

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 14, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens. The Board was invited to attend Security Services Northwest's 30th year anniversary picnic; pollution in Puget Sound comes from automobiles, run-off from gardens and lawns and drugs, detergents, and cleansers that people put down their drains; a suggestion that County Jail work crews be used to help eradicate *tansy ragwort* on roadsides before it goes to seed; how does a citizen with an issue get scheduled on the Board's agenda?; it is illegal to poll the commissioners separately; and who decides when the Clerk of the Board has to be present during the Commissioners' meetings?

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

3 RESOLUTIONS: 1) Extending a non-exclusive franchise on County road rights-of-way to Millennium Digital Media; 2) Naming six roads; 1) Jacobsen Drive; 2) Goldenview Drive; 3) Idlewood Lane; 4) N. White Fir Lane (Northerly of Idlewood Lane) and S. White Fir Lane (Southerly of Idlewood Lane); 5) Sweet Home Road; 6) Shadowbrooke Lane; and, 3) Delegating authority to determine what County staff have access to the safe deposit box leased from Frontier Bank

AGREEMENTS: 1) Lease of safe deposit box with Frontier Bank (Replaces Agreement Approved May 21, 2007); 2) Monitoring of Anderson Lake with State Parks and Recreation Commission; 3) H.J. Carroll Park Third Field Project Landscape Architecture Services with JGM Landscape Architects; and, 4) Peer review services for Transfer Station Master Plan with Gingi Cabot

ROAD VACATION RECOMMENDATION: Approval of request to vacate a portion of Roosevelt Street lying between Tracts 34 and 35 of Irondale Acre Tracts; Richard and Carolyn Wasteneys, Petitioners

HEARING EXAMINER DESIGNATION: Designation of Port Ludlow Appellate Hearing Examiner Preferred Consultant; Phil Olbrechts, Ogden Murphy Wallace, PLLC

PAYMENT OF VOUCHERS/WARRANTS: Dated August 2, 2007 Totaling \$2,641.65

PAYMENT OF PAYROLL WARRANTS AND A/P WARRANTS: A/P Warrants Done by

Payroll Dated August 3, 2007 Totaling \$704,926.98 and A/P Warrants Done by Payroll Dated August 6, 2007 Totaling \$574,224.40

LETTER: Promulgation of an Instream Flow Rule for the Quilcene-Snow Watershed (WRIA 17) to Jay Manning, Director of State DOE

COMMISSIONERS BRIEFING SESSION: The County Administrator updated the Board on the following items:

- The County received formal notification from the State DOH of the conditional approval of the Port Hadlock UGA Sewer System Plan.
- Using banked capacity has been mentioned this year. He gave the Board a document comparing property taxes levied with and without banked capacity based on 2006 and collected in 2007 for selected tax area codes.
- He will be meeting with the Undersheriff this week regarding the proposed Seventh Day Adventist Camporee in Discovery Bay. The County's decision should be issued next week.
- The County isn't able to provide an on-call attorney for the Planning Commission. The Director of Community Development will contact the Prosecuting Attorney when the Planning Commission asks for a legal opinion.
- The attempt at mediation at Port Ludlow was not successful. The next step in the process is to contract with the Appellate Hearing Examiner preferred consultant.
- The Water Team's meeting this week includes a discussion with the Treasurer and the Assessor regarding the proposed Clean Water District and funding options.
- A County/City of Port Townsend meeting is scheduled for August 27.

OPEN REQUEST FOR PROPOSALS: The County received responses to the Moderate Risk Waste Transportation and Management Services RFP from Clean Harbors Environmental Services from Pacific, WA and PSC from Kent, WA. Due to the complexity of the responses, staff will review them and make a recommendation to the Board at a future meeting.