

Board's Official Business

Highlights from Monday's Commissioner Meeting

February 11, 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 that County officials overstepped their capacity and influenced the outcome of the Port Ludlow Drainage District Elections. She urged the Commissioners to investigate the election;
- A citizen was concerned regarding five businesses that recently closed in our community. He believes the City and County need to look into why these businesses shut down;
- A citizen stated: 1) A tennis court in Quilcene needs refinishing and citizens are campaigning to meet the need; 2) Wastewater Management for Quilcene was discussed during a recent Economic Development Summit; and 3) The Drainage District Election irregularities should be investigated;
- A citizen stated: 1) There will be a discussion re: The Critical Areas Ordinance at the Chimacum Grange this week and he urged the Commissioners to attend; and 2) Jefferson County has a reputation of being anti-business;
- Four citizens commented on the Port Ludlow Drainage District Elections and one citizen noted that since 2012, the district has not had a legitimate quorum of Commissioners;
- A citizen stated that Quilcene volunteers have been maintaining the parks and requested that some of the funds that were generated at the parks, be put back into their community to help repair their tennis courts; and
- A citizen stated: 1) A group of local students called "Students for Sustainability" are headed to Washington D.C. via train and they need funding assistance; and 2) In response to a previous comment made, Jefferson County is located on a peninsula and no large manufacturing company is going to come here. He believes the economic climate of the County is pretty good.

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

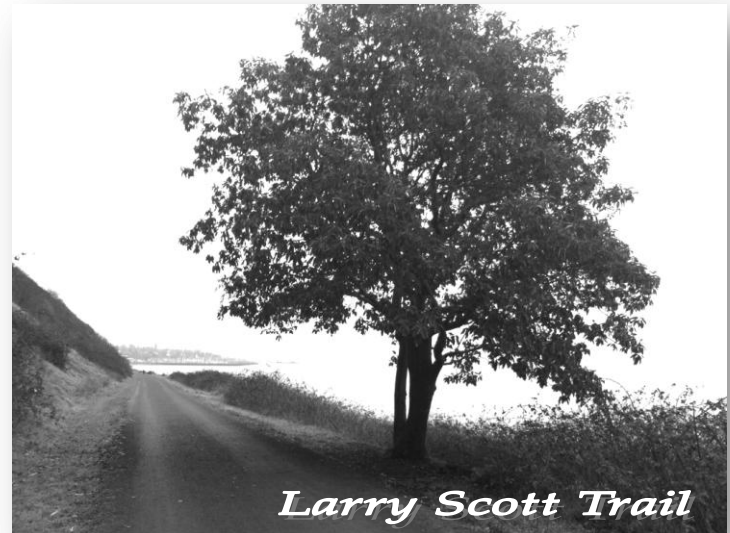
RESOLUTION NO. 08-14 re: Re-establishing Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments

4 AGREEMENTS: 1) Amendment No. 1 re: Alcohol and Substance Abuse Treatment Services; Language change only; Safe Harbor Recovery Center; 2) Interlocal re: Supporting Healthy Communities Work; Whatcom County Health Department; 3) Supplemental No. 2 re: Queets Bridge Painting, CR1881, County Road No. 107508, M.P. 0.06 to M.P. 0.76, BHOS-16wa(001); Extension of Completion Date; Integrity Structural Engineering, PLLC; and 4) Enroll Approximately 103 Acres (Janis Bulis Preserve) into the Open Space Tax Program as Open Space Land; MLA13-00055/CUA13-00001; JLT Resources, LLC, Applicant

Advisory Board Appointments (2) re: Jefferson County Marine Resources Committee; Four (4) Year Terms to Expire February

10, 2018; 1) Tribal Representative, Assigned by the Jamestown S'Klallam Tribe, Ralph Riccio; and 2) District 3 Representative; Sarah Fisker

Advisory Board Resignation re: Jefferson County Peninsula Regional Support Network (RSN) Advisory Board; Daniel Deane
Payment of Jefferson County Payroll Warrants Dated February 5, 2014 Totaling \$826,345.44



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

Chairman Austin

- Will be attending a Capital Land Trust Breakfast this week.
- Will be attending a meeting with tourist organizers this week.

Commissioner Johnson

- Will be attending the Heritage Caucus this week.
- Will be attending an Olympic Region Clean Air Agency (ORCAA) meeting this week.

Commissioner Sullivan

- Legislation update: Oil spill legislation is moving forward.
- Legislation update: Sharing of marijuana tax revenues with local government is being discussed.

BID OPENING: Three bids were received and read aloud for the Center Road Overlay Phase 6; M.P. 4.39 to 6.86, County Project No. CR1928, Federal Aid Project No. STPR-Q161(009). Two bids were received and read aloud for the Pavement Marking 2014-2015 Jefferson County Roadways. Public Works staff will review the bids and bring a recommendation for bid award(s) to the Board at a future date.

LETTER and PROCLAMATION: Commissioner Sullivan volunteered to draft a letter of appreciation and Proclamation of Service for Don Ward re: His service on the Jefferson County Cemetery District #2 Board. The final drafts will be submitted for approval at a future meeting.