

# Board's Official Business

Highlights from Tuesday's Commissioner Meeting

February 21, 2006

## **COUNTY ADMINISTRATOR'S BRIEFING:**

A presentation/public discussion on the "junk car" issue is scheduled for Thursday from 5-7 p.m. at WSU/Extension. The departure of the Economic Development Council Executive Director will require a reevaluation of their programs. The Gateway Visitor's Center will continue operating under a contract for 2006 while other locations are being researched. Conceptual work has begun on the sewer system.

**LETTER OF AGREEMENT:** The Board approved a letter of agreement with the Teamsters Local #589 for the period from January 1, 2005 to December 31, 2005 for Commissioned Sergeants at the Sheriff's Office.

**APPOINTMENTS:** The Board approved a request from the Jefferson County Tourism Coordinating Council to appoint Bob Huelsdonk, Carol Fletcher, Kevin Zellmer, and Kathleen Emmerson to Olympic Peninsula Joint Marketing as voting partners.

**PUBLIC COMMENT PERIOD:** The following comments were made: conducting studies to get information is a waste of public funds; the future of economic development in the County is not good because many people don't want new businesses coming in; the "No Littering" signs on the highway suggest a \$10 fine which won't deter anyone; the City of Olympia wants to condemn the Olympia Brewery for the water rights.

**CONSENT AGENDA:** The following items on the Consent Agenda were approved:

**BID CALL:** Labor, Supplies and Equipment for Rehabilitation of the Jefferson County Courthouse Clock Tower; Bids will be Received Until 10:00 a.m., Monday, March 20, 2006 and Opened Later that Morning

**4 AGREEMENTS:** 1) Agreement and Local Agency Federal Aid Project Prospectus re: machine brush cutting on various County roadways with State DOT; 2) Agreement and Local Agency Federal Aid Project Prospectus re: pavement marking on various County roadways with State DOT; 3) Agreement and

Subscription Agreement re: Collective Bargaining Agreement for Commissioned Sergeants in the Sheriff's Office with Teamsters Local #589 (2006 through 2008); and, 4) Shoreline Master Program Update Restoration Assessment with Battelle Memorial Institute, Pacific Northwest Division, Marine Sciences Lab  
**LETTER REQUESTING ASSISTANCE:** Encouraging the State DSHS Secretary to Identify Entities Eligible to Bid on Regional Support Network Services to Governor Christine Gregoire

**ADVISORY BOARD RESIGNATION:** Vicki Beaver from the Solid Waste Advisory Committee

## **LETTER REQUESTING A PRESENTATION:**

Commissioner Sullivan and Chairman Johnson approved a letter to Rear Admiral French, USN, District Commander, Navy Region NW requesting that a public presentation be scheduled regarding Indian Island Naval Magazine's Safety Record, Standard Operating Procedures and Environmental Program.

**HEARING:** The Board approved a resolution declaring certain personal property surplus and authorizing disposal, and a notice of equipment sale for computer equipment as a single lot using sealed bid process. Bids will be accepted until 4:00 p.m. on Friday, March 10, 2006 and opened and read on Monday, March 13, 2006 at 10:10 a.m.

**UDC DELIBERATIONS:** The Board approved a motion by Commissioner Sullivan to direct staff to review Chapters 18.10, 18.15, 18.20, 18.30, 18.35, and 18.40 of the UDC and work with the Planning Commission to annotate proposed changes and identify the reasons the changes are proposed. Where appropriate, this work will be scheduled during advertised Planning Commission meetings where minutes are taken. The proposed changes will be made available to the public and advertised public hearings will be held on all chapters where changes are considered. In addition, the proposed changes to the definitions in Chapter 18.10 should be addressed at the same time corresponding issues are under consideration.