

# Board's Official Business

Highlights from Monday's Commissioner Meeting

October 2, 2007

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens. Two citizens expressed concerns about the onsite sewer program proposed in Clean Water District (CWD) Ordinance because of the limited number of qualified inspectors in the County and the costs to property owners; the County Commissioners need to manage tax revenue wisely in order to provide essential services to citizens; the Board needs to find ways to generate more revenue; a citizen suggested that the Board form a task group to work on the development of a CWD; all water monitoring data in the County should be kept in one database; a Fire Marshall position should be included in the 2008 budget; the County needs to encourage the State to construct a left turn lane on SR19 onto Oak Bay Road; two citizens requested that the documents in the Commissioner's weekly meeting packet be scanned and posted on the County website; fecal coliform from animals, birds and fish can create up to 50% of the pollution found in streams, rivers and saltwater; and a comment was made about exceeding the meeting room capacity at public hearings per the Fire Code.

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

**2 RESOLUTIONS:** 1) Vacation of a portion of the alley in Block 123 Irondale No. 5; Scott and Mia Weidner, Petitioners, and 2) Naming a private road Meridian Way; Jan Richards, Rusty Heppell, Gary Estes, Dick & Sandy Curtis, Bud & Sue Brewer and Kevin McKee, Petitioners

**3 AGREEMENTS:** 1) Amendment to agreement for Water Resource Inventory Area (WRIA) Planning Unit with Brisa Services, Inc.; 2) Design and implement comprehensive natural resource related public education programs and trainings at WSU Extension with Cammy Lou Mills; and, 3) E911 dispatching services with JeffCom; City of Port Townsend, Jefferson County Fire Districts 1, 2, 3, 4, and 5

**MEMORANDUM OF UNDERSTANDING:** Intergovernmental cooperative purchasing

agreement with JeffCom and Grays Harbor Communications, E911

**LETTER OF INTENT:** Lease transfer of three properties (Quimper Peninsula West 81 Acres; Quimper Peninsula East 30 Acres; and Thorndyke 45 Acres) identified by Trust Land Transfer Legislation with Washington State Department of Natural Resources

**REQUEST FOR FULL RECONVEYANCE:** Water Quality Improvement Loan Agreement No. 91-006-9 paid in full by Jeffery M. Larson  
**REQUEST TO OPEN RIGHT OF WAY:** A portion of platted N. Carnegie Avenue located off of Prospect Avenue in Port Townsend; Louis Aissen, Applicant

**PRE-APPLICATION CONFERENCE:** To develop County property as outlined in the Jefferson County Equestrian Park Master Plan located near Cape George Road in Port Townsend by the Jefferson Equestrian Association (JEA)

**PAYMENT OF JEFFERSON COUNTY VOUCHERS/WARRANTS:** Dated September 24, 2007 totaling \$234,218.57

**PAYMENT OF JEFFERSON COUNTY PAYROLL WARRANTS:** Dated September 19, 2007 totaling \$95,539.45 and \$302.07 and A/P warrants done by Payroll dated September 20, 2007 totaling \$17,897.07

**PROCLAMATION:** Members of the National Alliance on Mental Illness (NAMI) were present when the Board designated October 7 through 13, 2007 as Mental Illness Awareness Week. At 7:30 p.m. on October 11 they will have a panel discussion on Veterans' Mental Health in the Wake of War at Quimper Unitarian Universalist Fellowship.

**HEARING:** The Board took testimony from thirteen citizens regarding the proposed 2008 Budget. The majority spoke in favor of the addition of a Fire Marshall position in the budget. Affordable housing, economic development to increase revenues and a reservoir in Quilcene were also mentioned. Written testimony will be accepted until Friday, October 5, 2007 at 5 p.m.