

# Board's Official Business

Highlights from Monday's Commissioner Meeting

November 8, 2005

**ADOPTING A WRIA POLICY:** The Board agreed that #2 and #3 of the County policy regarding implementation of the Watershed Plan for Water Resource Inventory Area (WRIA 17) be revised and combined, which reduced the total number of policy statements to 17. They unanimously approved a resolution adopting the policy.

**PUBLIC COMMENT PERIOD:** The following comments were made: it was suggested that the Board cut any discretionary expenditures in the 2006 budget; a County resident who got a parking ticket on the street in front of his house asked what the County can do since this is a situation that exists throughout the County; concerns were expressed about a document on the DOE managing water and that instream flows represent a water right even though there are conflicting laws about this issue; there are a growing number of residents in the County who want to see a public hearing on the expansion of Indian Island although the Department of Defense is not required to have one; DOE has a corporate thinking process that is out of control when it comes to the instream flow issue and the Board needs to communicate this to the Legislators that will be meeting in Port Townsend this week; many cars exceed the 50 mph speed limit on Cape George Road resulting in numerous serious accidents, and several people requested that the speed limit on Cape George Road be reduced to 35 mph.

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

**3 AGREEMENTS:** 1) Funding for Family Resource Specialist to implement the Take Time Program in designated elementary schools as part of the Raising a Health Community Grant Program with Olympic

Educational Service District #114; 2) Amendment No. 5 to the 2005-2006 Consolidated Health Services Contract with the State Department of Health; and, 3) Road Engineering Design Services for Paradise Bay Road Improvement Project with BERGER/ABAM Engineers, Inc.

**REQUEST TO OPEN RIGHT OF WAY:** A Portion of Hays Street Located within the Plat of Irondale Acre Tracts by John & Mary McGillie, Applicants

**ADVISORY BOARD REAPPOINTMENT:** Louise Marzyck to the Olympic Area Agency on Aging Advisory Council (O3A); Term Expires November 4, 2008;

**ADVISORY BOARD RESIGNATIONS:** Jefferson County Developmental Disabilities Advisory Board resignations from Debbie Kronk and Kirsten Behrenfeld

## **HEARING ON OLYMPIC MICROLOAN FUND COMMUNITY DEVELOPMENT BLOCK GRANT:**

One of the Economic Development Council's responsibilities in their contract with the County is to put together a CDBG grant application for the Olympic Microloan Fund. This funding is for small businesses that are high risk and can't get financing from banks. It includes start-up money or loans for businesses who haven't been in business for long. Borrowers must be low to moderate income or their employees must be. The fund has helped approximately 40 businesses in 9 counties. A local Loan Review Committee awards the funding to applicants and Cascadia Revolving Fund manages the funding and provides technical assistance. At the close of the public hearing, the Board approved a resolution in support of this CDBG application.

**ADVISORY BOARD APPOINTMENT:** The Board appointed Tom Wilcox to a vacant position on the Developmental Disabilities Advisory Board. His term will expire on November 7, 2008.