

# Board's Official Business

Highlights from Monday's Commissioner Meeting

December 19, 2006

**PRESENTATION:** Chairman Johnson presented an engraved paperweight to outgoing Commissioner Pat Rodgers. Several citizens were present to thank him for representing District #3 from 2003 through 2006.

**COUNTY ADMINISTRATOR'S BRIEFING:**

The following items were discussed.

- CTED has awarded \$18,000 to Jefferson County and Clallam County for a study to determine the economic development needs of a regional marine services cluster.
- The County has no plans at this time to sell North Beach Park to State Parks.
- The Board asked the County Administrator to respond to a proposal from Security Services Northwest for security services for the Courthouse.
- No major property damage was reported in the County after last week's windstorm.

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens. Residents are having to pay more taxes everyday; government employee's salaries and benefits have far surpassed the employees in the private sector; several people thanked Commissioner Pat Rodgers for his years of service to the County and a person presented a signed poster and a map to him; a person asked about the process for reassessing property values; Jefferson Healthcare is a community hospital that does a great job; and East Quilcene Bay Road is very dangerous for school buses that travel the road everyday and the Board needs to have Public Works make safety improvements to the road.

**CONSENT AGENDA:** The following items on the Consent Agenda were approved.

**3 AGREEMENTS:** 1) Preparation of Water Resource Inventory Area 17 meeting minutes with Brisa Services, Inc.; 2) Water Resource Inventory Area 17 detailed implementation plan facilitation services with Cascadia

Consulting Group, Inc.; and, 3) Lease of real property located at 213 and 214 W. Patison Street, Port Hadlock (4-H /Spruce Room) with Shold Business Park, LLC

**REQUEST FOR PRE-PAYMENT:** 2007 Expenditures from 2006 Budget for various departments

**FINAL SHORT PLAT APPROVAL:** Nelson Monroe Short Plat #SUB06-00028; Two lot short plat located on Dabob Road, Quilcene; Elizabeth Nelson, Applicant

**AGREEMENT:** The Board approved the 2007 community and public outreach agreement with Christina Pivarnik, CP Communications Company.

**REQUEST FOR PRE-PAYMENT:** The Board approved an additional request by the Health Department to pay 2007 expenditures from the 2006 budget.

**HEARING:** The public hearing on budget appropriations/extensions was opened and citizens commented about the Sheriff's Office request and the recently established Mental Health Tax. The Board approved the budget appropriation and extension requests for various County funds.

**FORT WORDEN'S LONG-RANGE PLAN:** In 2005, the Fort Worden Planning Team adopted a vision and has spent 18 months developing a concept plan to implement it. Final action is requested when the State Parks and Recreation Commission hears the recommendation on Fort Worden's long range plans at their January, 2007 meeting. The plan includes all aspects of Fort Worden including a visual picture, a business picture, an operational picture and a facilities picture. The Planning Team presented two planning options to the public. The Conference Center will continue to be an important function, but the consensus was to emphasize a life-long learning center concept that would utilize partners to help facilitate capital campaigns and operation of the Fort.