

Board's Official Business

Highlights from Monday's Commissioner Meeting

February 5, 2013

*Groundhog Punxsutawney Phil
did not see his shadow so an
early spring is on its way!*



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 security of the Jefferson County Courthouse is inadequate and commented on earthquakes and salmon; and
- A citizen reviewed events that will be occurring in the Quilcene community.

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

2 RESOLUTIONS: 1) Cancellation of Uncollectible Personal Property Taxes; and 2) Amending Appendix "D" – Travel and Transportation Policy and Procedures of the Personnel Administration Manual for Jefferson County Employees

3 AGREEMENTS: 1) Community Access Services; Skookum; 2) Conduct a Series of Buffer Management Workshops; 10,000 Years Institute; and 3) Five Year Lease of Office Space at Cupola House; WSU Extension Office; Port of Port Townsend

2013 Certification of Road Levy: Washington State County Road Administration Board (CRAB)

2 Advisory Board Resignations: 1) Conservation Futures Advisory Board; Phyllis R. Schultz; and 2) Gardiner Community Center Advisory Board; Robert McCauley

Advisory Board Appointment: Gardiner Community Center Advisory Board; Unexpired Term Expires November 16, 2015; George Woodriff

Advisory Board Re-Appointment: Olympic Area Agency on Aging (O3A) Advisory Board; Three (3) Year term to expire January 31, 2016; Sue Estes

Payment of Jefferson County Warrants: Dated January 29, 2013 Totaling \$10,416.48

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

Commissioner Johnson spoke about senate bills that are currently in legislation and reported he spent two days in Olympia last week for legislative purposes.

Commissioner Sullivan will possibly be attending a documentary presentation of the Puget Sound and will be attending an Olympic Community Action Program (OlyCap) meeting this week.

Alder Creek Tributary Culvert Replacement Bid Opening: Ten bids were read opened and read aloud for the Alder Creek Tributary Culvert Replacement. Public Works staff will review the bids and submit a recommendation for bid award to the Board at a future date.

Hearing: Non-Exclusive Franchise for Cable TV and Telecommunications with WaveDivision I, LLC: After discussion and receiving public testimony, the Board approved granting a non-exclusive franchise for cable television and telecommunications with WaveDivision I, LLC.