

# Board's Official Business

Highlights from Tuesday's Commissioner Meeting

January 17, 2007

**ADVISORY BOARD APPOINTMENT:** The Board appointed Michael Adams to the Marine Resources Committee as a representative for District #3. His term will expire on January 16, 2011.

**COUNTY ADMINISTRATOR'S BRIEFING:** The following items were discussed.

- The Board reviewed a draft agenda for the Commissioner's meetings beginning February 5 when the new starting time will be 9 a.m. The Public Comment period will be the first item on the agenda.
- The following meetings are scheduled on Port Ludlow issues: a workshop regarding Trendwest on January 22 from 4-6 p.m. at the Bay Club; a public hearing on the proposed Holland Master Plan Resort amendment on February 5 at 10:05 a.m. at the Courthouse; and a public hearing regarding Trendwest at the Beach Club on February 28 at 2 p.m. These meetings will be advertised in *The Leader* and the *Port Ludlow Voice*.
- The Board doesn't have the authority to grant an emergency order to allow law enforcement officers to qualify at the Fort Discovery shooting range. A response will be sent to Security Services Northwest regarding their request.
- The Public Works Department moved from the second floor of the Post Office to Castle Hill Mall this weekend. They are located in the building across the parking lot from Community Development.

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens. A petition was submitted with approximately 400 signatures and several people spoke to encourage the Board to approve a resolution ending the war in Iraq; the Public Works Department should be privatized; when a County employee retires, another person should not be hired to take their place; County employees make too much money and get too many benefits; the Board was encouraged to watch the DVD of the Critical

Areas Ordinance (CAO) Committee meetings; it is difficult to find items on the County's website and several important issues haven't been updated in many months; when the wording is changed for the Public Comment period, it needs to include language that the Board should not hear comments about pending judicial matters, pending quasi-judicial matters, or comments on public hearings that are scheduled; the CAO should be adopted before the Shoreline Master Plan; and the CAO Committee had requested updated County maps when they began their review and they still have not received them.

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

**RESOLUTION:** Imposing load limits on County roads due to freezing temperatures

**PAYMENT OF VOUCHERS/WARRANTS:**

Dated December 26, 2006 totaling \$585,456.57

**3 AGREEMENTS:** 1) Tower Creek Bridge Emergency Repair with Rognlins, Inc.; 2)

**MEMORANDUM OF AGREEMENT, Appendix "A"** regarding 2007 Education Programs, Extension Agent/Chair, 4-H Agent, Technical Support, and Water Quality Agent with WSU; and, 3) amendment to agreement to design and implement comprehensive public

education programs for Jefferson County/WSU Extension with Julie Knott, dba West Camp

**ADVISORY BOARD APPOINTMENT:** Jim Donaldson as an alternate member representing District #3 on the Marine Resources Committee. His term will expire on February 23, 2008.

**ADVISORY BOARD RESIGNATION:** Earl Gibson from the Gardiner Community Center Board of Directors

**ADVISORY BOARD APPOINTMENT:** Robert McCauley to the Gardiner Community Center Board of Directors. His term will expire on January 9, 2010.

**ADVISORY BOARD APPOINTMENTS:** After interviewing Phil Andrus and Herb Beck, the Board appointed them to serve on the Conservation Futures Citizen Oversight Committee. Phil Andrus represents District #2 and Herb Beck represents District #3. Each of their terms will expire on January 16, 2011.