

# Board's Official Business

Highlights from Monday's Commissioner Meeting

January 29, 2008

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens: The Black Point Master Planned Resort in Brinnon would create revenue for the County and shuttle buses could bring people to Port Townsend to shop which would provide an economic boost for local businesses; the regulations in the proposed Jefferson County Onsite Septic System Ordinance are much more onerous than the proposals of adjacent counties; the County needs to encourage agricultural businesses on local farmlands because part of the reason for increasing food prices is the increased cost of transportation; two revisions that need to be made in the proposed ordinance approving the Black Point MPR were pointed out; when the Board schedules a public hearing on an ordinance, the legal advertising doesn't give citizens enough information about the proposed regulation and the County doesn't provide enough statistical data and factual information; the Public Works Department is doing a good job clearing the snow off the roads; if kids from opposing schools playing basketball can get along, citizens in the County who hold differing views should be able to get along; a request was made to move the County Administrator Briefing to 9:30 a.m. on the Board's Agenda instead of 1:30 p.m. so that the citizens who attend the Board's Monday meetings don't have to stay the entire day.

**CONSENT AGENDA:** The two ordinances regarding the approval of the 2007 Comprehensive Plan amendments were deleted and the remainder of the Consent Agenda was approved.

**BID CALL:** Publication of County legal notices; Bids accepted until 9:30 a.m. and opened and read publicly at 10:00 a.m. on Monday, March 10, 2008 in the Commissioners' Chambers

**HEARING NOTICE:** Proposed Paradise Bay No Shooting Zone; Hearing scheduled for Monday, February 11, 2008 at 5:00 p.m. in the Superior Courtroom

**AGREEMENTS:** 1) 2008 Community Services Grant Funding with Port Townsend Senior Association; 2) 2008 Hearing Examiner services with Steven K. Causseaux, Jr.; 3) Meeting and program

space for County departments WSU Extension; 4) Management services for community economic development activities WSU; 5) Amendment No. 4 to agreement regarding acquisition and construction of Larry Scott Trail with State Recreation and Conservation Office; and, 6) Interlocal agreement for local source control with Kitsap Health District and Clallam County Health Department

**MEMORANDUM OF AGREEMENT:**

Appendix "A" regarding Extension Agent/Chair, 4-H Agent, and Water Quality Educator with Jefferson County/WSU Extension and WSU

**PAYMENT OF JEFFERSON COUNTY**

**VOUCHERS/WARRANTS:** Dated December 28, 2007 totaling \$638,694.55

**PAYMENT OF JEFFERSON COUNTY**

**PAYROLL WARRANTS:** Dated January 17, 2008 totaling \$93,433.19 and A/P warrants done by Payroll dated January 22, 2008 totaling \$61.20, \$369.40 and \$17,328.87

**ADVISORY BOARD RESIGNATION:** Jill Buhler as the Hospital District Commissioner Representative on the Jefferson County Board of Health

**ADVISORY BOARD APPOINTMENT:** Chuck Russell as the Hospital District Commissioner Representative on the Jefferson County Board of Health to an unexpired three year term expiring August 26, 2009

**INTERIM CONTROL HEARING:** Ordinance No. 09-1217-07 allows for the expansion of existing mini-storages in the proposed Port Hadlock UGA. The Board is required to hold a public hearing within 60 days of approval of an emergency interim ordinance. After hearing public comment, the ordinance stands and will remain in effect for 6 months from the day it was approved on December 17, 2007.

**COMPREHENSIVE PLAN AMENDMENT ORDINANCES:**

The Board reviewed the proposed ordinances listing the findings of fact and conditions for the approval of the Black Point Master Planned Resort amendment and 5 other amendments including one carry-over amendment to 2008. They suggested some changes and additions. Later in the day they reviewed the revised ordinances and approved them.