

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 10, 2013

MOMENT OF SILENCE: The Board held a moment of silence in honor of past Superior Court Judge Crad Verser who passed away over the weekend. Chairman Austin opened the floor so the public could say a few words about the late Judge Verser if they wished.

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 of Shine Road stated there is a commercial geoduck operation going on there and 26,000 PVC pipes are sticking out of the sand. He would like to see a moratorium until it is determined if this is okay;
- A citizen questioned why no permit is required to raise geoduck and the County should put a hold on harvesting until the Shoreline Master Plan (SMP) is finalized;
- Two residents of Termination Point are concerned about a developer clearing property near their property after stop work permits were issued and wants to know what the County will do about their situation;
- A citizen stated the County needs to step in and play hardball with the developer who is clearing land at Termination Point after a stop work order was issued; and
- An elected official wants to clear up a comment made during a past meeting from a citizen who wants County funds insured by the FDIC. The official stated the County protection goes well above FDIC protection and is guaranteed at 100%, FDIC only insures up to \$250,000.

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

RESOLUTION NO. 42-13 re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal

RESOLUTION NO. 43-13 re: Creating a County Project Designated as Uncas Road Culvert Replacement

4 AGREEMENTS: 1) NO. 1363-80445 re: Washington State Aggression Replacement Training (WSART); Washington State Department of Social and Health Services (DSHS); 2) re: Site Hazard Assessment #G1400038; Department of Ecology; 3) Amendment No. 10 re: 2012-2014 Consolidated Contract; Washington State Department of Health and 4) re: Individual Employment and Individual Technical Assistance; Concerned Citizens Contract Services

Payment of Jefferson County Payroll Warrants Dated September 5, 2013 Totaling \$794,919.85

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

Chairman Austin

- Attended the Wooden Boat Festival in Port Townsend.
- Will be attending an upcoming Olympic Consortium Board meeting in Sequim.
- Will be attending a breakfast next month to benefit the mentally ill.

Commissioner Johnson

- Will be attending an Olympic Region Clean Air Agency (ORCAA) meeting this week.
- Will be going to the Governor's Office this week to schedule a meeting with the Governor re: net pens.
- Will be working with Environmental Health re: marine spatial planning.

Commissioner Sullivan

- Attended an Olympic Area Agency on Aging (O3A) meeting last weekend and reported their finances are looking stable.
- Attended the Wooden Boat Festival in Port Townsend.
- Expressed appreciation for the local newspapers doing a good job of getting the word out there.

Approval of Minutes: The Board approved the minutes of July 15 and 22, 2013.

Washington State Department of Natural Resources (DNR)

2nd Quarter County Income Reports: DNR staff reviewed the 2nd Quarter County Income reports.

Discussion re: Auditor's Office Staffing: Auditor's Office personnel discussed staffing issues with the Board.



Seal on Rat Island, Jefferson County