

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

January 4, 2012

REORGANIZATION OF THE BOARD:

Commissioner Austin was unanimously voted as Chairman for 2012.

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

- Interest rates are climbing and Water Street will be like a ghost town in one year;
- A business in Port Townsend has had a broken out window for weeks which is a sign of a broken economy and proposed 2012 goals for the Board to adopt;
- There are concerns regarding the Resolution on the consent agenda;
- There is a Planning Commission meeting at the Tri-Area Community Center on Wednesday night; and
- A citizen requested that the Board's minutes reflect who is speaking during Public Comment period along with an explanation that what was typed is a summary, not verbatim.

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

1 RESOLUTION: Joint Resolution of the Jefferson County Board of County Commissioners, the Port Townsend City Council and the Port of Port Townsend Port Commission Approving a Process to Coordinate and Promote Enhanced Inter-Jurisdictional Coordination in Regards to Regional Economic Development Committee

1 AGREEMENT: Change Order No. 2, Recycling Services; Skookum Educational Services

Payment of Jefferson County Warrants:

Dated December 19, 2011 Totaling \$514,838.91 and December 26, 2011 Totaling \$947,732.38

Payment of Jefferson County Payroll

Warrants: Dated December 20, 2011 Totaling \$92,807.49 and A/P Warrants Done by Payroll Dated December 6, 2011 Totaling \$116,308.90 and A/P Warrants Done by Payroll Dated December 20, 2011 Totaling \$16,700.48

Commissioners Briefing Session:

Chairman Austin volunteered for the homeless shelter for one night and attended the First Night Celebration that was organized by the Historical Society.

Commissioner Johnson will be attending a celebration for the new Kennwick ferry on Friday.

Commissioner Sullivan attended a meeting at the Port of Port Townsend last week and will attend an Olympic Area Agency on Aging conference call on Thursday and a celebration for the new Kennwick ferry on Friday.

Proclaiming January 2012 as School Board Recognition Month:

The Board read and approved seven proclamations proclaiming January 2012 as National School Board Recognition Month for Port Townsend School District, Chimacum School District, Quilcene School District, Brinnon School District, Quillayute Valley School District, Sequim School District and Queets/Clearwater School District.

Hearing: Southern Port Townsend Bay Mooring Buoy Moratorium:

The Board listened to public testimony regarding a moratorium of new mooring buoys in the southern portion of Port Townsend Bay.

2012 Commissioners Liaison Assignments:

The Board reviewed and approved their liaison assignments for Jefferson County representation.

Happy New Year!!