

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 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:

- A citizen commented on the rising rates of children born with Autism.

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

**5 AGREEMENTS:** 1) 2013 Hotel Motel Grant Funding; Tourism Coordinating Council (TCC); 2) 2013 Hotel Motel Grant Funding; North Hood Canal Chamber of Commerce; 3) 2013 Hotel Motel Grant Funding; Jefferson County Chamber of Commerce; 4) 2013 Hotel Motel Grant Funding; Quilcene Historical Museum; 5) Supplement No. 4: Larry Scott Memorial Trail Segment 4 Acquisition Project No. 1069, Local Agency No. LA-6323; Washington State Department of Transportation

**Digital Submittal Certification:** Reports for 2012; Jefferson County Public Works; County Road Administration Board (CRAB)

**Payment of Jefferson County Warrants:** Dated March 18, 2013 Totaling \$554,151.78 and Dated March 19, 2013 Totaling \$10,331.23

**Payment of Jefferson County Payroll Warrants:** Dated March 20, 2013 Totaling \$76,845.77 and A/P Warrants Dated March 6, 2013 Totaling \$102,411.43 and Dated March 20, 2013 Totaling 16,443.74

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

Chairman Austin attended a dinner honoring John Bolton and will attend a Change of Command Ceremony for Indian Island and JPREP meeting this week.

Commissioner Johnson attended a Hood Canal Coordinating Council (HCCC) meeting, a dinner honoring John Bolton, a Legislative Steering Committee meeting and a Metropolitan Park Steering Committee meeting.

Commissioner Sullivan spoke regarding transportation funding issues.

**Proclamation:** After reading the proclamation aloud, the Board unanimously approved a proclamation proclaiming April, 2013 as Child Abuse Prevention Month.

**Community Development 2012 Annual Report:** Department of Community Development (DCD) Director Carl Smith presented a power point presentation summarizing the work of staff at DCD.

**HEARING:** Community Development Block Grant (CDBG) Application; 2013 Public Service Grant and Close Out of the 2012 Public Service Grant; Olympic Community Action Programs (OlyCAP): No members of the public offered testimony. After discussion of the grant and Olympic Community Action Programs (OlyCAP), the Board approved a resolution for the Certification of Compliance for CDBG Public Services Grant.

**Presentation:** Public Health Director Jean Baldwin presented a summary report of the 1/10th of 1% Mental Health Sales Tax Committee 2012.

**Hearing Notice: Shoreline Master Program (SMP):** The Board approved a hearing notice for the Shoreline Master Program Finfish Aquaculture. The hearing is scheduled for Monday, April 15, 2013 at 6:00 p.m. in the Superior Court Room, Jefferson County Courthouse.