

Board's Official Business

Highlights from Monday's Commissioner Meeting

March 19, 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 the County Administrator claims there is no money for the YMCA but he continues to allocate money for other entities;
- A citizen reported on Quilcene Community activities and the Metropolitan Park District (MPD) Steering Committee future meeting;
- A citizen commented on thinning forest land and wolves;
- Two citizens stated the County should not put their money in the hands of Bank of America but use a local banking institution instead;
- A citizen commented on Lodging Tax dollars and asked that the Board not let the contract money lag behind schedule;
- A citizen stated more recognition is needed for Tim Caldwell's service to the community;
- A citizen stated he is still waiting for a response from the County Administrator regarding a public records request response and submitted a verbal public records request.

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

7 AGREEMENTS: 1) 2013 Community Services Grant Funding; Port Townsend Senior Association; 2) 2013 Community Services Grant Funding; Jefferson County Fair Association; 3) 2013 Community Services Grant Funding; Olympic Community Action Programs (OlyCAP); 4) 2013 Community Services Grant Funding; Jefferson County Historical Society; 5) 2013 Community Services Grant Funding; Jefferson County Historical Society – Gateway Visitor Center; 6) Facilitate and Coordinate Activities of the North Pacific Coast Marine Resources Committee (NPC MRC); University of Washington; and 7) Create Marine Mammal Brochure for North Pacific Coast Marine Resource Committee (NPC MRC); The WhaleTrail.

Organizational Chart: Central Services Department

Advisory Board Resignation: Ferry Advisory Committee; Tim Caldwell

Advisory Board Appointment: Conservation Futures Citizen Oversight Committee; Four Year Term Expires March 18, 2017; Natural Habitat Representative, Raven

Payment of Jefferson County Warrants: Dated March 11, 2013 Totaling \$669,092.51

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

Chairman Austin attended a Washington Tourism Alliance event and a Washington State Board of Health meeting last week. He will be attending a Hood Canal Coordinating Council (HCCC) meeting and a Jefferson County Health Board meeting this week.

Commissioner Johnson attended an Olympic Regional Clean Air Agency (ORCAA) meeting. He will be attending a Legislative Steering Committee (LSC) meeting, Hood Canal Coordinating Council (HCCC) meeting, Conservation District Dinner and a Jefferson County Parks and Recreation Advisory Board meeting this week.

Commissioner Sullivan toured the Black Point (Brinnon Master Plan Resort/Pleasant Harbor Resort) project last week. He will be attending a Conservation District Dinner and a Jefferson County Board of Health meeting this week.

Recommendation for Bid Award: The Board approved a bid award to the Port Townsend / Jefferson County Leader for the official County newspaper.

Letter of Appreciation: The Board approved a revised letter to Tim Caldwell, thanking him for his service on the Ferry Advisory Committee.

Comment Letter: The Board directed the County Administrator to draft a letter regarding state shared revenue to Senator Hargrove, Representative Van De Wege and Representative Tharinger.