

Board's Official Business

Highlights from Monday's Commissioner Meeting

May 30, 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 submitted a draft resolution for attaining food independence in Jefferson County and urged the Board to consider adopting the resolution which would allow Jefferson County to issue its own permits for the sale of any potentially non-hazardous food product which would benefit the economic and social well-being of our community and be consistent with the Washington State Constitution.
- A citizen commented on the financial condition of Olympic Community Action Programs (OlyCap) and he complimented both Planning Commission Member Bill Miller for his work to help agriculture in Jefferson County and Commissioner John Austin for his work with Public Health and WSU.
- A citizen expressed support of the efforts regarding cottage industries and discussed the virus causing the destruction of a number of fish in a net pen operation on Bainbridge Island. Additionally, he questioned the need for the County to hire a consultant to update the Jefferson County Sign Code and commented that there is a link on the County's website that needs to be fixed as it directs individuals to an older version of the sign code with no annotation to show that there is a permanent injunction against enforcement of a portion of that code.
- A citizen commented on the net pen virus and stated that while he supports the efforts for cottage industries, he believes the County needs to look at ways to help all businesses grow, not just agriculture businesses.
- A citizen expressed support for the food independence resolution and he urged the Board to review the strategic plan as it relates to the resolution. Additionally, he commented on the electronic dispersal of correspondence; a grant was received by Kitsap Mental Health Services for a pilot project on the integration of behavioral and physical health care.
- A citizen stated that the Quilcene Village Store now has four paying jobs and the Quilcene School Board approved the painting of a mural on the school fence as part of the town's beautification project. Additionally, a low-impact development rain garden demonstration is planned for Quilcene, and while the Shrimp Festival did not occur in Brinnon, there was a mini-festival held in Quilcene for vendors to market their ware.

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

RESOLUTION: Establishing a Grievance Procedure for Community Development Block Grant (CDBG) Public Services Grant Funding Application

HEARING NOTICE: Community Development Block Grant (CDBG) for 2012 Public Service Grant Application; Hearing scheduled for Monday, June 11, 2012 at 10:00 a.m. in the Commissioners' Chamber

6 AGREEMENTS: 1) Queets Bridge Painting with Washington State Department of Transportation; 2) 2012 Community Services Grant Funding with Jefferson County Conservation District; 3) Nurse Family Partnership Supervisor with Kitsap County Health District; 4) Amendment to the Facilitation and Project Management Services for Onsite Sewage System Monitoring Program Work Group with K.L. Mayer Consulting Group, Inc.; 5) Operation and Maintenance of Lake Leland Campground with Curtis Stacey and Tanya Royer; and 6) Law Enforcement Services on the Hoh Reservation with the Hoh Tribe

EASEMENT: Underground Utility Easement to Extend Waterline; City of Port Townsend

Payment of Jefferson County Vouchers/Warrants: Dated May 21, 2012 Totaling \$385,101.57

Payment of Jefferson County Payroll Warrants: Dated May 18, 2012 Totaling \$88,665.57 and A/P Warrants Done by Payroll Dated May 5, 2012 Totaling \$112,633.07 and Dated May 18, 2012 Totaling \$16,665.66

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

Chairman Austin attended a Memorial Day ceremony at the American Legion yesterday and a State Parks Board meeting in Yakima last week. He commented on a rain garden located at H.J. Carroll Park and suggested it be added to a tourist map.

Commissioner Sullivan attended a quarterly meeting of the Peninsula Regional Transportation Planning Organization and the Metropolitan Transportation Planning Organization and he stated that it will be important to focus on the State's transportation budget and its impact on other agencies.

HEARING re: Granting Jefferson County Public Utility District (PUD) No. 1 a Nonexclusive Franchise to Construct, Maintain and Operate Broadband Telecommunications Facilities in County Rights-of-Way in Eastern Jefferson County: After hearing testimony the Board approved a resolution granting Jefferson County Public Utility District (PUD) No. 1 a nonexclusive franchise to construct, maintain and operate broadband telecommunications facilities in County Rights-of-way in eastern Jefferson County.