

# Board's Official Business

Highlights from Monday's Commissioner Meeting

July 11, 2006

**WEC AGREEMENT AMENDMENT:** The amendment to the Second Settlement Agreement with the Washington Environmental Council gives the County a 6-month extension from July 18, 2006 to January 18, 2007 to implement the amendments to the critical areas regulations and to adopt the Chimacum Creek Management Plan. The Board voted to approve the amendment and have outside counsel sign the agreement.

**COUNTY ADMINISTRATOR'S BRIEFING:**

The County Administrator reported on the following:

- The County booth for Irondale/Port Hadlock Sewer at Port Hadlock Days was very successful.
- There is a Public Infrastructure Fund meeting this Friday.

**PUBLIC COMMENT**

**PERIOD:** The following comments were made: the latest issue of *National Geographic*

has an article on fast growing coastal areas that shows a 12-22% increase in Jefferson County's population from 2003 to 2008; the Board has a great deal of latitude to modify guidelines from the DOE and DCD needs to talk with King County Planning staff because they made a presentation to the Central Puget Sound Growth Management Hearings Board that resulted in a significant reduction of the required buffers on wetlands that was based on their own science; the County needs to put together a document showing the changes in buffers resulting from the proposed Critical Areas Ordinance; Section 2 of the Washington Environmental Council Settlement Agreement states that the County shall adopt the DOE wetland rating system and wetland management provisions as outlined in the DOE manual; and 85% of the land in the County is public land that won't be developed so there is no reason to put unrealistic

restrictions on development for the remaining 15%.

**CONSENT AGENDA:** The following items were approved:

**RESOLUTION:** Temporary Road Closure of Paradise Bay Road; Project No. CR1148

**5 AGREEMENTS:** 1) Aquatic lease for South Indian Island County Park with the State DNR; 2) Permit Process Improvement Initiative for DCD with The Latimore Company, LLC; 3) 9<sup>th</sup> Amendment to the 2005-2006 Consolidated Contract for health services amending statement of work with the State DOH; 4) Foster Care Passport Program with State DSHS; and, 5) Alternative Response System Services and Early Intervention Program with State DSHS

**SURPLUS PROPERTY HEARING:**

Hearing no testimony for or against the sale of a railroad car that has been declared surplus property and is located in the West End, the Board

directed the Treasurer to advertise a Notice of Sale in the newspaper.

**PUBLIC INFRASTRUCTURE FUND HEARING:**

This ordinance replaces the ordinance approved in January, 2005 regarding the Public Infrastructure Fund (PIF). Sections 5 and 6 have been revised to appoint the County Administrator or designee as the administrator of the fund. The Economic Development Council was the administrator in the 2005 ordinance. Hearing no testimony for or against the PIF ordinance, it was approved by the Board.

**UDC AMENDMENT ORDINANCE:** Commissioner Sullivan pointed out a few minor changes to the amendments and the Board unanimously approved the Unified Development Code (UDC) Omnibus Ordinance as corrected.

*Come support the  
County's Relay for Life Team  
at Blue Heron School!  
Friday, July 14 from 6 p.m. to  
Saturday, July 15 to 6 p.m.*