

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 18, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens. A citizen gave the Board a letter that he received from County Code Enforcement Officers regarding a complaint about his property; several people commented on the Washington State Supreme Court decision on a case in Skagit County that answers several questions about the Growth Management Act requirements regarding critical areas that will help local governments in drafting critical area regulations; several people commented that the Clean Water District Plan doesn't address saltwater pollution from seals in Hood Canal and stormwater runoff from waterfront homes and the City of Port Townsend; the Clean Water District fees would help pay for stream monitoring data; two people asked the Board to continue to support the Puget Sound Action Area boundaries in their talks with the Puget Sound Partnership; and a comment was made about action that the Board took after an executive session.

CONSENT AGENDA: The agreement for the Hood Canal Clean Water Project with the State Department of Ecology was deleted and the balance of the Consent Agenda was approved.

HEARING NOTICE: 2008 Jefferson County Budget; Hearing scheduled for Monday, October 1, 2007 at 10:00 a.m. in the Commissioners Chambers

AGREEMENTS: 1) Discovery Bay Clean Water Project with the State Department of Ecology; 2) Amendment to agreement regarding supported employment for individuals with developmental disabilities with Washington Initiative for Supported Employment; and, 3) Funding for Chemical Dependency Program with State Office of Financial Management

CONTRACT AWARD RECOMMENDATION: For moderate risk waste transportation and

disposal services to Philip Services Corporation

PAYMENT OF JEFFERSON COUNTY VOUCHERS/WARRANTS: Dated September 10, 2007 totaling \$581,832.58 and dated September 12, 2007 totaling \$2,628.41

PAYMENT OF JEFFERSON COUNTY PAYROLL WARRANTS: Dated September 5, 2007 totaling \$749,686.22 and A/P warrants done by Payroll dated September 6, 2007 totaling \$591,373.16 and September 11, 2007 totaling \$137,497.13

ADVISORY BOARD RESIGNATION: Lewis P. Hanke from the Jefferson County Ferry Advisory Committee

HEARING: The public hearing on the proposed Clean Water District Ordinance was opened in the Superior Courtroom. After seven citizens spoke, the Board agreed to postpone the hearing because the room was over capacity. The Board directed staff to reschedule the hearing to a larger venue as soon as a new date and location could be researched.

LATER IN THE DAY: The Board approved a **HEARING NOTICE** to continue the public hearing for the proposed Clean Water District Ordinance at Fort Worden Commons, Company A, on September 26, 2007 at 6:30 p.m. They also approved a **NOTICE OF CONTINUANCE** that was posted on the Superior Courtroom bulletin board.

LETTER OF SUPPORT: The Board approved a letter to the State Department of Community, Trade and Economic Development in support of a joint Jefferson County/City of Port Townsend GMA planning grant application to address infrastructure and transportation issues within both jurisdictions.