

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 3, 2009

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens: a person suggested that he thinks the County should approve the Shoreline Master Program (SMP) update without shoreline buffers and forward it to the State Department of Ecology to force the State to specify the buffers; a citizen said that he thinks if the City of Port Townsend is going to receive Stimulus Package Funding for the Upper Sims Way project, they should give the County back a proportionate amount of the \$500,000 in Public Infrastructure funds that they were awarded last year for the project; a person said that he thinks the Commissioners need to write letters to Washington State University and State Legislators about the proposed budget cuts to the Extension programs in rural areas; a person stated his opinion that the focus of the County has been on creating regulations to discourage growth and it needs to be on creating a sustainable economy instead; a person asked if the County has any idea about how many businesses the SMP update will affect?; and an organic farmer stated that he is very concerned about the possibility that the 109 new wells allowed in the Chimacum water basin according to the instream flow rule will not be able to have outdoor spigots because he thinks it is important for a property owner to be able to grow their own food.

**CONSENT AGENDA:** The Board approved all of the items on the Consent Agenda after a slight revision to Item #8.

**2 RESOLUTIONS:** 1) Amending the legal description for the vacation of a portion of Station Prairie Road pursuant to Resolution No. 72-03 and, 2) Continuing relationship with the Washington Counties Risk Pool and the related appointments and designations of the County

**HEARING NOTICE:** Amendments to the Comprehensive Plan and Chapter 18.18 of the Jefferson County Code for the Irondale/Port Hadlock Urban Growth Area Compliance Action; Scheduled for Monday,

March 16, 2009 at 10:00 a.m. in the Commissioners Chambers

**2 AGREEMENTS:** 1) Oak Bay County Park Phase II - Restoration Feasibility and Design for Marine Resource Committee; WSU Extension with Coastal Geologic Services, Inc. and, 2) Land lease for Energy Assistance Program with Olympic Community Action Program (OlyCAP)

**2 ADVISORY BOARD RESIGNATIONS;** 1) Debi Bainbridge from the Jefferson County Tourism Coordinating Council (TCC) and, 2) Andrew Karagas from the Ferry Advisory Committee

**LETTER REGARDING FUNDING:** For Washington State University (WSU) County Extension Programs to Elson S. Floyd, President, Washington State University and Warwick M. Mayly, Provost and Executive Vice President, Washington State University

**PAYMENT OF JEFFERSON COUNTY**

**VOUCHERS/WARRANTS:** Dated February 11, 2009 totaling \$1,000.00; February 20, 2009 totaling \$7,640.70; February 23, 2009 totaling \$236,974.85

**PAYMENT OF JEFFERSON COUNTY**

**PAYROLL A/P WARRANTS:** Dated February 19, 2009 totaling \$98,469.74 and A/P warrants done by Payroll dated February 19, 2009 totaling \$18,694.26

**COMMISSIONERS BRIEFING:** The Board reported on the following items: Port Townsend was very crowded this weekend because of a VW rally; Commissioner Austin plans to testify at a hearing in Olympia on the closing of Old Fort Townsend State Park this week; the proposed legislation on the SB 5836 regarding marine transport facilities for gravel and construction materials in Puget Sound died in committee last week; and the Olympic Trail didn't receive any federal funding this year.

**SPECIAL JOINT MEETING:** A joint Jefferson County/City of Port Townsend meeting is scheduled this Thursday, March 5 at 6:30 p.m. in the Commissioners Chambers at the Courthouse. The agenda will be available on the County webpage this afternoon.