

Board's Official Business

Highlights from Monday's Commissioner Meeting

December 16, 2008

PUBLIC COMMENT PERIOD: The following comments were made by citizens: a person noted that there appears to be a large discrepancy in Puget Sound Energy's infrastructure value and how much they pay taxes on; a citizen stated that he is concerned about the limiting of wells in the Chimacum basin according to the DOE's instream flow rules; a person said that he doesn't think the Sportsmen's Club should charge the Sheriff a fee for use of the gun range because the County leases the property to the Club; a person said that he thinks by 2010, Jefferson County's population growth will go negative; a letter was read by a resident from Port Ludlow thanking the Board for not approving the Iron Mountain Quarry MRL overlay; a member of the Quilcene/Brinnon Chamber of Commerce asked the Board to reconsider letting them take over management of the Brinnon Motel in 2009; a person said that in his opinion the County needs to have a permanent shelter for the homeless; a person noted that he thinks the legal use of rain barrels must be decided by State Legislators and not DOE; and the County needs to encourage legal non-conforming businesses which would help bring more business into the County.

CONSENT AGENDA: All of the items on the Consent Agenda were approved.

RESOLUTION: Creating a County project designated as CR1816; culvert replacement for Upper Hoh Road MP 3.338

8 AGREEMENTS: 1) Developmental Disabilities Program consulting services and license agreement with Cincinnati Children's Hospital Medical Center; 2) Junk car violators list and abandoned junk vehicles with State DOE; 3) Prevocational specialized industry training and employment for adults with developmental disabilities with Skookum Corporation; 4) Group supported employment for adults with developmental disabilities with Skookum Corporation; 5) Individual supported employment for adults with developmental disabilities with Skookum Corporation; 6) Medicaid Administrative Match Program with State DSHS; 7) Leak detection equipment with the City of Port Townsend and PUD; and, 8) Family and Juvenile Law Improvement Plan with Susan Steiner

CONCURRENCE AND AUTHORIZATION TO PROCEED: Real property negotiation and acquisition for Larry Scott Memorial Trail - Segment 4,

APPROVAL OF JEFFERSON COUNTY PUBLIC OFFICIAL POSITION SCHEDULE BOND:

#68681811 issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, 3 Commissioners, Judge and Assessor

REQUEST FOR PRE-PAYMENT: Of specific 2009 expenditures from the 2008 Budget from various departments

PAYMENT OF JEFFERSON COUNTY

VOUCHERS/WARRANTS: Dated December 1, 2008 totaling \$712.87 and dated December 4, 2008 totaling \$1,136.40 and December 8, 2008 totaling \$545,358.50

PAYMENT OF JEFFERSON COUNTY PAYROLL WARRANTS: Dated December 5, 2008 totaling

\$738,960.11 and A/P Warrants done by Payroll dated December 8, 2008 totaling \$1,237,997.50

ADOPTION OF 2009 BUDGET: The Board approved resolutions adopting the annual budget including the General Fund, Public Works, Special Funds, Jefferson County Road Construction Program and County tax levy, and a salary schedule for the FLSA and exempt management and professional employees for 2009.

FOURTH QUARTER BUDGET HEARING: After taking public testimony, the Board approved the requests for 2008 supplemental budget appropriations/extensions for various County funds.

HEARING ON ADULT BUSINESS MORATORIUM: On November 3, the Board approved a six month interim ordinance enacting a moratorium against the issuance of permits or approvals pertaining to adult businesses. A public hearing was required within 60 days. The Board took public testimony. No other action was required.

INTERIM ORDINANCE ON DEVELOPMENT STANDARDS IN THE PROPOSED UGA: The Board took action to approve a one year interim ordinance that rescinds Chapter 18.18 of the Jefferson County Code, applies rural designations and standards to the Irondale-Port Hadlock UGA planning area, prohibits mini-storages in rural commercial areas within the UGA Planning Area (with some exceptions) and requires a No Protest Agreement that mandates future connection to an established wastewater treatment system. This action confirms a policy that has been in effect since June 1, 2005. A compliance hearing on the proposed UGA is scheduled in May, 2009 before the Growth Management Hearings Board.

MENTAL HEALTH AND CHEMICAL DEPENDENCY TREATMENT SERVICES: The Board approved agreements with Safe Harbor Recovery Center and Jefferson Mental Health Services following the recommendation of the Mental Health and Substance Abuse Sales Tax Oversight Committee.

RESOLUTION AND AGREEMENTS FOR CAD SYSTEM: Following the recommendation of the JeffCom Board, the Board approved a resolution regarding a lease purchase agreement for the purpose of procuring a "law enforcement software system" and a technology lease-purchase agreement with Government Capital Corporation, and an agreement to purchase a CAD Software System from Spillman Technologies, Inc.

BROAD SPIT CONSERVATION EASEMENTS: The Board approved a permanent grant of easement to the US Fish and Wildlife Service and a permanent deed of right to use land for public conservation purposes to the State Fish and Wildlife Service on Broad Spit County Park. The deed restrictions will not interfere with the current use of the park but will provide grant matches totaling \$360,000.

HAPPY HOLIDAYS! The next Commissioners' meeting is scheduled for Monday, January 5, 2009.