Board's Official Business

Highlights from Monday's Commissioner Meeting **February 3, 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 stated: 1) The Seahawks won due to the combined effort of great players. This community is pulling together in the same way; and 2) He appreciated the County Administrator speaking at his group's prayer council meeting; and
- A citizen would like to name an alley in his neighborhood.

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

RESOLUTION NO. 07-14 re: Cancellation of Uncollectible Personal Property Taxes

7 AGREEMENTS: The first 2 agreements re: 2014 Hotel Motel Grant Funding; 1) Quilcene/Brinnon Dollars for Scholars; 2) Jefferson County Historical Society; 3) Software Sublicense for Purchase of Nightingale Notes Software #1210; Kitsap Public Health District; 4) Federal Health Insurance Portability and Accountability Act (HIPAA) in Connection with Nightingale Notes Software Sublicense #1210; Kitsap Public Health District; 5) Amendment No. 1 re: Provide Expressive Mental Health Therapy to Children and Intensive Education and Support for their Parents; Language Change Only; Jumping Mouse Children's Center; 6) Provide Health Information Technology Services; Qualis Health; and 7) NO. C16887, Amendment No. 12 re: 2012-2014 Consolidated Contract; Washington State Department of Health (DOH)

2014 CERTIFICATION OF ROAD LEVY re: Jefferson County Public Works; Washington State County Road Administration Board (CRAB)

Letter of Consent re: Request to Erect Farm Stand at Glendale Farm; Jefferson County Public Health; Linda Sexton, Applicant

Payment of Jefferson County Vouchers/Warrants Dated January 27, 2014 Totaling $372,031.47

AFTERNOON SESSION

2 LETTERS: 1) Letter of Support re: The Lower Big Quilcene Preliminary Design; and 2) Letter of Appreciation re: Partnering between the United States Department of the Navy and Washington State Department of Natural Resources.

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

Chairman Austin

- Attended a Tourism Summit last week.
- Attended a multi-line conference call with Vice President Biden's staff and discussed with them the benefits of repairing the Dosewallips Road.

Commissioner Sullivan

- Will be attending a Legislative Steering Committee (LSC) meeting this week in Olympia.

Commissioner Johnson

- Attended a webinar re: Protecting Forests at Risk.
- Attended and spoke at a NW Straits Commission meeting re: net pens.

DISCUSSION re: Commissioner Salaries: The Clerk of the Board compared the Jefferson County Commissioners' salaries to the salaries of Elected Officials in Jefferson County and other comparable counties in Washington. The Board requested additional information regarding a Salary Commission.