

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 7, 2006

## **CHAIRMAN IN WASHINGTON DC:**

Commissioner Rodgers agreed to be Acting Chair for the County Commissioner's meeting because Chairman Johnson is at the National Association of Counties (NACo) Conference in Washington DC this week.

## **COUNTY ADMINISTRATOR**

**BRIEFING:** The BOCC and Planning Commission will meet on March 15 to hear presentations by the proponents of site-specific and suggested amendments on the 2006 Comp Plan Amendment Preliminary Docket. The Planning Commission's workplan for the coming year will also be reviewed. The Board also has a workshop scheduled on March 16 to review collection system alternatives with the Consultant for the Port Hadlock Sewer System.

## **STATE PARK PARKING FEES:**

Legislation eliminating the parking fees at all State parks has passed the State House of Representatives and the State Senate. The Senate suggested a few changes and after these changes are addressed, the bill will need to be signed by Governor Gregoire.

**PROCLAMATION:** Acting Chairman Rodgers read the proclamation designating March 5-11, 2006 as Girl Scout Week. The Board approved the proclamation as presented.

**PUBLIC COMMENT PERIOD:** The following comments were made: it isn't good for government to rely on real estate excise tax because the real estate market is slowing down in the City and the County; it's a good thing that the County is taking over the responsibilities

of the EDC; Port Townsend is turning into a retirement community and this is a problem for the public education system; the GMA process is flawed when one person can stop years of planning work and public process and their appeal lawyers are paid by people who don't live in the County; and the Sierra Club and the Audubon Society did a good job getting the word out on a proposed bill before the State Legislature that would have amended mining regulations.

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

**4 AGREEMENTS:** 1) Open Space Taxation to Transfer and Designate 11.24 Acres as Timber Open Space for Current Use Assessment with John and Leona Long; 2) Addendum to Attachment A regarding Violence Prevention Training with Peninsula College; 3) Agreement and Subscription Agreement for Collective Bargaining Agreement for Jefferson County Central Services Department with Teamsters Local #589; and, 4) Interim Management of Emergency Management Program with Nancy McDaniel

**2 AGREEMENT TERMINATIONS:** 1) Professional Services Agreement for Developmental Disabilities Program with Kitsap County Parent Coalition for Developmental Disabilities, and 2) Professional Services Agreement for Strengthening Families Program with Jodi Jerrell Minker

**ADVISORY BOARD REAPPOINTMENT:** Judi Mackey to a two year term on the Jefferson County Parks Board

**BID OPENING:** The County Administrator opened the one bid received for the publication of County legal notices. The bid submitted by *The Leader* will be reviewed and a recommendation for bid award will be made to the Board.