

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 15, 2014

PUBLIC COMMENT PERIOD: The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- 3 citizens spoke on the County's implementation of Initiative 502; and
- A citizen stated: 1) Proposition 1 funds have been diverted to other uses; and 2) Consent Agenda item No. 5 re: Parks and Recreation Comprehensive Plan Update should be pulled; and
- A citizen clarified the exploratory Parks and Recreation Committee, not the Metropolitan Park District (MPD) Steering Committee, worked on Parks' inventory.

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

RESOLUTION NO. 30-14 re: Creating a County Project No. 1805951951 Designated as Dosewallips Road Permanent Slide Repair, M.P. 1.60 to M.P. 1.75

RESOLUTION NO. 31-14 re: Supporting the Washington State Association of Counties (WSAC) Fiscal Sustainability Initiative

5 AGREEMENTS: 1) Mobile Office Facility; Quilcene Replacement Shop Project; King County Directors' Association (KCD); 2) Snow Creek Road Culvert Replacement, M.P. 3.78, County Project No. CR1899; Federal Aid No. DTFH70-11-E-00039; Northwestern Territories, Inc.; 3) Parks, Recreation and Open Space Comprehensive Plan Update; AJO Consulting; 4) **AGREEMENT NO. 1463-15228** re: Early Intervention Program (EIP); Washington State Department of Social and Health Services; and 5) **AGREEMENT, Amendment No. 3** re: Family Therapeutic Court Case Management Services; Safe Harbor Recovery Center

Advisory Board Appointment re: Jefferson County Parks and Recreation Advisory Board, District #2 Representative; Term Expires July 14, 2016; Gregory Graves

Payment of Jefferson County Payroll Warrants Dated July 3, 2014 Totaling \$767,878.78 and A/P Warrants Done by Payroll Dated July 3, 2014 Totaling \$685,941.98

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

Chairman Austin

- Met last week with members of Public Health and the Hospital Board regarding integration.
- Will be meeting with the Washington State Board of Health (BOH) regarding succession planning.
- Will be attending a Hood Canal Coordinating Council (HCCC) meeting this week.

Commissioner Johnson

- Olympic Region Clean Air Agency (ORCAA) update: Jefferson County monitoring stations off to a slow start.
- Will be attending a HCCC meeting this week.

Commissioner Sullivan

- Will be attending a Port Townsend Rotary meeting this week.

Brinnon, Washington

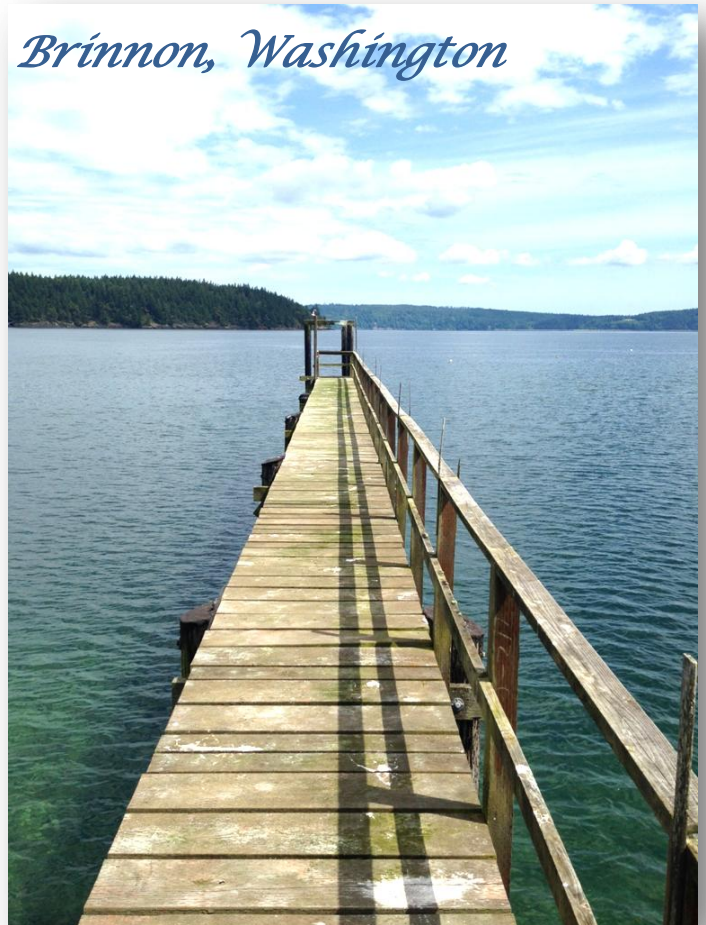


Photo courtesy of Jason Avery

2 LETTERS of SUPPORT: The Board approved sending two letters in support of: 1) Special Liquor License application for the Port Ludlow Yacht Club for their fundraiser; and 2) Marine Tourism Bill.

ADDITIONAL BUSINESS: The Board approved **RESOLUTION NO. 32-14** re: Appointment of Acting County Administrator.

UPCOMING PUBLIC MEETINGS

Planning Commission Public Input meeting re: County Comprehensive Plan on July 16, 2014 at 6:30 p.m. at the Brinnon School in Brinnon.

Jefferson County Department of Community Development (DCD) and Washington State University (WSU) Extension meeting re: Agriculture and Critical Areas on July 17, 2014 at 6:00 p.m. at the Chimacum Grange in Chimacum.