

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 25, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens. Two citizens expressed concern about how they were treated by a County employee; some people who live in Discovery Bay think that fecal coliform in the saltwater is caused by seals and birds; the proposed Clean Water District fee is \$18 per parcel but property owners will also have to pay for septic system inspections and necessary repairs; Puget Sound Partnership Action Area boundaries divide Jefferson County into two areas and it will take strong political support to make sure that the County gets its share of available funding; the State Clean Water Grant has several requirements that the County must meet; a suggestion that the County use the Sheriff's boat or contract with a boat owner instead of buying a new boat for Clean Water District water monitoring; relocation of the Security Services Northwest (SSNW) shooting range is good for the environment; a citizen suggested that all the documents in the Board's meeting packet be scanned and made available on the internet; the County needs to know the source of the fecal coliform in the saltwater before a Clean Water District is formed; instead of enacting fees for the Clean Water District the County should try a voluntary approach first; and comments were made about the procedures to continue the proposed Clean Water District Ordinance public hearing to a new date and venue.

CONSENT AGENDA: The agreement with Xenobiota for Clean Water District Design was deleted and the balance of the Consent Agenda was approved.

AGREEMENTS: 1) Professional services for project management and coordination of the Marine Resources Committee with LaRoche and Associates; 2) Amendment to agreement regarding the Developmental Disabilities Program Birth to 3 years with Port Townsend School District; 3) Amendment to agreement regarding Water Resource Inventory Area (WRIA) 17

Planning Unit with Cascadia Consulting Group, Inc.; 4) Substance Abuse Services for 2007-2009 Biennium with Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse Services; 5) School Nurse Corp Program with Olympic Educational Services District (OESD) #114; 6) Amendment to agreement regarding AIDS Omnibus Services with Clark County Public Health; and, 7) Developmental Disabilities Services with Morningside

MEMORANDUM of UNDERSTANDING:

Communications and sharing of Staff and resources in the event of a region-wide Disaster with Jefferson County Public Health Clallam County and Kitsap County
PAYMENT OF JEFFERSON COUNTY VOUCHERS/WARRANTS: Dated September 17, 2007 totaling \$762,241.90

MOTION ON CLEAN WATER GRANT

MATCHING FUNDS FOR 2008: A motion to pay the match for the Discovery Bay Clean Water Grant from County reserves was tabled for continued discussion at the public hearing on Wednesday, September 26, 2007 at 6:30 p.m. at the Commons, Company A at Fort Worden State Park. This public hearing is a continuation of the September 17 public hearing on the proposed Clean Water District Ordinance.

ROAD NAME CHANGE HEARING: After hearing public testimony, the Board approved the request to change the name Superior Court Road to Tanglewood Lane.

TRANSPORTATION PROGRAM HEARING:

State law requires that the Six Year Transportation Improvement Program be updated annually. The plan prioritizes all capital projects on County roads and lists possible funding sources. Sixteen projects are detailed in the 2008-2013 plan. After hearing public testimony, the Board approved the program as presented.