

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 9, 2012

Today is Cheeseburger Tuesday!!!

This is taking place at 11:30 a.m. to 1:15 p.m. behind the Courthouse for \$6 which includes chips and a drink!

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 stated the opening of the Linger Longer outdoor theater was terrific and he is pleased to live in a community where citizens are involved; the Sheriff's building located in the Clearwater area has a fence installed which is causing concern from citizens because their fire truck is located inside the locked fenced area;
- Three citizens spoke against the spraying of herbicide in the Jefferson County Right-Of-Ways;
- A citizen updated the Board on current events in Quilcene including the opening of the Linger Longer outdoor theater and a fundraiser for the purchase of Worthington Park;
- A citizen requested a Shoreline Master Program schedule and status update and stated if an appeal was submitted relating to the Shoreline Master Program, the hearing would not take place until after the general election which seems unfair;
- A citizen stated if the drought in the midwest continues for two more weeks, 20% to 50% of soybean and corn crops will be lost which will impact the price of chicken, pigs and cattle; and
- A citizen stated he did not receive requested paperwork; and the rules are not applied equally during the public comment period and requested a procedure if a citizen interrupts another citizen during this period.

CONSENT AGENDA: The Board unanimously approved all of the items on the Consent Agenda as presented:

HEARING NOTICE: Proposed Ordinance Repealing and Replacing Ordinance No. 08-0829-08 Port Ludlow Drainage District Assessment System;

Hearing Scheduled for August 6, 2012 at 10:00 a.m. in the Commissioners Chambers

5 AGREEMENTS: 1) Provide Vermicomposting Workshop Services; BugBay Company, LLC; 2) Professional Services for Government Relations - Upper Hoh Road Management; Strategies 360; 3) 4-H After School Lead Teacher; Virginia Beard; 4) 4-H After School Lead Teacher; Linda Maden; 5) 4-H After School Coordinator; Sue Hay;

CANCELLATION OF PROPERTY TAXES: 2009 Property Taxes Due to System Failure of On-Line Data; Parcel No. 996 400 803 in the Amount of \$1,215.90

Advisory Board Resignations (3): Gardiner Community Center: 1) Dennis Martin; 2) Dick Hanel; and 3) George Debruyn

Advisory Board Appointments (3): Gardiner Community Center: 1) Jill Jones; 2) Dan Tatum; and 3) Mary Lou Tatum,

Payment of Jefferson County

Vouchers/Warrants: Dated July 2, 2012 Totaling \$450.00

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

Chairman Austin attended the local Port Townsend Band concert at the American Legion in celebration of the July 4th holiday. He will be attending a debate at the Jefferson County Chamber of Commerce on Monday, he will be speaking at the Rhodary club on Thursday. All three Commissioners are participating in the Hadlock Days parade on Saturday.

Commissioner Sullivan will be attending a Higher Education Committee reception on Thursday.

Commissioner Johnson attended the opening of the Linger Longer outdoor theater last weekend.

Declaring an Emergency and Waiving

Competitive Bid Requirements: The Board unanimously approved a resolution declaring an emergency and waiving competitive bid requirements to replace the Jefferson County Correction Center transfer switch in the event of a power outage.

Cancellation of Meeting: The Board unanimously approved canceling the regularly scheduled meeting of Tuesday, November 13, 2012.