

Board's Official Business

Highlights from Monday's Commissioner Meeting

March 17, 2009

PUBLIC COMMENT PERIOD: The following comments were made by citizens: a person noted that the newspapers have reported declining County revenues and he thinks that the County needs to stop creating more regulations that stop development; a person said that in his opinion the Shoreline Master Program is as much political as it is scientific and, according to the Assessor, as assessed valuations for shoreline properties decrease because of the SMP regulations, the tax burden will become greater on all property owners around the County, another person stated that he thinks the 150 foot buffers in the SMP will reduce the price of shoreline property; and a person said that he doesn't understand why the County will allow commercial aquaculture in a shoreline critical area but will not allow a single family residence in the buffer.

CONSENT AGENDA: The Board deleted the appointment of Carol Woodley to the TCC and approved the remainder of the Consent Agenda.

RESOLUTION: A policy to ensure equal opportunity in housing for all persons (Repeals and replaces Resolution No. 9-94 and Resolution No. 59-97)

7 AGREEMENTS: 1) 2009 mental health and chemical dependency treatment with the Domestic Violence Sexual Assault Program; 2) Quilcene-Snow Watershed Implementation Phase 4 with State DOE; 3) Long term payable for health services with State DSHS; 4) Monitor community health needs and impacts of mental health, substance abuse disorders with the Kitsap County Health District; 5) Project SEARCH with Chimacum School District #49; 6) Supply of liquid asphalt products with Albina Asphalt; and, 7) Larry Scott Memorial Trail Segment 4 Acquisition Project with State DOT

AUTHORIZATION TO DESIGNATE ADO: WSU Extension as the Associated Development Organization for Jefferson County with CTED

2 ADVISORY BOARD REAPPOINTMENTS: Bill Miller, Representing District #1 and Peter

Downy, Representing District #2, to the Jefferson County Planning Commission (Terms Expire March 17, 2013)

PAYMENT OF JEFFERSON COUNTY

PAYROLL WARRANTS: Dated March 5, 2009 totaling \$712,233.63 and A/P warrants done by Payroll dated March 5, 2009 totaling \$599,723.69

ADVISORY BOARD APPOINTMENTS: The Board appointed Crystal Hudson from the Inn at Port Hadlock and Marian Villiard from the Resort at Port Ludlow to the Tourism Coordinating Council.

HEARING ON IRONDALE/PORT HADLOCK

UGA COMPLIANCE ACTION: Four citizens gave testimony on the documents for the UGA compliance action. The Board deliberated and adopted the General Sewer Plan and MLA09-00024 which amends specific portions of the Comprehensive Plan and the Jefferson County Code. They also instructed staff to write an adopting ordinance for their signature on March 23, 2009.

BID AWARD: The Board accepted the County Administrator's recommendation and awarded the bid for the official County newspaper to the *Port Townsend Leader*.

SHORELINE MASTER PROGRAM UPDATE:

The Chairman signed a letter to the State Department of Ecology requesting an extension on the local approval of the SMP update to October 30, 2009 and a memo to the Planning Commission granting their request for a three month extension for their part of the process.

UNIFIED DEVELOPMENT CODE AMEND-

MENTS: The Board accepted staff's recommendation on 6 UDC amendments. An administrative memo will be done to address the Port Ludlow Drainage District amendment and staff thinks that there will be time in the 4th quarter to address the adult business amendment. The other 4 amendments were shelved until a future date.