

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 17, 2013



Port Townsend sunset

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) Another financial banking crash is inevitable because solving one financial crisis creates another larger financial bubble; and 2) Climate change is real and we have to start dealing with it; and
- A citizen commented that the County needs to pay attention to what developers are doing and a certain developer working in Termination Point needs to be brought to a halt.

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

RESOLUTION NO. 44-13 re: Establishing the Prosecuting Attorney's Salary

Advisory Board Appointment re: Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expiring September 16, 2015; Jenifer Taylor, representing Citizen-At- Large position

Payment of Jefferson County Vouchers/Warrants Dated September 11, 2013 Totaling \$1,736.44

Payment of Jefferson County A/P Warrants Done by Payroll Dated September 5, 2013 Totaling \$689,280.06

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

Chairman Austin

- Attended an Olympic Consortium Board meeting in Sequim.
- Hiked around Tarboo Creek and noticed the preservation efforts.

Commissioner Sullivan

- Attended the Farm Tour and enjoyed seeing the enthusiasm for local farmers and farms.
- Will be attending a PRTPO meeting this week and finalizing the work plan for 2014.
- Olympic Area Agency on Aging (O3A) audit not completed but looks promising.

Commissioner Johnson

- Attended an Olympic Region Clean Air Agency (ORCAA) meeting last week. Grant for the nanoparticulate matter study is moving forward. The new equipment will be able to speciate particulate matter.
- Will be attending a Marine Sanctuary meeting this week regarding marine spatial planning.
- Open house for the new Scout log cabin will be on September 22, 2013.



Point Hudson

Briefing re: Solid Waste Finance & Revenue: Public Works staff reviewed funding, revenue and expenditures for the Solid Waste department and proposed higher fee levels

Comment Letter: The Board approved a letter to Congressmen Derek Kilmer regarding opposition to H.R. 1526.