

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 29, 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: 1) Thanked the Jefferson County Democratic Party for taking a stand toward passing a constitutional amendment; and 2) Stated the United States is now foreign owned and the whole system of democracy is at risk;
- A citizen commented on the need to create safer non-motorized trails in Jefferson County and that he would like to see the Olympic Discovery Trail extended;
- A citizen stated that the Worthington Mansion in Quilcene has been lifted off its foundation and a new foundation is under construction; and
- A citizen stated: 1) The U.S. Constitution's 14th Amendment would only need to change the term "person" to "natural persons" in order to become straight forward; 2) The Barking Dog Ordinance is also a one word fix; and 3) Doubling solid waste disposal fees will hurt the poor people of Jefferson County. It was suggested that the fee be kept at \$5 and the minimum weight be reduced to around 60 pounds.

CONSENT AGENDA: The Board deleted and later approved Item No. 1; Hearing Notice re: Fee Appendix – see below. The following items were approved as submitted:

HEARING NOTICE re: Proposed Ordinance Amending Jefferson County Code (JCC) Chapter 3.20 Establishing a County Enhanced 911 Excise Tax on the Sale of a Prepaid Wireless Telecommunication Service to an End User; Hearing Scheduled for Tuesday, November 12, 2013 at 11:30 a.m. in the Commissioners' Chambers

3 AGREEMENTS: 1) Supplemental No. 1 re: Queets Bridge Painting, CR1881, County Road No. 107508, M.P. 0.60 to M.P.0.76, BHOS-16WA(001; Integrity Structural Engineering, PLLC; 2) Installation of Flooring at the Quilcene Community Center; McCrorie Interiors, Inc.; and 3) Jury Management Software; Jury System, Inc.

Advisory Board Reappointment re: Jefferson County Marine Resource Committee (MRC); Jill Silver, Environmental /Conservation Alternate, Four (4) Year Term Expires October 28, 2017

Payment of Jefferson County Vouchers/Warrants Dated October 21, 2013 Totaling \$523,290.85

Payment of Jefferson County Payroll Warrants Dated October 18, 2013 Totaling \$71,863.23 and A/P Warrants Done by Payroll Dated October 5, 2013 Totaling \$121,880.92 and Dated October 18, 2013 Totaling \$15,188.62

HEARING NOTICE re: Proposed Ordinance Amending Jefferson County Code (JCC) Fee Appendix. The Board approved a hearing notice re: Fee Appendix. Hearing Scheduled for Tuesday, November 12, 2013 at 10:30 a.m. in the Commissioners Chambers

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

Chairman Austin

- Attended the "Work with me" Breakfast which brought attention to hiring people with developmental disabilities.
- Listened to a presentation on historic courthouse grants and hopes the County can take advantage of this.

Commissioner Sullivan

- The Resource Conservation and Development (RC&D) Council is going to be sponsoring a grant application for a Natural Estuary Program.
- Attended a conference call with representatives of Washington State Association of Counties (WSAC) regarding sending a letter to the Governor on transportation priorities.

Commissioner Johnson

- Attended the School of Fine Woodworking Board meeting at Fort Worden last week.
- Attended a Genetically Modified Organisms (GMO) presentation.
- Attended a telephone conference meeting with representatives of the Northwest Straights Commission last week.
- Announced he will be taking the next two weeks off.



Approval of Minutes: The Board approved the Regular Meeting Minutes of August 5, 12, 19, 26, 2013, September 3, 9, 2013 and Special Meeting Minutes of August 8, 2013.

Briefing re: Electronic Equipment Surplus Disposal Procedures: Central Services Director Frank Gifford updated the Board on the electronic equipment disposal process for the County.

Presentation re: Resource Conservation Management (RCM): RCM Manager Brian Goldstein gave a presentation on his conservation work in Jefferson County over the span of 3 years.

Elected Officials / Department Head Quarterly Meeting: Elected Officials and Department Heads attended the quarterly meeting in the Commissioner's Chambers.

Letter of Appreciation: The Board approved a letter thanking Peninsula Housing Authority Director Pam Tietz for her efforts in creating affordable housing opportunities to families.