

Board's Official Business

Highlights from Monday's Commissioner Meeting

March 27, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens. Several people expressed concerns about the approval of the No Shooting Zone Ordinance last week without an additional public hearing on the changes in draft #5, and the Board shouldn't initiate the No Shooting Zone process; if the Tri Area Urban Growth Area (UGA) is made smaller, there will be more buildout in rural areas which defeats the purpose of a UGA; comments were made by several citizens for and against putting a three minute time limit on public comments by citizens; a citizen expressed support regarding the Board's actions on the No Shooting Zone Ordinance and the Planning Commission appointments; the County should have a policy that allows any citizen to schedule time on the Commissioner's agenda; several citizens noted that a citizen has been handing out a pamphlet at the last few Commissioner's meetings and they don't think this is right; there is a lot of poverty in the County, real estate speculators from out of the State have made affordable housing non-existent, and the County needs to address jobs and housing for the poor; people should be able to speak a second time if there is time remaining during the Public Comment Period and everyone has spoken; affordable housing is an issue in the County but the environment needs to be preserved; and a request was made for documentation showing when the Board discussed putting a time limit on the Public Comment Period and an Attorney General's opinion was submitted regarding open public meetings of cities, towns, and counties.

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

3 RESOLUTIONS: 1) Naming a Private Road, Reynolds Road; James and Robin Reynolds, Petitioners; 2) Creating a County Project Designated as CR1743 (Prospect Avenue Right Turn Lane); and 3) Temporary Restriction of Traffic on Anderson Lake Road

AGREEMENT: Medicaid Administrative Match with Washington State Department of Social and Health Services (DSHS)

RECOMMENDATION TO APPROVE ROAD

VACATION REQUEST: A Portion of the South Point Road Right of Way; John Nisbet, Petitioner

PAYMENT OF VOUCHERS/WARRANTS: Dated March 19, 2007 Totaling \$475,682.57; March 16, 2007 Totaling \$1,926.74

PAYMENT OF PAYROLL WARRANTS: Dated March 20, 2007 Totaling \$112,248.10

ADVISORY BOARD RESIGNATION: Roger Short from the Jefferson County Solid Waste Advisory Committee

BID OPENING: There were minor clerical errors in the ad for the bid opening for the sale of certain computer equipment. The Prosecuting Attorney's Office advised that it be readvertised. The new deadline for bid submissions is April 5 and the bid opening is rescheduled for April 16, 2007. The Central Services Director was directed to contact the person who submitted a bid to see if they want to withdraw it because of the delay in the process.

PRESENTATION OF AWARD: Chris Gagnon and Kelly Snyder from the Washington State Public Works Board presented the County with an award for paying off a Public Works Trust Fund loan for the Beaver Valley Road project.

COUNTY ADMINISTRATOR BRIEFING: The County Administrator reported on the following items:

- Secure Rural Schools Funding has passed through the Legislature.
- The DNR will not postpone their timber sale at Tarboo as the Board had requested.
- The derelict boat is scheduled to be moved out of Fisherman's Harbor this week.
- Priority and deferred projects that the Board and the County Administrator need to address.

HEARING ON AN INTERIM ORDINANCE REGARDING RURAL DEVELOPMENT

STANDARDS IN PORT HADLOCK: Several people gave testimony regarding Interim Ordinance No. 01-0312-07 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 Port Hadlock UGA. This is currently going through the appeal process before the Western Washington Growth Management Hearings Board.