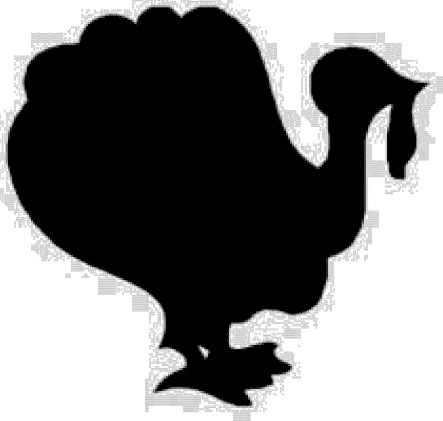


Board's Official Business

Highlights from Monday's Commissioner Meeting

November 20, 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 suggested only allowing the use of shotguns, not rifles, for hunting in a particular area of Cape George;
- A citizen asked what government entity can help Quilcene with their Wastewater Management?
- A citizen suggested that volunteers work at the Department of Community Development to help staff; and
- A citizen suggested department heads regularly post a status report on the County website.

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

HEARING NOTICE: 2013 Budget; Hearing Scheduled for December 3, 2012 at 10:00 a.m. in the Commissioners' Chambers

6 AGREEMENTS: 1) No. E12-321: Emergency Management Program Grant (EMPG) Funds; Washington State Military Department of Emergency Management Division; 2) No. 12-1735, Interlocal: Funding of North Pacific Coast Marine Resources Committee and Projects; Washington State Department of Fish and Wildlife (WDFW); 3) Nurse Family Partnership; Kitsap Public Health District; 4) Facilitation of

Jefferson County Transition Network Meetings; Creative Employment Consultants; 5) Supplement No. 5: Alder Creek Tributary Culvert Replacement, Upper Hoh Road; MP 2.15, County Project No. XO1736, Federal Aide No. ER-0801(025); Tetra Tech, Inc.; and 6) 2013 Jury Software Maintenance; Jury Systems Incorporated

Advisory Board Resignation: Jefferson County Noxious Weed Control Board; Noxious Weed Board District 2, Dean Shinn

Advisory Board Reappointment: Olympic Area Agency on Aging Advisory Council; Three (3) Year Term Expires November 24, 2015; Martha (Marti) Anthony

2 Advisory Board Appointments: 1) Jefferson County Tourism Coordinating Council (TCC); Jennifer Lampe, West End Representative; and 2) Jefferson County Marine Resources Committee (MRC); District 1 Alternate (Dave Robison)

Payment of Jefferson County

Vouchers/Warrants: Dated November 13, 2012 Totaling \$697,907.91

Payment of Jefferson County Payroll Warrants: Dated November 5, 2012 Totaling \$837,454.25 and Dated November 5, 2012 Totaling \$653,996.88

COMMISSIONERS BRIEFING SESSION: The Commissioners all attended the Washington State Association of Counties Conference last week.

Setting the 2012 Ad Valorem Tax Levies for Jefferson County Levy Collection in 2013: At the conclusion of the hearing, the Board approved three resolutions setting the levies for the General Fund, the County Road Fund and the Conservation Futures Fund at the 1% limit; one resolution diverting a part of the Road Fund levy for the Sheriff Traffic Law Enforcement; and a letter to the Assessor outlining the real and personal property levy amounts for 2012.

Regional Services Agreement for Technology Support Services: After discussion, the Board approved the regional services agreement with Jefferson County Public Utility District No. 1 for technology support.