

Board's Official Business

Highlights from Tuesday's Commissioner Meeting

May 28, 2008

PUBLIC COMMENT PERIOD: The following comments were made by citizens: The Ferry System's RSVP program is working and the State Department of Transportation has an on-line survey for residents to vote for their preferred mitigation option when the Hood Canal Bridge is closed in 2009; a third option would be considered by DOT which is a ferry from Port Townsend to Edmonds which will be essential this year with gas prices so high and residents should point out that the proposed mitigation is insufficient and that the impact on local business will be extremely severe; what has the County done to predict what will happen to County services as the price of gas keeps going up?; why did the Board delete from the Consent Agenda the appointment of a former commissioner to the Board of Equalization?; The removal of the appellant Hearing Examiner is necessary because it is an unnecessary redundancy and the people of Port Ludlow want assurance that the Iron Mountain Quarry operation will not effect the life style in Port Ludlow; there is a helicopter landing zone at Gardiner that has been used in the past for transporting patients and may be used by Airlift Northwest when the bridge is down; instead of carrying a big stick the Board needs to educate the public; getting people to stay home to use local businesses is good for the County's economy; and the DOE has in-stream flow rules because Puget Sound water needs to be cleaned up and returned to the upper parts of the watersheds to support farming.

CONSENT AGENDA: The Board approved all the items on the Consent Agenda as presented.

2 HEARING NOTICES: 1) 2008 Conservation Futures Funding Projects; Hearing Scheduled for Monday, June 16, 2008 at 10:00 a.m.; 2) Establishing the Final Docket for the 2008 Comprehensive Plan Amendment Cycle; Hearing Scheduled for Monday, June 9, 2008 at 10:15 a.m. Both in the Commissioners' Chambers

3 RESOLUTIONS: 1) Jefferson County 2008 Solid Waste Management Plan (SWMP); 2) Creating County Road Project CR1805,

Montgomery Lane; 3) Temporary Road Closure on Montgomery Lane, County Road No. 542109

4 AGREEMENTS: 1) Detour Traffic onto South Point Road During Hood Canal Bridge Closure in May/June 2009; Washington State Department of Transportation; 2) Local Source Control; Jefferson County Public Health; Kitsap County Health District and Clallam County Health Department; 3) Individual Supported Employment; Jefferson County Public Health; Morningside; and 4) 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health

UTILITY EASEMENT: Temporary Utility Easement at Memorial Field; Jefferson County Public Works; City of Port Townsend

MEMORANDUM OF UNDERSTANDING & MEMBERSHIP AGREEMENT: Washington Counties Select Retrospective Rating Program; Jefferson County Administrator; Washington State Association of Counties

PAYMENT OF VOUCHERS/WARRANTS: Dated May 15, 2008 Totaling \$1,098.96 and May 19, 2008 Totaling \$343,809.53

PAYMENT OF PAYROLL WARRANTS: Dated May 15, 2008 Totaling \$58,731.08; May 19, 2008 Totaling \$96,000.36; May 20, 2008 Totaling \$17,933.06

Board Appointment: The Board appointed Dave Garing to an unexpired year term on the Board of Equalization. Mr. Garing's term will expire May 11, 2010.

Planning Commission Recommendation and Staff Report re: Development Standards for Signs (JCC 18.30.150): The Board voted to set a public hearing on the Planning Commission's recommendation on standards for signs for June 16, 2008.

HEARING re: Application to Amend the Port Ludlow Development Agreement; Port Ludlow Associates, Applicant:

The Board took public comment on this application and directed staff to schedule deliberations and possible action on this matter on June 16, 2008.