

Board's Official Business

Highlights from Monday's Commissioner Meeting

April 3, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens. Two people requested that the moratorium on building be reinstated at Termination Point; the Board was thanked for approving the No Shooting Zone Ordinance; an update was given on the South County Visitor Center at the Quilcene Ranger Station and the Board was thanked for providing County funding; several people commented for and against the three minute time limit during the Public Comment Period; there should be a no shooting zone from Diamond Point to Four Corners to Beckett Point; a comment was made about the number of public records requests that the County receives; the minority opinion is invaluable to the democratic process; property rights are a constitutional right and a civil right; deer hunting should be limited to shotguns and muzzle loaders in some areas of the County; suggestions were made about more efficient ways that the Board could conduct the Public Comment Period especially when people want to speak on the same topic; the Board shouldn't take testimony during the Public Comment Period when a public hearing will be held later in the day; two people suggested that the Board use a streaming internet webcam to broadcast their meetings; and the Board doesn't answer letters from citizens.

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

RESOLUTION: Hearing Notice regarding findings and determination to declare certain personal property as surplus and authorize disposal; Hearing scheduled for Monday, April 16, 2007 at 10:05 a.m. in the Commissioners Chambers

8 AGREEMENTS: 1) Designating the official County newspaper of public record for legal notices with *The Leader*; 2) Administration of CDBG grant to provide services to low-and moderate income persons within Jefferson and Clallam Counties with OlyCAP; 3) Amendment No. 1 to 2007-2011 Consolidated Contract for health services with DOH; 4) Physician Services with Connecticut General Life Insurance Company (CIGNA); 5) "Take it

Seriously;" Abstinence & Media Project with UW; 6) Surveying services for Larry Scott Trail and other projects with Wengler Surveying and Mapping; 7) Paradise Bay Road Illumination Project with Olympic Electric; 8) Coastal Zone Management Grant Funding for MRC Year 6 Administration and Action Project with DOE

PAYMENT OF VOUCHERS/WARRANTS: Dated March 26, 2007 Totaling \$351,804.37 and Dated March 28, 2007 Totaling \$12,632.32

PAYMENT OF PAYROLL WARRANTS: A/P Warrants Done by Payroll Dated March 27, 2007 Totaling \$3,380.00

AUTHORIZATION TO DISCLOSE

REQUESTED PUBLIC RECORDS: Made by Allison Arthur, Port Townsend Leader to US Department of Agriculture Rural Development Concerning Garden Court Apartments

PROCLAMATION: The Board approved a proclamation designating April as Disability Awareness Month. Lynn Gressley of the DASH committee accepted the proclamation.

REQUEST TO SELL SURPLUS PROPERTY:

A property owner has asked if he can purchase a strip of unbuildable surplus County property that is adjacent to his property. The Board can approve the sale if the value is less than \$500. The Assessor has it valued at \$218.50. The buyer will pay the fees for recording and changing the title. The Board approved the sale of the surplus property.

BOND COUNSEL APPROVAL: The JeffCom Board has approved a bond for improvements to E-911 equipment. The funding for this bond is from tax revenue approved by the voters. The Board took action to appoint Foster Pepper as the Bond Counsel.

REGIONAL SEPTIC LOAN PROGRAM: The Board approved a resolution for the Hood Canal Regional Septic Loan Program and signed an interlocal agreement with Kitsap County, Mason County, Port Gamble S'Klallam Tribe, and Skokomish Tribe. ShoreBank Enterprise Cascadia will administer the low interest loans to low and moderate income homeowners who have failing or inadequate septic systems in the Hood Canal area.