

Board's Official Business

Highlights from Monday's Commissioner Meeting

December 18, 2007

PUBLIC COMMENT PERIOD: The following comments were made by citizens: Jefferson County's economy relies on the Port of Port Townsend, marine trades, tourism, and the Port Townsend Paper Mill and if the mill closes, it will have a huge affect on all businesses; a citizen quoted recommendations in RCW 43.105.250 regarding electronic access to public records; the Board should make sure there is enough time to consider the latest legal and Hearings Board findings, the innovations in the draft ordinance, and the funding opportunities that may be available from the State next year in their discussion on a timeline extension for the legislative adoption of the Critical Areas Ordinance (CAO); a request was made that the County appoint a special investigator to look into the Security Services Northwest (SSNW) matter; concerns were expressed about the process for public defender services contract renewal; the CAO needs to be a "stand alone" document that property owners understand because it affects everyone in the County; the Peninsula Daily News reporter who covered the Commissioners meetings said good-bye; and a dike was removed from the Quilcene River a few years ago and now the river is eroding on the south bank.

CONSENT AGENDA: The items on the Consent Agenda were approved.

2 RESOLUTIONS: 1) Hearing notice regarding supplemental budget appropriations extensions for various County funds; Hearing scheduled for a Special Meeting of the County Commissioners on Friday, December 28, 2007 at 10:00 a.m. in the Commissioners Chamber; and, 2) Clarifying the name of a private road as Cascara Drive

3 AGREEMENTS: 1) Coordinated Prevention Grant for implementation of the Solid Waste Management Plan and the Hazard Waste Management Plan with State DOE; 2) Amendment to agreement for Developmental Disabilities services with State DSHS; and, 3) Extended warranty and maintenance for recording systems in Superior Court, District Court and Commissioners Chambers with Jefferson Audio Video Systems, Inc. (JAVS)

APPROVAL OF JEFFERSON COUNTY PUBLIC OFFICIAL POSITION SCHEDULE

BOND: #68681811 issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, Judge and Assessor

PAYMENT OF JEFFERSON COUNTY VOUCHERS/WARRANTS: Dated December 10, 2007 totaling \$759,103.77

PAYMENT OF JEFFERSON COUNTY A/P WARRANTS: Done by Payroll dated December 12, 2007 totaling \$59,153.42

BID OPENING: No bids were received on the computer equipment and peripherals that were declared County surplus property on December 3, 2007. The Board approved a resolution directing the Central Services Department to proceed with the disposal.

2007 SUPPLEMENTAL BUDGET HEARING: The Central Services Director recommended that the \$40,000 request for seating for Superior Court be removed because Facilities will not be able to review the options until after the new year. After the hearing, the Board deleted the Court's request and approved the other requests as submitted by various County funds.

ADOPTION OF THE 2008 BUDGET: The Board approved the 2008 Budget and signed a letter to Assessor Jack Westerman setting the 2008 real and personal property levy amounts.

EXTENSION OF TIMELINE: The Board directed staff to request a 60 day extension for the legislative adoption of the Critical Areas Ordinance from the Western Washington Growth Management Hearings Board and the Washington Environmental Council.

MINI-STORAGE MORATORIUM: The Board adopted a new interim control ordinance allowing expansion of existing mini-storage facilities within the boundaries of the proposed Irondale/Port Hadlock UGA.

PUBLIC DEFENDER SERVICES: The Board directed staff to negotiate with the Public Defender to extend their current contract. They also directed staff to simultaneously prepare a request for proposal (RFP) for a long term solution.