

Board's Official Business

Highlights from Monday's Commissioner Meeting

August 28, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens. Several people expressed concerns about the increase in their property valuation determinations by the Assessor's Office and asked that the Commissioners extend the appeal deadline to the Board of Equalization an additional thirty days; several people expressed their concerns about the proposed Clean Water District fees and what they will be used for; a petition was submitted opposing the re-zone application submitted by Security Services Northwest; new businesses could provide needed revenue so that the County wouldn't have to rely on property taxes; and a request that the Board support the City of Port Townsend's draft letter requesting that an Environmental Impact Statement be done for Indian Island.

CONSENT AGENDA: The resolution regarding the continuity of government was deleted from the Consent Agenda and the following items were approved.

RESOLUTION: Naming two private roads; Briarwood Lane (Primary Road) and Dragonfly Place (Secondary Road)

AGREEMENTS: 1) Spruce Creek Emergency Repair on Upper Hoh Road with State DOT; 2) Larry Scott Memorial Trail Segment 4 Acquisition Project with State DOT; 3) Amendment to Specialized Industries agreement with Skookum Corporation; 4) Amendment to Individual Employment agreement with Skookum Corporation; 5) Amendment to Group Supported Employment agreement with Skookum Corporation; 6) Amendment to Individual Employment agreement with Concerned Citizens of Forks; 7) Amendment to Birth to Three Years agreement with Concerned Citizens of Forks; 8) Amendment to Community Access agreement with Concerned Citizens of Forks; 9) Amendment No. 4 to 2007-2011 Consolidated Contract for health services with State Department of Health; 10) Amendment to Parent Coalition agreement with Jenell DeMatteo; and, 11) Professional Consulting Services to Provide Human Resources Investigation with Jayne L. Freeman, Keating, Bucklin & McCormack, Inc. P.S.

PAYMENT OF VOUCHERS/WARRANTS:

Dated August 15, 2007 Totaling \$36,995.27 and August 20, 2007 Totaling \$349,313.13

RESPONSE LETTER: Regarding Tri Area Wastewater System to Jefferson Healthcare, Hospital Commissioners

RESPONSE LETTER: To Request for Wage Increase For Jefferson County Public Health Nurses to Wendy White, ARNP

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

- The Board discussed a draft letter submitted by the City of Port Townsend requesting that Naval Magazine Indian Island prepare an Environmental Impact Statement that addresses ongoing and planned future actions that intensify the use of the facility.
- A joint BOCC workshop with Clallam County is scheduled for September 24 at 1:30 p.m. at the Clallam County Courthouse.
- The State DOE awarded a \$50,000 grant to the County for the archeological services on the Beckett Point Sewer System project.

CLEAN WATER DISTRICT PROPOSAL: In order for a Clean Water District fee to be added to the tax statements that are sent out in February, 2008, the proposed fee must go through the public hearing process and be approved by the Board by September 24. Public Health staff will research the Board's preferred option for the fee which is \$18 per parcel per year and includes exemptions for low-income seniors, the disabled, and timberland.

URBAN GROWTH AREA BOUNDARY: The Board directed staff to re-examine the Port Hadlock/Irondale UGA boundary to include only those areas that will be provided with sewers by 2024 as outlined in the Sewer Plan.

NON-ACCRUED VACATION DAYS FOR EXEMPT EMPLOYEES:

After discussing the Elected Official's recommendation to provide up to three non-accrued vacation days for exempt employees depending on length of service, the Board directed that staff put together a resolution authorizing the request.