

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 18, 2011

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

- A citizen commented on the Jefferson County Planning Commission.
- A citizen commented on increasing jobs in Jefferson County and the U.S. economy in general.
- A citizen requested information on the topic of the shooting range at Dabob Bay and why a travel receipt was sent to Kitsap County. It was later determined that Kitsap County paid for the service and therefore needed the receipt for their records.
- A citizen requested that the BOCC correct their records on State Senate Bill 5451.
- A citizen commented on the positive results that corporations bring to the public, and also their attendance at the JeffCom meeting with the City of Port Townsend.

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

RESOLUTION NO. 47-11: Adopting the Cost Allocation Plan for Fiscal Years 2011 and 2012.

3 AGREEMENTS: 1) Inter-local Family and Juvenile Court Improvement Plan; Jefferson County Juvenile Services; Administrative Office for the Courts; 2) Evidence Based Expansion Program; Jefferson County Juvenile Services; Washington State Department of Social and Health Services (DSHS), Juvenile Rehabilitation Administration (JRA); 3) Coordinated Prevention Grant Education, Amendment No. 4; Jefferson County Public Health; Washington State Department of Ecology (DOE).

Payment of Jefferson County Warrants:

Dated October 10, 2011 Totaling \$896,388.58

Payment of Jefferson County Payroll

Warrants: Dated October 5, 2011 Totaling \$660,853.53

COMMISSIONERS BRIEFING SESSION:

The Commissioners each provided updates on the following items:

Chairman Austin reported that he attended the State Board of Health meeting in Olympia, and welcomed the incoming new director Michelle Davis. He also volunteered his time at radio station KPTC this past weekend, and will be attending the Tourism Conference on October 19th.

Commissioner Sullivan reported that he attended the Grange meeting for the Voluntary Stewardship Program, Al Lathem's retirement party, and has a pending conference call with the Peninsula Development District Health Board.

Commissioner Johnson reported that he attended the Ellensburg Legislative Steering Committee, and that he is meeting with Fish & Wildlife, North Olympic Salmon Coalition. He will also attend the Tourism Conference.

Hearing re: Draft Climate Action Plan. The Board was briefed by Dr. Kees Kolff. Public comment on the Plan was also heard.

Presentation re: 1 1/10 of 1% Mental Health Chemical Dependency Fund. The Board was briefed by department and committee staff on 2011 and 2012 funding and outcomes.

Letter of Support: The Board approved a motion by Chairman Austin to send a condolence letter to the family of Nancy Johnson, former principal and superintendent of the Brinnon School District.