

Board's Official Business

Highlights from Monday's Commissioner Meeting

June 5, 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 complained that she has not heard back from the Board regarding derelict structures that have an impact on the economics of Jefferson County and requested communication;
- A citizen asked about the status of a previously proposed resolution?
- A citizen stated the economy is only going to get worse and the Commissioners need to do everything they can for survival;
- A citizen asked why he does not need a sign permit for his inflatable grinch? He requested the Board change the County code regarding signs; and
- A citizen stated there is a happy hour at the Upstage at 5:00 p.m. on Tuesday with great music.

CONSENT AGENDA: The Board deleted Item No. 3 from the Consent Agenda and approved the remainder of the consent agenda unanimously.

2 RESOLUTIONS: 1) Establishing the Date for 2013 Budget Submissions, Review Hearings and Final Adoption; and 2) Adopting New Jefferson County Noxious Weed Control Board District Boundaries (Repealing & Replacing a Portion of Resolution No. 24-98 and Resolution No. 61-07 in its entirety)

3 AGREEMENTS: 1) Interagency: Assessment Services; Kitsap Public Health District; 2) Functional Family Therapy (FFT) Services; Craig Isenberg; and 3) Value Engineering Services, 30% Design Review; Port Hadlock Wastewater Facility; Stafford & Rude, Inc.

Advisory Board Resignation: Jefferson County Noxious Weed Control Board; Richard Hild, Noxious Weed Control Board District #2

Advisory Board Reappointment: Civil Service Commission; Six (6) Year Term Expiring November 14, 2017; Dennis Cowan

Advisory Board Appointment: Jefferson County Noxious Weed Control Board; Serve an Unexpired Term Expiring January 9, 2014; Dean Shinn, Noxious Weed Control Board District #2

Payment of Jefferson County Vouchers/Warrants: Dated May 23, 2012 Totaling \$10,600.88

HEARING NOTICE (Consent Agenda Item No. 3): The Board corrected the hearing notice date of June 25, 2011 to June 25, 2012. The Board unanimously approved the hearing notice for 2012 Conservation Futures funding program applications scheduled for June 25, 2012 at 10:15 a.m. in the Commissioners Chambers, Jefferson County Courthouse as corrected.

Certificate of Appreciation: The Board presented a certificate of appreciation to Delmer Sayer, former Jefferson County Service Officer.

Interview and Appointment: The Board interviewed Tim Perry for the position of Jefferson County Civil Service Commissioner and appointed him to the position.

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

Chairman Austin attended a meeting regarding possible legislation for Community Forest's last week. He will be attending the Chamber of Commerce meeting regarding affordable housing this week.

Commissioner Sullivan attended a forum on aging and a farewell party for a Jefferson Transit employee last week. He will be attending an Olympic Area Agency on Aging (O3A) meeting in Shelton this week.

Commissioner Johnson will attend an Olympic Regional Clean Air Agency (ORCAA) meeting and check with the Governor's office regarding the proposed netpen moratorium this week.