

# Board's Official Business

Highlights from Monday's Commissioner Meeting

October 20, 2009

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens in attendance at the meeting: A citizen requested to submit additional documentation to be considered by the County and made part of the Shoreline Master Program (SMP) hearing record because it relates to new science, specifically, a new scientific report that was issued last week on evidence of near zero habitat harm from near shore development which shows there is no relationship between human installed stressors and habitat factors; a citizen stated that he feels it is the responsibility of the Board to manage economic development in Jefferson County's and he questioned what actions are being taken to improve the economy; another citizen reported on national and local weather forecasts, and that he expects 1033 will pass leaving Jefferson County with an economic disaster; a citizen commented on budget consulting services and that he feels nothing has been done by Jefferson County to promote open government or comply with the Public Records Act; a citizen presented the Board with copies of the U.S. Constitution to review in light of the SMP and commented on what he believes are qualifying characteristics for County Commissioners; a citizen commented on courthouse security and clarified that he is not video taping the Commissioners' meetings on behalf of his company; a citizen expressed his opinion about the non-disclosure of documents and how he feels Jefferson County continues its facade of open government; a citizen expressed the need for sanican facilities to be located near the Quilcene River.

**CONSENT AGENDA:** The Board approved all the items on the Consent Agenda as submitted.

**2 RESOLUTIONS:** 1) Notice of Public Hearing for 2009 3<sup>rd</sup> Quarter Supplemental Budget Extensions/Appropriations for various County Departments on Monday, November 2, 2009 at 10:00 a.m.; and 2) Vacation of a Portion of Platted Olele Place Road Petitioned by Eric & Andrea Harrier, Michael Brasfield and Laura Eickhoff

**3 AGREEMENTS:** 1) Employment for Individuals with Developmental Disabilities with Concerned Citizens of Forks; 2) Developmental Disabilities Program Project SEARCH with Concerned Citizens of Forks; and 3) Purchasing Agreement for the Acquisition of Goods and Services with the City of Tacoma

**Payment of Vouchers/Warrants:** Dated October 9, 2009 Totaling \$3,182.45; Dated October 12, 2009 Totaling \$748,919.93; and Dated October 15, 2009 Totaling \$1,335.84

**Payment of Payroll Warrants:** Dated October 15, 2009 Totaling \$113,445.71

## COMMISSIONERS BRIEFING SESSION:

Commissioner Sullivan:

- A Jefferson Transit bus driver was assaulted last night at the Park and Ride facility, but, is reported to be doing fine. The attacker is in police custody.
- The Tri Area Sewer Project is very important for the economy and will stimulate revenue.

Commissioner Austin:

- State and Local Board's of Health are sending a message that it is important to get flu and Swine Flu vaccinations. It is also important to sneeze into your arm rather than your hand and to wash your hands to prevent the spread of germs.

Commissioner Johnson:

- Commented that Chimacum Creek and "Jimmy Come Lately" Creek are showing good salmon returns.
- An agency has expressed interest in the Affordable Housing Project and is sending a representative here in November to meet with the Housing Action Plan Network.

County Administrator Philip Morley:

- He will check with legal counsel on whether the County can accept additional documentation to be made part of the SMP Hearing record.
- Jefferson County has an economic development plan adopted as part of the Comprehensive Plan and he is working with Team Jefferson on broadening its support with private businesses and other public agencies.

## BRIEFING ON SHORELINE MASTER PROGRAM (SMP) COMPREHENSIVE UPDATE:

Department of Community Development staff updated the Board on their progress with making the Board's requested changes to the SMP. The changes will be completed by Thursday, October 22, 2009 for further review and discussion. A copy of the revised draft SMP will also be posted on the County's website. Additionally, staff will draft a letter for the Board's approval to be sent to the State DOE asking for an extension of the October 30<sup>th</sup> deadline.