

Board's Official Business

Highlights from Monday's Commissioner Meeting

June 4, 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 his concern regarding the staffing levels of the Department of Community Development (DCD). Inspection delays are negatively affecting his business;
- A citizen stated that the Shoreline Master Plan (SMP) is financially taking away resources from other County departments. He wants to see the SMP get completed;
- A citizen commented on upcoming Quilcene events; 1) Jefferson County School Coalition fundraiser dinner this week; and 2) There is a gathering at the Herb Beck Marina Park on the last day of school;
- A citizen stated: 1) Building inspections need to be done on a timely basis; and 2) Port Townsend will suffer in the event of an earthquake. We need an economic broad based economy so we can survive such a disaster.

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

HEARING NOTICE re: 2013 Conservation Futures Funding Program Applications; Hearing Scheduled for June 24, 2013 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse

RESOLUTION NO. 21-13 re: Temporary Restriction of Traffic for Construction on Embury Road, County Road No. 512809, M.P. 0.3; Jefferson County Public Works

1 AGREEMENT: Amendment No. 1 re: CDBG Public Service Grant for the Current Period of July 2012 to June 30, 2013; Olympic Community Action Program (OlyCAP)

Advisory Board Reappointment re: Jefferson County Planning Commission; 4 Year Term Expires March 17, 2017; District 3 Representative, Richard Hull

Payment of Jefferson County Vouchers/Warrants Dated May 28, 2013 Totaling \$186,939.67

Approval of Minutes: Regular Meeting Minutes of April 15, and 22, 2013, and Special Meeting Minutes of April 15, 16 and 22, 2013



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

Chairman Austin

- Attended a town meeting last week where he spoke with Congressman Derek Kilmer.
- Will be attending a webinar on lodging tax this week.
- Will be attending a Jefferson Transit meeting this week.

Commissioner Johnson

- Plans on attending an Olympic Region Clean Air Agency (ORCA) meeting next week.
- Will be attending an Olympic Area Agency on Aging (O3A) meeting in Shelton this week.
- Will be attending a Jefferson Transit meeting this week.

Commissioner Sullivan

- Reported that Olympic Community Action Program (OlyCap) passed their audit; all their programs are in the black and they have a new management team and active board members.
- Reported that Jefferson Transit passed their audit.
- Will be attending a Jefferson Transit meeting this week.
- Will be attending an Olympic Area Agency on Aging (O3A) meeting in Shelton this week.

Washington State Department of Natural Resources (DNR) 1st Quarter County Income Reports. DNR staff reviewed the 1st Quarter County Income reports.

Deliberations re: Establishing the Final Docket for 2013 Comprehensive Plan Amendment Cycle. The Board reviewed and adopted the 2013 final docket.

Deliberations re: Shoreline Master Program (SMP) Finfish Aquaculture comments. Department of Community Development (DCD) staff reviewed public comments presented at the SMP Hearing on April 15, 2013.