

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 5, 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) Election Day is August 5, 2014 and encouraged everyone to vote; and 2) The Board of County Commissioners (BOCC) needs to recognize the efforts of volunteers in our community;
- A citizen voiced concern regarding marijuana processing near dry forest land;
- A citizen stated: 1) He encourages people to vote and participate in government if they want to see change; and 2) Jefferson County does not have a good background economy;
- A citizen requested that the entrance to the Larry Scott trailhead by Cape George be made safer;
- A citizen stated: 1) The Jefferson County Equestrian Center needs signage; 2) The P.U.D. is starting to post materials online; and 3) The BOCC and other County departments should place audio of meetings online; and
- A citizen urged individuals to thank the Auditor's Office for their hard work getting ballots in and counted.

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

RESOLUTION NO. 38-14 re: Establishing the Prosecuting Attorney's Salary

7 AGREEMENTS: 1) Individual Employment and Individual Technical Assistance; Skookum Contract Services; 2) Nurse Home Visitation Services; Thrive by Five Washington; 3) Portable Bleacher Rental - Memorial Field; Port Angeles Extreme Sports Park; 4) Supplemental No. 1 re: Civil Traffic Engineering Services - Safe Routes to School (SRTS) SR19 and West Valley Road; SCJ Alliance; 5) Annual Telephone Maintenance - Courthouse Facilities; Stargate Technologies, Inc.; 6) Annual Telephone Maintenance - Castle Hill Facilities; Stargate Technologies, Inc.; and 7) Annual Telephone Maintenance - Sheriff's Office; Stargate Technologies, Inc.

Payment of Jefferson County Vouchers/Warrants Dated July 28, 2014 Totaling \$256,504.29



Waterfront near the Irondale Beach Park

BID OPENING re: Midsize Hybrid Sedans: No bids were received before deadline. One bid received after deadline. The Board approved returning the unopened bid to submitter and to renew the Request for Proposal (RFP) process for midsize hybrid sedans.

**All-County Emergency Preparedness Picnic
Open to the Public**

August 17, 2014 at HJ Carroll Park 11:00 a.m. - 4:00 p.m.

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

Chairman Austin

- Met members of the Regional Support Network (RSN) last week re: support of local mental health facilities.

Commissioner Johnson

- Discussed an article re: Jay Inslee's environmental work.
- Will be attending a Quilcene Museum fundraiser this week.

Commissioner Sullivan

- Will be attending a Hood Canal Coordinating Council (HCCC) meeting this week.
- Will be attending a Olympic Area Agency on Aging (O3A) meeting this week.
- Will be attending a Quilcene Museum fundraiser this week.
- Will be attending the Jefferson County Fair this week.



Upper Irondale Beach Park