

Board's Official Business

Highlights from Monday's Commissioner Meeting

February 26, 2013

Public Comment Period: The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- Six citizens spoke against Bank of America and asked that the County does not do business with Bank of America;
- A citizen thanked the Board for their effort of trying to keep net pens out of Jefferson County waters;
- A citizen stated if the Port Townsend Paper Mill shuts down, 270 families would be without affordable healthcare which may then result in the death of the hospital; and
- A citizen spoke regarding possible changes at the Nordland post office and the effects of those changes.

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

RESOLUTION: Official Intent of the County to Reimburse Capital Expenditures in Connection with the Construction of the Port Hadlock Wastewater (Sewer) System from Proceeds of Future Borrowing

2 AGREEMENTS: 1) LID Video Project; Mountainstone Productions; and 2) Family and Juvenile Court Improvement Plan; Washington State Administrative Office of the Courts

Payment of Jefferson County Warrants Dated February 19, 2013 In the Amount of \$303,865.44

Payment of Jefferson County Payroll Warrants: Dated February 20, 2013 Totaling \$76,795.09 and A/P Warrants Done by Payroll Dated February 20, 2013 Totaling \$105,083.33

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

Chairman Austin will attend a meeting regarding the Black Point / Pleasant Harbor Master Plan Resort and a Senior Meals event this week. He will be in Washington D.C. next week which will result in him not being present for next week's Board of County Commissioner meeting.

Commissioner Johnson attended a Legislative

Steering Committee meeting, a Coastal Caucus meeting and an IWP Steering Committee meeting last week. He testified in support of the House Bill 1599 regarding local jurisdiction being able to prohibit net pens. The House Bill did not move out of committee.

Commissioner Sullivan will meet with legislators regarding the Port Hadlock Sewer (Wastewater) capital budget and will attend an education forum and a Meals on Wheels fundraiser this week.

Annual Inventory Certification of Capitalized Assets as of December 31, 2012: The Board certified and approved the annual inventory of capitalized assets as of December 31, 2012.

BID OPENING: Four bids were opened and read aloud for the Queets River Bridge Painting Project. Public Works staff will review the bids and submit a recommendation for bid award to the Board at a future date.

PRESENTATION: The Board listened to a presentation given by Jefferson County Public Utility District #1 (PUD #1) staff regarding the transition of electrical service from Puget Sound Energy (PSE) to PUD #1.

Letter of Response: The Board authorized County Administrator Philip Morley to send a letter to the Washington State Department of Natural Resources (DNR) regarding the County's neutral position in regard to the renaming of Squamish Harbor to Suquamish Harbor.

Chairman for March 4, 2013 Meeting: The Board approved Commissioner Johnson to be Chairman for the March 4, 2013 Board of County Commissioners meeting in Commissioner Austin's absence.