

# Board's Official Business

Highlights from Monday's Commissioner Meeting

December 24, 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 stated the Consent Agenda Item for the Snow Creek culvert replacement should not be approved because that money should be deferred to mental health instead; and
- A citizens stated that if he had control of gun policies, all types of guns would be completely banned!

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

**PROCLAMATIONS (7):** Proclaiming January 2013 as School Board Recognition Month (Port Townsend, Chimacum, Quilcene, Brinnon, Quillayute Valley, Sequim and Queets/Clearwater)

**4 AGREEMENTS:** 1) 2013 Mental Health and Chemical Dependency Treatment; Safe Harbor Recovery Center; 2) 2013 Mental Health and Chemical Dependency Treatment; Jumping Mouse Children's Center; 3) No. DTFH70-11-E-00039, Amendment No. 1: Snow Creek Culvert Replacement, M.P. 3.78, Project No. CR1899; Federal Highway Administration (FHWA); 3) Jefferson County Broadband Project Consulting Services; Southwick Enterprises - Larry Southwick; and 4) Interlocal: Jefferson County Health Officer Services; Clallam County Health and Human Services

**Concurrence and Authorization to Proceed:** Real Property Acquisition (Parcel No. 901 112 013); Rick Tollefson Memorial Trail, County Project No.18018150, STPR-2016(018)

**Advisory Board Appointments (2):** 1) Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expires December 24, 2015; Claudia Edmondson; and 2) Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expires December 24, 2014; Paul Rogland

**Payment of Jefferson County Vouchers/Warrants:** Dated December 17, 2012 Totaling \$839,001.21

**Payment of Jefferson County Payroll Warrants:** Dated December 20, 2012 Totaling \$78,154.04 and Dated December 20, 2012 Totaling \$14,331.63

**Countywide Grant Policy:** After discussion, the Board approved a Countywide Grant Policy.

**License Agreement for 2013 Animal Shelter and Related Services:** After discussion, the Board approved a license agreement for 2013 Animal Shelter and Related Services in the amount of \$4,141.01, plus utilities, with the Humane Society of Jefferson County.

