

Board's Official Business

Highlights from Monday's Commissioner Meeting

November 20, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens. Search and Rescue needs new vehicles because the old ones are unsafe and not dependable; the Board has to make hard decisions about cuts to balance the budget which may include a reduction in force; the Public Defender's contract needs to be renewed before December 31; the Commissioners have not kept campaign promises that they made especially regarding government spending; houses aren't selling and people aren't building which decreases revenues; the Board needs to cut programs and implement a hiring freeze; the Clean Water District Task Force needs to review all funding options; the Planning Commission needs strong legal support in order to address Critical Areas Ordinance issues; and concerns were expressed about an e-mail from outside Counsel regarding the process for the Second Settlement Agreement with the WEC.

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

5 RESOLUTIONS: 1) Creating a County project designated as South Discovery Road; 2) Withdrawal of Rural Arterial Program funds for the Paradise Bay Road Improvement Project; 3) Naming a private road Hawks Prairie Road; Larry Cohn Petitioner; 4) Naming a private road, Quiet Place; Robert Balser and Sheila Olsen, Petitioners; and 5) **RESOLUTION and HEARING NOTICE:** Declaring certain personal property as surplus and authorizing disposal; Hearing scheduled for Monday, December 3, 2007 at 10:00 a.m.

3 HEARING NOTICES: 1) CDBG Grant close out; South Seven Senior Housing Project; OlyCAP; Hearing scheduled for Monday, December 3, 2007 at 10:15 a.m.; 2) CDBG Grant Application; 2008 Public Service Grant and close out of the 2007 Public Service Grant; OlyCAP; Hearing scheduled for Monday, December 3, 2007 at 10:30 a.m.; and, 3) 2007 Comprehensive Plan Amendment Application; Master Planned Resort at Black Point; Hearing scheduled for Monday, December 3, 2007 at 5:00 p.m. in the Superior Court Courtroom

6 AGREEMENTS: 1) Development of Quimper Peninsula Transportation Forecast Model with The Transpo Group, Inc.; 2) Solid Waste Management Plan Amendment Process with Green Solutions; 3) Reimbursable work

agreement with Clallam County Public Works; 4) Removal and destruction of derelict and abandoned vessels with Peninsula Recycling; 5) Amendment No. 5 to Health Services Consolidated Contract with State DOH; and, 6) Amendment to agreement for supported employment for individuals with developmental disabilities with Washington Initiative for Supported Employment

FINAL PLAT APPROVAL: Two-Lot short plat located at 41 E. Uncas Road, Port Townsend; William and Lea Gallant

PAYMENT OF VOUCHERS/WARRANTS: Dated November 13, 2007 Totaling \$811,277.04

PAYMENT OF PAYROLL WARRANTS: Dated November 5, 2007 Totaling \$752,201.95 and A/P Warrants Done by Payroll Dated November 6, 2007 Totaling \$577,865.30 and November 14, 2007 Totaling \$60,068.22

TASK FORCE CREATION: Clean Water District Financing Task Force (CWDFTF)

ADVISORY BOARD RESIGNATION: Kevin Earl, Resort at Port Ludlow from the Jefferson County Lodging Tax Advisory Council

ADVISORY BOARD APPOINTMENT: Debi Bainbridge, Inn at Port Hadlock to the Jefferson County Lodging Tax Advisory Council (Expires July 23, 2010)

CONSERVATION FUTURES ADVISORY

BOARD PRESENTATION: The Advisory Board Chair reviewed the process the Committee uses to award funding to applicants. He briefed the Commissioners on two questions they want to add to the application form. Since 2003, they have received fifteen applications and made nine awards.

2008 LEGISLATIVE PRIORITIES FOR

JEFFERSON COUNTY: Senator Jim Hargrove, Representative Lynn Kessler, and Representative Kevin Van De Wege met with the Board to discuss State legislative priorities for 2008 which include: preserving banked capacity; the overturn of I-747; funding for the Port Hadlock Sewer System; reimbursement of Public Infrastructure Funds revenue from the State DOR; proposed legislation for shellfish zone protection; clean water districts and sewer systems; proposed Dosewallips State Park sewer system; affordable housing; and authorization to collect a severance tax for mineral extraction activities.