


Jefferson County  
Board of Commissioners  
Agenda Request

**To:** Board of Commissioners  
Philip Morley, County Administrator

**From:** Frank Gifford, Public Works Director 

**Agenda Date:** May 2, 2011

**Subject:** Schedule a Public Hearing for Mats Mats Beach Homeowner's Association, Water & Effluent Line Franchise

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**Statement of Issue:**

The Mats Mats Beach Homeowner's Association has applied to Jefferson County for a non-exclusive franchise for water and effluent lines within County Road rights-of-way located in Section 33, Township 29 North, Range 1 East. These lines will convey water and effluent from three individual parcels to be developed for three separate single-family residences to a parcel with a large off-site drainfield area. The Jefferson County Environmental Health Department has received an application for this septic system.

A Franchise for a Water System was granted to the Mats Mats Beach Homeowner's Association (Resolution 02-04) on January 12, 2004. This Franchise will rescind and replace Resolution 02-04.

Attached is a public hearing notice for a Board of Commissioners public hearing on the Franchise Resolution at 10:00 AM on May 23, 2011.

**Analysis/Strategic Goals/Pro's & Con's:**

**Significant franchise terms and conditions:**

In accordance with RCW 36.55.040, upon application to the County legislative authority for a franchise, it shall fix a time and place for hearing the same and shall give public notice at the expense of the applicant.

**Fiscal Impact/Cost Benefit Analysis:**

All costs related to the advertising costs for the hearing notice and the installation, maintenance and repair of the utilities under this Franchise shall be the responsibility of the Applicant.

**Recommendation:**

The Department requests that the Board schedule a public hearing on the Franchise Resolution at 10:00 AM on May 23, 2011 and direct the Chair of the Board to sign the attached public hearing notice. The notice will be published in the Leader on May 4, 2011 & May 11, 2011.

As per the requirements of RCW 36.55, public hearing notices will be posted at three locations in Port Townsend.

**Department Contact: Monte Reinders, County Engineer, 385-9160**

**Reviewed By:**

  
\_\_\_\_\_  
Philip Morley, County Administrator

4/27/11  
\_\_\_\_\_  
Date

**NOTICE OF PUBLIC HEARING:  
MATS MATS BEACH HOMEOWNER'S ASSOCIATION  
FRANCHISE FOR WATER & EFFLUENT LINES**

Notice is hereby given that the Jefferson County Board of Commissioners will conduct a public hearing on Monday May 23, 2010 at 10:00 AM in the Commissioners' Chambers at the Jefferson County Courthouse, 1820 Jefferson Street, Port Townsend, Washington, to take testimony concerning a proposed Resolution granting a nonexclusive franchise to the Mats Mats Beach Homeowner's Association to construct, maintain, and operate a water line and effluent line within County Road rights-of-way located in Section 33, Township 29 North, Range 1 East. These lines will convey water and effluent from three individual parcels to be developed for three separate single-family residences to a parcel with a large off-site drainfield area and well. The franchise would authorize these lines to be located in the following County Road rights-of-way: Mats Mats Beach Rd, Bayview Dr and S Bayview Dr.

Copies of the proposed Resolution are available at the Commissioners' Office at the County Courthouse, 1820 Jefferson Street, Port Townsend, Washington. Copies may also be requested by calling the Commissioners' Office at (360) 385-9100 or emailing [jeffbocc@co.jefferson.wa.us](mailto:jeffbocc@co.jefferson.wa.us).

Comments on the proposed Resolution can be made at the public hearing or by letter to the Jefferson County Board of Commissioners at PO Box 1220, Port Townsend, WA 98368 or by email to [jeffbocc@co.jefferson.wa.us](mailto:jeffbocc@co.jefferson.wa.us) until 4:00 PM Friday November 19, 2010.

The meeting site is ADA accessible. Accommodations for people with disabilities can be arranged with advance notice by calling 385-9100.

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John Austin, Chair  
Jefferson County Board of Commissioners