

Board's Official Business

Highlights from Monday's Commissioner Meeting

June 23, 2009

PUBLIC COMMENT PERIOD: The following comments were made by citizens at the meeting: several people suggested that when the County holds a public meeting there should be adequate seating and ventilation and a backup plan if the meeting needs to be moved to a larger venue; representatives from Miles Sand and Gravel were introduced and explained that they recently acquired the Fred Hill Shine Pit operations; a person noted that the proposed Pit to Pier project is vested under the current Shoreline Master Program; a resident of Port Ludlow asked the Board to support the original Pope Resources/Department of Natural Resources land exchange proposal; and a citizen who attended a State Economic Development Conference last week requested that the Board talk with State Legislators about changing the GMA requirement for a sewer system in an Urban Growth Area because it is limiting economic development on the Olympic Peninsula.

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

RESOLUTION: Establishing the date for 2010 Budget submissions, review hearings and final adoption (Week of December 7, 2009)

4 AGREEMENTS: 1) Dispersal of funds from the Jefferson County Veteran's Assistance Fund with the Jefferson County Veterans' Service Officers Association (SOA); 2) Upper Hoh Road pavement repair projects with Lakeside Industries, Inc.; 3) Amendment to agreement regarding the Shoreline Master Program Update with State DOE; and, 4) Amendment to agreement regarding the Shoreline Master Program Update with ESA Adolfson

GRANT APPLICATION: Port Hadlock Wastewater Facility with the USDA

ADVISORY BOARD RESIGNATION: Hal Beattie from the Jefferson County Library Board of Trustees

ADVISORY BOARD RESIGNATIONS (2): Ryan Hunter and Chris Llewellyn from the Jefferson County Conservation Futures Advisory Board

PAYMENT OF JEFFERSON COUNTY

VOUCHERS/WARRANTS: Dated June 15, 2009 in the amount of \$406,718.95

INTERIM ORDINANCE HEARING: An interim ordinance enacting a moratorium against the issuance of permits or approvals pertaining to

adult businesses was approved on April 27, 2009 and is valid for 6 months. The Board held a public hearing that is required within 60 days of the effective day. Several citizens commented on the process for adoption of the final ordinance which is scheduled to come before the Planning Commission for review in the fourth quarter of 2009.

FLOOD HAZARD MANAGEMENT PLAN FLOOD MANAGEMENT PLAN WORKSHOP: The Board was briefed on the proposed Duckabush Dosewallips Comprehensive Flood Hazard Management Plan. A final community meeting will be held this week and the Board will be asked to adopt the final version of the plan by resolution in July. The plan must then be approved by the State Department of Ecology.

HEARING ON 2009 FINAL DOCKET: The Planning Commission's recommendation is to docket the Industrial Land Bank amendment on the 2009 Final Comprehensive Plan Docket. The Staff recommendation is not to docket the amendment due to limited resources. After the hearing, the Board accepted the Staff's recommendation.

HOH TRIBE MEMORANDUM OF UNDERSTANDING: The Board approved an MOU with the Hoh Tribe that enables the Jefferson County Sheriff's Office to provide law enforcement services on the Hoh Reservation.

JOINT COUNTY/CITY MEETING: On Thursday, June 25 at 6:30 p.m. there will be a joint meeting of the County Commissioners and the Port Townsend City Council at City Hall. This is considered a Special Meeting for the County Commissioners. Agenda items include: Climate Action Committee update; Housing Action Plan Network Committee update regarding surplus City and County property; Public Development Authority update; staff assignments on regional services agreements and County and City Parks and recreational sustainability.

REMINDER –

FIFTH MONDAY WEEK: The week of June 29 is a fifth Monday week and there will not be a Commissioner's Meeting.