

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 12, 2007

**PUBLIC COMMENT PERIOD:** The following comments were made: A request to recite the "Pledge of Allegiance" today and at the beginning of all future County Commissioner meetings, and a comment about maritime security; Appreciation for reciting the "Pledge of Allegiance" at the meeting and a request that the Commissioners review the Risk Pool Insurance Policy to insure the County has the most adequate and most economical coverage; It was disrespectful to hesitate to rise to recite the "Pledge of Allegiance", and comments on the Critical Areas Ordinance Review Committee meeting and the Planning Commission appointment process, and a suggestion that Jim Hagen and Dennis Schultz be reappointed; To prevent global warming you need to cluster jobs to keep people from driving and putting SSNW out of business costs jobs; Concerns about language in two contracts listed on the consent agenda for towing services; It is not appropriate to use the previous version of the Critical Areas Ordinance; Inquiry about the status of televising Commissioner meetings and questions about personnel evaluations and mechanisms for disciplinary actions; The County's insurance policy limit seems low, the Planning Commission was very receptive to listening to issues, and support for a camera system for televising Commissioner meetings, however, for residents without cable, an internet camera system would serve the public better; Inquiry about the Planning Commission interviews; An e-mail sent in last week discussed a legislative bill regarding the declaration of essential public facilities and the Pit-to-Pier project does not seem to fall into that category; and an inquiry on the status of the investigation of the illegal voter.

**CONSENT AGENDA:** The Board removed items #7 and #8 from the Consent Agenda and approved the remaining items as presented.

**ORDINANCE NO. 01-0312-07:** Interim Ordinance Rescinding Chapter 18.18 Within Title 18 of the Jefferson County Code and Formally Re-establishing the Previously Existing Rural Designations and Standards for the Planning Area for the Future Irondale and Hadlock Urban Growth Area

**RESOLUTION NO. 27-07:** Naming a Private Road Big Leaf Lane

**HEARING NOTICE re:** Interim Ordinance Rescinding Chapter 18.18 Within Title 18 of the Jefferson County Code and Formally Re-establishing the Previously Existing Rural Designations and Standards for the Planning Area for the Future Irondale and Hadlock Urban Growth Area; Hearing Scheduled for Monday, March 26, 2007 at 10:45 a.m. in the Commissioners Chambers

**BID AWARD re:** Paradise Bay Road Illumination Project No. CR1148; Olympic Electric Co., Inc.

**6 AGREEMENTS:** 1 & 2) 2007 Regional Services for Health and Human Services, and Municipal Court and Jail Services with the City of Port Townsend; 3) Training Services with Peninsula College; 4) Salmon Recovery Fund for Dosewallips Floodplain Acquisition Project Phase II with the Washington State Office of the Interagency Committee; 5) Legislative Liaison Services for Irondale/Port Hadlock Urban Growth Area

(UGA) Sewer Project with Sharon Wylie; and 6) Airspace Lease for Use of Right-of-Way at the Brinnon Senior Center with the Washington State Department of Transportation.

**LETTER** of Congratulations on Receiving the 2006 Gloria Panitch Volunteer of the Year Award; Pat Scott

**PAYMENT** of Jefferson County Voucher/Warrants Dated March 6, 2007 Totaling \$386,059.77

**PAYMENT** of Jefferson County Payroll Warrants and A/P Warrants Dated March 5, 2007 Totaling \$612,020.68 and \$561,848.84 and Dated March 7, 2007 Totaling \$128,264.84

**BID AWARD FOR OFFICIAL COUNTY NEWSPAPER:** The Board approved a recommendation to award the bid for the official County newspaper to the Port Townsend/Jefferson County Leader for the term July 1, 2007 through July 1, 2008.

**COMMISSIONERS/COUNTY ADMINISTRATOR'S BRIEFING SESSION:** John Fischbach reported on the following:

- The County Administrator's meeting scheduled for today at 1:30 p.m. has been cancelled.
- He presented the Port Hadlock UGA - Sewer Facility Plan Project Update and Schedule Change noting that the plan has been extended for 30 days and the meeting originally scheduled in February will take place later this spring.
- Shoreline Master Program "Road Show" meetings will take place as follows: Tonight, March 12, at 6:30 p.m. at the Tri Area Community Center; Tuesday, March 13, at 6:30 p.m. at the Port Ludlow Beach Club; Wednesday, March 14, at 6:30 p.m. at the Brinnon school; and Thursday, March 15, at 6:00 p.m. at the Qweets/Clearwater school.
- Planning Commission interviews are scheduled for Friday, March 16, 2007 from 3:00 p.m. to 5:00 p.m. in the Superior Court Courtroom.
- Jill Silver who works with 10,000 Years Institute is working on a grant for the Watershed Stewardship and Resource Center to Promote Ecological Literacy in Rural Jefferson County.
- The Planning Commission docket includes three suggested amendments and nine site specific amendments.
- The opening celebration for the Irondale Neighborhood Park Playground is scheduled for Friday, March 30, 2007 at noon.
- An article in the IIMC Newsletter regarding time limits on presentations from the public.
- Friday, March 9th was the deadline for receiving nominations from City and County agencies for staff to serve on the Ferry Advisory Committee. One nomination was received from the City.

**LETTER TO STATE LEGISLATORS:** The Board approved a letter to the State Legislators regarding sustainable Washington State Ferry Funding.

**REQUEST TO USE MENTAL HEALTH/SUBSTANCE ABUSE FUNDING FOR DRUG COURT TRAINING:** The Board denied a request to fund out-of-state training for drug court personnel and discussed training alternatives that would allow the County to get more for the money spent.