

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 12, 2006

COUNTY ADMINISTRATOR BRIEFING: The following items were discussed:

- Diversified Resources has been in contact with several firms who are interested in relocating in the County. They also met with CTED to discuss a Rural County Cluster grant opportunity through the PDA.
- State Fish & Wildlife hasn't contacted the County about the elk relocation from Clallam County to Jefferson County. He will contact them this week.
- An EIS was received last Friday for the Black Point Master Plan Resort project. It is being reviewed to see if it is complete. Transportation is an area of concern.
- The Governor declared WRIAs 19 and 20 in drought status because of the lack of water on the Makah Reservation. The drought declaration will enable DOE to expend funds for emergency relief. The Navy has delivered a desalinization plant to Neah Bay.
- The Critical Areas Ordinance (CAO) Sub-committee asked the Board to request another extension of the deadline for adoption of the ordinance from the WEC.
- He will be meeting with the sponsor of the ORV location study who is concerned because 10 of the 12 sites have been rejected.

PUBLIC COMMENT PERIOD: The following comments were made by citizens: a petition was presented with 250 signatures requesting that the Board create a politically independent, all civilian volunteer law enforcement review committee to investigate law enforcement complaints; an invitation was made to the Board and staff to attend a Conservation District meeting on water quality and agricultural best management practices; if the US goes into Iran to stop nuclear bombs production, gasoline will at least double in price which will have a devastating affect on the County's economy; citizens have the right to complain about government and Elected Officials; support was expressed for an

extension of the adoption date for the CAO; the Hearings Board decision on the Island County CAO puts control of these regulations back in the hands of local government, and a process was outlined on how to address the CAO at the local level by using site specific analysis in order to be successful in a Hearings Board appeal; a question was asked about how large political signs can be in the County?; and additional comments were made about Commissioner Sullivan's letter to the newspaper in response to a Republican Party advertisement.

CONSENT AGENDA: All the items were approved:

RESOLUTIONS: 1) Naming a private road Cascara Lane, located off of East Quilcene Road, Quilcene; Davis Steelquist, Applicant, and 2) Adoption of Chimacum Watershed Agriculture, Fish & Wildlife Protection Plan

MEMORANDUM OF UNDERSTANDING:

Tenant-based rental assistance with the Jefferson County Housing Authority

AGREEMENTS: 1) Bridge Consortium Ryan White Title II Funding for HIV/AIDS Case Management Services with Kitsap County Health District; 2) Nurse Family Partnership home visits with Jefferson County Community Network; and, 3) School Nurse Corp Program for Port Townsend and Chimacum School Districts with Olympic Educational Service District #114

PUBLIC HEARING: After hearing public testimony, the Board approved the budget appropriation/extension requests for various County departments. These requests reflect revisions due to the exempt management salary matrix that became effective on July 1 and the change in the State L & I and PERS rate schedules.

WORKSHOPS: 1) After a workshop on the Surface Water Management Plan, the Board directed staff to publish a hearing notice in the newspaper for a public hearing to be held on October 9, and 2) after a workshop on proposed Parks and Recreation Department fee increases, the Board directed staff to publish a hearing notice in the newspaper for a public hearing.