

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 13, 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 urged Commissioners to strongly research the proposed biomass project;
- A citizen supports Home-Rule government and stated voters will have an opportunity to decide on this in November;
- A County elected official thanked the new Central Services Director and staff for their outstanding assistance they provided during the latest software upgrade;
- A citizen stated her group's goal is to educate the public in regard to Home-Rule Charter style of government;
- A citizen stated solar photovoltaic (PV) systems for single family residents should be exempt from building permits;
- A citizen commented on Quilcene events: 1) Wine tasting event at Worthington Park was a success; 2) Fire Commissioner meeting this week; 3) YMCA cooperative reading program on Tuesdays has a high turnout; and 4) There appears to be misconception regarding the Metropolitan Park District (MPD);
- A citizen: 1) Reminded the public of the Freeholder's forum; 2) Thanked Joe D'Amico for the First Responders event last weekend; and 3) Stated every house should have a security system and be involved in a neighborhood watch program;
- A citizen commented that due to the publicity of the Home-Rule charter topic, the MPD is being crowded out and suggested that the Commissioners put the MPD on hold until other issues are addressed; and
- 2 citizens voiced concern over the spraying of chemicals to eliminate knotweed.

CONSENT AGENDA: The Board deleted and later approved a Resolution Adopting the 2014-2019 Six-Year Transportation Improvement Program. The following items were approved as submitted:

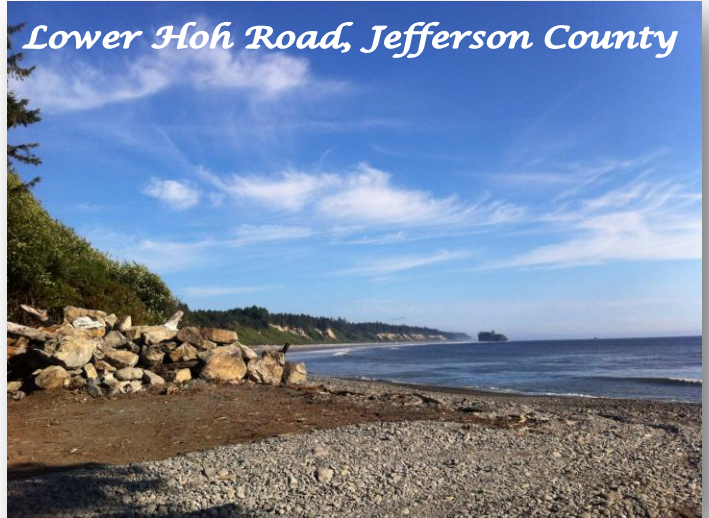
RESOLUTION NO. 41-13 Adopting the 2014-2019 Six-Year Transportation Improvement Program

3 AGREEMENTS: 1) Change Order No. 1 re: Larry Scott Trail, Milo Curry Trailhead Parking, Project No. CR1069, County Road No. 860100; C & J Excavating Inc.; 2) NO. N20219 re: Anderson Lake Anatoxin-A and Other Regional Lakes Toxicity Testing; Washington State Department of Health; and 3) Community Access Services; Skookum Contract Services.

Payment of Jefferson County Payroll Warrants Dated August 5, 2013 Totaling \$849,623.58 and Dated August 8, 2013 Totaling \$2,365.16 and A/P Warrants Done by Payroll Dated August 5, 2013 Totaling \$733,647.66 and Dated August 8, 2013 Totaling \$532.72

APPROVAL OF MINUTES: Regular Meeting Minutes of June 10, 2013 as corrected; Regular Meeting Minutes of June 17 and 24, 2013 and Special Meeting Minutes of June 10, 2013 as presented.

Lower Hoh Road, Jefferson County



COMMISSIONERS BRIEFING SESSION: All three Commissioners attended a Community Input meeting at the West End last week. The Commissioners each provided updates on the following items:

Chairman Austin

- The 4H will be holding a rocketry event August 23-15, 2013.
- The All County Picnic is this weekend.

Commissioner Johnson

- Attended Jefferson County Fair last weekend.
- There will be a ground breaking ceremony for a new Habitat for Humanity park named after Nora Porter this weekend.

Commissioner Sullivan

- Attended a business opening at the Shold Business Park last week.
- Will be at a booth at the All County Emergency Picnic this weekend.
- Freddy Pink will be performing at a fundraiser for Olympic Community Action (OlyCAP) in Sequim September 28, 2013.

BRIEFING re: Jefferson County Banking Agreement: Treasurer Judy Morris gave a presentation regarding the RFP proposal process and the decision to keep funds with Bank of America.

Letter of Support re: House Bill 1705 Rehabilitative Therapy for Military Beneficiaries Act: The Board approved drafting a letter to send to Congressman Derek Kilmer in support of House Bill 1705.

Discussion re: Washington Counties Risk Pool (WCRP) annual deductible: The Board approved increasing the County's liability insurance deductible from \$10,000 to \$25,000.