

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 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 commented that the Guardian ad Litem program for Jefferson County is almost entirely staffed by volunteers and invited those at the Commissioner meeting to attend an information session after public comment period;
- A citizen stated: 1) Quilcene has had numerous musical events; 2) Quilcene Days will be in two weeks; 3) There will be a meeting for the Metropolitan Park District (MPD) September 10, 2013 at 2:30 p.m. at the Jefferson County Library; and 4) A Guardian ad Litem program is beneficial to abused children; and
- A citizen stated: 1) There is a desperate need for higher paying jobs in Jefferson County; and 2) People are too emotional over the deer topic in Port Townsend and introducing wolves into the County would help reduce the deer population.

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

Chairman Austin

- Attended a meeting on human ecology of the Puget Sound last week.
- Will be attending a meeting in Kent this week on a Public Health improvement program.

Commissioner Johnson

- Attended an event at the Port Townsend School District with County Administrator Philip Morley and met with teachers and administration staff.
- Will be attending an Olympic Region Clean Air Agency (ORCAA) meeting this week.
- Will be attending an Integrated Watershed Plan (IWP) meeting this week.

Commissioner Sullivan

- Will be attending an Olympic Community Action Program (OlyCAP) meeting this week regarding the upcoming Freddy Pink Concert fundraiser event in Sequim on September 28, 2013.

DISCUSSION re: Assessor's Office Staffing: Assessor Jack Westerman announced his retirement at the end of this year. He has been with the County for almost 39 years and will be missed!

DISCUSSION re: Participation in Navy funding: The Board met with staff of the Department of Community Development (DCD) regarding possible participation in Navy funding. After review, the Board directed DCD staff to provide written confirmation to the Navy via the Hood Canal Coordinating Council that Jefferson County is interested in participating in further development of a Nearshore Assessment Tool.

LETTER to Department of Natural Resources: The Board agreed not to send a letter that was approved last week to the Washington State Department of Natural Resources endorsing the State's acquisition of property in Jefferson County.

Review of County Commissioner Board Assignments: The Board reviewed and updated the 2013 Commissioner Boards and Assignments list.



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

2 AGREEMENTS: 1) Amendment No. 2 re: Project Management and Coordination Services for the Jefferson County Marine Resources Committee; LaRoche and Associates; and 2) AGREEMENT No. 2013-29 re: Program Administration and Development Services; North Olympic Salmon Coalition (NOSC)

BID AWARD AND EXECUTION OF AGREEMENT re: Construction of Low Impact Development Demonstration Garden for Watershed Stewardship Resource Center, Environmental Protection Agency Grant #PO-00J08601-2; C&J Excavating, Inc.

Payment of Jefferson County Vouchers/Warrants Dated August 26, 2013 Totaling \$594,742.67

