

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 16, 2008

PUBLIC COMMENT PERIOD: The following comments were made by citizens: a citizen explained that the County's landuse regulations will not allow his family to subdivide the property where several family members are currently living in separate residences; a citizen who is in favor of storing the County's permanent records electronically suggested that the County begin by using electronic storage for the current records that are received and not scan the prior records because eventually the retention schedule will eliminate them; a person stated that in his opinion it is against the law for zoning ordinances or permits to be used to restrict trade; several citizens stated that they think the current climate in the County is to favor people and businesses that the leaders think are "politically correct"; a person stated his opinion that an elected official cannot restrict a constituent's freedom of speech; and a comment was made by a person about sewers in rural communities.

CONSENT AGENDA: The Board approved all of the items.

RESOLUTION: Approve and execute a corrected Amendment #1 to the Port Ludlow Development Agreement in accordance with earlier County Commission Resolution No. 42-00 and No. 57-08 and Section 4.6 of that Development Agreement

6 AGREEMENTS: 1-3) Maintenance of telephone systems at 1) Courthouse, 2) Sheriff's Office, and 3) Castle Hill with Stargate Technologies, Inc.; 4) School Nurse Corp with Olympic Educational Service District #114; 5) Developmental Disabilities Division County services with State Department of Social and Health Services; and, 6) Amendment to 2007-2011 Consolidated Contract for health services with State Department of Health

REQUEST FOR WAIVER: Solid waste disposal tipping fee for Port Townsend High School Senior Project "Beach Clean-Up" scheduled for Saturday, September 27, 2008; Dakotah Pine, Applicant

ADVISORY BOARD RESIGNATION: Dr. Elizabeth Van Dyke from the Gardiner Community Center Board of Directors

ADVISORY BOARD APPOINTMENT: Debra Quinnell to the Gardiner Community Center Board of Directors; Term expiring September 2, 2011

PAYMENT OF JEFFERSON COUNTY PAYROLL WARRANTS: Dated September 5, 2008 totaling \$735,338.44 and September 8, 2008 totaling \$255.31, \$189.24 and \$624,760.84

SECURE RURAL SCHOOL FUNDING

SUPPORT LETTERS: The Board signed letters to the Legislators in Washington, DC encouraging the reauthorization of the Secure Rural Schools Act for at least one more year. A large portion of the County's Road Fund relies on this funding from the federal government.

DISCOVERY BAY WATER QUALITY

REPORT: The County recently received a letter from the State Department of Health indicating that Discovery Bay now meets national standards for shellfish growing. The southern portion of the bay was listed as restricted for shellfish growing in early 2007. Since then the County has focused on improving the water quality in the bay. This included freshwater monitoring of Salmon and Snow Creeks, implementation of agricultural best management practices on the farmland that abuts the creeks, surveys of the saltwater shoreline, door to door sanitary surveys, and talking with residents about their septic systems.

DIRECTION TO NEGOTIATE WITH COUNTY ADMINISTRATOR FINALIST:

The Board directed the Interim County Administrator to pursue contract negotiations with Philip Morley who was chosen as the top candidate for the County Administrator position.

JEFFCOM GRANT AGREEMENT: The Board approved a grant agreement with the State Military Department for reimbursement of certain expenses that JeffCom performs to support the Enhanced 911 system.