

# Board's Official Business

Highlights from Monday's Commissioner Meeting

May 23, 2006

**PROCLAMATION:** Approximately 15 people were present when a majority of the Board signed a proclamation designating June as *Gay, Lesbian, Bisexual, and Transgender Pride Month*.

**CODE AMENDMENTS:** DCD was directed to set a public hearing before the Board on an amendment to the Port Ludlow Development Agreement regarding the Trendwest proposal. The Board directed that the Planning Commission conduct public hearings on the Port Ludlow Drainage District and the Holland/Goldsmith amendments.

**PUBLIC COMMENT PERIOD:** The following comments were made: several citizens commented that the proclamation on the agenda that was approved was not appropriate; the Board needs to address the County's financial situation immediately instead of raising property taxes by forming special purpose taxing districts; a petition was submitted with 187 signatures requesting that the City Council and the County have a public forum on the expansion of Indian Island; a person commented that he requested an FBI investigation of the Sheriff's Office 3 years ago and since then he has been harassed by Deputies; the Quilcene water system project has been approved but fire flow is not included in the current cost estimate; the County needs to invest in an economist to evaluate the various options of how to meet the DOE's instream flow rules so that economic development in the County won't be shut down; the County needs to get involved in the proposal from the State to move the Sequim Elk to the Snow Creek area in Jefferson County; thank you to the Fire Departments that responded to the Quilcene Hotel fire last week; and concern was expressed about dependance of communities on volunteer fire departments.

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

**3 RESOLUTIONS:** 1) Hearing Notice re: Proposed supplemental budget appropriations/ extensions for various County funds; hearing scheduled for Monday, June 5, 2006 at 11:00 a.m.; 2) Vacation of the alley in Block 135, Irondale No. 6; Richard & Sharon Beal, Petitioners; and, 3) Support for the promotion of flexible-fuel plug-in vehicles

**4 AGREEMENTS:** 1) *Memorandum of Understanding and Membership Agreement* for WA Counties Select Retrospective Rating Program with WSAC; 2) Engineering services for Contractor's Creek with CES, Inc.; 3) Advanced fire service dispatch training with PowerPhone, Inc.; and, 4) Amendment to JeffCom infrastructure study with Hatfield and Dawson

**HEARINGS:** After taking public testimony, the Board took the following actions:

- Approved a recommendation from the Conservation Futures Advisory Board to fund the Winona Buffer Project. They did not approve the operation and maintenance costs and have asked for clarification on the criteria for the costs.
- Approved the supplemental budget appropriation for Public Works.
- Voted against Planning Commission and DCD staff recommendations to include 2 suggested amendments (landuse map and transfer of development rights language) on the final 2006 Comprehensive Plan Amendment Docket.

## **SHORELINE MASTER PROGRAM (SMP)**

**UPDATE:** The Board approved agreements with Batelle Marine Sciences Laboratory and the State DOE for the SMP project. Two advisory committees have been formed to address technical and policy issues. Public input is a key component of the project.

**UDC OMNIBUS AMENDMENTS:** The Board agreed to table action on the hearing notice for the Unified Development Code Omnibus Code Amendment package until their next meeting on June 5.