

Board's Official Business

Highlights from Monday's Commissioner Meeting

February 12, 2013

HAPPY VALENTINE'S DAY!!!



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 requested the Board send a letter to the Utilities Commission regarding broadband in Brinnon;
- A citizen asked why the County has a contract with the now non-existent Fred Hill Materials company?
- A citizen spoke in regards to global warming and pollution from coal plants;
- A citizen expressed concern for Jefferson Transit's financial situation and the cut of Sunday bus service;
- A citizen stated there is a theme in local government that promises are not kept to the voters;
- A citizen spoke regarding high velocity magazine clips for weapons; and
- A citizen spoke about deputy sheriff's discharging firearms inside buildings and not being properly reprimanded.

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

3 RESOLUTIONS: 1) Declare Certain Personal Property as Surplus and Authorize Disposal; 2) Amending Article 4.03 of the Flexible Benefits Plan; and 3) Termination of Housing Action Plan Network (HAPN) and Potential Transition to a Shelter Providers Network Model

4 AGREEMENTS: 1) Preparation of Supplemental Environmental Impact Statement (SEIS) for Pleasant Harbor Master Planned Resort; E.A. Blumen; 2) Reimbursement for Preparation of Supplemental Environmental Impact Statement (SEIS) for Pleasant Harbor Master Planned Resort Garth Mann, Pleasant Harbor Marina & Golf Resort, LLP; 3) 2013 Supply of Liquid Asphalt Products for Bituminous Surface Treatment Program; Albina Asphalt; and 4) Solid Waste Disposal Facility Leachate Transportation Good Man, Inc.

BID AWARD: Alder Creek Tributary Culvert Replacement, Upper Hoh Road MP 2.15, Federal Aid Project No. ER-0801 (025), County Project No. XO1781; Seton Construction

Payment of Jefferson County Payroll

Warrants: Dated February 5, 2013 Totaling \$843,372.95 and A/P Warrants Done by Payroll Dated February 5, 2013 Totaling \$712,948.84

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

Chairman Austin stated Washington State Secretary of Health Mary Selecky will be retiring. He will be attending a Washington State Board of Health meeting this week.

Commissioner Sullivan stated he may need to sit in for Commissioner Johnson for various meetings in Olympia this week.

Washington State Department of Natural Resources (DNR) 3rd and 4th Quarter County Income Reports: DNR staff updated the Board on a financial report regarding current and anticipated revenue.

Department of Community Development's (DCD) role with the Climate Action

Committee (CAC): The Board discussed DCD's role and staff time in regard to the Climate Action Committee. No action was taken.