

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

January 19, 2012

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

- A significant weather event will be happening and suggested that perhaps the administrative staff could have the day off on Tuesday and incorporate the weather event into the sales tax financial models; County residents grow their own food which in turn can help the US economy;
- A citizen was taught that we owe our standard of living to production, farms, ranches, mining, forestry, manufacturing, heavy industry, fisheries and the energy sector;
- A citizen asked that the Board minutes identify and reflect that the public comment period is a summary;
- A citizen asked that the audio recordings of the meetings be posted online so it is easily accessible to the public; Item No. 1 on the consent agenda will allow computers to be destroyed instead of being erased and made useful
- A citizen would like clarification on the future implementation of the Shoreline Master Program;
- A citizen stated that Asian Shrimp in Texas have escaped and are now eating all of the natural wildlife and urged the Board to proceed with caution.

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

2 RESOLUTIONS: 1) Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal; and 2) Amending the Gardiner Community Center Board of Directors Guidelines for Operation (Repeals & Replaces Resolution No. 64-07)

NOTICE OF PUBLIC HEARING: Granting a Temporary (6 Month) Nonexclusive Franchise to Construct, Maintain and Operate Cable TV & Telecommunications & Distribution Facilities in County Rights-of-Way in Eastern Jefferson County; Hearing scheduled for Monday, February 6, 2012 at 10:00 a.m. in the Commissioners Chambers

2 AGREEMENTS: 1) Perform Meeting Facilitation and Project Management Services with East Jefferson Watershed Council (WRIA 17); Blackmore Consulting, LLC; and 2) Amendment No. 2: Provide Administrative Services to the East Jefferson Watershed Council (WRIA 17); Extending Contract Period; Brisa Services Inc.

2 BID AWARDS: 1) Supply of Liquid Asphalt Products for year 2012; Jefferson County Public Works; Albina Asphalt; and 2) Supply of Aggregate for the Bituminous Surfacing Treatment Program for years 2012-2013; Jefferson County Public Works; Port Orchard Sand & Gravel

Advisory Board Resignation: Jefferson County Civil Service Commission; James Hill

Payment of Jefferson County Warrants: Dated December 27, 2011 Totaling \$641,207.06

Payment of Jefferson County Payroll Warrants: Dated January 5, 2012 Totaling \$796,840.55 and A/P Warrants Done by Payroll Dated December 31, 2011 Totaling \$639,430.43

Bid Opening: The Board listened to Public Works staff read bids for 2012-2013 Pavement Marking.

Voluntary Stewardship Plan: The Board discussed and did not opt in to the Voluntary Stewardship Plan.

Shoreline Master Program: The Board and Department of Community Development Staff discussed and prepared for a special meeting with the Washington State Department of Ecology regarding the Shoreline Master Program and Finfish Aquaculture.

Support by Resolution: The Board moved to support a Moratorium on placing Atlantic Salmon Fish Farms in the Puget Sound.

Proclamation: The Board read and approved a proclamation recognizing Tom Keegan for his energy, knowledge and commitment to our community and dedication to promoting higher education in Jefferson County.

County Ordered Curtailment of Operation: The Board approved a resolution appointing the County Administrator to make the determination as to curtailment of specific County operations.