

# Board's Official Business

Highlights from Monday's Commissioner Meeting

August 26, 2013

**Public Comment Period:** The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- Two citizens expressed concern about Geoduck farming and harvesting in Squamish Harbor;
- Two citizens expressed concern about the deforestation of property located at Termination Point being done by a Kitsap County developer;
- A citizen: 1) commented on the past actions of the Bush Administration and the effects those actions had on local banking institutions; and 2) urged the County not to put any more money in Bank of America than is insured by the FDIC;
- A citizen explained that the tasks of the Metropolitan Park District (MPD) Steering Committee are misunderstood by many citizens; the committee has many aspects to consider, including a limited budget, to meet the needs of all citizens; and
- A citizen stated there will be a Metropolitan Park District (MPD) Steering Committee meeting on Tuesday, August 27, 2013 at 7:00 p.m. at the Port Ludlow Beach Club

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

**8 AGREEMENTS:** 1) Amendment No. 2, Supporting Healthy Communities Work; Whatcom County Health Department; 2) Amendment No. 5, Continuation and Implementation of Prevention Programs; Washington State Department of Social and Health Services; 3) Breast, Cervical and Colon Health Program Services; Public Health of King County; 4) 2013 Funding to Promote Conservation Protect and Improve Water Quality; Jefferson County Conservation District; 5) Amendment No. 3, Queets Bridge Painting Project No. CR1881; Washington State Department of Transportation; 6) Pedestrian and Bicycle Safety Grant Funds for Quilcene Complete Streets Project; Washington State Department of Transportation; 7) Local Agency Federal Aid Project Prospectus for Quilcene Complete Streets Project; Washington State Department of Transportation; and 8) Amendment No. 3, Public Defense Agreement, State vs. Pierce 09-1-00058-7; Jefferson Associated Counsel (JAC)

**Advisory Board Appointment:** Jefferson County Marine Resources Committee (MRC); Term expires August 26,

2017; Lucas Hart, District #2 Alternate

**Advisory Board Reassignments (2):** Jefferson County Marine Resources Committee (MRC); 1) Maureen Goff, District #1 Representative, term expires November 19, 2016; and 2) Dave Robison, District #1 Alternate, term expires April 7, 2016

**Letter of Nomination:** 2013 Hood Canal Coordinating Council (HCCC) Award; Tami Pokorny

**Payment of Jefferson County Warrants:** Dated August 18, 2013 Totaling \$643,062.22

**Payment of Jefferson County Payroll Warrants/AP**

**Warrants Done by Payroll:** Dated August 20, 2013 Totaling \$72,651.32 (Payroll Warrants) and Totaling \$15,559.23 (AP Warrants)

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

Chairman Austin reported on the Canvassing Board which met last week.

Commissioner Johnson reported on a Hood Canal Coordinating Council workshop he attended last week.

Commissioner Sullivan will attend the Housing Coalition meeting on Wednesday, August 28, 2013.

**Chimacum Prevention Coalition:** Public Health staff gave a presentation on the newly established Chimacum Prevention Coalition. The Board will consider, at a later date, a request by staff for a Commissioner to serve on the Coalition.

**Duckabush Floodplain Property Acquisitions:** Public Health staff gave a briefing on acquisitions of property located in the floodplain along the Duckabush River. Staff recommends that if the Jefferson Land Trust is interested, that they take ownership of the property since they have ownership of other property in the area. The Board concurred that the Jefferson Land Trust should take title to the property. County staff will work to formulate a strategy for a long-term land management plan and report back to the Board at a later date.

**Letter and Signature Authorization Form:** The Board approved the following: 1) Letter to the Washington State Department of Natural Resources endorsing the State's acquisition of property in Jefferson County; and 2) Form authorizing the JEFFCom Director to sign a contract to participate in the State E911 System.