

Board's Official Business

Highlights from Monday's Commissioner Meeting

May 22, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens: A constituent thanked the Board for doing a good job; Scotch Broom is a real problem right now and the County needs to have stricter policies and enforcement regarding noxious weeds on private property; the State and County need to eradicate Scotch Broom on the road rights-of-way before they tell property owners to get rid of it; the increase in population in Jefferson County is currently less than the State Office of Financial Management population prediction; the County should go out to bid for security for the Courthouse; some people commented for an against the need for a noise abatement ordinance; will a webcam be installed in the Commissioners' Chambers?; a comment was made about people using the Commissioner's reserved parking spaces; and what is the justification for changing the occupancy of the Commissioners' Chambers from 26 to 49?

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

RESOLUTION: Establishing the date for 2008 budget submissions, review hearings and final adoption

AGREEMENTS: 1) Amendment to Site Hazard Assessment Grant with the State DOE; 2) Lease of safe deposit box with Frontier Bank; 3) Lease of aquatic land for eelgrass marker buoys in Port Townsend Bay with the State DNR; 4) Long Term Payable with the State DSHS; 5) Facilities study/management assessment/analysis of Central Services with the State Department of General Administration, Division of Facilities, Engineering & Architectural

Services; and, 6) Commercial and industrial land analysis with CTED

PAYMENT OF COUNTY VOUCHERS AND WARRANTS: Dated May 14, 2007, in the amount of \$782,719.42 and \$2,406.72

PAYMENT OF COUNTY PAYROLL

WARRANTS: Dated May 18, 2007 in the amount of \$112,469.88 and A/P Warrants done by Payroll dated May 7, 2007 in the amount of \$135,944.03

PROCLAMATION: The Board approved a proclamation designating May as Drug Court Month.

REVIEW OF PROCESS TO ESTABLISH NO SHOOTING AREA COMMITTEES: Eight people sent letters of interest for the citizen-at-large and stakeholder positions on the advisory committees for the proposed Paradise Bay and Chimacum Creek No Shooting Areas. The Board agreed that the permanent base for the advisory committees would be 3 citizen-at-large positions, a Sheriff's Office representative, and a DCD staff person. The citizen-at-large positions will represent the 3 Commissioner Districts. The stakeholders will change with each petition. The number of stakeholders may also change depending on the amount of interest that is expressed. The petitions will be reviewed separately; and the Paradise Bay No Shooting Area will be first. The Board thinks the advisory committees need to make their own rules about how the meetings will be conducted. Currently there isn't a tribal representative although staff has approached the tribes. Staff will talk with the interested parties to clarify the positions they want to hold. The advisory committees will meet and make a recommendation to the County Commissioners. The final decision on the no shooting areas will be made by the Commissioners after a public hearing on each petition.