

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 24, 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 stated there has been a lot of effort to get sanitation needs met along the Big Quil River Park in Quilcene. A neighbor of the park is still having trouble with fishermen and others who are damaging his property and littering the park;
- A citizen whose property borders the Big Quil River Park in Quilcene asked the Commissioners for written permission to take care of the park. He believes a clean area will curtail those who may trash the park and emphasized that his services would be free of charge;
- A citizen stated: 1) The Commissioners need to assist the Quilcene resident who borders the Big Quil River Park; and 2) He is impressed with the Quilcene community and the remarkable things they have accomplished;
- A citizen commented: 1) He would like to see a more representative form of government for the County; 2) He would like to see the right and power of initiative; 3) He is working hard on getting a nuisance noise ordinance; and 4) A verbiage change is needed for the barking dog ordinance to be enforceable;
- A citizen stated: 1) The Big Quil River fishing area looks like a war zone; and 2) He recently obtained a food permit for an event and was impressed by the local Health Department;
- A citizen supports the Quilcene resident whose property borders the Big Quil River Park and asked for Commissioner's assistance on his behalf; and
- A citizen examined other counties who attempted or are in the process of establishing a Charter style of government.

CONSENT AGENDA: The Board deleted and later approved Resolution 46-13 re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal. The following items were approved as submitted:

RESOLUTION NO. 45-13 re: HEARING NOTICE: Proposed 2013 Third Quarter Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, October 7, 2013 at 10:00 a.m. in the Commissioners Chambers

RESOLUTION NO. 47-13 re: Cancellation of Unclaimed Warrants for 2011 and 2012

4 AGREEMENTS: 1) Federal Lands Access Program Match for Upper Hoh Road Repairs; Federal Highway Administration; 2) Hidden Hazards in the Arts; Waddell Environmental, LLC; 3) Individual Employment and Individual Technical Assistance; Skookum Contract Services; and 4) Group Supported Employment; Skookum Contract Services

Payment of Jefferson County Vouchers/Warrants Dated September 16, 2013 Totaling \$1,907,635.93

Payment of Jefferson County Payroll Warrants Dated September 20, 2013 Totaling \$72,645.70 and A/P Warrants Done by Payroll Dated September 6, 2013 Totaling \$125,752.02 and Dated September 20, 2013 Totaling \$15,321.18

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

Chairman Austin

- Attended a Hood Canal Coordinating Council (HCCC) meeting last week regarding how funding decisions were made.
- Will be one of the attendees on a conference call with the President of the United States and his staff regarding the Affordable Care Act.

Commissioner Johnson

- Will be attending an Integrated Watershed Plan (IWP) meeting.
- Will be speaking at a prayer council meeting this week.

Commissioner Sullivan

- Met with the Peninsula Regional Transportation Planning Organization (PRTPO). They completed the work plan for 2014. The Regional Transportation plan is almost ready too.
- Attended a conference call with the Legislative Steering Committee.
- Will be meeting with the Peninsula Development District and the North Olympic Peninsula Resource Conservation



Briefing re: Interlocal Agreement between Jefferson County and East Jefferson Fire Rescue (EJFR) District #1 for Fire Code Official Services: The Department of Community Development Director Carl Smith and EJFR Assistant Fire Chief Bob Low discussed the benefits of having an Interlocal Agreement for Fire Code Official Services.

Discussion re: Public Comment Scoping Document for a Marine Spatial Plan on Washington's Pacific Coast: The Board met with Environmental Health staff and agreed to send a response letter to the State Department of Ecology regarding marine spatial planning on the Pacific coast.

Commissioner Board Reassignment: Commissioner Sullivan will be the County's representative at the Washington State Association of Counties (WSAC) Coastal Conference.