

Board's Official Business

Highlights from Monday's Commissioner Meeting

December 8, 2009

PUBLIC COMMENT PERIOD: The following comments were made: a citizen expressed his appreciation for the work being done on the budget and the Shoreline Master Program (SMP); two citizens commented that the adoption of the proposed SMP will result in many lawsuits against the County; a citizen commented on the airport rezone proposed by the Port of Port Townsend; four citizens expressed concern about any possible discontinuation of the "Public Comment Period" and one citizen expressed support of it being discontinued; a citizen stated there is a need for economic development planning; a citizen feels the County is not doing the Yarr family justice with regard to the funding being provided for the defense in the Pierce trial, or for the rebuilding of the home which burned; a citizen stated that he feels more needs to be done to inform residents about what public services are available.

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

RESOLUTION: Vacation of a Portion of Platted Turner Street, Alfred and Susan Latham, Petitioners

MEETING CANCELLATION NOTICE: County Commissioner Regular Meeting Scheduled for Monday, December 28, 2009

6 AGREEMENTS: 1) Design of Storage Facility Footings and Accessibility with Kirk Boike, Architect; 2) Collective Bargaining and Welfare Trust Subscription for Sheriff's Office Commissioned Command Staff with Teamsters Local Union #589; 3) 2007-2011 Consolidated Contract Amendment No. 20 with Washington State Department of Health; 4) Local Source Control to Provide Pro-Active Technical Assistance to Businesses that Potentially Generate Dangerous and/or Hazardous Waste with Kitsap Health District and Clallam County Health Department; 5) Provide Assessment, Intervention, Education and Specialized Therapy Services for Developmentally Disabled Children Birth to 3 Years of Age with Port Townsend School District; and 6) Group Supported Employment for Developmentally Disabled Individuals with Skookum Corporation

Board of Health and Mental Health Chemical Dependency Committee Recommendation: Approve Re-Allocation of Funding the Nurse Family Partnership Program through the 1/10th of 1% Mental Health/ Chemical Dependency Fund (\$40,000)

Final Plat Approval: #SUB07-00022/MLA07-00341, Alteration to Reduce Drainage Easement Located within the Ludlow Cove Division One Phase Two Subdivision, Port Ludlow, Dean & Marcia Erickson, Applicants

Advisory Board Re-Appointment: James Hill to serve on the Civil Service Commission for another six year term expiring April 21, 2009

Advisory Board Resignation: Chuck Shered and Ian Napier from the Olympic Area Agency on Aging

Payment of Vouchers/Warrants: Dated November 23, 2009 Totaling \$1,056,994.35 and Dated November 24, 2009 Totaling \$3,787.46

Payment of Payroll Warrants: Dated November 20, 2009 Totaling \$91,559.96 and Totaling \$16,078.10

COMMISSIONERS BRIEFING SESSION:

Commissioner Austin: Reported that he met with Kiwanis Camp officials who stated that DNR will not conduct timber harvests while the camp is operating.

Commissioner Johnson: Discussed the need for County Park volunteers.

Commissioner Sullivan: Reported on the project coordination efforts of the PRTPO and watershed planning projects which are at risk of losing funding.

County Administrator Philip Morley stated that the "Public Comment Period" is important and he would like to find ways to broaden participation.

HEARING: After holding a hearing, the Board approved a resolution re-establishing a six month moratorium on adult businesses.

HEARING: After hearing public testimony on the 2010 Public Service Community Development Block Grant and 2009 Public Service Block Grant Closeout, the Board approved the grant application and a resolution certifying compliance for the grant.

SHORELINE MASTER PROGRAM (SMP) REVIEW: After reviewing the SMP, the Board approved a resolution to locally approve the SMP and supporting documents, and directed staff to forward it to the State Department of Ecology for final review, public comment and approval.

HEARING: After hearing public testimony on the proposed airport rezone submitted by the Port of Port Townsend #MLA09-0007, the Board agreed to continue the hearing on Monday, December 14, 2009. The continued hearing will be held at 11:00 a.m. in the Commissioner's Chambers.

HEARING: After hearing public testimony on the 2010 Budget, the Board directed staff to prepare the final budget documents for approval on Monday, December 14, 2009.