

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 11, 2011

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

- A citizen encouraged the Board to opt in to the Voluntary Stewardship Program.
- A citizen complimented Deputy Dotson for his performance while on duty.
- A citizen stated there has not been any press coverage from the *Peninsula Daily News* or *The Leader* in the past 3 weeks at the Commissioner's meetings; an article in the *Peninsula Daily News* stated a military training base may be built in Dabob Bay, what is the County's involvement in this? The Fire Districts can opt out of Jeffcom's services.
- A citizen urged the Board to review JCC18.22.60 and WAC173-27-080 before adopting the new Locally Approved Shoreline Master Program.

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

6 AGREEMENTS: 1) Emergency Management Program Grant (EMPG); Accept Funds for Enhancement of Programs; Department of Emergency Management; Washington State Military Department; 2) Administrative Support for Family Policy Council/Division of Vocational Rehabilitation Grant; Jefferson County Community Network; 3) Internet Vehicle/Vessel Information Processing System (IVIPS); Washington State Department of Licensing; 4) Amendment No. 3, Coordinated Prevention Grant - Enforcement; Washington State Department of Ecology; 5) Amendment No. 4, Substance Prevention; Department of Social and Health Services (DSHS); 6) Change Order No. 2 re: Upper Hoh Road MP 4.0 ER (Dismal Creek) Culvert Replacement; Anderson Environmental Contracting, LLC

Payment of Jefferson County Warrants: Dated October 4, 2011 Totaling \$1,066.41
Payment of Jefferson County Payroll Warrants: Dated October 5, 2011 Totaling \$826,262.69

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

Chairman Austin reported he attended Drug Court graduation last week. He will be attending a Washington State Board of Health meeting this week.

Commissioner Sullivan will attend Al Latham's retirement party, PTRPO Legislative Outreach Committee meeting and a meeting at the Grange where Representative Lynn Kessler will be speaking.

Commissioner Johnson will be attending a Legislative Steering Committee meeting, Olympic Air Pollution Control Authority Meeting, Olympic Discovery Trail meeting and a Coastal Caucus meeting this week.

Port Hadlock Wastewater Facility

Project: The Board authorized to proceed with real property acquisition for the Port Hadlock wastewater facility.

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.

Voluntary Stewardship Plan: The Board was briefed by staff from the Department of Community Development on the Voluntary Stewardship Plan for protecting agriculture lands and critical areas.