

Board's Official Business

Highlights from Monday's Commissioner Meeting

September 23, 2008

PUBLIC COMMENT PERIOD: The following comments were made by citizens: a citizen who requested that the speed limit in Port Ludlow be reduced to 30 mph stated that he didn't realize the process required to do this and asked that his name be removed from the request; several citizens stated that they think supporting and encouraging local farming is crucial to offset the declining economy, National Park and Forest Rangers need to be trained to address life-threatening situations that can be a part of their job; and a person stated his opinion that each department handles public records requests in a different manner and that some employees could use a class in customer service.

CONSENT AGENDA: The Board approved all of the items.

2 RESOLUTIONS: 1) Adopting the Cost Allocation Plan for fiscal years 2008 and 2009, and 2) Updating and re-authorizing the policy for issuance and use of business credit cards by employees of Jefferson County

HEARING NOTICE: 2009 Jefferson County Budget; Hearing scheduled for Monday, October 6, 2007 at 10:00 a.m. in the Commissioners Chambers

6 AGREEMENTS: 1) Concerned Citizens for Community Access with Concerned Citizens of Forks; 2) Based Family Planning with State Department of Social and Health Services; 3) Housing and Care of Tribal Inmates with Port Gamble S'Klallam Tribe; 4) Proper documentation and disposal of collected wastes, recycling services with Thermo Fluids, Inc.; 5) Collective Bargaining; January 2008 through December 2011; Jefferson County Central Services (Information Services and Facilities Management) with Teamsters Local Union #589; and, 6) Washington Teamsters Welfare Trust Subscription Agreement for health and welfare benefits provided in the Teamsters' Collective Bargaining Agreement for Jefferson County Central Services Employees with Teamsters Local No. 589

FINAL SHORT PLAT APPROVAL: To divide 22.08 acres into 4 residential lots located off of Beaver Valley Road, Port Ludlow; Jim Thompson, Applicant

PAYMENT OF JEFFERSON COUNTY VOUCHERS/WARRANTS: Dated September 15, 2008 totaling \$1,027,879.03
PAYMENT OF JEFFERSON COUNTY PAYROLL WARRANTS: Dated September 17, 2008 totaling \$104,218.70

PROCLAMATION: The Board approved a proclamation designating October 5 - 11, 2008 as *Mental Illness Awareness Week*.

PUBLIC HEARING: The Board approved an ordinance amending the solid waste fees after hearing comments for and against the implementation of a fee for yard debris disposal. They also approved the third amendment to the interlocal government agreement between the City of Port Townsend and Jefferson County for the biosolids composting facility. The new fees are \$5 for up to 200 lbs. and \$48 per ton. They will become effective on October 20, 2008.

PUBLIC WORKS PROPERTY FOR POSSIBLE SALE: Public Works is interested in surplus and selling 13 acres that they purchased on the Quilcene River in 1991 because they would like the property put back on the tax rolls. Several entities are interested in partnering in this transaction including the Land Trust and Habitat for Humanity. It has been suggested that the property could be traded for more accessible property to be used for affordable housing. The Land Trust would like it designated as a conservation easement. The County has an annual surplus property sale in December. The Board agreed to wait until 2009 to sell it so that these entities will have time to propose their plans for the property.

NO SHOOTING ZONE HEARINGS: The Board directed DCD staff to schedule 2 public hearings as soon as possible for 2 proposed no shooting areas, the Chimacum Creek No Shooting Area and the Chimacum/Hadlock No Shooting Area.

COUNTY ADMINISTRATOR AGREEMENT: The Board approved and signed an employment agreement with Philip Morley for the County Administrator position. He will begin work in mid-October.