Board's Official Business

Highlights from Monday's Commissioner Meeting **July 17, 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: 1) There will be a forum at the Tri-Area Community Center on July 16, 2013 at 7:00 p.m.; and 2) Budget cuts may affect the ability to help unwed mothers in Jefferson County;
- A citizen thanked Commissioner Johnson for his recent speech regarding net pens and expressed support of Home-Rule Charter;
- A citizen stated: 1) Freddy Pink will be performing at the Linger Longer stage in Quilcene this weekend; and 2) Urged the Board to give direction to the Metropolitan Park District (MPD) steering committee.
- A citizen expressed concern about the Climate Action Committee minutes and stated information is being gathered to set up a website protesting smart meters.
- A citizen stated fire balloons have been found on his property and he brought one in to show the Board. He is concerned they will set properties on fire;
- A citizen commented on: 1) The need to retain digital copies of minutes; and 2) Proposed adding an advisory measure relating to an MPD to be placed on the next upcoming ballot; and
- A citizen expressed support of an MPD and stated districts that wish to be excluded from it should maintain the parks in their own district.

CONSENT AGENDA: The Board unanimously approved the items on the consent agenda as presented:
1 RESOLUTION: Temporary Restriction of Traffic on Egg & I Road, County Road No. 516009, Mile Post 3.1; Culvert Replacement Project
2 AGREEMENTS: Supplement No. 1: Right of Way Surveying for Snow Creek Road MP 3.78 Culvert Replacement, Federal Aid No. DTFH70-11-E-00039, County Project No. XO1899; An Additional Amount of $13,850 for a Total of $92,143; Shearer Design, LLC ; and 2) Amendment No. 2: Superior Court Administrator's Office Project; Additional Amount of $3,500; Terrapin Architecture
Advisory Board Resignation: Jefferson County Marine Resources Committee (MRC); Shelby Smith, Recreation Representative
Advisory Board Reappointment; Jefferson County Board of Equalization; 3 Year Term Expires July 6, 2016; Henry Krist
Payment of Jefferson County Vouchers/Warrants Dated July 8, 2013 Totaling $484,900.74 and Dated July 9, 2013 Totaling $1,624.26
Payment of Jefferson County Payroll Warrants Dated July 5, 2013 Totaling $767,101.89 and A/P Warrants Done by Payroll Dated July 5, 2013 Totaling $666,118.77
COMMISSIONERS BRIEFING SESSION: The Commissioners each provided updates on the following items:

Chairman Austin

- Attended a Hood Canal Coordinating Council (HCCC) retreat last week.
- The new Secretary of Health, John Wiesman, will be here this week to dedicate Jefferson General Hospital as a baby friendly hospital. All Commissioners will be in attendance.
- Will be meeting this week with the new regional director of the U.S. Forest Service, Rita LaFord.

Chairman Sullivan

- Update on the Big Quil River restrooms: He spoke with the Department of Fish & Wildlife (DFW) and they are putting the issue on the agenda at their next meeting this week.
- Attended the ribbon cutting ceremony for the installation of a back door on the Beaver Valley Road information center.
- Festival by the Bay is next weekend.
- The PUD has teamed up with OlyCAP to provide an assistance program called Power Boost.

Commissioner Johnson

- Attended an Olympic Region Clean Air Agency (ORCAA) meeting last week.
- Will be attending an Integrated Watershed Plan (IWP) meeting this week.
- Will be attending a Fort Worden Advisory Board meeting this week and will suggest using goats to take care of the scotch bloom problem.

Deliberation and Approval re: 2013 Conservation Futures (CF) Projects: The Board unanimously approved all 4 of the CF proposed projects: Short Family Farm, Duckabush Floodplain, Tarboo Forest Conservation Phase II and Winona Basin – Bloedel II.
Deliberation and Approval re: Department of Community Development (DCD) contract with Code Pros: The Board reviewed and approved the contract as presented.
HEARING re: Proposed 2013 Second Quarter Supplemental Budget Appropriations/Extensions for Various County Funds: After the hearing, the Board unanimously approved the 2013 Second Quarter budget appropriations/extensions for various County funds.
HEARING re: Revise Speed Limits: After the hearing, the Board unanimously approved a resolution revising speed limits on various County roads.
HEARING re: Granting a Non-Exclusive franchise to construct, maintain and operate a Group A community public water system: After the hearing, the Board unanimously approved the Resolution granting a nonexclusive franchise.
HEARING re: Proposed Formation of Park & Recreation District, Port Ludlow: After the hearing; the Board decided to extend the written public comment period until 4:30 p.m. on July 22, 2013.
Briefing re: 2014-2019 Transportation Improvement Program (TIP): Public Works staff gave a presentation and overview of their 2014-2019 Transportation Improvement Program (TIP)