

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 17, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens. A County Fire Marshall position is necessary because fire districts aren't authorized to enforce fire code violations; a request was made for written documentation regarding the consultant selection for the Pit to Pier Environmental Impact Statement (EIS); Jefferson County has built-in protections in land use codes so that inappropriate development will not occur; there is a need for a nuisance ordinance in the County; it is difficult for people who want to relocate here to work because housing costs are high and wages are low; a comment was made about Executive Session procedures; a question was raised about whether the adoption process for the 1992 Zoning Code was done correctly; and the Board has the support of many citizens in the County.

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

4 RESOLUTIONS: 1) Adopting new Jefferson County Noxious Weed Control Board District boundaries; 2) Establishing a Moderate Risk Waste Cash Drawer; 3) Increasing cash in the Solid Waste scale house cash drawer; and, 4) Amending the Gardiner Community Center Guidelines for Operation (Repeals & Replaces Resolution No. 106-79)

5 AGREEMENTS: 1) Amendment to Substance Abuse Treatment Services agreement with Safe Harbor Recovery Center; 2) Amendment to agreement for Alternative Response System (ARS)/Early Intervention Program (EIP) with State DSHS; 3) WorkFirst Program with State DSHS; 4) Amendment to agreement for Nurse-Family Partnership Program implementation to reduce domestic violence, abuse and neglect and substance abuse with Mason County and Nurse Family Partnership; and, 5) Receipt of BECCA funding with State Administrative Office of the Courts (AOC)

PAYMENT OF PAYROLL WARRANTS AND A/P WARRANTS: A/P Warrants Done by Payroll Dated July 5, 2007 Totaling \$584,772.79

REQUEST TO CONVENE: For the purpose of hearing property tax appeals for the year 2007 from Jefferson County Board of Equalization

QUIT CLAIM DEED and REAL ESTATE

EXCISE TAX AFFIDAVIT: Correct a draftsmanship error related to Parcel

#966900045 (Lot 48) in the Lazy C Ranch Division I with Mary K. Swift and Blaine & Mary Leavitt

ADVISORY BOARD APPOINTMENT; Peter Hanke to an unexpired term (expiring February 26, 2011) on the Jefferson County Ferry Advisory Committee

PROCLAMATION: The Board approved a proclamation acknowledging Jefferson Transit employees Darrell Finley and Lloyd Eisenman for their outstanding driving skills in the Peninsula Cup Bus Roadeo.

SECURE RURAL SCHOOLS FUNDING: The Board approved a resolution electing to receive the full payment amount of the Secure Rural Schools Funding. Eighty percent of the funding will go to schools and roads and the remaining 20% will be divided with 70% going to Title II special projects on federal lands as recommended by the Resource Advisory Committee and 30% going to Title III County projects such as the 4-H Afterschool program and the Firewise Program.

EQUESTRIAN FACILITY MASTER PLAN: The Board approved the Jefferson Equestrian Association's master plan to develop an equestrian center on 60 acres of County owned timbered property near the landfill.

RECOGNITION OF COMMUNITY SERVICE: The East Jefferson Rotary built and donated the Rotary Pavilion at HJ Carroll Park. To thank the club for this generous gift, the Parks and Recreation Department has recommended that the Rotary Club not pay fees for any official Club business functions in the Pavilion. The Board approved the request.

RESCIND MOTION FOR EIS CONSULTANT: After further review, the Board rescinded their motion from July 9, 2007 giving direction to DCD Staff to negotiate with Wheeler and Associates regarding the preparation of the EIS for the Pit to Pier Project.

AGREEMENT FOR EIS CONSULTANT: The Board approved an agreement with Geoengineers for the preparation of an EIS and staff report on the Fred Hill Materials Pit to Pier Project.