

# Board's Official Business

Highlights from Tuesday's Commissioner Meeting

January 29, 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 need to attract larger businesses to Jefferson County;
- A citizen thanked Commissioner Sullivan and Health Officer Dr. Locke for attending a Grange meeting and commented on the increase in crime and the how the use of natural gas could create jobs; and
- A citizen expressed concerns about the delay in implementing the Shoreline Master Plan (SMP).

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

**RESOLUTION:** Agreeing to Pay any Punitive Damages that Might be Awarded Against a Certain Commissioned Correctional Officer Employed by the Jefferson County Sheriff

**BID CALL:** Queets River Bridge Painting Project CR1881, M.P. 0.60 to M.P. 0.76 Clearwater Road; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, February 25, 2013 in the Commissioners' Chamber

**AGREEMENTS (4):** 1) Camp Host Services at Oak Bay Campground with Steve Austin; 2) Amendment No. 1 to Agreement No. G1200178 for Additional Funding Amount of \$6,553 for Site Hazard Assessment with the Washington State Department of Ecology; 3) Transition Services for the Developmental Disabilities Program with Arc of Washington State; and 4) Amendment No. 1 for Additional Funding Amount of \$5,000 for Individual Employment Services with Arc of Kitsap and Jefferson Counties

**Advisory Board Resignation:** Kathryn Kent from the Developmental Disabilities Advisory Board

**Payment of Jefferson County Warrants:** Dated December 22, 2012 Totaling \$569,803.04

**Payment of Jefferson County Payroll Warrants and A/P Warrants Done by Payroll:** Dated January 18, 2013 Totaling \$76,136.18 and \$16,292.13

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

Chairman Austin reported on the Irondale Beach Park opening and JPREP meeting held last week.

Commissioner Johnson commented about a meeting with State Department of Natural Resources Commissioner of Public Lands Peter Goldmark. This week he will be going to the Heritage Caucus in Olympia to speak in favor of providing additional funding for restoration repairs to the ship "Adventurous". He will also be meeting with State legislators and attending a Legislative Steering Committee meeting.

Commissioner Sullivan reported on the Peninsula Regional Transportation Planning Organization Technical Advisory Committee meeting held last week. He commented on new federal legislation which will require larger percentages of local match funding. He stated he will be serving as President of the Resource Conservation District (RCD) and discussed partnerships with other jurisdictions.

**Executive Session:** The Board held an Executive Session to discuss actual litigation.

**Consent Decree in the Matter of Iron Mountain Quarry, LLC vs. Jefferson County:**

The Board authorized outside legal counsel to sign a Consent Decree which will resolve and dismiss the Iron Mountain Quarry's LUPA petition rather than going through a court hearing.

**WORKSHOP:** The Board held a workshop with Environmental Health staff on the Jefferson County Clean Water District Advisory Council Recommendations.

**March 4, 2013 Commissioner's Meeting:** The Board approved reinstating the regular meeting for Monday, March 4, 2013 at 9:00 a.m. in the Commissioner's Chambers.

**Community Outreach Meeting Schedule:** The Board agreed to add the community of Gardiner to the schedule of community outreach meetings for 2013.