

# Board's Official Business

Highlights from Monday's Commissioner Meeting

December 6, 2011

## Only Two more Board Meetings in December

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

- A citizen gave the history of the Pacific Trail;
- A citizen thanked the Board on behalf of the Marine Resources Committee for the support of the good environmental stewardship of Jefferson County and stated Commissioner Johnson was acknowledged at the Northwest Straits Conference for outstanding work;
- A citizen stated the Quilcene Village store was officially opened on Saturday; Sunday the Food Bank volunteers celebrated the importance of volunteering in our community; the Chimacum Grange is having a dinner this week;
- A citizen thanked the Board on behalf of Quilcene for the Board's partnership and the community is continuing to look for partners;
- Three businesses have recently shut down in Jefferson County and LTAC dollars need to be used to attract tourists to the area;
- A citizen asked what policy extends County credit for 8 months? The sign policy is still not in writing; and
- A sign was in the right of way for the Wild Olympics and should be taken down.

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

**HEARING NOTICE:** Fourth Quarter 2011 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, December 19, 2011 at 10:00 a.m. in the Commissioners Chambers

**6 AGREEMENTS:** 1) Conduct Phase I Environmental Site Assessments for Dosewallips Floodplain Acquisition II; Stratum Group; 2) School Corps Nurse Program; Olympic Educational Service District 114; 3) Amendment No. 34: Existing Consolidated Contract for 5 Years Containing both State & Federal Funds; Washington State Department of Health; 4) No. G1200178: Site Hazard Assessment; Washington State Department of Ecology; 5) Interagency, Acceptance of Statewide CASA Funds for the 2012 Fiscal Year; Administrative Office of the Courts; and 6) No. 11-64100-004, Amendment No. 1: CDBG Program Public Services Grant; Washington State Department of Commerce

**CANCELLATION NOTICE:** County Commissioner Regular Meeting; Scheduled for Tuesday, December 27, 2011

**Payment of Jefferson County Warrants:** Dated November 30, 2011 Totaling \$80,665.04

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

Chairman Austin attended an Emergency Management Team meeting, will be attending the Jefferson County Chamber of Commerce meeting, Washington State Board of Health meeting and an ERN meeting this week.

Commissioner Sullivan attended an Olympic Area Agency on Aging (O3A) meeting, a Peninsula Development meeting, RD&D meeting and a PTRPO meeting.

Commissioner Johnson attended Al Scalf's retirement party, the Northwest Straits Commission Conference and will be attending legislative meetings in Olympia this week.

**Hearing: Jefferson County 2012 Budget:** The County Administrator gave a presentation on the draft 2012 Jefferson County Budget and the Board listened to public comments.

**Redistricting:** The Board discussed the three alternatives presented for their districts and approved alternative number two.

**Letter of Request:** The Board approved a letter to be written to Senator Cantwell regarding moratoriums of netpens.

The Courthouse will  
be Closed Monday,  
December 26, 2011  
and January 2, 2012

