

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 15, 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 suggested creating a store to sell unwanted County surplus items such as traffic signals, signs and computers;
- A citizen commented that surplus County items could possibly be redistributed to other County departments;
- A citizen asked for an update on the Olympic Discovery Trail (ODT) progress and stated that the ODT is an important transportation trail;
- A citizen announced the following Quilcene events: 1) Re-Election Public Forum October 15, 2013 at the Quilcene Community Center; 2) Concert in the Woods is presenting MoZo; 3) Quilcene Community Center is having a Halloween party for kids on October 31, 2013 and 4) A group will be gathering to discuss the Washington Transportation Grant;
- A citizen stated he is opposed to going further with the Freeholder process, but believes in continuing dialogue with citizens regarding the topic. He also thanked the County Administrator's Office for coming up with an estimate for the Freeholder's cost to the County; and
- A citizen stated he is unhappy with the way the County is disposing of electronics and computers should only be replaced when they become unusable. He would like to see the County take unusable electronics to sites that are Internationally compliant with hazardous waste disposal.

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

RESOLUTION NO. 52-13 re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal

3 AGREEMENTS: 1) Juvenile Accountability Block Grant funding, to support the Proctor Home Project; Washington State Department of Social & Health Services (DSHS/JRA); 2) Amendment No. 3 re: South Port Townsend Bay Shellfish Protection Grant; Amendment is for time extension only; Washington State Department of Health; and 3) Emergency Management Performance Grant (EMPG); Washington State Military Department

2 AUTHORIZATIONS: 1) To present notices and open negotiations for the fee-simple acquisition of Duckabush Floodplain property (Parcel Nos. 502171004 and 502171012); and 2) to present notices and open negotiations for the fee-simple acquisition of Big Quilcene River Floodplain Property (Parcel Nos. 991200501 and 702241004)

Payment of Jefferson County Vouchers/Warrants Dated October 3, 2013 Totaling \$3,547.15

Payment of Jefferson County Payroll Warrants Dated October 4, 2013 Totaling \$771,166.89 and A/P Warrants Done by Payroll Dated October 4, 2013 Totaling \$713,208.26

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

Chairman Austin

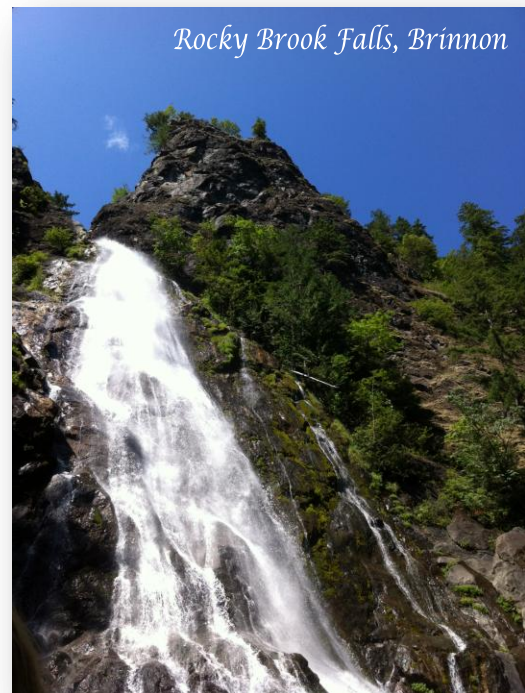
- Attended a State Board of Health meeting this week.
- Will be attending a Hood Canal Coordinating Council meeting this week.
- The national Habitat for Humanity organization is showcasing Jefferson County's Habitat for Humanity work in this community.

Commissioner Johnson

- Attended a pre-meeting regarding net pens last week.
- Will be attending a meeting at the Governor's Office this week regarding net pens.
- Will be attending a Hood Canal Coordinating Council meeting this week.

Commissioner Sullivan

- Will be attending an Energy Lunch meeting this week.
- Will be attending a Jefferson Transit meeting this week.



Rocky Brook Falls, Brinnon

Discussion re: Mental Health/Substance Abuse Oversight Committee Recommendations: Public Health Director Jean Baldwin reviewed the Mental Health / Substance Abuse Sales Tax Oversight Committee's allocation recommendation for 2014. The Board approved the Committee's recommendations.

Briefing re: County response to Initiative 502 (Legalized Marijuana): Various County staff met with the Board and reviewed what Initiative 502 will mean for Jefferson County.

Briefing re: Permitting for Solar Energy Installations: Department of Community Development Director Carl Smith briefed the Board on the importance of permits for Solar Energy Installations.