

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

February 20, 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 stated a Planning Commission meeting was held at a non-compliant ADA accessible location and requested that every Jefferson County Committee member sign a written acknowledgement of the Open Public Meetings Act and the Public Records Act;
- A citizen commented on the long delay of the Shoreline Master Program and netpens;
- A citizen stated this will be the last time they report on Quilcene activities at a Board of County Commissioner meeting;
- A citizen reported the local business Dream City has closed and contractors are selling their tools and moving because there is no work available in the area;
- A citizen thanked anyone who testified in Olympia regarding HB1599 which relates to local control of salmon netpens;
- A citizen stated they have been waiting 5 months for a response from the County Administrator regarding a public records request response; they submitted a public records request; and requested an incident report be completed for an incident in 2010; and
- A citizen commented on home defense and explained how it is appropriate to have the upper hand against home invaders.

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

RESOLUTION: Re-establishing Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments

3 AGREEMENTS: 1) Maintenance for Audio Recording System Located in Commissioner's Chambers; Jefferson Audio Video Systems (JAVS), Inc. AKA Safeguard; 2) Maintenance for Audio Recording System Located in District Court; Jefferson Audio Video Systems (JAVS), Inc. AKA Safeguard; and 3) Maintenance for Audio Recording

System Located in Superior Court; Jefferson Audio Video Systems (JAVS), Inc. AKA Safeguard

2 Advisory Board Resignations: Jefferson County Tourism Coordinating Council (TCC): Port Hadlock/Tri Area Representatives; 1) Chuck Russell and 2) Francis Rawski

Advisory Board Appointment: Jefferson County Tourism Coordinating Council (TCC); Port Hadlock/Tri Area Representative: Allison Willing

Payment of Jefferson County Warrants: Dated February 11, 2013 Totaling \$779,763.26 and Dated February 12, 2013 Totaling \$1,938.49

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

Chairman Austin is scheduled for two meetings at the same time on Friday and asked Commissioner Johnson to go to the Peninsula Regional Support Network and the Olympic Workforce Consortium meetings in his absence so he may attend the Ecosystem Recovery Network meeting.

Commissioner Johnson will attend a Hood Canal Coordinating Council (HCCC) meeting and Legislative Steering Committee (LSC) meeting this week.

Commissioner Sullivan participated in a conference call for a Legislative Steering Committee subcommittee related to transportation and will attend a HCCC meeting and Olympic Community Action Program (OlyCap) Board Budget Workshop this week.

Annual Inventory Certification of Capitalized Assets as of December 31, 2012: Chairman Austin requested the Board table certifying the capitalized assets until next Monday.

Shoreline Master Program: The Board and Staff of Department of Community Development discussed the Shoreline Master Program Finfish Aquaculture.

Letter of Support: The Board approved a letter supporting SB5623 re: local jurisdiction's control over the local Shoreline Master Programs to Senator Doug Erickson.