

Board's Official Business

Highlights from Monday's Commissioner Meeting

February 28, 2012

Welcome Erin, Clerk of the Board & Human Resource Manager

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

- A Jefferson Transit bus drove pass a citizen waiting for a bus on three different occasions and the person ultimately responsible should be fired; a contractor of Statesmen is helping staff of DCD draft the SEIS of Blackpoint;
- Sheriff Hernandez performs patrol duties because his department did not receive the requested budget amount for public safety; they asked the Board to give the Sheriff the money for his budget that he needs to prevent crime;
- A citizen requested feedback from Commissioner Johnson on a conversation he had last week regarding salmon net pens;
- Chimaquum Grange is hosting an informational forum regarding aquaculture on Tuesday;
- A citizen is requesting the County to waive the requirement of the 50% funding match if money is received from the Public Infrastructure Fund (PIF);
- No one will want to buy a house in the County because theft is on the rise; the City of Port Townsend is dying;
- Staff of Jefferson County was giving out incorrect information when they stated most computers are given to other agencies when in fact it is only 1.3%;
- A security company had their best year last year and the Sheriff's office needs more money so they may do preventative work;
- A citizen requested the Board have a public workshop regarding the State Environmental Policy Act (SEPA) process for a better informed public and public employees; and
- An investigation should be conducted regarding missing items from the inventory list of the Sheriff's office from previous years.

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

CANCELLATION NOTICE: County Commissioner Regular Meeting; Scheduled for Monday, March 5, 2012

RESOLUTION: Re-establishing Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments

10 AGREEMENTS: 1) 2012 Community Services Grant Funding; Jefferson County Fair Association; 2) 2012 Community Services Grant Funding; Gardiner Community Center; 3) 2012 Community Services Grant Funding; Olympic Community Action Program (OlyCAP); 4) 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; Quilcene Historical Museum; 5) Amendment No. 1: Local

Source Control; Statement of Work Updated; Washington State Department of Ecology; 6) Amendment No. 3: Hood Canal Clean Water Project; Washington State Department of Ecology; 7) Nurse Family Partnership - Supervisor Role Services; Port Gamble S'Klallam Tribe; 8) Port Hadlock Wastewater System Construction Loan; Washington State Department of Commerce, Washington State Public Works Board; 9) On Call Bridge Load Rating, Bridge Inspection and Miscellaneous Structural Design Services; TranTech Engineering, LLC; and 10) On Call Bridge Load Rating, Bridge Inspection and Miscellaneous Structural Design Services; Sargent Engineers, Inc.

Concurrence and Authorization to Proceed with Real Property Negotiation and Acquisition:

Rick Tollefson Memorial Trail, County Project No. 18018150 STPR-2016(018), Parcel 901 113 002;

Advisory Board Reappointments(2): 1) Robert Burns, Representing District #3; Jefferson County Solid Waste Advisory Committee; and 2) Matt Hall, Skookum Recycling Representative; Jefferson County Solid Waste Advisory Committee

Payment of Jefferson County Vouchers: Dated February 21, 2012 Totaling \$335,301.08

Payment of Jefferson County Payroll Warrants: Dated February 17, 2012 Totaling \$88,770.74 and A/P Warrants Done by Payroll Dated February 4, 2012 Totaling \$116,673.97 and February 17, 2012 Totaling \$16,312.89

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

Chairman Austin will be leaving for Washington D.C. on Thursday night.

Commissioner Sullivan reminded everyone that Daylight Savings is on March 11, 2012.

Commissioner Johnson will attend a Legislative Steering Committee meeting this week and is leaving for Washington D.C. Saturday morning.

Certification of Annual Inventory of the Capitalized Assets

As of December 31, 2011: The Board approved the 2011 Annual Inventory of Capitalized Assets.

Monday, March 5, 2012
Board of County
Commissioners Meeting
is Canceled.