

Board's Official Business

Highlights from Monday's Commissioner Meeting

May 21, 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 Jefferson County; Brinnon Shrimp Fest, Garden Club plant sale Memorial Day Weekend, Pancake Breakfast in Brinnon, 7th Annual Art Festival. Scholars for Dollars donated to High School graduates
- A citizen voiced his concern regarding public comment period at last week's meeting and his ability to speak. He asked the Commissioners about using their personal cell phones for County business

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

BID CALL: Run-Off-Road and Intersection Safety Project, Various County Roads, County Project No. X01886, Federal Aid Project No. HSIP-000S(259); Bids will be Accepted Until 9:30 a.m. on Monday, June 17, 2013 and Opened and Read Publicly at 10:00 a.m. in the Commissioner's Chambers, Jefferson County Courthouse

4 AGREEMENTS: 1) Rural Arterial Program (RAP) Grant Project for Construction Proposal, Center Road Asphalt Overlay Phase V; Washington State County Road Administration Board (CRAB); 2) Rural Arterial Program (RAP) Grant Project for Construction Proposal, Paradise Bay Road, Phase II; Washington State County Road Administration Board (CRAB); 3) Rural Arterial Program (RAP) Grant Project for Construction Proposal, South Discovery Road, Phase II; Washington State County Road Administration Board (CRAB); and 4) Consolidated Contract; Washington State Department of Health (DOH)

Disbursement of Funds: Public Works Trust Fund Loan PC12-951-052, Request No. 2; Washington State Department of Commerce

Request to Convene: Hearing Property Tax Appeals for the Year 2013; Jefferson County Board of Equalization

Payment of Jefferson County Vouchers/Warrants Dated May 13, 2013 Totaling \$1,580,150.21

Payment of Jefferson County Payroll Warrants Dated May 4, 2013 Totaling \$122,209.72

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

Chairman Austin

- Met with the Eco-System Recovery Network (ERN) last week regarding response and protection from oil spills.
- Will be attending the Strategic Planning meeting this week.

Commissioner Johnson

- Will be attending the Strategic Planning meeting this week.
- Will be attending the Metropolitan Park District (MPD) meeting this week.

Commissioner Sullivan

- Will be attending the Strategic Planning meeting this week.
- Attended a meeting at WSU Extension last week regarding a Broadband Extension grant .
- Attended a Resource Conservation and Development (RC&D) presentation last week.
- Will be participating in a Washington Transportation Commission (WTC) presentation this week.



Community Input Meetings with your Jefferson County Commissioners And Elected Officials

All Meetings Begin at 7:00 p.m.
May 21 @ Port Townsend Community Center
June 10 @ Gardiner Community Center
Cape George Area – TBD
West Jefferson County – July TBD