

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 23, 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 net pens. There are viruses that can destroy our salmon;
- A citizen stated: 1) it is appalling that someone could bomb innocent people; 2) the second step of the great depression is upon us; and 3) concern about the possibility of the Port Townsend Paper Mill closing and the impacts that will have on the local hospital.

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

AGREEMENT NO. 1363-73712 re: Long Term Payable; Department of Social and Health Services (DSHS)

Advisory Board Resignation: Gardiner Community Center Advisory Board; Suzanne Rehder

Advisory Board Appointments (2): Gardiner Community Center Advisory Board; Term Expires 5/7/16; Barry Wood and Joyce Posey

Advisory Board Appointments (2): Jefferson County Peninsula Regional Support Network; Term Expires 4/22/16; Karen Ciccarone and Jackie Brown

Payment of Jefferson County Vouchers/Warrants: April 9, 2013 Totaling \$3,126.98 and Dated April 15, 2013 Totaling \$551,837.07

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

Chairman Austin

- Traveled to West Jefferson County to visit the Sheriff's annex and met with Hoh Tribe Executive Director, James Jamie;
- Will be attending the Brinnon Loyalty Day Parade.

Commissioner Johnson

- Traveled to Olympia and attended: 1) Heritage Caucus meeting and spoke on behalf of Worthington Park in Quilcene; 2) Washington State Association of Counties Roundtable; 3) Legislative Steering Committee meeting; and 4) Puget Sound Partnership Leadership meeting where he commented on Net Pens;
- Participated in an Integrated Watershed Plan meeting with the Hood Canal Coordinating Council (HCCC);
- Informed the Board that he will be out of the office the end of this week and all of next week.

Commissioner Sullivan

- Attended a Peninsula Regional Transportation Planning Organization (RTPO) meeting to discuss the Freight Plan;
- He will also be attending the Brinnon Loyalty Day Parade.

County Administrator Morley

- Reported that there is a Community Input meeting tonight at the Port Ludlow Beach Club at 7:00 p.m.
- Reported that a Metropolitan Parks District (MPD) meeting is scheduled for Tuesday at the Chimacum Grange beginning at 2:00 p.m.
- Attended the following meetings last week: YMCA Collective Impact meeting and a CEO meeting

Presentation and Approval of Agreement re: The Board listened to a presentation for the Chimacum Safe Routes to School, Education and Encouragement Project. The Board unanimously approved the Agreement with ReCyclery to administer this project.

HEARING: 2013 First Quarter Budget Appropriations / Extensions for Various County Departments: After opening and closing the hearing for public comment, the Board unanimously approved the 2013 First Quarter budget appropriations / extensions for Various County Departments.

Presentation and Approval of Agreements (2) re: Tami Pokorny, Environmental Health Specialist II presented a powerpoint presentation to the Board Concerning Salmon Recovery Grants. The Board unanimously approved two agreements with the Washington State Salmon Recovery Funding Board: 1) RCO#12-1384C Quilcene Acquisitions (Bergeson/Newman); and 2) RCO #12-1385C Dosewallips and Duckabush Acquisitions (Berntsen/Poetter).

Advisory Board Reappointment: The Board approved the Advisory Board Reappointment; Planning Commission; Four (4) Year Term Expires March 17, 2017; District #1 Representative; Bill Miller

Letters of Support (2): The Board approved two Letters of Support: 1) Mystery Bay Management Plan; Washington State Department of Commerce; and 2) Olympic Fresh Program; USDA, Food and Nutrition Service.

COMMUNITY INPUT MEETINGS
with your
JEFFERSON COUNTY COMMISSIONERS
And ELECTED OFFICIALS
All Meetings Begin at 7:00 p.m.
May 9 @ Brinnon Community Center
May 21 @ Port Townsend Community Center
June 10 @ Gardiner Community Center
Cape George Area – TBD
West Jefferson County – July TBD