

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 10, 2011

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

- The article featured in *The Leader* regarding Jeffcom separating from the County was disturbing
- A citizen requested the Board to work with the State to find funding for the Shrimp Festival in Brinnon
- There is a general frustration with government as South County residents feel ignored; there should be gas available in Quilcene by the end of the month; the Quilcene community will be applying for Public Infrastructure Funds
- The County should require business licenses and urged the Board to keep funding Concerned Citizens

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

2 HEARING NOTICES: 1) Proposed Ordinance Re-Establishing a Moratorium against the Issuance of Permits or Approvals Pertaining to Adult Businesses; Hearing Scheduled for Monday, October 24, 2011 at 10:15 a.m. in the Commissioners Chambers; 2) Draft Climate Action Plan; Hearing Scheduled for Monday, October 17, 2011 at 10:00 a.m. in the Commissioners Chambers

1 RESOLUTION: HEARING NOTICE: Third Quarter 2011 Budget Appropriations/ Extensions; Various County Departments; Hearing scheduled for Monday, October 24, 2011 at 10:00 a.m. in the Commissioners Chambers

4 AGREEMENTS: 1) Support Services for Supervision for Moderate/High Risk Offenders; Consolidated Contract (Bridge); Continuation of Services; Washington State Department of Health and Social Services (DSHS); 2) Amendment No. 1: School Nurse Corps. Program; Olympic Educational Service District 114; 3) Medicaid Administrative Match; Jefferson County Public Health; Washington State Health Care

Authority; 4) Medicaid Administrative Match; Fee for Service; Washington State Health Care Authority

Payment of Jefferson County Warrants: Dated September 26, 2011 Totaling \$643,092.17

COMMISSIONERS BRIEFING SESSION:

The Commissioners each provided updates on the following items:

Chairman Austin reported he attended Drug Court graduation and the Kinetic Festival.

Commissioner Sullivan attended a conference call regarding funding for ferries and the Kinetic Festival.

Commissioner Johnson spoke with the President of the United States last week. He will be part of an interview team on Tuesday and Wednesday.

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

Letter of Support: The Board approved a letter to be sent to Matt Tyler, Parks and Recreation, extending the time line for goals of the Exploratory Regional Parks and Recreation Committee.