

Board's Official Business

Highlights from Monday's Commissioner Meeting

December 11, 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 Jefferson County Transit Authority budget and asked that the possible Sunday bus service cancellation be postponed until all options have been accounted for;
- A citizen asked the Board to not allow roadside herbicide spraying and inquired as to why there has been no action regarding the petition that was submitted with 5,000 signatures requesting the banning of herbicide spray on roadsides;
- A citizen discussed the lasting effects of the Bush Administration;
- A citizen requested the Board's correspondence log state the subject line of correspondence verbatim and commented on previous public comments adding that the lasting effects of the Bush Administration was actually due to the Clinton Administration; and stated this is the second to last meeting of Board because the world will end December 21;
- A citizen stated the Board is required to follow the rules of the Open Public Meetings Act in regard to recessing and adjourning meetings.

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

4 AGREEMENTS: 1) Change Order No. 1: Larry Scott Trail Project No. CR1069; Seton Construction; 2) NO. DTFH70-11-E-00039: Snow Creek Road M.P. 3.78 Culvert Replacement, County Project No. CR1899; Shearer Design, LLC; 3) NO. LA7177, Supplemental No. 2: Quinault South Shore Road M.P. 1.14 to M.P. 1.28, County Project XO1848; Washington State Department of Transportation; and 4) Conservation Futures Program; Tamanowas Rock and Nicholson Short Plat; Jefferson Land Trust

Advisory Board Reappointment: Jefferson County Noxious Weed Control Board; Representing District No. 5, Pat Robinson

Payment of Jefferson County

Vouchers/Warrants: Dated November 28, 2012
Totaling \$7,415.88

Payment of Jefferson County Payroll Warrants:
Dated December 5, 2012 Totaling \$809,437.62

COMMISSIONERS BRIEFING SESSION:

Chairman Austin participated in a Washington State Association of Counties training for newly elected Commissioners and met with Representative Steve Tharinger regarding funding for the Washington State Department of Natural Resources (DNR) Trust Land Transfer last week.

Commissioner Sullivan attended an Olympic Area Agency on Aging (O3A) meeting, a Peninsula Development District (PDD) meeting, a Resource Conservation and Development (RC&D) meeting and a Clean Water District meeting last week.

Commissioner Johnson participated in a Hood Canal Coordinating Council (HCCC) meeting last week. He will be attending an Olympic Air Pollution Control Board meeting and meet with WSAC staff in Olympia this week.

State Transportation Funding Option: The Board, Public Works staff and City of Port Townsend staff discussed possible transportation funding.

Hoh Road and Port Hadlock Sewer Briefing:

Public Works staff discussed the difficulties of funding the Hoh Road and obtaining funding for the Port Hadlock Sewer project with Congressman Elect Derek Kilmer.

Letter of Support: The Board discussed and approved a letter to the Washington State legislative delegation and Governor Elect Jay Inslee supporting the Marine Tourism Bill.

Letter of Request: The Board discussed and approved a letter to Governor Elect Jay Inslee requesting funding to be provided to the Washington Wildlife and Recreation Programs.