

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

February 18, 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 there needs to be a balance regarding regulations; and
- A citizen stated that beavers in the Beaver Valley area are causing issues with migrating salmon. He suggested planting willows near streams for shade and installing fish ladders.

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

5 AGREEMENTS: 1) Maintenance for Audio Recording System Located in District Court; Jefferson Audio Video Systems (JAVS), Inc.; 2) Maintenance for Audio Recording System Located in Commissioner's Chambers; Jefferson Audio Video Systems (JAVS), Inc.; 3) Geographic Information System (GIS) Needs Assessment; King County GIS Center; 4) Updated Right of Way Acquisition Procedures Regarding the Appraisal Waiver Process; Washington State Department of Transportation, Real Estate Services; and 5) 2014-2015 Supply of Aggregate for County Roadway Bituminous Surface Treatment (BST) Program; Pyramid Materials

BID AWARD re: Center Road Overlay Phase 6, M.P. 4.39 to M.P. 6.86; Jefferson County Public Works; Lakeside Industries, Inc.

PROCLAMATION re: Recognizing Don Ward for 36 Years of Service as a Jefferson County Cemetery District #2 Commissioner

Letter of Appreciation for 36 Years of Service as a Jefferson County Cemetery District #2 Commissioner; Don Ward

Letter of Request re: State Match for Upper Hoh Road Federal Lands Access Program Grant; Representative Steve Tharinger, Representative Kevin Van De Wege, and Senator Jim Hargrove

Payment of Jefferson County Vouchers/Warrants Dated February 10, 2014 Totaling \$708,504.17 and Dated February 11, 2014 Totaling \$3,683.56

Payment of Jefferson County A/P Warrants Done by Payroll Dated February 5, 2014 Totaling \$725,362.61

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

Chairman Austin

- Reminded citizens of the importance of ballot signatures.
- Reported that there will be a presentation re: Pests in gardens at the Port Hadlock Library on February 24, 2014 at 5:30 p.m.
- Attended the Substance Abuse Advisory Board (SAAB) meeting last week. It was reported that approximately 595 pounds of pharmaceuticals were collected last year in Jefferson County during the Drug Take-Back program.
- Will be attending a County Board of Health meeting this week.
- Will be attending a Hood Canal Coordinating Council (HCCC) meeting this week.
- Will be attending a meeting with City representatives at Fort Worden this week.

Commissioner Johnson

- Attended the Heritage Caucus last week.
- Will be attending an HCCC meeting this week.
- Will be attending a County Board of Health meeting this week.

Commissioner Sullivan

- Announced he was re-elected Chair of the Peninsula Regional Transportation Planning Organization (PRTPO).
- Attended an OlyCAP meeting last week.
- Will be attending a Legislative Steering Committee (LSC) meeting this week.

County Administrator Morley

- Reported that there will be a North Olympic Food Farm Summit on February 18, 2014.
- Master Gardener course available starting March 19-28, 2014.
- YMCA is looking into developing a physical presence in Jefferson County.
- JeffCom has some upcoming proposed agreements.

Approval of Minutes: The Board approved the minutes of November 4, 2013 as corrected and the minutes of November 12, 18 and 25, 2103 as presented.

Letter of Support: The Board approved sending a letter to the State Department of Congress and the State Department of Ecology re: North Olympic Peninsula Resource Conservation & Development Council's (RC&D) application to the Environmental Protection Agency's National Estuary Program.

Certification of Annual Inventory of the Capitalized Assets as of December 31, 2013: The Board Certified the inventory of capitalized assets as of December 31, 2013.

Presentation re: Community Development 2013 Annual Report: The Department of Community Development (DCD) reviewed the 2013 Annual Report and 2014 goals with the Board.

Discussion re: Hood Canal Coordinating Council: The Board discussed the HCCC's grant process and desire to disburse grant funding to local projects.

