

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 18, 2006

COUNTY ADMINISTRATOR'S BRIEFING:

John Fischbach discussed the following:

- ✓ Work continues on the discharge and treatment alternatives and a public involvement plan has been finalized by the consultant. There will be a project website developed as a clearing house for information.
- ✓ The Planning Commission has been asked to develop criteria that would allow a no shooting zone to go forward automatically if they are all met. If the criteria are not met the proponents of a no shooting zone could go through the petition process.
- ✓ The Central Services Director reported that reference checks are being done on the vendors for the telephone replacement project. A vendor will be selected after these checks are complete.

PUBLIC COMMENT: No comments were made.

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

RESOLUTION: Americans with Disabilities Act (ADA) Grievance Procedure

4 AGREEMENTS: 1) 2006 Hotel-Motel Grant Funding; Port Ludlow Chamber of Commerce; 2) Amendment #1 for the Coordinated Prevention Grant Green Business; Washington State Department of Ecology; 3) Laboratory Services; Washington State Department of Ecology; and 4) South Shore Quinault Road Project No. XO1707; Washington State Department of Transportation

GRANT APPLICATION: Juvenile Accountability Block Grant Application re: Proctor Home Program; Jefferson County Juvenile Services; Washington State Department of Social and Health Services

ALL COUNTY EMPLOYEES

TAX BLUES BREAKFAST
Tomorrow - April 19, 2006
6:30 to 8:30 a.m.
Port Townsend
Community Center
Dining Room



ANIMAL SERVICES FEE ORDINANCE:

A well attended hearing was held for public input on the proposed increases in Animal Services fees. After reviewing the comments received and the fee the Board approved the ordinance raising the fees as requested.

2006 SUPPLEMENTAL BUDGET EXTENSIONS/APPROPRIATIONS:

After a hearing where the only public comment was from the County Auditor regarding a correction to the item on additional funding for elections which is to the Auditor's Office not the Clerk's Office, the Board approved the following extensions/appropriations: Auditor, Elections; Community Services; Non-Departmental; WSU Extension; Economic Development; Hotel/Motel; Flood/Stormwater; Construction Renovation and Courthouse Clock Tower.