

# Board's Official Business

Highlights from Monday's Commissioner Meeting

November 27, 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 recent election and the Republican party;
- A citizen commented on the Shoreline Master Program (SMP);
- A citizen asked the County Administrator for a response regarding a Public Records Request response from the Department of Community Development; and
- A citizen expressed enthusiasm for a football team.

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

**RESOLUTION:** Declaration of Emergency Due to Heavy Rainfall, Soil Erosion and Unstable Slopes (Beginning November 15, 2012)

**2 AGREEMENTS:** 1) 2013 Public Defense Funding; Washington State Office of Public Defense; and 2) Membrane Bioreactor Equipment and Services (Port Hadlock Wastewater / Sewer); Ovivo, USA LLC;

**2 Advisory Board Resignations:** Jefferson County Solid Waste Advisory Committee (SWAC); 1) Michael Mullin, District #2 Representative; and 2) Robert Burns, District #3 Representative

**Advisory Board Appointments:** Gardiner Community Center Board; Alternate Board Member, Term Expires November 26, 2015; George Woodruff

**Payment of Jefferson County**

**Vouchers/Warrants:** Dated November 19, 2012 Totaling \$1,053,575.63

**Payment of Jefferson County Payroll**

**Warrants:** Dated November 6, 2012 Totaling \$124,731.37 and Dated November 20, 2012 Totaling \$76,240.62 and Dated November 20, 2012 Totaling \$14,282.28

**COMMISSIONERS BRIEFING SESSION:**

Chairman Austin will certify the 2012 General Election and Quilcene election recall and will attend a webinar regarding the new marijuana law this week.

Commissioner Sullivan will be attending legislative meetings regarding State transportation issues, the joint Regional Transportation Planning Organization and Metropolitan Transportation Planning Organization conference call and Olympic Community Action interviews this week.

Commissioner Johnson will be attending a joint City of Port Townsend and Jefferson County meeting regarding Parks and Recreation this week.

**Mental Health / Substance Abuse Sales Tax Oversight Committee's Allocation**

**Recommendation for 2013:** After Public Health Director Jean Baldwin's presentation, the Board approved the Mental Health / Substance Abuse Sales Tax Oversight Committee's budget allocation recommendation for 2013.

**Letters of Appreciation:** The Board directed Public Health Director Jean Baldwin to draft letters of appreciation to the members of the Mental Health / Substance Abuse Sales Tax Oversight Committee for approval by the board next week.

