

# Board's Official Business

Highlights from Tuesday's Commissioner Meeting

January 24, 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 citizen recommended the Board research Land Banks so the County may challenge fraudulent property transactions;
- A citizen stated houses are becoming harder to sell, security is needed on the empty houses and the County could lower property taxes to help, and thanked the staff of Jefferson County for being open and sending special meeting notices out to the public;
- The Commissioner's Office staff is courteous and open which is appreciated; a separate negotiation has been discussed between the County and Department of Ecology regarding the Shoreline Master Program and a new Public Hearing should be held to receive comments;
- There was a community dance at the Village Store last weekend and was great to see the community coming together during this hard economic time;
- The snow is a huge hardship on the homeless; the County needs to cut costs so it does not become irrelevant;
- County surplus property, such as computers, should be offered to other agencies or the public before being disposed of; and
- The Board has a responsibility to all, the State has a bad policy regarding fish farms that will affect our waters and the rest of the world in a negative way if allowed.

**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

**NOTICE OF PUBLIC HEARING:** Proposed Ordinance Revising Public Works and Community Development Fee Schedule; Hearing scheduled for Monday, February 13, 2012 at 10:00 a.m. in the Commissioners Chambers

**BID CALL:** Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 5, 2012 in the Commissioners' Chamber (Bid Opening will be proposed to be postponed on February 6, 2012 and rescheduled to for March 12, 2012)

**3 AGREEMENTS:** 1) Amendment No. 1: Architecture and Engineering Design Services; Courthouse Roof Stabilization Project 301 594 1839; Extending Completion Date Until December 31, 2012; BOLA Architecture; 2) Volunteer Caretakers to Maintain and Monitor the Gibbs Lake County Park; Donn Albright and Cher West-Albright; 3) Provide Technical Assistance, Education and Training for the Developmental Disabilities Providers, the Developmental Disabilities County Coordinator and Members of the Local Community; Washington Initiative for Supported Employment (WISE)

**Letter of Comment:** Draft Puget Sound Partnership Action Agenda; Puget Sound Partnership

**Payment of Jefferson County Warrants:** Dated December 20, 2011 Totaling \$2,233.95 and Dated December 28, 2011 Totaling \$674,023.68

**Payment of Jefferson County Payroll Warrants:** Dated December 30, 2011 Totaling \$131,622.15

## **Commissioners Briefing Session:**

Chairman Austin met with Department of Natural Resources staff last week regarding the details of community forest legislation and he will be attending the farewell party of a Public Health nurse, Quen Zorrah this Thursday.

Commissioner Johnson will be meeting with legislative authorities regarding the proposed sand, gravel and hard rock severance fee this week.

Commissioner Sullivan participated in a conference call for the Washington State Association of Counties Task Force and attended an open house tour of Chimacum School last week. He will be in Olympia on Friday to meet with legislative authorities regarding the proposed capital bond infrastructure and how it relates to the Port Hadlock Sewer and Wastewater Facility and will attend the Business Leader of the Year award on Sunday.

**County Ordered Curtailment:** The Board approved a resolution for County ordered curtailment of operations due to inclement weather conditions on January 18, 19 and 20, 2012.

**Duties of the Clerk of the Board:** The Board approved a resolution designating the Clerk of the Board duties to the staff of the Commissioners office until the Clerk of the Board position can be filled.

**Meeting Cancellation:** The Board canceled their regularly scheduled meeting of March 5, 2012.