

# Board's Official Business

Highlights from Monday's Commissioner Meeting

October 16, 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 voiced a concern about a preschool program that is offered in Quilcene;
- A citizen reviewed community events that will be occurring in Quilcene;
- A citizen reviewed information given at the recent Chimacum Grange meeting regarding residential theft;
- Treasurer Judi Morris commented on funds stolen electronically from the City of Burlington and she stated she is confirming the protection of Jefferson County's security system.

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

**2 AGREEMENTS:** 1) Professional Services for Informational, Educational & Resource Materials; ARC of Kitsap and Jefferson Counties; and 2) Courier Security Services; Loomis Armored US, LLC

**Letter of Appreciation:** Support of Application to Fund an Engineering Assessment of the Upper Hoh Road; Senator Patty Murray

**2 Advisory Board Appointments:** Housing Action Plan Network (HAPN): 1) WSU Jefferson County Extension Laura Lewis, Representing Higher Education; Two (2) Year Term Expiring October 21, 2014; and 2) Team Jefferson Staff Craig Weir, Representing Economic Development; Two (2) Year Term Expiring October 21, 2014

**Payment of Jefferson County**

**Vouchers/Warrants:** Dated October 8, 2012 Totaling \$902,531.58 and Dated October 12, 2012 Totaling \$835

**Payment of Jefferson County Payroll**

**Warrants:** Dated October 5, 2012 Totaling \$803,554.26 and A/P Warrants Done by Payroll Dated October 5, 2012 Totaling \$643,271.84

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

Chairman Austin reported he attended a Washington State Board of Health meeting last week. He will be attending a Jefferson County Chamber meeting, an Award Ceremony at Jamestown S'Klallam tribe and an event where Representative Tharinger will be present at the Port Townsend Community Center this week. Commissioner Sullivan attended a 4-H event last week. He will be attending a Peninsula Development District (PDD) meeting and the Quilcene All Community meeting next week. Commissioner Johnson will be attending a Olympic Regional Clear Air Agency (ORCAA) meeting and a Hood Canal Coordinating Council meeting this week.

**3<sup>rd</sup> Quarter Budget Appropriations / Extensions:** After opening and closing the hearing for public comment, the Board approved the proposed 3<sup>rd</sup> Quarter Budget Appropriations / Extensions.

