

Board's Official Business

Highlights from Monday's Commissioner Meeting

February 7, 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 thanked the Board for meeting with the Department of Ecology (DOE) regarding the Shoreline Master Program (SMP) and asked the Board to invite the final decision makers to the next joint meeting;
- A citizen stated it was hard to hear at the joint Board meeting with DOE and asked that the Board recognize who is speaking at the next meeting; consent agenda item no. 1 has Erin Lundgren being appointed as Clerk of the Board which will be a huge morale booster and will change the office for the better;
- A citizen pointed out property by Big Quilcene River that was owned by the County and asked that the County consider making it a recreational area;
- A citizen offered their services for recording the Board's meetings;
- A citizen stated the Board should treat everyone the same;
- The computer surplus equipment is not disposed of properly but actually ends up in Asia with children tearing the computers apart; an email was listed on the correspondence log responding to a comment with out including the person who wrote the initial email in the distribution list which is rude, unprofessional and should not be tolerated.

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

1 RESOLUTION: Appointing Erin Lundgren as Jefferson County Clerk of the Board (Effective February 27, 2012)

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 12, 2012 in the Commissioners' Chamber (Replaces Bid Call Approved on 1/23/12)

7 AGREEMENTS: 1) NO. G0700097, Amendment No. 3: Water Resource Inventory Area (WRIA) 17 Watershed Plan Implementation Grant; Public Utility District #1; 2) Purchase 13.09 Acres of Coone Property (APN 602344015); Located on the Dosewallips Floodplain for Salmon Recovery Purposes; Uerla Coone; 3) Interlocal: Fund Support of North Pacific Coast Marine Resource Committee (NPC MRC); Clallam County; 4) NO. PO-00J08601, Amendment No. 1: Watershed Stewardship Resource Center; Revising Budget and Project Timeline; US Environmental Protection Agency; 5) Maintenance for Audio

Recording System Located in Commissioner's Chambers; Jefferson Audio Video Systems (JAVS), Inc.; 6) Maintenance for Audio Recording System Located in District Court; Jefferson Audio Video Systems (JAVS), Inc.; 7) Provide Quilcene Compactor Box Haul Services; Murrey's Disposal Inc.

BID AWARD: 2012/2013 Pavement Markings on Jefferson County Roadways; In the Amount of \$453,817.00; Apply-A-Line, Inc.

2012 Certification of Road Levy: Jefferson County Public Works; Washington State County Road Administration Board (CRAB)

Letter of Condolence: Sol Wiener; Marsha Wiener & Family
Letter of Support: for Port Hadlock Wastewater Treatment Facility Project Funding; Senator Jim Hargrove; Senator Derek Kilmer; Representative Kevin Van de Wege; Representative Hans Dunshee; and Representative Steve Tharinger

Advisory Board Resignation: Jefferson County Library Board of Trustees; Peter Newland

2 Advisory Board Reappointments: Jefferson County Solid Waste Advisory Committee (SWAC); Representing the Port of Port Townsend 1) Terry Khile; and 2) Tami Ruby, Alternate

2 Advisory Board Appointments: Jefferson County Solid Waste Advisory Committee (SWAC); 1) District 1 Representative, Richard Dandridge; and 2) Citizen-at-Large, Richard Talbot

Payment of Jefferson County Warrants: Dated January 23, 2012 Totaling \$339,702.67, January 24, 2012 Totaling \$3,322.16 and January 26, 2012 Totaling \$1,913.31

Payment of Jefferson County Payroll Warrants: Warrants Dated January 20, 2012 Totaling \$90,544.62 and A/P Warrants Done by Payroll Dated January 20, 2012 Totaling \$16,530.53

HEARING: Wave Cable Television and Telecommunications Franchise: The Board took public testimony and approved a resolution granting temporary nonexclusive franchise within the unincorporated area of Jefferson County with WaveDivision I, LLC,

Peninsula Daily News Article "Why Johnny's a Bad Kid": The Board discussed an article printed in the *Peninsula Daily News* on January 10, 2012 titled "Why Johnny's a Bad Kid" and approved a response letter thanking the newspaper for printing the article and supporting community involvement.

Voluntary Stewardship Program: The Board discussed two letters involving the Voluntary Stewardship Program and their reasoning for opting out. One letter was approved with changes and the second letter was approved as written.