

Board's Official Business

Highlights from Monday's Commissioner Meeting

March 20, 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 petition was submitted requesting the Board approve a moratorium to stop the construction and increased operations of biomass incinerators and boilers within Jefferson and Clallam Counties until appropriate steps are taken to protect the citizens of those Counties;
- A citizen asked if a notebook regarding biomass was passed on by the City of Port Townsend staff and requested the biomass issue be put on a future agenda so a group discussion may take place;
- A citizen commented on Fred Hill Materials bankruptcy status;
- 2 other citizens asked that the Board pass a moratorium against biomass incinerators;
- A citizen is anxiously awaiting the announcement of who the next DCD director will be; a natural gas line should be installed coming from Kitsap County; and
- A citizen updated the Board on LTAC dollars and asked the Board to reconsider covering the shortfall of funds for visitor centers.

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

7 AGREEMENTS: 1) Enroll Approximately 16.17 Acres into the Open Space Tax Program as Open Space Land, MLA11-00042/CUA11-00001; Chiggers L. Stokes, Applicant; 2) 2012 Lodging Tax Advisory Committee (LTAC) Grant Funding; In the Amount of \$12,455.00; Jefferson County Chamber of Commerce; 3) Amendment No. 2: 4-H Stewardship Program; US Forest Service; 4) On-Call Bridge Load Rating, Bridge Inspection, and Miscellaneous Structural Design Services; Shearer Design, LLC; 5) Legislative Services for Port Hadlock Wastewater System Project; Strategies 360, Inc.; 6) Oak Bay Park Camp Host; Stephen J. Austin; and 7) Engineering Services; Queets Bridge Painting Project CR1881; Integrity Structural Engineering, PLLC

Bid Award: Spruce Creek Culvert Replacement; Upper Hoh Road M.P. 9.70; Project No. XO1821; Seton Construction

Digital Submittal Certification: Reports for 2011; County Road Administration Board (CRAB)

Waiver: Tipping Fee in Coalition with Annual All Volunteer Earth Day Cleanup

Advisory Board Resignation: Peninsula Regional Support Network; Nancy O'Neill

Payment of Jefferson County Vouchers: Dated March 7, 2012 Totaling \$9,768.62 and Dated March 12, 2012 Totaling \$682,301.18

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

Chairman Austin attended a celebration of life for Andy Mackie and a State Board of Health meeting last week.

Commissioner Sullivan attended a memorial service, a Quilcene Conservation meeting last week and will be attending a public forum regarding immigration this week.

Commissioner Johnson attended a Quilcene Conservation meeting last week and will attend a Hood Canal Coordinating Council meeting, Regional Parks and Recreation meeting and Ribbon Cutting Ceremony this week.

Official County Newspaper Bid Award: The Board listened to the Clerk of the Board make a comparison of bids received from two local newspapers and approved the recommendation to award the *Port Townsend/Jefferson County Leader* as the official County newspaper.

Remember:

It is the time of year illness is spreading like crazy!!!

Please,

- WASH YOUR HANDS!!
- COVER YOUR COUGH!!
- STAY HOME IF YOU ARE SICK!!

It makes for a much better & healthier work environment!

