

# Board's Official Business

Highlights from Monday's Commissioner Meeting

May 13, 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 voiced her concern regarding geoduck farming in Jefferson County and submitted a petition with signatures;
- 6 citizens stated they had concerns with the County's marijuana permitting process and suggested holding a public forum to discuss the issue further;
- A citizen stated: 1) European diesel vehicles have less of a carbon footprint than plug-in hybrid vehicles; and 2) There are successful billionaires in the U.S.;
- 2 citizens stated they would like the candidate interviews for the office of Treasurer open to the public; and
- A citizen suggested that the County use the tools they have to ensure that new businesses are operated by people who live in the County.

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

**PROCLAMATION** re: Declaring the Week of May 11-17, 2014 as National Police Week and Observe May 15, 2014 as Peace Officers' Memorial Day

**8 AGREEMENTS:** 1) Technical Amendment No. 1 re: Collective Bargaining Agreement for the Jefferson County Public Works Employees; Teamsters Local #589; 2) 2014-2019 Hearing Examiner Services; McCarthy & Causseaux, Stephen Causseaux; 3) Purchase and Service Agreement for Security System; Quilcene Solid Waste Drop Box Facility; Guardian Security; 4) Service Agreement for Security System; Transfer Station Scale House and Office; Guardian Security; 5) Road Use Permit for Disposal of Waste Soil from Road Maintenance; Rayonier Timber; 6) AGREEMENT No. 50-090160 re: Easement for Dowans Creek Road Realignment, Project No. 18017993, MP 0.85-MP 1.53, County Road No. 146809; Washington State Department of Natural Resources (DNR); 7) Automotive fluids Recycling Services; Thermo Fluids, Inc.; and 8) AGREEMENT NO. C16887, Amendment No. 14 re: 2012-2014 Consolidated Contract; Washington State Department of Health (DOH)

**Advisory Board Appointments** re: Jefferson County Health Board: 1) Affirm Continuation of Present Terms through May 31, 2014; Sheila Westerman, At-Large Community Representative and Kris Nelson, City Representative; 2) Affirm Continuation of Present Term through May 31, 2015; Jill Buhler, Public Hospital District #2 Commission Representative; 3) Appoint Sally Aerts, At-Large Community Representative, Term Expires May 31, 2015; 4) Reappoint Sheila Westerman, At-Large Community Representative and Kris Nelson, City Representative, Terms Expiring May 31, 2017

**Payment of Jefferson County Payroll Warrants** Dated May 5, 2014 Totaling \$798,039.12 and A/P Warrants Done by Payroll Dated May 5, 2014 Totaling \$721,361.58

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

Commissioner Johnson

- Attended a Washington State Association of Counties (WSAC) Conference and a Timber Counties meeting last week.

Commissioner Sullivan

- Attended a WSAC Conference last week.

**BID OPENING:** Two bids were opened and read aloud for the Supply of Hybrid Sedans. The ER&R Manager will review the bids and submit a recommendation to the Board at a later date.

**EXECUTIVE SESSION:** The Board held an Executive Session to discuss actual litigation. A discussion followed and Deputy Prosecutor announced that Mark Johnsen will be representing the County as Special Deputy Prosecuting Attorney.

**EXECUTIVE SESSION:** The Board held an Executive Session to discuss actual litigation. A discussion followed and the Board adopted **RESOLUTION 21-14** Revising the eligibility for land use and development of certain lots within a plat known as Termination Point subject to earlier County Commission Resolutions prohibiting their development.

