

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 11, 2012

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

- Two citizens spoke against the spraying of herbicides on County Rights-of-Way;
- A citizen noted the Chairman has the authority over what is scheduled on the agenda and asked that a noise ordinance be scheduled on a future agenda;
- A citizen stated a local candidate forum will be held on Wednesday at the Chimacum Grange; the activities between Iran and Israel were reviewed;
- A citizen stated he volunteered for the Jefferson County Noxious Weed Control Board pulling weeds last weekend;
- A citizen stated a wheat farmer in Washington sprays his 9,000 acres of farmland with roundup each year; and
- A citizen stated giving your name and address at the beginning of speaking during public comment period is optional; the County Administrator conducts serial meetings with the Board; why hasn't the Board discussed an investigation regarding the County Administrator and destruction of records?

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

RESOLUTION: Creating a County Project Designated as CR1918; Duckabush Road Pavement Preservation

AGREEMENTS (13): 1) Supplemental No. 2: Port Hadlock Wastewater Facility Preliminary Design Services; Tetra Tech; 2) NO. LA-6323, Supplemental No. 4: Larry Scott Memorial Trail Segment 4, Acquisition Project No. 1069; Washington State Department of Transportation; 3) Larry Scott Trail, Project No. CR1069, County Road No. 860100; MP 6.0 to MP 7.3; Seton Construction; 4) Birth to Three (3) Years Program; Chimacum School District; 5) NO. C16887, Amendment No. 4: 2012-2014 Consolidated Contract; Washington State Department of Health (DOH); 6) Joint Plan of Responsibility for Regulation of Water Recreation Facilities; Washington State Department of Health (DOH); 7) NO. 1263-52714, Amendment No. 1: Early Intervention Program (EIP); Washington State Department of Social and Health Services (DSHS); 8) NO. 1263-52712, Amendment No. 1: Early Family Support Services (EFSS); Washington State Department of Social and Health Services (DSHS); 9) NO. G0800055, Amendment No.

4: Hood Canal Clean Water Project; Washington State Department of Ecology (DOE); 10) School Based Health Center; Jefferson Mental Health Services; 11) NO. 1263-43173, Amendment No. 1: 2012-2013 Consolidated Contract; Supports Supervision of Moderate to High Risk Offenders; Washington State Department of Social and Health Services (DSHS); 12) NO. IAA13035, Interagency: Court-Appointed Special Advocates (CASA) Grant for Guardian ad Litem Program; Washington State Administrative Office of the Courts; and 13) NO. IAA13070, Interagency: Process BECCA Bill Programs and Services; Washington State Administrative Office of the Courts

Payment of Jefferson County Payroll Warrants: Dated September 5, 2012 Totaling \$853,911.40 and Dated September 9, 2012 Totaling \$802,949.38

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

Chairman Austin attended a meeting with Washington State Department of Natural Resources (DNR) staff and an Olympic Peninsula Coalition meeting last week. Commissioner Sullivan attended an Olympic Area Agency on Aging meeting and spoke about the Chimacum Creek gauge.

Commissioner Johnson stated the Parks and Recreation fundraiser at the Wooden Boat Festival did well and he is working on an education project regarding air quality.

HEARING: Mystery Bay Management Plan: After hearing testimony, the Board directed staff to prepare a resolution adopting the Mystery Bay Management Plan and schedule it for approval at a future meeting.

HEARING: South Port Townsend Bay Management Plan: After hearing testimony, the Board directed staff to prepare a resolution adopting the South Port Townsend Bay Management Plan and schedule it for approval at a future meeting.

Update: Port Hadlock Wastewater System Project: Public Works staff updated the Board on the Port Hadlock Wastewater (sewer) System project.

Washington State Department of Ecology Letter: Shoreline Management Program (SMP): The Board and Department of Community Development staff discussed a letter received from the Washington State Department of Ecology and discussed the Boards options on how to proceed.