

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

March 13, 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 made reference to the Courthouse shooting that occurred last week in Grays Harbor County and stated our Courthouse has only had the telephone for security improvement since 1900;
- A Quilcene community meeting will occur this Saturday to discuss old projects that will need maintenance in 2012, 3 new projects and how the community can stabilize their economy; the Village store is now able to sell fresh food;
- This Wednesday Dr. Laura Lewis will be speaking at the Chimacum Grange; Andy Mackie will be honored at as celebration of life concert on Sunday;
- 7 out 10 officers are killed with their own firearm and the more training officers receive the better prepared they are; children should be educated in school regarding firearms;
- No matter what security efforts are taken, if a person is determined to hurt someone they will; and
- If a public records request is received, the County cannot respond with "no responsive documents" because of the type of electronic format it is in.

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

ORDINANCE: Adoption of Revised Fee Schedule for Department of Community Development and Public Works Department

7 AGREEMENTS: 1) NO. GCB1148: Bridge Inspection Services; Washington State Department of Transportation; 2) 2012-2013 Pavement Markings; Apply-A-Line, Inc.; 3) NO. CR1873: Surveying Services; Paradise Bay Road, Phase II, County Road No. 503608, M.P. 0.39 to M.P. 1.53; Van Aller Surveying; 4) Weed Control on Jefferson County Right-of-Way; Jefferson County Weed Control Board; 5) NO. XO1899: Engineering Services; Snow Creek Road Culvert Replacement; Federal Aid No. DTFH70-11-E-00039; Shearer Design, LLC; 6) Amendment No. 1: Facilitation and Project Management Services; Onsite Sewage System Monitoring Program Work Group; K L

Mayer Consulting Group, Inc; 7) Amendment No.3: School Nurse Corp Program (OESD); Olympic Educational Service District 114 (OESD);

Advisory Board Appointments (2): Gardiner Community Center Board of Directors; 1) Jill Jones, Alternate Board Member during the absence of Dick Hanel; and 2) Debra Quinnell, Alternate Board Member during the absence of Linda Hanel

Payment of Jefferson County Warrants: Dated February 14, 2012 Totaling \$345.00; Dated February 22, 2012, Totaling \$5,677.01; and Dated February 27, 2012, Totaling \$304,583.57

Payment of Jefferson County Payroll

Warrants: Warrants Dated March 5, 2012 Totaling \$786,810.97 and Dated March 5, 2012 Totaling \$650,070.68

PROCLAMATION: The Board approved a proclamation proclaiming March 12 - 16, 2012 as Girl Scout Week.

BID OPENING: Spruce Creek Culvert Replacement:

Public Works staff opened and read the bids received for the Spruce Creek Culvert Replacement. A recommendation to the Board will be made at a future date.

BID OPENING: Publication of County Legal

Notices: The Clerk of the Board opened and read bids received for publications of County legal notices. A recommendation to the Board will be made at a future date.

HEARING: Sexually Oriented Business

Regulations: The Board and staff of Department of Community Development (DCD) discussed the changes the Board had recommended at the last discussion of this issue. The Board listened to verbal testimony given and directed the staff of DCD to draft 2 ordinances to make changes to JCC 18 and JCC 5.10 to present to the Board at a future date.

Letter of Concern: The Board approved a letter to the Washington State Liquor Control Board regarding a liquor license application for Mystery Bay Distillers.