

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 25, 2005

CERTIFICATE OF ACCOMPLISHMENT:

The Board presented a certificate of accomplishment to 7 year old Deidra Morris, Miss Jefferson County and Washington State Super Model with Style.

WRIA 17 POLICY STATEMENT: A draft policy statement was reviewed at the Board's October 17 meeting which is intended to provide a clear expression of the County's position on the implementation of the Watershed Plan for County staff, watershed planning partners, and the public. The Board continued review of the draft policy document and concurred with suggested revisions and then unanimously approved the policy statement as revised. The statement will be an attachment to a resolution that is scheduled for discussion and adoption on the Board's agenda on November 7, 2005.

PUBLIC COMMENT PERIOD: The following comments were made: the Planning Commission submitted a letter requesting that the Board appoint a Planning Commission member to participate in the remaining WRIA 17 process because the State has indicated that the integration of watershed planning with landuse management is being done in other counties and it is an important issue to be addressed in future planning; an overview of the history of watershed management in the County was read with comments that DCD and the Planning Commission need to be involved in the WRIA process because of the landuse issues; public outreach and working with adjacent counties is critical in order to be prepared to challenge DOE's draft regulations on instream flows; the Solid Waste Ordinance that was passed by the Board of Health includes enforcement regulations to have people remove junk cars from their property; and a suggestion was made to reduce the number of

managers in several departments in order to get the County budget in line.

CONSENT AGENDA: All of the items on the Consent Agenda were approved as follows:

RESOLUTION: Establishing a Real Estate Electronic Tax (REET) Technology Fund for the Treasurer's Office

4 AGREEMENTS: 1) Addendum to Attachment A regarding anti-harassment and diversity training services with Peninsula College; 2) Dispersal of funds from the Jefferson County Veterans' Relief Fund with the Jefferson County Veterans' Service Officers Association; 3) H.J. Carroll Park Caretaker with Zinovy and Kathern Humenuk; and, 4) Supplemental agreement regarding consultant services for Barlow Bridge, Oil City Road with Shearer Design LLC

ADVISORY BOARD APPOINTMENT: Dick Swenson to the Gardiner Community Center Board of Directors

BID OPENING: Bids were received for the Courthouse site and landscape improvement project from Fischer General and Lakeside Industries. The Central Services Department will review them and make a recommendation to the Board that is to the best advantage of the County.

RECOMMENDATION FOR 2005 COMPREHENSIVE PLAN AMENDMENT

DOCKET: Planning Staff and the Planning Commission gave a presentation on their final recommendations on the Comprehensive Plan Amendment Docket. A hearing before the Board is scheduled for Monday, November 14, 2005 at 2:00 p.m.

HEARING NOTICE: The Board approved a hearing notice for a Community Development Block Grant (CDBG) Application for the Olympic Microloan Fund. The hearing is scheduled for Monday, November 7, 2005 at 10:05 a.m.