

Board's Official Business

Highlights from Monday's Commissioner Meeting

January 15, 2013



It is the Season!!! Wash your hands often and stay home if you do not feel well!!! Your work will wait and your co-workers will thank you.

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 that the interest rates for loans will increase which will make the housing market tumble;
- A citizen urged the Board to review the correspondence that is not listed in the correspondence log;
- A citizen requested the Board to allow expansion of non-conforming businesses and stated gun control starts with family values and society; and
- A citizen stated Jefferson County has a good jail, although the food and cots could be improved.

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

HEARING NOTICE: Granting a Nonexclusive Franchise for Cable TV and Telecommunications with WaveDivision I, LLC; Hearing scheduled for Monday, February 4, 2013 at 10:15 a.m. in the Commissioners Chambers

RESOLUTION: Approving an Administrative Settlement for the Purchase of Property Required for the Port Hadlock Wastewater Treatment Project

AGREEMENT: Thousand Trails Road Emergency Culvert Repair M.P. .099; County Project No. XO1921; Reeves Excavating and Land Clearing, Inc.

BID AWARD: 2013 Supply of Liquid Asphalt

Products; In the Amount of \$418,000; Jefferson County Public Works, Albina Asphalt
Transfer of Funds within Clerk's Budget for Superior Court Office Space Project; In the Amount of \$5,514

Payment of Jefferson County Warrants: Dated December 24, 2012 Totaling \$365,309.57

Payment of Jefferson County Payroll Warrants: Dated December 29, 2012 Totaling \$866.50 and Dated January 4, 2013 Totaling \$764,200.34 and A/P Warrants Done by Payroll Dated December 31, 2012 Totaling \$666,626.45

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

Chairman Austin attended a Legislative Steering Committee meeting last week.

Commissioner Johnson attended an Olympic Regional Clean Air Agency meeting and a Hood Canal Coordinating Council meeting last week and will be attending a joint City of Port Townsend and County staff meeting this week.

Commissioner Sullivan will be attending a Planning Commission meeting, a Jefferson County Parks District No. 2 meeting and a Hood Canal Coordinating Council meeting this week.

HEARING: Emergency Supplemental 2012 Budget Appropriations / Extensions for the Sheriff's Office Fund: After opening and closing the hearing for public comment, the Board unanimously approved the emergency supplemental 2012 budget appropriations / extensions for the Sheriff's Office Fund.

Letter of Support: The Board approved a letter to the Federal Farm and Ranch Lands Protection Program supporting the Short Family Farm Preservation.

Cancellation of March 4, 2012 Board Meeting: The Board unanimously approved the cancellation of the scheduled March 4, 2013 Board of Commissioner's meeting because there will not be a quorum.