

# Board's Official Business

Highlights from Monday's Commissioner Meeting

October 9, 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 commented on research completed regarding birds at Kai Tai Park;
- A citizen announced a meeting regarding home security at Chimacum Grange and asked the Board to promote natural resource jobs and living simply to support the economy; and
- A citizen commented on public record requests and asked when the policy relating to individuals to stating their name and address before making public comment became an invitation rather than a requirement?.

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

**2 AGREEMENTS:** 1) Interlocal: Provide Technical Support and Assistance for Supporting Healthy Communities; Whatcom County Health Department; and 2) Architecture Services for Superior Court Administrator Office Project; Terrapin Architecture

**Joint Letter of Support:** Kitsap, Clallam, Jefferson and Mason Counties re: Restoration of Ferry Funding in Proposed Budget; Washington State Ferries, Assistant Secretary David Moseley

**Advisory Board Resignation:** Lodging Tax Advisory Council (LTAC); Amanda Lovelady, Kalaloch Lodge

**Advisory Board Appointment:** Lodging Tax Advisory Council (LTAC); Three (3) Year Term Expiring October 8, 2015; Walter Kochansky, Kalaloch Lodge

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

Chairman Austin attended a Mental Health Sales Tax Committee meeting last week. He will be attending a Washington State Board of Health meeting this week.

Commissioner Sullivan reported a Resource Conservation District meeting may be added to his schedule on Thursday.

Commissioner Johnson will be attending a joint meeting between the City of Port Townsend and Jefferson County on Wednesday and will be attending an Olympic Regional Clean Air Agency (ORCAA) meeting in Sequim next Monday afternoon.

**HEARING: Proposed Ordinance to Update Fees for Recording a Public Record as Prescribed by the Survey Recording Act:** After opening and closing the hearing for public comment, the Board approved an ordinance updating fees for recording a public record as prescribed by the Survey Recording Act.

**Letter of Support for Quilcene All-Community Meeting:** The Board approved a letter to Quilcene Conversations supporting a Quilcene All Community meeting on October 27, 2012

