Board's Official Business

Highlights from Monday's Commissioner Meeting **May 17, 2005**

COUNTY ADMINISTRATOR BRIEFING: Chairman Johnson volunteered to attend Tuesday's OlyCap meeting in Commissioner Sullivan's absence.

PUBLIC COMMENT PERIOD: The following comments were made: The Commissioners were encouraged to put together a meeting of all the taxing districts in the County and provide leadership regarding fiscal responsibilities because taxpayers are tired of rising taxes which is what all of the taxing districts are talking about; the Commissioners were urged to formally weigh in on the City's formula store ordinance to represent the interests in County owned property in the City limits; the County could bond to restore and repair the Courthouse and has anyone studied the bonding capacity, current bond load and the total assessed valuation of the County? and a blue ribbon citizens commission needs to be established to review this issue; there is no legal way to stop chain stores from coming in but there is no problem with limiting the scope of these types of stores; and the Department of Peace is an idea that is being re-introduced at the federal level, but it needs to also be started at the local level and it would be a good thing for the County to support.

CONSENT AGENDA: All of the items on the Consent Agenda were approved.
2 RESOLUTIONS: 1) Authorizing the Substance Abuse Advisory Board (SAAB) to Report to the Jefferson County Board of Health and 2) Naming a Private Road Mossy Lane; Michael Hughes, Richard Schweiger, Elaine and Jerome Jernberg, E.J. and Alice McKeever, Thomas Nunamacher, and Ronald Look, Petitioners
8 AGREEMENTS:1) Guaranteed Pricing for MicroSoft Products; Washington State Department of Information Services; 2) Painting the Correction Center Building Exterior; Todd Robinson Painting, Inc.; 3) Septic Repair Revolving Loan Fund Project; Amending Loan Amount, Project Completion, and Final Repayment Schedule; Washington State Department of Ecology; 4) Substance Abuse Prevention and Treatment; Amended to Reduce Funding Amount; Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse; 5) Beach Watchers Volunteer Monitoring Training Program; Washington State University; 6) Acquisition and Construction of Segments 3 and 4 of the Larry Scott Memorial Trail; Washington State Interagency Committee for Outdoor Recreation; 7) Administrative and JeffCom Union Contract; January 2004 through December 2006; Teamsters Local Union 589; 8) Funding for Emergency Repairs to Upper Hoh Road, Project No. CR1689; Washington State Department of Transportation
EASEMENT: Granting Underground Utility Easement Rights Across a Portion of County Owned Property Located at North Beach Park in Perpetuity for Sewer Outfall Purposes; City of Port Townsend
TEMPORARY CONSTRUCTION PERMIT: Repairs and Construction Improvements to the Existing Sewer Outfall System Located at North Beach; City of Port Townsend
FINAL LONG PLAT APPROVAL; Mountain View Vista #SUB96-00007; To Divide 81.98 Acres into 14 Residential Lots and 8.1 Acres in Open Space; Located East of SR 20 and Approximately 1/4 Mile North of SR 20 and Anderson Lake Road Intersection; Malamute Associates, LLC, Applicant (Previous Applicant: BMW Investments, LLC)
REAPPOINTMENT; Jefferson County Solid Waste Advisory Committee; Two (2) Year Term Expiring April 26, 2007; Representing the City of Port Townsend, John Merchant

Conservation Futures 2005 Project Funding: The Board approved 2 projects recommended for funding by the Conservation Futures Oversight Committee: 1) Tamanowas Rock Sanctuary for $67,699, and 2) East Tarboo Creek Conservation Project for $140,341.