

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 28, 2008

PUBLIC COMMENT PERIOD: The following comments were made by citizens: several residents expressed their opinions about the public hearing that the State Department of Natural Resources held last week in Quilcene on the proposed Dabob Natural Area Preserve; a local attorney informed the Board that he has submitted a proposal to the County Administrator regarding indigent defense conflict cases; a person stated his opinion about the current economic crisis; several Port Ludlow residents requested that the Board accept the Planning Commission's recommendation to deny the Comprehensive Plan amendment on the Iron Mountain Quarry Mineral Resource Land overlay; a property owner stated that in his opinion the Solid Waste Ordinance regarding junk vehicles is vague and open to interpretation; a citizen stated that he thinks that the projected cost of replacement computers in the proposed 2009 Budget seems inflated; the owner of Security Services Northwest requested that County representatives sit down and talk over the issues that are limiting his current business operations; and a person mentioned that in his opinion the County should go out to bid for services before the Board signs contracts with vendors.

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

HEARING NOTICE: Community Development Block Grant (CDBG) Application; 2009 Public Service Grant and close out of the 2008 Public Service Grant; Olympic Community Action Programs (OlyCAP); Hearing scheduled for Monday, November 10, 2008 at 10:30 a.m. in the Commissioners' Chambers

RESOLUTION: Intent to vacate a portion of County road right of way (Garden Club Road No. 585809)

AGREEMENTS: 1) Individual Employment; Jefferson County Public Health with Concerned Citizens of Forks; 2) Facilitation and project management services for Water Resource Inventory Area (WRIA) 17 Planning Unit with Cascadia Consulting Group; and, 3) Feasibility of establishing a Coastal Marine Resources Committee with Washington State Department of Fish and Wildlife

ADVISORY BOARD RESIGNATION: Joan Linderoth from the Jefferson County Parks and Recreation Advisory Board

PAYMENT OF JEFFERSON COUNTY

VOUCHERS/WARRANTS: Dated October 16, 2008 totaling \$6,851.33 and dated October 20, 2008 totaling \$601,401.06

PAYMENT OF JEFFERSON COUNTY

PAYROLL WARRANTS: Dated October 20, 2008 totaling \$94,751.22 and \$17,720.31 and dated October 21, 2008 totaling \$643.12 and \$110.43

SUPPLEMENTAL BUDGET HEARING: The County Administrator reviewed the requests for budget appropriations/extensions for the 2008 budget. These expenditures were not anticipated at the time the 2008 budget was approved in December 2007. After hearing public testimony, the Board approved a resolution directing the Auditor to extend and appropriate the budget of the funds by the amounts listed in the requests.

WRIA 20 WATERSHED PLAN HEARING:

Water Resource Inventory Area (WRIA) 20 covers approximately 1,000 square miles in Clallam County and the westend of Jefferson County. The State Watershed Management Act was adopted in 1998 and focuses on addressing water quantity, water quality, fish habitat, and instream flow. The WRIA 20 Planning Unit, made up of representatives from the City of Forks, Clallam County, the Hoh Tribe, Jefferson County, the Makah Tribe, the Quileute Tribe, the State Department of Ecology, and several stakeholders, approved the Watershed Management Plan in August, 2008. The process requires that both counties hold a public hearing and take public testimony on the plan. Clallam County is the lead agency. They held their hearing on September 23, 2008. The Clallam County Commissioners and the Jefferson County Commissioners are also required to hold a joint public hearing on the approved plan. The joint hearing is scheduled for November 5, 2008 at 1 p.m. in Forks at the Department of Natural Resources Olympic Region Office. At that time the Commissioners from both counties will vote on the final plan.