

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 24, 2012

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

- 5 citizens spoke against the spraying of herbicides within County right of ways;
- A citizen invited the Board to an event at the Upstage Theater scheduled for July 23, 2012;
- Fred Meyers will be built in Sequim which takes away from sales tax revenue in Jefferson County; the Hospital has a large gap between what is billed verses revenue received; and
- A citizen would like an answer to the comment letter submitted regarding the County's response to a public records request; and there is a 10 foot dead patch of landscape in the County right of way on Olympus Blvd and he would like to know if herbicide spraying occurred on that street in the last 3 months.

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

HEARING NOTICE: Proposed Adoption of Six-Year Transportation Improvement Program and Amendments to Existing Program; Hearing Scheduled for Monday, August 13, 2012 at 10:00 a.m. in the Commissioners Chambers

RESOLUTION: Reconfiguring Governing Body Membership of the Peninsula Housing Authority (Amends Resolution No. 48-10)

AGREEMENTS (8): 1) 1263-52714: Early Intervention Program (EIP); Washington State Department of Social and Health Services; 2) 1263-52712: Early Family Support Services (EFSS); Washington State Department of Social and Health Services; 3) 1163-27310, Amendment No. 2: Substance Abuse Prevention; Jefferson County Public Health; Washington State Department of Social and Health Services; 4) Hood Canal Area Water Pollution Identification and Correction - (PIC) Program; Hood Canal Coordinating Council; 5) Intergovernmental: School Nurse Corp Program; Olympic Educational Service District (OESD) 114; 6) Local Improvement District (LID) Legal Services, Port Hadlock Wastewater Facility; Foster Pepper, PLLC; 7) Change Order No. 1: Spruce Creek Culvert Replacement, Upper Hoh Road MP 9.70, County Project XO1821, Federal Aid Project No. ER-0902(340); Seton Construction; and 8) Vermicomposting Workshop Services; Washington State Department of Ecology

Concurrence and Authorization to Proceed: Real Property Negotiation and Acquisition for Rick Tollefson Memorial Trail, County Project No. 18018150 STPR-2016(018), Parcel 901 112 040; Jefferson County Public Works

Bid Award: Purchase of 28' Ridged Hull Inflatable Law Enforcement Boat; Jefferson County Sheriff; Lee Shore Boats, Inc.

Appointment of Interim County Administrator: July 27, 2012 to August 11, 2012; Frank Gifford

Advisory Board Resignations (3): 1) Jefferson County Solid Waste Advisory Committee; Richard Talbot; 2) Jefferson County Developmental Disability Advisory Board; Patty Perry; and 3) Jefferson County Developmental Disability Advisory Board; Carla Meyers

Advisory Board Reappointments (2): Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Terms; 1) Lesly Sheinbaum; and 2) Carl Hanson

Payment of Jefferson County Vouchers/Warrants: Dated July 16, 2012 Totaling \$619,645.13 and Dated July 18, 2012 Totaling \$7,659.10

Payment of Jefferson County Payroll Warrants: Dated July 6, 2012 Totaling \$121,139.67

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

Chairman Austin commented on the Pertussis (Whooping Cough) outbreak. He reported he attended a tour of the Dabob area last week and will be meeting with staff of Puget Sound Partnership (PSP) on Wednesday in Everett.

Commissioner Sullivan toured lower Port Townsend Bay in regards to shellfish and moored boats. He will be attending a Ferry Partnership meeting this week.

Commissioner Johnson toured the Hood Canal with the Governor last week and will be attending a JPREP meeting this week.

Permitting & Customer Service Initiatives for Environmental Health and Community Development

Departments: Jefferson County Department of Community Development (DCD) Carl Smith and Jefferson County Environmental Health Director Jared Keefer presented permitting and customer service initiatives for their departments.

2nd Quarter 2012 Supplemental Budget

Appropriations/Extensions: The Board unanimously approved the 2012 2nd Quarter budget appropriations / extensions for Jefferson County.

2013 Budget Objectives and Procedures: The board unanimously approved Jefferson County's 2013 budget objectives and procedures.

Quarterly Elected Officials/Department Head Bag Lunch

Meeting: The Elected officials and department heads of Jefferson County met and discussed various County issues.

Exploratory Regional Parks and Recreation Committee

(ERPRC) Recommendations: The Board reviewed and discussed the recommendations of the ERPRC and made a motion to direct the committee as to what actions need to be completed.