING SESSION:

The Commissioners each provided updates on the following items:

Chairman Austin will be meeting with Senator Hargrove this week.

Commissioner Sullivan attended a PRTPO meeting, a broadband workshop meeting, the Film Festival and an appreciation ceremony for Parks & Rec volunteers.

Commissioner Johnson attended a National Marine Sanctuary meeting, Fort Warden Advisory Committee meeting and an Exploratory Regional Parks and Recreation meeting.

Appointment of Jefferson County Clerk of the Board and Employment

Agreement: The Board discussed and approved a resolution appointing Elizabeth Hill as Clerk of the Board and approved an employment agreement with Elizabeth Hill.

Interlocal Agreement for Jail Services:

The Board discussed and approved an interlocal agreement with the City of Port Townsend for Jail Services.

Interlocal Agreement for District Court

Services: The Board discussed and approved an interlocal agreement with the City of Port Townsend for District Court Services.

Shoreline Master Program:

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