

# Board's Official Business

Highlights from Monday's Commissioner Meeting

December 13, 2011

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

- A citizen requested the support of the Board for a constitutional amendment to end corporate personhood;
- A citizen stated the Quilcene gas station is running smoothly and there will be a Barn Dance with the group Home Made Music performing on January 21<sup>st</sup>;
- A citizen stated that the word "balanced" should not be used when adopting the County's budget this year; the draft interlocal agreement with Jeffcom is alarming because Jeffcom has a record of mismanaging their money;
- A citizen stated if Jeffcom will be going from government to corporate he would like to be included in the bidding process;
- A citizen asked for the policy of out of state travel for employees and the policy of employees who take personal side trips when traveling for County business; and
- A citizen stated Kitsap County has chosen to include SSB5451 in their Shoreline Management Program and requested to be able to present at a previously requested meeting with County staff and Department of Ecology staff regarding the Jefferson County Shoreline Management Program.

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

**2 CALL FOR BIDS:** 1) 2012-2013 Supply of Aggregate for Bituminous Surface Treatment; Bids will be Accepted Until 9:30 a.m. on Monday, January 9, 2012 and Opened and Read Publicly at 10:00 a.m. in the Commissioner's Chambers, Jefferson County Courthouse; and 2) 2012 Supply of Liquid Asphalt Products for Bituminous Surface Treatment; Bids will be Accepted Until 9:30 a.m. on Monday, January 9, 2012 and Opened and Read Publicly at 10:00 a.m. or Shortly Thereafter in the Commissioner's Chambers, Jefferson County Courthouse

**3 AGREEMENTS:** Supplemental No. 3 re: Upper Hoh Road Culvert Replacements; Time Extension Only; 1) M.P. 4.0 Federal Aid No. ER-0701(051); 2) M.P. 7.7-8.0 Federal Aid No. ER-

0801(025); 3) M.P. 9.7 Federal Aid No. ER-0902(340); Tetra Tech, Inc.

**LAND USE LICENSE:** NO. 50-OL1114, Alder Creek Tributary Culvert Replacement, Upper Hoh Road M.P. 2.15 XO1736; Federal Aid Project No. ER-0801(025); Washington State Department of Natural Resources

**Advisory Board Resignation:** Jefferson County Parks and Recreation Advisory Board; Nathanael O'Hara, District #1 Representative

**Advisory Board Appointments:** Jefferson County Parks and Recreation Advisory Board, 1) District #2 Representative; Lily Martin; and 2) District #3 Representative; Mary Schmidt

**Payment of Jefferson County Warrants:**

Dated December 4, 2011 Totaling \$8,986.54

**Payment of Jefferson County Payroll**

**Warrants:** Dated December 5, 2011 Totaling \$848,466.63 and A/P Warrants Done by Payroll Dated December 5, 2011 Totaling \$664,313.05

**Commissioners Briefing Session:**

Chairman Austin attended the Higher Education Committee meeting.

Commissioner Johnson attended a Legislative Steering Committee meeting.

Commissioner Sullivan attended an Olympic Community Action Program Board of Director's meeting.

**Jefferson County 2012 Budget:** The Board discussed and adopted the Jefferson County 2012 Budget.

**Road Levy to Traffic Law Enforcement:** The Board discussed and authorized a diversion of \$720,000.00 of the road levy to traffic law enforcement for the 2012 General Fund Budget.

**Updating Capital Reserves:** The Board discussed and approved a new resolution updating the capital reserves for certain funds.

**Clean Water District:** The Board interviewed and appointed three members to the Clean Water District Advisory Board: 1) Richard Wojt to represent District 1; 2) Amy Leitman to represent District 2; and 3) Richard Hull to represent District 3.