

Board's Official Business

Highlights from Monday's Commissioner Meeting

February 14, 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 attended a presentation made by Katherine Baril regarding Jefferson County farms and local agriculture should be supported; and
- A citizen thanked the Commissioner's staff for their great work; Israel closed their nuclear power plants which could be a sign of a war in the near future.

CONSENT AGENDA: 1 item was deleted and approved later. The following items were approved:

6 AGREEMENTS: 1) Amendment No. 2: Subrecipient for CDBG Public Service; Olympic Community Action Program (OlyCap); 2) Maintenance of Memorial Athletic Field; Roger Hall, Discovery Bay Landscaping; 3) Supplement No. 1: Port Hadlock Wastewater Facility Preliminary Design Services; Jefferson County Public Works; Tetra Tech, Inc; 4) NO. PLH-A160(001): Preliminary Design Analysis for Culvert Replacement Options at Three (3) Sites (MP 3.338; MP 4.379; and MP 6.949) on the Upper Hoh Road; Project No. 1896; Sargent Engineers; 5) Provide Consulting Services for the Exploratory Regional Parks and Recreation; Arvilla Ohlde, AJO Consulting; 6) 2012 Supply of Liquid Asphalt Products for Bituminous Surface Treatment Program; Albina Asphalt

Advisory Board Resignation: Jefferson County Solid Waste Advisory Committee (SWAC); Representing D.M. Murrey's Disposal Michelle Broadwell, Alternate

Advisory Board Appointment: Jefferson County Solid Waste Advisory Committee (SWAC); Unexpired Two (2) Year Term Expiring October 23, 2012; Representing D.M. Murrey's Disposal, Chad Young, Alternate

Payment of Jefferson County Warrants: Dated February 1, 2012 Totaling \$6,145.68

Payment of Jefferson County Payroll Warrants: Dated February 3, 2012 Totaling \$819,207.94 and A/P Warrants Done by Payroll Dated February 3, 2012 Totaling \$667,928.65

COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:

Chairman Austin met with service officers of the Veteran's relief fund and the newly elected City of Port Townsend Mayor last week. This week he will be attending a meeting at the Tri-Area Community Center for a presentation by Washington State Department of Ecology.

Commissioner Sullivan attended the Conservation Districts annual meeting and met with Washington State Department of Commerce staff last week.

Commissioner Johnson attended an Olympic Regional Clean Air Committee meeting last week and will be attending a Hood Canal Coordinating Council meeting, a Legislative Steering Committee meeting, a Jefferson County Health Board meeting and Housing Action Plan Network meeting this week.

Hearing Notice: Sexually Oriented Business Licensing and Development Regulations: Staff from the Department of Community Development presented the Hearing Notice and possible Licensing and Development regulations for sexually oriented businesses. The Board approved the Hearing notice to be held on March 12, 2012 at 10:15 a.m in the Commissioners' Chambers for the Planning Commission recommendation for siting regulations and the regulation of licensing requirements.

HEARING: Proposed Ordinance Revising Public Works and Community Development Fee Schedule: The Department of Public Works staff presented the proposed fee schedule for Public Works and the Department of Community Development. The Board listened to public testimony and will receive written public comment until Friday, February 17, 2012 at 4:00 p.m. A final decision will be made at a later date.

Department of Natural Resources (DNR) Financial Update: The Board listed to staff of DNR give a financial update on revenue received and anticipated to be received for timber.