

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

September 6, 2006

PROCLAMATION: Several Public Employees Recognition Committee members were present when the Board approved the proclamation designating September 5-8, 2006 as *Employee Recognition Week*. Judi Morris, Chair of the committee, thanked the members for their volunteer efforts. Wednesday is "Bagel Day," Thursday is the BBQ at HJ Carroll Park, and Friday is "Cookie Day."

COUNTY ADMINISTRATOR BRIEFING: The following items were discussed:

- A press release was issued last week regarding the \$60,000 CTED grant award for a commercial and industrial land analysis study in the County.
- A King County Councilmember sent a letter to the Board asking if they are interested in forming a state association of health boards. The Board feels that WSAC does a good job lobbying on State issues and another organization isn't necessary.
- The County issued a building permit for a house on private property on the Quinalt Indian Reservation and the Tribe has put a stop work order on the project.

PUBLIC COMMENT PERIOD: The following comments were made by citizens: some people commented about the letter to the newspaper that Commissioner Sullivan wrote in response to an ad by the Republican Party; the Shoreline Policy Advisory Committee (SPAC) and the Critical Areas Ordinance (CAO) Sub-committee are dealing with similar critical area issues, both committees need to have their mandates clarified, and the SPAC needs legal advice about integration of the Shoreline Master Program into the Comprehensive Plan; Island County's CAO and the solution they developed for managing agricultural practices were touted by the WWGMHB as an example to follow; several people asked that the Board request more time from the WEC to enable the CAO Sub-Committee to develop an ordinance based on local best available science (BAS); the CAO is a bi-partisan issue that affects all citizens and needs broad community support; concern was expressed about the lack of an agenda

for the County Administrator's meetings with the Board.

CONSENT AGENDA: All the items were approved:

HEARING NOTICE: 2007-2012 6 Year Transportation Improvement Program; hearing re-scheduled from Monday, September 11, 2006 to Monday, September 18, 2006 at 10:05 a.m. in the Commissioners Chamber

AGREEMENTS: 1) Courthouse Telephone System Maintenance with Stargate Technologies; 2) Castle Hill Telephone System Maintenance with Stargate Technologies; 3) Sheriff's Office Telephone System Maintenance with Stargate Technologies; 4) Amendment No. 11 to 2005-2006 consolidated contract for health services with State DOH; 5) Onsite sewage system monitoring and testing; extending period of contract with Puget Sound Action Team; 6) Provide emergency labor and equipment for 2 years with Winney Construction Company; and, 7) Jefferson County Comprehensive Solid Waste Management Plan Amendment Process with Green Solutions

2 GRANT AWARD RECOMMENDATIONS: Community Park Improvement Grants for: 1) two gas powered brush cutting tools to Backcountry Horsemen, and 2) hand and power equipment to Quimper Trails Association

PROSPECTUS: Rural Arterial Program with County Road Administration Board (CRAB)

PUBLIC HEARING: After hearing public testimony, the Board directed staff to prepare a stand alone resolution adopting the Chimacum Watershed Agriculture, Fish, and Wildlife Protection Plan.

PUBLIC HEARING: After hearing public testimony, staff informed the Board that interim Ordinance No. 05-0410-06 is in effect through October 10, 2006. The ordinance temporarily re-establishes the previously existing rural designations and standards inside the Irondale/Port Hadlock UGA. This ordinance must remain in place until the work regarding capital facilities for the proposed UGA is completed. This work is necessary because of a WWGMHB ruling that urban style regulations for the UGA are invalid.