

Board's Official Business

Highlights from Monday's Commissioner Meeting

June 19, 2012

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

- Seven citizens spoke against the spraying of pesticides for weed control and urged the Board to approve an ordinance against it;
- Mount Walker Inn is applying for a grant and asked the Board for support on Facebook; Linger Longer Outdoor Theater will have an opening ceremony for citizens by invitation only on July 7, 2012; Quilcene students will be having a celebration of the school year completion on June 19, 2012;
- More museums are needed in the County and Lodging Tax funding should be used for this purpose; Weed and Feed chemicals should be banned as well as other pesticides;
- A citizen phone records last week; there needs to be written clarification the structure of the public comment period; and a requested document has not been made available

CONSENT AGENDA:

2 RESOLUTIONS: 1) Authorizing a Grant Application to the Nonhighway and Off-Road Vehicle Activities (NOVA) Program for the Discovery Bay Trail Connection Planning Project (#12-1735); and 2) Granting An Extension to the WaveDivision I, LLC Temporary Franchise

7 AGREEMENTS: 1) Supplemental No. 1: Queets Bridge Painting Consultant Services; Project No. CR1881; County Road No. 107508, M.P. 0.06 to M.P. 0.76; Integrity Structural Engineering; 2) Clearwater Sheriff Annex Building Structural Repair and Re-Roof; Aldergrove Construction, Inc.; 3) No. 0663-98276: Juvenile Accountability Block Grant (JABG); Washington State Department of Social and Health Services; 4) NO. G1200420, Amendment No. 1: Northwest Straits Project Jefferson County Marine Resources Committee Project Administration; Washington State Department of Ecology; 5) Amendment No. 1: Jefferson County Marine Resources Committee Project Management and Coordination Services; LaRoche and

Associates; 6) Facilitate Jefferson County Transition Network Meetings; Creative Employment Consultants; and 7) Enroll Approximately 177.27 Acres into the Open Space Tax Program as Open Space Land; MLA11-00240/CUA11-00003; Peter Bahls, Northwest Watershed Institute, Applicant
Payment of Jefferson County Vouchers/Warrants: Dated June 11, 2012 Totaling \$714,662.11 and June 13, 2012 Totaling \$2,430.75

Payment of Jefferson County Payroll Warrants: Dated June 6, 2012 Totaling \$123,846.95

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

Chairman Austin attended a Washington State Board of Health meeting and an emergency preparation meeting last week. He will be attending a Hood Canal Coordinating Council (HCCC) meeting and Local Public Health Officials conference this week.

Commissioner Sullivan toured Kitsap County's projects for Peninsula Regional Transportation Planning Organization (PRTPO) and the Port Townsend Paper Corporation's Solid Waste Facility, attended the first meeting of the Clean Water District and the last meeting of the Jefferson Watershed Council and he attended an award ceremony at Fort Flagler.

Commissioner Johnson met with citizens who are interested in renting the property that used to house the Ford Dealership and he will be attending a HCCC meeting this week

HEARING: Formation of the Jefferson County Parks & Recreation District No. 2: After taking public testimony, the Board unanimously approved the formation of the Jefferson County Parks and Recreation District No. 2.

Letter of Support: The Board unanimously approved a letter to the Washington State Farmland Preservation Program in support of Jefferson Land Trust's conservation easement grant request for the Short Farm.