

Board's Official Business

Highlights from Monday's Commissioner Meeting

January 7, 2014

REORGANIZATION OF THE BOARD: The Board unanimously voted Commissioner John Austin as Chairman for 2014.

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) Wished the Commissioners a Happy New Year; 2) Thanked the Commissioners for making the bus stop in front of the courthouse safer to exit/enter; and 3) Urged the Commissioners to keep recreation programs going;
- A citizen stated that the Mountain View Commons' financial problems and the pool are important, but kids programs should come first;
- A citizen commented that she received information re: The City's proposed actions on addressing the Park and Recreation situation. She would like to see the entire County benefit from recreation programs;
- A citizen noted that Bill McLaughlin passed away and he was against the use of Ritalin in school-aged children;
- A citizen stated he had read City Manager David Timmons' proposal regarding Parks and Recreation and encouraged the Commissioners to support the City's efforts; and
- A citizen stated: 1) The net pen issue is not going away; 2) He does not like the idea of County versus City; 3) He is a part of a small group who resolved to observe County and City governments this year. He thanked the Commissioners for their efforts on the Shoreline Master Program (SMP).

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

RESOLUTION NO. 01-14 re: Documenting Guidelines for Budgeting for Replacement Positions, New Positions, Promotions and Reclassifications

CORRECTIVE DEED OF TRUST re: Lot 9 Block 2 of Eisenbeis Addition located in Kah Tai, for recording with the Jefferson County Deed

10 AGREEMENTS: 1) Fire Code Official Services; East Jefferson Fire Rescue District No. 1; 2) Amendment No. 3 re: Hearing Examiner Services for 2014; Stephen K. Causseaux of McCarthy, Causseaux & Hurdelbrink, Inc. P.S.; 3) Detention Services for Juvenile Youth; Kelly Parcher, The Proctor House; 4) Labor Relations and Human Resources Consulting Services; Braun Consulting Group; 5) 2014 Community Services Grant Funding; Olympic Community Action Programs (OlyCAP); 6) 2014 Community Services Grant Funding; Gardiner Community Center; 7) Assure certain protections for the privacy and security of Protected Health Information; First Choice Health Network, Inc.; 8) Film Production for Discovery ID Cable Television in the Superior Courtroom and the Jury Room on Saturday, January 11, 2014 for approximately 5 hours; Screaming Flea Productions; 9) Clean water project for restoration of riparian areas where lack of native streamside vegetation is linked to water pollution and degraded water quality; Washington State Department of Ecology (DOE) for Washington Conservation Corps (WCC); and

10) Amendment No. 8 re: Continuation of service that provides for substance abuse prevention infrastructure under the special funding program called Prevention Redesign Initiative; Washington State Department of Social and Health Services (DSHS), Division of Behavioral Health and Recovery
Payment of Jefferson County Vouchers/Warrants Dated December 16, 2013 Totaling \$596,785.71 and Dated December 23, 2013 Totaling \$311,145.78

Payment of Jefferson County Payroll Warrants Dated December 20, 2013 Totaling \$72,775.85 and A/P Warrants Done by Payroll Dated December 20, 2013 Totaling \$14,808.67 and Dated December 31, 2013 Totaling \$2,044.19

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

Chairman Austin

- Will be attending a State Board of Health meeting this week and meeting with Senator Hargrove re: funding for mental and public health. He would like the County to have input into how those funds are distributed.

Commissioner Sullivan

- Will be attending the Legislative Steering Committee meeting in Olympia this week and discussing transportation.

Commissioner Johnson

- Will be attending a Heritage Caucus and Olympic Region Clean Air Agency meeting this week.

BID OPENING Two bids were received and read aloud for the Center Road Overlay Project Phase 6. Public Works staff will review the bids and bring a recommendation for bid award to the Board at a future date.

LETTER OF SUPPORT: The Board directed BOCC staff to prepare a letter of support for the Nature Conservancy's National Estuary Program and Restoration Grant proposal to be sent to the Washington State Department of Ecology (DOE). The Board later decided to hold off sending the letter per the Nature Conservancy's request.

COMMISSIONER BOARD ASSIGNMENTS: The Board reviewed, updated and approved the 2014 Commissioner Boards and Committees Assignment list.

HEARING re: Proposed Ordinance Amending Jefferson County Code Chapter 3.08 to Revise the Definition of "Open Space Land" and the meeting frequency of the Conservation Futures Citizen Oversight Committee: After opening and closing the hearing for public comment, the Board unanimously adopted **ORDINANCE NO. 01-0106-14**.

HEARING re: Emergency Supplemental 2013 Budget Appropriation/Extension for the Prosecuting Attorney's Office Fund: After opening and closing the hearing for public comment, the Board unanimously adopted **RESOLUTION NO. 02-14**, approving the Appropriation for the Prosecuting Attorney's Office Fund.

DISCUSSION: The Board discussed the County's perspective on the City Manager's "Parks/Mountain View Plan" dated January 2, 2014. No action was taken.