

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

January 11, 2012

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

- A citizen requested the Board approve a resolution supporting ending corporate personhood;
- A citizen commented on the proposed voluntary stewardship program;
- A citizen confirmed that RCW's state that corporations and persons are in different categories with different rights; and
- A citizen stated prevailing wage is approximately forty dollars per hour and the County may appeal that number to the State.

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

1 RESOLUTION: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal

4 AGREEMENTS: 1) Design and Engineering Services; Rick Tollefson Memorial Trail Phase I County Project No. 18018150; Nakano Associates LLC; 2) Breast, Cervical and Colon Health Care Program; Public Health of King County; 3) Capital Improvement - Re-Roofing Project; Jefferson County Fair; Washington State Department of Agriculture; and 4) Capital Improvement - Siding Replacement; Jefferson County Fair; Washington State Department of Agriculture

Advisory Board Resignations (2): 1) Solid Waste Advisory Committee (SWAC); District No. 1 Representative Joanne Tyler; and 2) Gardiner Community Center Board of Directors; Debra Quinnell

Advisory Board Appointments (7): 1) Jefferson County Parks Advisory Board; Allegra Bothell, District #1 Representative; 2) Gardiner Community Center Board of Directors; Steve Durupt; 3) Clean Water District Advisory Board; Peter Downey, Commercial Shellfish Grower Representative; 4) Clean Water District Advisory Board; Michael Dawson, Jefferson County Public Health Representative; 5) Clean Water District Advisory Board; Jim

Pearson, Jefferson County Public Works Representative; 6) Clean Water District Advisory Board; Dennis Shultz, Conservation District Representative; and 7) Clean Water Advisory Board; David King, Port Townsend City Council Representative

Payment of Jefferson County Warrants: Dated December 30, 2011 Totaling \$800.00

Payment of Jefferson County A/P Warrants: Done by Payroll Dated December 24, 2011 Totaling \$1,610.46

Commissioners Briefing Session:

Chairman Austin attended a meeting where the Guardian Ad Litem program was discussed and there is a need for more volunteers. The Washington State Board of Health will meet on Wednesday, he will be meeting with staff of Senator Murray's office and Representative Dicks office regarding the Wild Olympics; the Strait Ecosystem Recovery Network (ERN) will have a presenter speaking regarding science on net pens on Friday afternoon in Blyn.

Commissioner Johnson attended the Kennewich Ferry ceremony where it was stated the ferry was completed before the estimated deadline and under budget. He will be in Olympia on and off throughout this week and next week, attending Olympic Pollution Control Authority
Commissioner Sullivan stated he will be taking over the interim Chair for Olympic Community Action Program (OlyCap) Board of Directors.

Bid Opening: The Board listened to Public Works staff read bids for the supply of liquid asphalt products for bituminous surface treatment for 2012.

Bid Opening: The Board listened to Public Works staff read bids for the supply of aggregate for bituminous surface treatment for 2012 and 2013.

Substance Abuse Advisory Board (SAAB)

Representative: The Board concurred that Commissioner Austin will be the Jefferson County Board of Commissioners representative for Jefferson County Substance Abuse Advisory Board.