

Board's Official Business

Highlights from Monday's Commissioner Meeting

June 6, 2006

COUNTY ADMINISTRATOR BRIEFING: The County Administrator briefed on the following items:

- A *Certificate of Good Practice* for the Public Works Department was transmitted to the State Treasurer by the County Road Administration Board.
- The Department of Community Development will receive an award at the 15th GMA anniversary celebration for their project, "Supporting Agriculture While Protecting Fish and Wildlife Habitat."

DEVELOPMENT AGREEMENT AMENDMENT DISCUSSION: DCD and the PLA are reviewing the possibility of consolidating all the permits for the Trendwest project under the requested amendment to the development agreement. Further review of the consolidation or a hearing notice will be discussed on next week's agenda.

PUBLIC COMMENT PERIOD: The following comments were made: the Commissioners need to meet with the taxing districts to put all plans for raising taxes "on the table"; the County needs to spend money on the meth problem and not on GMA appeals; dairy farms have gone out of business because they are a threat to the environment, but when the State moves the elk into the County, they will go where ever they want and eat whatever they want; it is very difficult to make a living doing sustainable agriculture in the County; and someone saw Sheriff's Deputies breaking into a citizen's barn in the middle of the night without a warrant.

CONSENT AGENDA: The following items were approved:

2 RESOLUTIONS: 1) Naming a private road Superior Court; Richard Riddle, Petitioner, and 2) Hearing notice: Petition for the formation of a cemetery district in Gardiner; hearing scheduled for Monday, June 26, 2006 at 10:05 a.m.

MEMORANDUM OF UNDERSTANDING: Hoh River knotweed control with 10,000 Years Institute

AGREEMENTS: 1) To supply aggregate products for road maintenance bituminous surface treatment with Fred Hill Materials; 2) Fossil Creek Stream Stabilization agreement supplement with DOT; 3) Local Agency Federal Aid Project Prospectus for emergency repairs to South Shore Quinault Road with DOT; 4) WRIA 17 meeting facilitation RFP with ECO Resource Group; 5) Working Capital Advance - Restricted Reserve with DSHS; 6) Public health education through twelve 2-hour video program segments titled *The Many Faces of Public Health* with PTTV; 7) Family Support Grant amendment to increase funding and extend period of performance with DSHS; 8) Workfirst Program amendment to extend period of performance with DSHS; 9) Onsite sewage system monitoring and testing amendment to allow purchase of necessary monitoring equipment and materials with Puget Sound Action Team; 10) 2006 Consolidated Contract for health services; deliverable date changes only with DOH; and, 11) 911 Dispatch network repair with Horizon Computer Systems

FINAL PLAT APPROVAL: #SUB05-00032; To divide 43.61 acres into 2 residential lots located at 735 N. Sandy Shore Road in Chimacum; Roger L. Hauf, Applicant

BUDGET HEARING: The Board approved the second quarter budget appropriation/extension requests for various County departments.

HEARING NOTICE ON UDC OMNIBUS: The Board approved a hearing notice for proposed Unified Development Code amendments. The hearing is scheduled on June 19th at 10:05 a.m.

NO SHOOTING ZONE UPDATE: After review, the Planning Commission suggested revisions to the No Shooting Zone ordinance and that a No Shooting Zone Review Committee be formed. The County Administrator will work with DCD and come back to the Board with a specific recommendation on how to proceed.