

Board's Official Business

Highlights from Monday's Commissioner Meeting

June 19, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens: government has gotten away from the people and there may be a movement to make the County a charter county; the Commissioners were asked to look into a permitted development variance for a property that is located in a designated critical area on Little Goose Creek; and concerns were expressed about the Board's partisan appointments to advisory boards which may become an election issue in 2008.

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

4 RESOLUTIONS: 1) Adopting and implementing the 2006 versions of International Codes pursuant to rules of the State Building Code Council and Naming private roads 2) Balsa Way, 3) Pebble Lane, and 4) Cottage Place; James & Marsha Eades, Petitioner

RFP: Moderate Risk Waste Transportation and Management Services: Proposals accepted at the Commissioners' Office until 10:00 a.m., Monday, August 13, 2007 and opened and read publicly shortly thereafter in the Chambers

7 AGREEMENTS: 1) Larry Scott Trail Project Management and coordination of volunteers with Nik Worden, Architect; 2) Delivery of health care to inmates at the Jail with Linda Pedersen; 3) Dosewallips Floodplain Acquisition Project Phase II, purchase and sale of PN: 966900035, 966900231 and 966900036; Secure Rural Schools Title III; Jeff Larson; 4) Sampling onsite sewage systems with Puget Sound Action Team; 5) Childbirth Education with Amber Parker; 6) Childbirth Education with Kathryn Mattern; and, 7) Traffic Safety Project Grant with Washington Traffic Safety Commission

PAYMENT OF VOUCHERS/WARRANTS:

Dated June 4, 2007 in the amount of \$3,328.00; June 11, 2007 in the amount of \$552,455.55

MEMORANDUM: Request for wage increase and explanation of the collective bargaining process to Public Health Nurses

PROCLAMATION: The Board approved a proclamation designating the week beginning June 29, 2007 as *National Clean Beaches Week*.

APPOINTMENT TO RAC: Chairman Johnson agreed to represent the County on the Olympic Peninsula Resource Advisory Committee. This committee reviews and recommends funding for Secure Rural Schools Title II projects.

ROAD NAME CHANGE HEARING: After the hearing, the Board approved a resolution changing the spelling of Van Trojan Road to Van Trojen Road which is the spelling of the original settler's name.

HEARING ESTABLISHING THE FINAL DOCKET: Following the hearing, the Board approved the staff recommendation to include the suggested amendment regarding the designation of industrial land banks on the final docket for the 2007 Comprehensive Plan amendment cycle.

HEARING ON AMENDMENT TO THE COUNTY ADMINISTRATOR ORDINANCE: At the close of the public hearing, the Board approved the amendment to Ordinance #09-1002-00 creating the position of Interim County Administrator solely upon the vacancy of the position of County Administrator.

RENAMING IRONDALE PARK: The Board took action to rename Irondale Park as Irondale Community Park.

BECKETT POINT SEPTIC SYSTEM

PROJECT: The Board approved a resolution providing a \$500,000 line of credit to the PUD to continue the septic project and giving them \$250,000 for archeological costs because Native American remains were uncovered during project excavations.

TARBOO-DABOB CONSERVATION

PROJECT: The Board agreed to put a deed restriction on the County property at Broad Spit to be used as a match for grant funding for the project.