

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 23, 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 commented on the Presidential election;
- A citizen requested the Board reinstate a barking dog ordinance;
- A citizen summarized Quilcene's citizens efforts to improve the community;
- A citizen requested the Board approve a noise nuisance ordinance;
- A citizen stated Public Infrastructure Funds (PIF) should be allocated to Quilcene for fire protection, water and septic issues; and
- A citizen commented on a Public Records Request response from the Department of Community Development.

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

CANCELLATION NOTICE: County Commissioner Regular Meeting; Scheduled for Tuesday, November 13, 2012

8 AGREEMENTS: 1) Amendment No. 1: Lodging Tax Advisory Committee (LTAC) Grant Funding; Jefferson County Historical Society; 2) Amendment No. 1: Lodging Tax Advisory Committee (LTAC) Grant Funding; Jefferson County Historical Society - Gateway Visitor Center; 3) Amendment No. 1: Lodging Tax Advisory Committee (LTAC); Grant Funding; Quilcene Historical Museum; 4) Amendment No. 1: Lodging Tax Advisory Committee (LTAC) Grant Funding; North Hood Canal Chamber of Commerce; 5) Amendment No. 1: Lodging Tax Advisory Committee (LTAC) Grant Funding; Forks Chamber of Commerce; 6) Internet Vehicle/Vessel Information Processing System (IVIPS); Washington State

Department of Licensing (DOL); 7) Public Infrastructure Fund (PIF) Sparling Well Improvement Project; Jefferson County Public Utility District (PUD) No. 1; 8) Enroll Approximately 5.15 Acres into the Open Space Tax Program as Open Space Land; MLA11-00176/CUA11-00002; Scott Landis and Kathleen Mitchell, Applicants

2 Advisory Board Appointments: North Pacific Coast Marine Resource Committee (NPC MRC); Two (2) Year Terms; 1) John Richmond, Citizen at Large, Term Expires April 12, 2014; and 2) Jill Silver, Citizen at Large, Term Expires May 10, 2014

Payment of Jefferson County

Vouchers/Warrants: Dated October 15, 2012 Totaling \$721,990.51

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

Chairman Austin reported he attended an award ceremony and emergency management team meeting last week. He will be attending the Twin Vista open house ceremony this week.

Commissioner Sullivan participated in Resource Conservation and Development (RC&D) interviews and will be conducting another interview this week. He will be attending the Twin Vista open house ceremony this week.

Commissioner Johnson attended an Olympic Regional Clean Air Agency meeting last week. He will be attending a Washington State Parks Commission meeting and attending the Twin Vista open house ceremony.

Letter of Support: The Board approved a letter to the Washington State Parks Commission supporting Fort Worden Public Development Authority as manager of Fort Worden State Park.