Board's Official Business

Highlights from Monday's Commissioner Meeting **February 7, 2006**

TELEPHONE REQUEST FOR PROPOSAL: Eight bidders submitted RFPs to replace and update the current County telephone system. The RFPs will be reviewed and a recommendation will be made to the Board in a few weeks.

SURFACE WATER MANAGEMENT PLAN: The Surface Water Management Plan will help coordinate surface water management activities currently being done by several organizations and the County. Funding the activities is a key issue. It isn't a land use document and does not propose regulations. There are suggestions for a minimal approach and a more comprehensive approach. Staff outlined the process which includes: SEPA review; public outreach; and a workshop and public hearing before the Board.

AUTOMARK VOTING DEVICE DEMONSTRATION: The *Help America Vote Act* required that the County have this machine for the visually impaired and other disabled voters in place by of January 1, 2006. It creates a paper ballot that is then tabulated by the ballot counter.

PUBLIC COMMENT PERIOD: The following comments were made: The Port Ludlow Village Council plans to survey the community regarding land use and their Utilities Committee has begun to restudy the future management of the wastewater and water service provided currently under the ownership of the developer.

CONSENT AGENDA: The items were approved as follows:
3 RESOLUTIONS: 1) Hearing Notice to declare certain personal property as surplus and authorize disposal; hearing scheduled for Tuesday, February 21, 2006 at 10:05 a.m. in the Commissioners Chamber; 2) Supplemental 2006 Budget Request for items that were carried forward from 2005; hearing scheduled for Tuesday, February 21, 2006 at 10:15 a.m.; 3) Establishing the Animal Services Operations and Maintenance Trust Fund

11 AGREEMENTS: 1) Landscape Maintenance for the Waste Management Facility with Jim Storey, Tractor Shed Company**;** 2) Prepare Master Plan for Cape George Trailhead Property with Madrona Planning and Development, Inc.; 3) Grant funding for document scanning and microfilm production for DCD with the State Office of Secretary of State, Division of Archives & Records Management; 4) Parents of children with newly diagnosed developmental disabilities with ARC of Kitsap and Jefferson Counties; 5) School Nurse Corps Program with Olympic Educational Service District 114; 6) Oral Health Care with Cynthia Newman;
7) 2006 Community Services Grant Funding
- Jefferson County Fair Association
- Port Townsend Senior Association;

8) 2006 Hotel-Motel Grant Funding
- Port Hadlock Chamber of Commerce
- Jefferson County Historical Society
- Quilcene Historical Museum

SITE PLAN APPROVAL: Final Amended Binding Site Plan for Kala Square Partnership; Commercial mini-mall located off Prospect Avenue and SR 19; Renata & Joe Wheeler, Applicants
FINAL SHORT PLAT APPROVAL: For Billos Landing; a 2 lot short plat located on Highway 101 in Quilcene; Lois N. Bethea, Applicant
THANK YOU LETTER: For tour and presentation at Naval Magazine Indian Island to Captain J.D. Kurtz, USN
ADVISORY BOARD REAPPOINTMENTS: 1) Sheila Westerman to a 3 year term expiring August 26, 2008 on the Board of Health, and 2) Tim Caldwell to a 4 year term expiring January 16, 2010 on the Ferry Advisory Committee
ADVISORY BOARD RESIGNATION: Richard Suryan from the Housing Authority of Jefferson County

PROPOSED INTERIM ORDINANCE: The Board approved an interim ordinance enacting a no protest sewer agreement for the Hadlock/Irondale UGA Sewer Service Area and a moratorium against mini-storage facilities. It replaces Interim ORDINANCE NO. 05-0621-05. A public hearing is required within 60 days.