

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

May 30, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens: A junk car has been abandoned on some County property in Quilcene; the Quilcene water system requires a reservoir for the fire hydrants; the availability of \$30 coupons to clean up junk cars should be publicized more in order for people to take advantage of it; there is a rumor that the County's General Fund reserves have declined this year, and people are saying that it is only a matter of time before Port Townsend Paper Company closes the mill; a constituent thanked the Board for doing a good job; and concerns were expressed about the responsibility and process for bonding newly elected officials.

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

4 RESOLUTIONS: 1) Authorizing the Prosecuting Attorney's Office to satisfy two judgment liens in exchange for payment of \$4,067.20; Jefferson County vs. Wright/Blanchard, Case No. 05-2-00426-5; 2) Designating persons with authority to sign documents for the Dosewallips Floodplain Acquisition Project Phase II; 3) Forgive loan to Jefferson County Housing Authority; and, 4) Joint resolution of the Board of County Commissioners and the Port Townsend City Council to commit to addressing energy use and climate change/global warming

4 AGREEMENTS: 1) Mutual benefit from performing certain work and obtaining use of materials and equipment with Jefferson County Fire Protection District #1; 2) Site clean up of property located on Four Corners Road (Parcel No. 001333013) with Tri Area Contracting; 3) Amendment to Coordinated Prevention Grant with Washington State Department of Ecology; and, 4) Design a clean water district based on the adopted Surface Water Management Plan with Xenobiota Consulting

PAYMENT OF COUNTY VOUCHERS AND WARRANTS: Dated May 21, 2007 totaling \$377,553.16

FINAL SHORT PLAT APPROVAL: Two-Lot Short Plat located at 465 Windridge Road in Chimacum; Alexander & Barbara McTavish

ADVISORY BOARD RESIGNATIONS: Kathleen Emmerson from the Jefferson County Tourism Coordinating Council and Jefferson County Lodging Tax Advisory Committee

ADVISORY BOARD APPOINTMENTS: Joy Baisch and Linda Tudor to represent Brinnon/Quilcene, Kathie Sharp and Dan Youra to represent Port Ludlow, and Frances Rawski to represent Port Hadlock on the Jefferson County Tourism Coordinating Council

LETTER OF SUPPORT: For Housing Rehabilitation Grant Application to US Department of Agriculture for Olympic Community Action Program (OlyCAP)

LODGING TAX ADVISORY COMMITTEE

APPOINTMENT: The Board appointed Joy Baisch to the LTAC representing the Tourism Coordinating Council.

PLANNING COMMISSION RECOMMENDATION REGARDING UGA:

The Planning Commission held a public hearing on proposed revisions to the Comprehensive Plan and UDC amendments regarding the Irontdale/Port Hadlock UGA that will bring the County into compliance with three Western Washington Growth Management Hearings Board orders. The Board reviewed their recommendation and a draft ordinance that still needs review by the Deputy Prosecuting Attorney. If the Board accepts the Planning Commission's recommendation, another public hearing will not be necessary.

PUBLIC INFRASTRUCTURE FUND BOARD

APPOINTMENT: The Board appointed Bill Irwin to represent Commissioner District 3 on the PIF Board in place of Kathleen Emmerson.

