

Board's Official Business

Highlights from Monday's Commissioner Meeting

November 6, 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 announced upcoming Quilcene events: 1) The Ninth Night Potluck will be held Saturday, November 9, 2013 and there will be a showing of the Movie "Red"; 2) The Fire Department will be holding a CPR class on Thursday and a Basic First Aid class on Saturday; and 3) The Presbyterian Church will be holding a pulled pork fundraiser dinner this week.

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

ORDINANCE NO. 02-1104-13

re: 2013 Comprehensive Plan Amendments; MLA12-00274 McLuen; and MLA13-00045 Boulton

HEARING NOTICE re: Setting 2014

Ad Valorem Tax Levies; Hearing Scheduled for Monday, November 18, 2013 at 10:00 a.m. in the Commissioners' Chambers

RESOLUTION NO. 53-13 re: Temporary Road Closure on Snow Creek Road, M.P. 3.74 to 3.82; County Road No. 352909

4 AGREEMENTS: 1) NO. G1400326 re: Northwest Straits Project, Jefferson County Marine Resources Committee Operations and Projects; Washington State Department of Ecology; 2) Amendment No. 1 re: Conservation Futures Project for Carleson Chimacum Creek Acquisition; Jefferson Land Trust; 3) AGREEMENT NO. G1400100 re: Coordinated Prevention Grant – Solid Waste Enforcement; Washington State Department of Ecology; and 4) GIS Needs Assessment and Strategic Planning; King County GIS Center

Advisory Board Appointment re: Jefferson County Solid Waste Advisory Committee (SWAC); Lisa Crosby, District No. 1, Citizen Member; Two (2) Year Term Expires November 4, 2015

Advisory Board Reappointment re: Jefferson County Solid Waste Advisory Committee (SWAC); Terry Khile, Port of Port Townsend Alternate, Two (2) Year Term Expires November 4, 2015

Payment of Jefferson County Vouchers/Warrants Dated October 22, 2013 Totaling \$597,309.49

Veterans Day is November 11, 2013

The Board of County Commissioner's meeting will be on Tuesday November 12, 2013



Fort Worden Military Cemetery

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

Chairman Austin

- Visited the West End of Jefferson County and is impressed with the work that is being done to the Sheriff's substation building.
- Attended a presentation on land acquisition last week. There is progress being made on the trust land transfer.
- Will be attending a Washington State Association of Counties (WSAC) conference this month.

Commissioner Sullivan

- Attended a Hood Canal Coordinating Council (HCCC) meeting where Environmental Specialist Tami Pokorny was presented with an award for her efforts.
- Will be attending a WSAC conference this month.



Thank a Veteran for their service!