

Board's Official Business

Highlights from Monday's Commissioner Meeting

January 8, 2013

Reorganization of the Board: The Board unanimously voted Commissioner John Austin as Chairman for 2013.

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 JP Morgan Chase financial services and the recent earthquake in Alaska;
- A citizen asked the Board to not take action that would further impact the obstruction of the public's access to the Commissioners' correspondence; and
- A citizen asked why the County Administrator has not provided feedback regarding a previous public records request and asked what has the County Administrator spoken about to the Board members individually this past week?

CONSENT AGENDA: The Board unanimously approved the items on the consent agenda as presented:

BID CALL: Alder Creek Tributary Culvert Replacement, Upper Hoh Road MP 2015, County Project No. XO1781, Federal Aid Project No. ER-0801(025); Bids will be Accepted Until 9:30 a.m. on Monday, February 4, 2013 and Opened and Read Publicly at 10:00 a.m. in the Commissioner's Chambers, Jefferson County Courthouse

RESOLUTION: Recommendations for 2013 Conservation Futures Funding Cycle

2 AGREEMENTS: 1) Engineering Design for Upgrading Jefferson County Corrections Center Fire Alarm System; Hultz BHUY Engineers, Inc.; and 2) Amendment No. 1: Superior Court Administrator Office Project; Terrapin Architecture

COMMUNICATION SYSTEM EASEMENT: 500 Square Feet Located at 3000 Clearwater Road; CenturyTel of Washington, Inc., dba CenturyLink
Payment of Jefferson County Warrants: Dated December 24, 2012 Totaling \$365,309.57

COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:

Chairman Austin attended a Peninsula Tourism Commission meeting last week. He will be attending a Washington State Board of Health meeting this week and noted the Timber House Restaurant is open.

Commissioner Johnson will be attending an Olympic Air Pollution Control Authority meeting, Legislative Steering Committee training and Hood Canal Coordinating Council (HCCC) meeting this week.

Commissioner Sullivan will be attending an Olympic Community Action Plan meeting this week which was rescheduled due to the Holidays. He noted all three Board members will be attending the Superior Court Judge's ceremony this Friday.

2013 Commissioners Board and Commission Assignments: The Board reviewed and approved their liaison assignments for Jefferson County representation.

Board of County Commissioners

Correspondence: The Board reviewed the policy and endorsed the current procedure regarding the policy of listing their correspondence in a correspondence log.

Bid Opening: Two bids were read aloud for the Supply of Liquid Asphalt Products for Bituminous Surface Treatment for Calendar Year 2013. One of the bids was received incomplete. Public Works staff will review the completed bid and bring a recommendation for bid award to the Board at a future date.

Hearing Notice: The Board unanimously approved a resolution in the matter of a hearing notice for emergency supplemental 2012 budget appropriations / extensions for the Sheriff's Office Funds. The hearing is scheduled for January 14, 2013 at 10:00 a.m. located in the Commissioners' Chambers.