

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

February 22, 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 stated a Quilcene Community meeting will be taking place on St. Patrick's Day and would like to see more businesses open before a Sexually Oriented Business opens;
- A citizen thanked the Board for Lodging Tax Advisory Committee (LTAC) money on behalf of South County and stated the Quilcene gas station will be inspected by the Health Department to be able to sell food;
- A citizen stated the County is allocating money for representation of a judge which seems odd and is puzzling; they also thanked the Board of Health for sending a letter for additional air quality monitoring;
- A citizen stated a newspaper article reported gas may be up to \$5.00 per gallon and they would like to know why Clallam County is up \$1.6 million dollars in tax revenue and Jefferson County is down \$1 million?
- A citizen thanked the Board for LTAC funds and stated Jefferson County Treasurer Judi Morris is a godsend because she is willing to go to bat for the citizens and checked things out at the Port Hadlock Inn in person.

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

BID CALL: Spruce Creek Culvert Replacement, Upper Hoh Road MP 9.70, Federal Project No. ER-0902(340), County Project No. XO1821; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 9:45 a.m. on Monday, March 12, 2012 in the Commissioners' Chambers

12 AGREEMENTS: 1) Exploratory Regional Parks and Recreation Committee Facilitation Services (ERPRC); Triangle Associates, Inc.; 2) 2012-2013 Supply of Aggregate for Bituminous Surface Treatment Program; Port Orchard Sand and Gravel Company, Inc.; 3) 2012 Community Services Grant Funding; Port Townsend Senior Association; 4) NO. G1200380: Coordinated Prevention Grant - Education; Washington State Department of Ecology; 5) NO. 1163-27310, Amendment No. 1: Substance Abuse Prevention; Washington State Department of Social and Health Services; 6) Provide Public Health Nurse

Consultation to Licensed Daycare Centers; Olympic Educational Service District 114; 7) 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; Jefferson County Historical Society; 8) 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; Jefferson County Historical Society - Gateway Visitor Center; 9) 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; Jefferson County Tourism Coordinating Council; 10) 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; North Hood Canal Chamber and Visitor Center; 11) Legal Representation; Tolman Kirk Clusas, PLLC; and 12) Maintenance for Audio Recording System Located in Superior Court Chambers; Jefferson Audio Video Systems (JAVS), Inc.

Advisory Board Appointments (3): Conservation Futures Advisory Board; 1) Scott Brinton; 2) Ray Hunter; and 3) Lorna Smith

Payment of Jefferson County Warrants: Dated February 13, 2012 Totaling \$1,084,438.72

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

Chairman Austin will be representing the Board of Health regarding the pertussis (whooping cough) outbreak at a meeting Tuesday afternoon and stated the Jefferson County Solid Waste Advisory Committee (SWAC) meeting scheduled for this week is canceled.

Commissioner Sullivan stated the Resource Conservation and Development Council (RC&D) meeting scheduled for this week has been canceled and he will be attending a Peninsula Development District (PDD) meeting this week. He attended a meeting on Monday at the WSU Extension with local farmers.

Commissioner Johnson went to a Hood Canal Coordinating Council (HCCC) meeting and a Legislative Steering Committee meeting where both groups unanimously approved an Atlantic fish farm moratorium. He will be in Olympia on Wednesday for a legislative meeting and out of town for the rest of the week.

Draft Jeffcom Interlocal Agreement: The Board discussed changes to a draft Jeffcom interlocal agreement. The Board moved to make changes to the draft agreement and Exhibit One.