

# Board's Official Business

Highlights from Monday's Commissioner Meeting

December 3, 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 reported on holiday celebration events in Quilcene and fund raising efforts for Worthington Park;
- A citizen complimented the improvement efforts of Department of Community Development (DCD) Director Carl Smith and his staff;
- A citizen discussed the programs provided by the local YMCA and urged the Commissioners to include funding for the YMCA in the County's 2013 budget;
- A citizen commented on the great service he received from staff at DCD;
- A citizen praised the Quilcene residents for their efforts to improve their community and commented on the Republican party and the rate of prescription overdoses; and
- A citizen commented on the recent disruption in telephone cable service due to a line being cut. Concern was expressed about the lack of news about the situation and the inability to reach E911 and the lack of backup service for E911.

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

**4 RESOLUTIONS:** 1) Closing County Administrative Offices at Noon on Christmas Eve; 2) Hearing Notice for Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; 3) Declaring the Results of the Election of Jefferson County Parks and Recreation District No. 2; 4) Updating the Official County Road Log: Jacobsen Drive, Graceland Way, Goldenvue Drive, Kingfisher Place and Sweet Home Road

**AGREEMENT:** To assist with clarification of Iron Mountain Quarry Permit Conditions; Shockey Planning Group

**Advisory Board Resignation:** Jefferson County Conservation Futures Committee; Fred Weinmann  
**Payment of Jefferson County**

**Vouchers/Warrants:** Dated November 26, 2012  
Totaling \$219,621.73

**COMMISSIONERS BRIEFING SESSION:**

Chairman Austin attended a Peninsula Regional Support Network meeting last week and he will be participating as an instructor for the Washington State Association of Counties (WSAC) training for new Commissioners.

Commissioner Sullivan went to Olympia last week to discuss transportation issues with legislators. He reported: Senator Hargrove will be the Chair of the Ways and Means Committee; Washington State Department of Transportation Assistant Secretary David Moseley will be coming to talk at a future meeting of the Jefferson County Chamber of Commerce; and Jeff Crump was recently appointed as the new Director for Olympic Community Action (OlyCAP) Programs.

Commissioner Johnson discussed a report on the potential dangers of fish farms and net pens in relation to disease among salmon. He noted that Mason County wants to be removed from the Hood Canal Coordinating Council, but is being asked to reconsider.

County Administrator Morley reported that the homeless shelter is now open for the winter season. The County contributes to funding for the homeless shelter through OlyCAP. He also noted that Public Works staff will attend the County Administrator's Briefing Session with the Board to discuss legislative proposals on transportation funding.

**HEARING re: Jefferson County 2013 Budget:** The Board heard public testimony on the proposed budget for 2013. Discussion and possible adoption of the budget is scheduled for December 10, 2012.

**HEARING re: Proposed Ordinance Adopting and Implementing the 2009 Versions of the International Building Code Pursuant to the Rules of the Washington State Building Code:**

After hearing public testimony, the Board approved Ordinance No. 12-1203-12 Adopting and Implementing the 2009 Versions of the International Building Code Pursuant to the Rules of the Washington State Building Code.

**Fire District #2 Commissioner Interviews:** After interviewing Quilcene residents Debbie Randall and Gary Phillips who expressed interest in serving as a Commissioner for Fire District No. 2, the Board appointed Gary Phillips to the position.