

Board's Official Business

Highlights from Monday's Commissioner Meeting

November 14, 2006

CANCELLATION OF MEETING: The Board took action to cancel their December 26, 2006 meeting. The final meeting of the year is December 18, 2006.

COUNTY ADMINISTRATOR'S BRIEFING:

The following items were discussed:

- The emergency declaration on the Consent Agenda is for the flooding and washout of the Hoh River Road.
- Several unresolved issues in the 2007 Budget were reviewed and options were discussed.
- The contract from the State Department of Community, Trade and Economic Development (CTED) for grant funding for the land bank analysis will be on the agenda in a few weeks. The consultant will be contacted about the estimated completion date for the project.
- Diversified Resources is interested in renewing their contract with the County regarding economic development activities. The County Administrator is also talking with the Department of Community Development (DCD) and CTED about possible changes in the administration of this fund.

PROPOSED FEE INCREASES: The Director of Community Development reviewed the proposed fee increases to the DCD fee schedule and the Board approved the hearing notice. The hearing is scheduled for Monday, November 27, 2006 at 11:30 a.m. in the Commissioners' Chambers.

PUBLIC COMMENT PERIOD: The following comments were made by citizens. The City of Anacortes is revisiting their ban on big box stores because of the revenue loss; Jefferson County loses revenue whenever residents shop in Sequim and Silverdale; if the size of a building footprint in the County is increased light industrial businesses and hotels could locate here; gun noise from Discovery Bay should be monitored to see how bad it really is; Jefferson County needs more employment and opportunity so that residents don't have

to travel out of the County to make a living wage; all the ordinances that are being considered should be put on the County webpage with links to the current ordinance and the proposed changes and that information should also be available at the Post Offices; a comment was made about the Hearing Examiner's recommendation to deny a County road vacation; the Board was invited to attend an Off Road Vehicle (ORV) meeting in Quilcene; several questions that haven't been answered about the proposed ORV site were submitted by the Quilcene Citizen's Coalition; and comments were made about the Board's actions regarding the Open Public Meetings Act.

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

2 RESOLUTIONS: 1) Applying for CDBG funding assistance from CTED to implement elements of the Housing Action Plan, and 2) Declaration of Emergency for West End Flooding

2 HEARING NOTICES: 1) Proposed ordinance increasing Parks and Recreation fee schedule; the hearing scheduled for Monday, December 4, 2006 at 10:05 a.m. in the Commissioners' Chamber, and 2) **NOTICE of CONTINUATION of HEARING Held Monday, November 6, 2006** regarding proposed changes in language to the No Shooting Area Ordinance No. 03-0227-95; scheduled for Monday, November 20, 2006 at 6:00 p.m. at Company A at the Fort Worden Commons

AGREEMENTS: 1) Transfer of ownership of County water line to PUD No. 1; 2) Medicaid Administrative Match; amending billing and payment with State DSHS; 3) 2005-2006 Consolidated Contract amending health services allocation sheet and statement of work with State DOH; and, 4) Addendum to Attachment 'A' for training services for anti-harassment and ADA/diversity with Peninsula College

HEARING EXAMINER DECISION: The Board upheld the Hearing Examiner's decision not to vacate a portion of Gustavsen Road located in Quilcene.