

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 10, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens. A request that the County ban bottled water; with building lots starting at \$100,000, the only affordable housing available will be accessory dwelling units and subsidized apartments; the *Fire Danger* signs increase awareness; the Firewise Program at WSU educates homeowners about fire prevention; some people can't afford to get rid of junk vehicles even with the County's \$30 coupon program; and a comment was made about the procedure for listing correspondence on the agenda.

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

2 RESOLUTIONS: 1) Road vacation of a portion of South Point Road; John Nisbet, Petitioner; and 2) Hearing Notice for supplemental budget appropriations extensions for various County funds; hearing scheduled for Monday, July 23, 2007 at 10:45 a.m.

HEARING NOTICE: Intention to sell surplus County property; hearing scheduled for Monday, July 23, 2007 at 10:30 a.m.

5 AGREEMENTS: 1) Foster Care (Passport) Public Health Nurse Services with State DSHS; 2) Developmental Disabilities Services with State DSHS; 3) Supervision of moderate/high risk juvenile offenders with State DSHS, Juvenile Rehabilitation Administration; 4) Juvenile Accountability Block Grant Funding to support the Proctor Home Program with State DSHS, Juvenile Rehabilitation Administration; and 5) Proctor Home Coordinator with Kelli Parcher

UPDATE JEFFERSON COUNTY PERSONNEL ADMINISTRATION MANUAL: Appendix D Travel and Transportation Policy and Procedures

PAYMENT OF VOUCHERS/WARRANTS: Dated July 3, 2007 totaling \$1,635.00

PAYMENT OF PAYROLL WARRANTS AND A/P WARRANTS: Dated July 5, 2007 totaling \$653,894.83

LETTER RESPONDING TO REQUEST: From Public Health Nurses for wage increase

LETTER OF SUPPORT: The Board approved a letter to the Nature Conservancy of Washington supporting efforts to protect and

restore critical habitats along Tarboo-Dabob Bay.

HEARING ON PUBLIC INFRASTRUCTURE FUND TAX: After hearing testimony, the Board approved an ordinance amending Ordinance No. 04-0621-99 to increase the County's portion of the funding that the State receives from Distressed Counties sales and use tax from 0.08% to 0.09%. The Legislature approved the increase this year. This revenue funds infrastructure projects proposed by public entities that benefit economic development.

AGREEMENT FOR EIS CONSULTANT: The Board voted to direct staff to contact Wheeler and Associates regarding the preparation of an Environmental Impact Statement and staff report for the Pit to Pier Project. The staff recommendation was to hire Geoengineers as the consultant on the project.

RESOLUTION ON HOUSING PLAN: The Board approved a resolution amending the Housing Action Plan to include the preservation of affordable housing.

LETTER REGARDING H.R. 2421: The Board signed a letter to Congressman Norm Dicks asking him not to support the amendments to the "Navigable Waters of the US" legislation that would remove the word "navigable" because it will not improve the ability to ensure clean water.

REQUEST FOR PROPOSALS: The Board approved a resolution authorizing the Housing Action Plan Network to advertise an RFP and review proposals for a 2008 General Purpose Community Development Block Grant (CDBG) for preservation and/or development of moderate and/or low income housing.

LETTER TO THE TRIBES: The Board approved a letter to the Jamestown S'Klallam Tribe, Port Gamble S'Klallam Tribe, and the Lower Elwah Klallam Tribe regarding the Beckett Point Sewer project and the importance of working together to build upon common interests of protecting historic legacies and ensuring clean water and shellfish for future generations.