

# Board's Official Business

Highlights from Monday's Commissioner Meeting

May 7, 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 upcoming community events in the Quilcene area; Brinnon Shrimp Fest, Linger Longer music fundraisers; and the Garden Club will be holding a plant sale Memorial Day
- A citizen stated: 1) The Metropolitan Parks District (MPD) proposal isn't going to work; 2) The County should take aggressive actions towards pesticides; 3) Kenworth Trucking is named after Quilcene resident Ken Worthington; and 4) The County should recruit high end manufacturing companies.
- A citizen voiced his concern regarding the County's plan to put a free parking lot in the State park.
- A citizen requested that the Noxious Weed Board advertise and hold a public meeting before spraying chemicals.
- A citizen stated he believes there's a discrepancy with available records, and is unhappy with the response to his records request.

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

**2 RESOLUTIONS:** 1) Creating a County Project Designated as Center Road Overlay Phase 5; and 2) Creating a County Project Designated as Center Road Overlay Phase 6

**3 AGREEMENTS:** 1) Alder and Spruce Creek Tributary Culvert Replacements; with Tetra Tech Inc.

2) Amendment No. 1 to Washington State Aggression Replacement Training, with DSHS; and 202; City of Port Townsend, and 3) Public Infrastructure Funding; Fort Worden Building

**Advisory Board Appointment** - Jefferson County Noxious Weed Control Board; Robert Hoyle

**Payment of Jefferson County Vouchers/Warrants** Dated April 22, 2013 Totaling \$602,398.85 and Dated April 26, 2013 Totaling \$2,348.54

**Payment of Jefferson County Payroll Warrants** Dated April 19, 2013 Totaling \$74,031.65 and A/P Warrants Done by Payroll Dated April 6, 2013 Totaling \$102,728.37 and Dated April 19, 2013 Totaling \$15,753.95

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

Chairman Austin

- Reported that he attended a Community Coordinated Response Team (CCRT) meeting where he listened to a presentation on Elder Abuse.
- Will be on the canvassing board for recent elections.

Commissioner Johnson

- Has been invited to Vancouver, WA by the Washington Trust for Historic Preservation and Archaeology, to speak about the local Rose Theatre.
- Will be travelling to Olympia this week for Olympic Region of Clean Air (ORCA) and hopes to be able to speak to Senator Hargrove about a grant for the Worthington House in Quilcene.

Commissioner Sullivan

- Commented that the Resource Conservation and Development Council represents Jefferson and Clallam counties and is currently in the process of applying for a grant to make local farm produce available to local schools.
- The Peninsula Development District received a proposal for new annual dues.



**PROCLAMATION** – The Commissioners read and approved a Proclamation proclaiming May 13-18, 2013 as National Police Week and Observe May 15, 2013 as Peace Officer's Memorial Day.

**ECONOMIC DEVELOPMENT COUNCIL (EDC) TEAM**

**JEFFERSON PRESENTATION** – Team Jefferson reviewed the objectives of their group's strategic plan and how they're carrying out their goals. The Board approved a motion to authorize the EDC as the Associate Development Organization (ADO) for the County.