

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 14, 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 presented a copy of the Jefferson County Ecological Roadsides test plan and stated this project is being done to show that invasive plants can be suppressed without the use of herbicides;
- A citizen discussed the affects of politics on the economy;
- A citizen thanked the Board for being fiscally responsible with public funds;
- A citizen commented on the City's possible withdrawal of Proposition 1 funding for parks and recreation and stated that the County should hold the City to the terms of the existing agreement without negotiation;
- A citizen stated that the Fort Discovery Unity of Effort event held over the weekend was a success with over six hundred people attending;
- A citizen referred to the need for respect of other individuals during the public comment period and expressed dissatisfaction with a response he received from the Department of Community Development; and
- A citizen stated the public needs to be educated on the use of herbicides and suggested that noxious weed test sites be placed in public Rights of Way for public viewing.

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

AGREEMENTS (5): 1) Upper Hoh Road Emergency Repair, Washington State Department of Transportation; 2) DDD County Services Program, Washington State Department of Social and Health Services; 3) Professional Service for Individual Employment and Individual Technical Assistance, Skookum Contract Services; 4) 2012-2013 Detention Facility Services, Kitsap County; and 5) Consultant Services for Revision of JCC18.30.152 Sign Code, Aaland Planning Services

Letter of Response: Call for Final Action of the Shoreline Master Program Update, Washington State Department of Ecology

Request for Budget Transfer: Funds 108 and 113, WSU Jefferson County Extension

Advisory Board Resignation: Jefferson County Noxious Weed Control Board; Richard Hefley, NWCB District #3

Advisory Board Reappointment: Jefferson County Noxious Weed Control Board; Jill Silver, NWCB District #1

Advisory Board Appointment: Developmental Disabilities Advisory Board; Leesa Monroe, Jefferson Transit Representative

Appointment of Interim County Administrator: For the Days the County Administrator is on Personal Leave During the Week of August 20, 2012; Jean Baldwin, Public Health Director

Payment of Jefferson County Payroll Warrants: Dated August 3, 2012 Totaling \$851,654, Dated August 8, 2012 Totaling \$1,084.95 and A/P Warrants Done by Payroll Dated August 3, 2012 Totaling \$685,108.77

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

Chairman Austin stated all of the Commissioners attended the Jefferson County Fair this past weekend. He attended the Fort Discovery Unity of Effort event on Saturday and he attended Clallam County's Mental Health Sales Tax Committee meeting last week.

Commissioner Sullivan met with Law and Justice departments last week to discuss optional funding sources.

Commissioner Johnson will be attending a Climate Action Committee meeting, a Housing Action Plan Network meeting, and a meeting on net pens this week. A Board of Health meeting is also scheduled this week.

HEARING: Proposed Adoption of the Six-Year Transportation Improvement Program and Amendments to Existing Program: After taking public testimony, the Board approved Resolution No. 49-12 adopting the Six-Year Transportation Improvement Program for 2013-2018 and amending the program for 2012-2017.

Executive Session: The Board met in Executive Session from 11:00 a.m. to 11:50 a.m. to discuss potential litigation, attorney-client privilege exemption as outlined in the Open Public Meetings Act RCW 42.30.110(1)(i).

Washington Counties Risk Pool Update: Washington Counties Risk Pool representatives were present to give an update to the Board on the Washington Counties Risk Pool Insurance program.

Draft Parks and Recreation Plan Review: Parks and Recreation Manager Matt Tyler and Parks Advisory Board Member Mike McFadden presented and discussed the draft Parks and Recreation Plan. The Board was asked to review the plan and submit any comments to Mr. Tyler.

Special Meeting: The Board scheduled a special meeting with representatives from the Washington State Association of Counties on Thursday, August 23, 2012 at 2:00 p.m. in the Commissioners' Chambers.

Letter: The Board approved a letter to the U.S. Department of the Interior, Bureau of Land Management requesting a Programmatic Environmental Impact Statement be prepared for the Gateway Pacific Terminal in Whatcom County.