

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 21, 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 updated the Board of activities that have occurred and that are scheduled in Quilcene;
- A citizen spoke about the Jefferson County Noxious Weed Control Board, the Open Public Meetings Act and requested the Board to respond to previous requests asking for an ordinance banning the spraying of herbicides in County Right of Ways;
- A citizen stated Executive Sessions should be recorded, the recordings would not be disclosed in response to a Public Records Request and minutes should reflect the names of citizens that speak as requested by the Board during a meeting;
- A citizen stated they are overwhelmed with the idea of spraying poison to control weeds, the Puget Sound is dying and spraying poison shouldn't be allowed and our community should not be "following the money";
- A citizen stated over 140 species of plants are listed on the State's Noxious Weed list and requested the Board to approve an ordinance prohibiting the spray of herbicide in the County Rights of Way;
- A citizen asked the Board how is it that 3,551 signatures of Jefferson County citizens and letters from organic farmers and food producers do not impact the adoption of a proposed no spray ordinance?
- A citizen proposed signs to be installed on logging roads to attract tourism and stated a logging museum should be opened; there is a power struggle among private corporation and government; and
- A citizen has requested to be scheduled on a future agenda, how does one get scheduled for the Board's agenda? Why do some people get scheduled on the agenda and others do not? How is that decided?

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

RESOLUTIONS (2): 1) Cancellation of Unclaimed Warrants 2010/2011; and 2) Receive National Forest Related Safety-Net Payments Under the "Secure Rural Schools" Program (Public Law 112-141)

AGREEMENTS (13): 1) 10-CS-11060900-023, Modification No. 3: 4-H Stewardship Program; US Forest Service, Olympic National Forest; 2) Incentive Payment Program through Electronic Health Records (EHR); e-MDs, Inc.; 3) Professional Services for Individual Employment and Individual Technical Assistance; Concerned Citizens; 4) Provide Educational and Therapeutic Services for Birth to Three (3) Years Program; Concerned Citizens; 5) Interlocal: Administrative Support for Family Policy Council/Division of Vocational Rehabilitation Grant; Jefferson County Community Network; 6) Amendment No. 1: Professional Services for Public

Health Nurse Consultation to Licensed Daycare Centers; Olympic Educational Service District (OESD) 114; 7) Bridge Partnership Grant for Home Visiting Services; Thrive by Five; 8) Professional Services for Group Supported Employment; Skookum Corporation; 9) Annual Telephone Maintenance for the Courthouse; Stargate Technologies, Inc.; 10) Annual Telephone Maintenance for Castle Hill; Stargate Technologies, Inc.; 11) Annual Telephone Maintenance for the Sheriff's Department; Stargate Technologies, Inc.; 12) Change Order No. 2: Spruce Creek Culvert Replacement, Upper Hoh Road M.P. 9.70, Federal Aid Project No. ER-0901(340), County Project No. XO1821; Seton Construction; and 13) Geotechnical Engineering Services for Paradise Bay Road, Phase II, County Road No. 503608, CR1873 M.P. 0.37 to M.P. 1.53; HWA GeoSciences, Inc.

Payment of Jefferson County Vouchers/Warrants: Dated August 13, 2012 Totaling \$744,641.93 and Dated August 14, 2012 Totaling \$2,185.75

Payment of Jefferson County Payroll Warrants: Dated August 9, 2012 totaling \$246.66 and Dated August 9, 2012 Totaling \$121,472.13

PROCLAMATION: The Board read and unanimously approved a proclamation proclaiming the week of August 20 through 26, 2012 as Olympic Peninsula Senior Games week.

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

Chairman Austin attended a presentation regarding net pens in Port Angeles last week. He will be attending a presentation regarding net pens and the relation to viruses and a meeting regarding the opening of the Elwha River in Port Angeles next week. The Board will be having a special meeting on Thursday to meet with staff from the Washington State Association of Counties (WSAC).

Commissioner Sullivan will be attending a joint quarterly meeting with the Regional Transportation Planning Organization (RTPO), Metropolitan Transportation Planning Organization (MTPO) and Washington State Department of Transportation (WADOT) via conference call and a Jefferson Transit meeting this week.

Commissioner Johnson will be attending a Jefferson Transit meeting and a Coastal Caucus conference call this week.

BID OPENING: Four bids were read aloud for the Larry Scott Memorial Trail Project, Milepost 6.0 to 7.3. Public Works staff will review the bids and bring a recommendation for bid award to the Board at a future date.

Letter of Request For Support: The Board unanimously approved a letter to Representative Steve Tharinger requesting support for Washington State Department of Natural Resources (DNR) Natural Resource Conservation Areas (NRCA) proposed Devils Lake and Dabob Bay Trustland transfers.