

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 26, 2011

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

- A citizen thanked Joe D'Amico for recording the Board's meetings and bringing coffee
- Quilcene gas station will be selling gas soon thanks to the community working together
- A citizen reported she attended a Joint Economic Development meeting and hopes to receive funds to boost Quilcene's economy
- A citizen reported that illegal activity is going on at the North Hood Canal Chamber of Commerce
- A citizen thanked the Board for continuing to perform the Pledge of Allegiance at the beginning of the meetings; the Board has the power to increase Jefferson County's economy by allowing non-conforming businesses
- People are not able to pay their medical bills and we may not have a hospital in 5 years because of it; BPA is causing developmental effects in children
- The Prosecuting Attorney's Office has implemented a new procedure eliminating Plea Bargaining in District Court which will have disastrous results
- Some changes have been made to the proposed Shoreline Management Program, what changes can be made without another Public Hearing?
- A citizen urged the Board to not adopt the Resource Management Plan before getting more information
- A citizen stated he has not received documents he requested through a public records request and wants to know the procedure for sharing public records requests to other departments

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

RESOLUTION: Declare Certain Personal Property as Surplus and Authorize Disposal

2 AGREEMENTS: 1) Cultural Resource Survey Services for Various County Projects; Cultural Resource Consultants, Inc.; 2) Challenge Cost Share Agreement; US Forest Service, Olympic National Forest

Payment of Jefferson County Warrants:

Dated October 17, 2011 Totaling \$1,300,722.79

Payment of Jefferson County Payroll Warrants:

Dated October 12, 2011 Totaling \$135,154.72

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

Chairman Austin reported he attended a conference on ending homelessness. He will be attending a conference call regarding the Washington State Parks. He reminded everyone that next week is a 5th Monday and there will not be a Commissioner's meeting.

Commissioner Sullivan reported he attended a Team Jefferson Quarterly Update meeting and will be attending an East Jefferson Watershed Council meeting.

Commissioner Johnson reported he attended a conference regarding ending homelessness and a Hood Canal Coordinating Council meeting.

Proclamation: The Board approved a proclamation proclaiming October 2011 as Breast Cancer Awareness Month.

HEARING: After taking public testimony, the Board approved a Resolution ordering the 2011 third quarter budget appropriations/extension for various County funds as presented.

HEARING: After taking public testimony, the Board approved an Ordinance re-establishing a moratorium against the Issuance of permits or approvals pertaining to adult businesses.

Watershed Management Strategy and Detailed Implementation Plan for the Quilcene-Snow

Water Resource Inventory Area (WRIA 17): After a presentation by Environmental Health staff, the Board approved the Watershed Management Strategy and Detailed Implementation Plan for the Quilcene Snow Water Resource Inventory Area. Some clerical errors will be corrected.

Resource Management Plan: The Board was briefed by the Resource Conservation Manager regarding the Resource Management Plan.

Letter of Support: The Board approved a letter to Cascade Land Conservancy in support of the Sustainable Community Project.