

Board's Official Business

Highlights from Monday's Commissioner Meeting

January 28, 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 thanked the Commissioners and Administration for their continued involvement in searching for solutions to the Parks and Recreation challenges;
- A citizen thanked those who were involved in creating safer Jefferson Transit bus stops in the County;
- A citizen stated: 1) He heard that the County will be losing critical funding from the federal government; 2) He would like to see a re-negotiation of the Glen Cove Agreement; and 3) Some people are saying the recession is over and in recovery, do not believe it;
- A citizen questioned Item No. 3 on the Consent Agenda which disburses the Lodging Tax Advisory Committee (LTAC) funds; and
- A citizen reported on Quilcene and South County news:
 - 1) Two babies were born recently; and 2) Over 300 people access the food bank every week.

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

RESOLUTION NO. 06-14 re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal

CALL FOR BIDS re: Snow Creek Road Culvert Replacement, Snow Creek Road M.P. 3.78, County Project No. CR1899, FHWA Agreement No. DTFH70-11-00039; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m., or shortly thereafter on Monday, February 24, 2014 in the Commissioners' Chambers; Jefferson County Courthouse

6 AGREEMENTS: The first 5 agreements re: 2014 Hotel Motel Grant Funding; 1) Jefferson County Historical Society; 2) Quilcene Historical Museum; 3) North Hood Canal Chamber of Commerce and Visitor Center; 4) Forks Chamber of Commerce; 5) Tourism Coordinating Council; and 6) Amendment No. 4 re: Public Defense Services; Jefferson Associated Counsel

Advisory Board Resignation re: Jefferson County Parks and Recreation Advisory Board; Representing District No. 1, Allegra Bothell

Advisory Board Reappointment re: Jefferson County Clean Water District Advisory Board; Four (4) Year Term Expires December 12, 2017; Representing District No. 1, Richard Wojt

Payment of Jefferson County Payroll Warrants Dated January 17, 2014 Totaling \$71,197.53 and A/P Warrants Done by Payroll Dated January 17, 2014 Totaling \$14,903.29

AFTERNOON SESSION:

Jefferson County Marine Resource Committee (MRC) Update: Members of MRC updated the Board on their 2013 Annual Report and Plans for 2014.

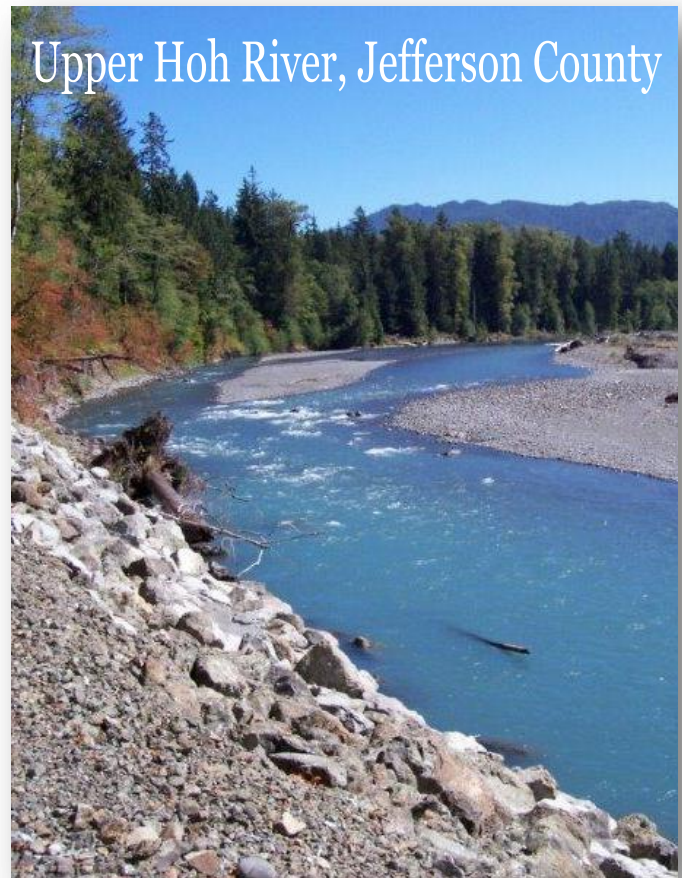


Photo Courtesy of Tina Anderson, PW

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

Chairman Austin

- He noted that February's issue of Sunset Magazine has a segment on hiking Washington's Waterfall Trail.
- Will be attending a Tourism Authority meeting in Olympia this week.

Commissioner Sullivan

- Attended a Business Leaders Luncheon last weekend and stated there was a lot of good energy among local businesses.
- Attended a Washington State Association of Counties (WSAC) Legislative Steering Committee (LSC) meeting via conference call last week.
- Attended a meeting which addressed solutions to the County's Parks and Recreation problems.
- Attended a Wild Olympics event at the Maritime Center last week. Representative Derek Kilmer was also in attendance.

Commissioner Johnson

- Went to a hearing in Olympia last week and testified re: oil spill cleanup. It was an educational hearing.
- Attended a meeting which addressed solutions to the County's Parks and Recreation problems.
- Will be attending a Northwest Straits Commission meeting and will speak re: net pens.