

# Board's Official Business

Highlights from Monday's Commissioner Meeting

August 28, 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 reviewed activities occurring in the Quilcene community and asked how to move forward regarding Economic Development priorities for the Quilcene area?
- A citizen stated the Board could rescind the decision of allowing the Jefferson County Noxious Weed Board to spray herbicide without public input;
- A citizen stated the spraying of herbicide affects wildlife, soil and water quality and should not be allowed;
- A citizen announced the Grange is having a candidate forum for the local election candidates on September 12, 2012 at 6:30 p.m.; citizens who have contact with young children are encouraged to get a whooping cough vaccination;
- A citizen stated Jefferson County WSU Extension is holding a public noxious weed control class and private property owners need to be responsible for controlling weeds on their property;
- A citizen stated no record could be found of Jefferson County promising that herbicides will not be sprayed and all members of the community should be pulling weeds; and
- A citizen stated private property owners are spraying herbicides widespread, not Jefferson County.

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

**RESOLUTION:** Re-authorize the Formation of the Jefferson County Emergency Medical Services (EMS) and Trauma Care Council (Repealing & Replacing Resolution No. 19-76)

**AGREEMENTS (3):** 1) NO. N19755: South Port Townsend Bay Shellfish Bed Protection Grant; Washington State Department of Health; 2) NO. PREV2673: Breast, Cervical and Colon Health Program Services; Public Health of King County; and 3) Amendment No. 1: Amending Residency Requirements for Assistance; Jefferson County Veterans Service Officer Association (SOA)

**Rural Arterial Program (RAP) Prospectus (2):** 1) Center Road Overlay, Phase 5, Milepost 0.00-2.26; Jefferson County Public Works; County Roads Administration Board (CRAB); and 2) Center Road Overlay, Phase 6, Milepost 4.39-6.86; Jefferson County Public Works; County Roads Administration Board (CRAB)

**BID AWARD:** Larry Scott Trail Project No. CR1069, County Road No. 860100; Seton Construction

**Letter of Request:** To Continue Operation of Chimacum Creek Flow Monitoring Station (Stream Gauge); Washington State Department of Ecology

**Letter of Support:** Port Hadlock Wastewater Treatment System Appropriation; Governor Christine Gregoire

**Payment of Jefferson County Vouchers/Warrants:** Dated August 20, 2012 Totaling \$541,229.53

**Payment of Jefferson County Payroll Warrants:** Dated August 20, 2012 Totaling \$87,919.41 and Dated August 19, 2012 Totaling \$15,725.53

**PROCLAMATION:** The Board read and unanimously approved the proclamation proclaiming August 27 through 31, 2012 as Jefferson County Employee Appreciation week.

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

Chairman Austin stated he will be attending a meeting regarding the possibility of a Mental Health Court this week.

Commissioner Sullivan stated the Peninsula Development District (PDD) and the Resource Conservation and Development (RCD) meetings scheduled this week are canceled.

Commissioner Johnson noted the Washington State Department of Fish and Wildlife presentation on netpens scheduled for this afternoon has been canceled.

**Mystery Bay Management Plan Hearing Notice:** The Board approved a hearing notice to receive testimony on the Draft Mystery Bay Management Plan, scheduled for Monday, **September 10, 2012** at 10:00 a.m. in the Commissioners' Chambers.

**South Port Townsend Bay Management Plan:** The Board approved a hearing notice to receive testimony on the draft South Port Townsend Bay Management Plan, scheduled for Monday, **September 10, 2012** at 10:30 a.m. in the Commissioners' Chambers.

**Letters (3):** The Board approved the following letters: 1 & 2) to the newly appointed Olympic National Forest Supervisor, Reta Laford, and to the newly appointed Olympic National Forest Superintendent, Sarah Creachbaum, welcoming them to the Olympic Peninsula; and 3) to the Washington State Liquor Control Board stating Jefferson County has no objection to the special occasion liquor license application for Carol Christianson, Quilcene Historical Museum.

**Resource Conservation Program:** The Board made a motion to continue the Resource Conservation Program through November 1, 2013 utilizing program fund balance.