

# Board's Official Business

Highlights from Monday's Commissioner Meeting

November 7, 2006

## **COUNTY ADMINISTRATOR'S BRIEFING:**

The following items were discussed:

- The Port Ludlow Chamber is not going to renew their contract for administration of the Gateway Visitor's Center in 2007. The Jefferson County Historical Society may be willing to take over the operation.
- The WEC has consented to the expanded timeline for the proposed Critical Areas Ordinance. The Board took action to have Outside Counsel sign the amendment to the agreement.
- He gave the Board information on the process that was used when the sign regulations in the UDC were revised earlier this year.
- The County received a grant for \$13,146 to supplement indigent public defense costs.

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens. Several people commented about the proposed revisions to the No Shooting Zone Ordinance; several people expressed concerns about the liability and environmental issues if an Off Road Vehicle facility is built in Quilcene; and several people commented about the process used by the Commissioners to receive input on issues from constituents and the influence of that information on their decisions.

**CONSENT AGENDA:** All of the items on the Consent Agenda were approved.

**RESOLUTION:** Adopting the Housing Action Plan (Public Hearing Held October 9, 2006)

**2 HEARING NOTICES:** 1) 2007 Jefferson County Budget; Hearing scheduled for Monday, November 27, 2006 at 10:05 a.m., and 2) Setting the 2007 Ad Valorem Tax Levies for Jefferson County for levy in 2006 and collection in 2007; hearing scheduled for Monday, November 27, 2006 at 11:05 a.m.

**AGREEMENTS:** 1) Breast and Cervical Health Care Screening and Referral Services Program with Seattle and King County Public Health; 2) Quality health care for Jefferson

County jail inmates with Miguel Balderrama, MD; 3) Marine Resources Committee Year 6 Administration and Action Project Grant with State DOE; 4) Perform continuous testing for Jefferson County Correction Officer with Public Safety Testing.Com; and, 5) Provide Emergency radio infrastructure improvements with Greentree Communications Co.

**EASEMENT:** Extend public water lines through Quilcene County Park to serve customers across US Highway 101 with PUD #1

**ACCEPTANCE OF ASSIGNMENT:** Transfer of Road Facilities Permit U96-40 for the 1.5 inch water line under US Highway 101 with PUD #1

**FINAL APPROVAL:** Fishermans Point PRRD and Long Plat to subdivide 56.47 acres into 8 residential lots and reserve tracts; Daniel J. Evans & Nancy B. Evans, Evans Revocable Trust, Fishermans Pt. Properties LLC, Fishermans Pt. Homeowners c/o Mary Kippenhan, Ellsworth Alvord, Jr. and Roger W. Evans, Camille Evans Life Estate; Proponents  
**3 ADVISORY BOARD REAPPOINTMENTS:** 1) Martha Anthony and 2) Ian Napier to serve another three year term on the O3A Advisory Board, and 3) Kirstin Marshall ( V. Alice McConaughy as Alternate) representing Port Townsend Paper Corp. to serve a two year term on the SWAC

**3 ADVISORY BOARD RESIGNATIONS:** 1) Kevin Miller, Real Estate Interest and 2) Herb Beck, District No. 3, from the Conservation Futures Fund Citizen Oversight Committee, and, 3) Suzanne Rehder from the Jefferson County Library District Board of Trustees

**ADVISORY BOARD APPOINTMENT:** Susan Whitmire to the Jefferson County Library District Board of Trustees for a five year term expiring September 16, 2011

**HEARING:** Approximately 150 people were present for a hearing on the proposed changes in language to the No Shooting Area Ordinance. The hearing will be continued and the date, time, and location will be advertised in the official County newspaper and on the website. People may submit written comments also.