

Board's Official Business

Highlights from Monday's Commissioner Meeting

December 22, 2009

PUBLIC COMMENT PERIOD: The following comments were made: after complimenting the County Administrator on the excellent job he did with the budget, a citizen discussed the need for a long range plan to stimulate revenues and the economy; a citizen feels it was good that the Commissioners approved the property rezone for the Port of Port Townsend, but more needs to be done, such as the industrial land bank and the UGA sewer project; a citizen expressed concern that the County needs to insure that there is oversight and enforcement of the business plans of Conservation Futures fund recipients; a citizen stated that the County needs to recognize that there are plenty of available commercial lots in Glen Cove before other commercial areas are established, and that there needs to be a timeline for the permit process; a citizen commented on the proposal for electronic Commissioner packets and stated that the County is not taking advantage of the expertise that is available in the community; a citizen thanked the Commissioners for their service to the community and asked that they take into consideration the suggestions offered by citizens who want to contribute; a citizen objected to the anonymity in the meeting minutes summary of the "Public Comment Period", and he submitted a second copy of a letter regarding the rules of procedure for "optional" public comment period at the Board's weekly meetings and asked that it be published in the agenda packet; a citizen reported that after speaking with State Department of Ecology officials regarding their "Small Business Economic Impact Analysis" for WRIA 17, he found that the number of jobs they quoted as being created is overinflated and false; a citizen stated that he has been in the security business for 20 years and owns a local security business that can provide security services for the County immediately; a citizen praised the efforts of everyone who gives to others and serves our communities.

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

2 RESOLUTIONS: 1) Hearing Notice; 2009 4th Quarter Supplemental Budget Extension/ Appropriations for Various County Departments; Hearing Scheduled for Monday, January 4, 2010 at 10:00 a.m. in the Commissioners Chambers; 2) Cancellation of Unclaimed Warrants

5 AGREEMENTS: 1) Administration CDBG Funding for 2010 Public Services with OlyCAP; 2) Expanded Mental Health and Chemical Dependency Treatment Services with Jefferson Mental Health Services; 3) Olympic Regional Tribal Public Health Services with Clallam County Health District; 4) 2010 Detention Facilities Services with Kitsap County; and 5) 2010 Hearing Examiner Services with Stephen K. Causseaux, Jr.

2 Final Short Plats and 1 Short Plat Alteration:

- #MLA06-00314/#SUB06-00017 Located on Dosewallips Road, Brinnon; Keith & Rachel Helms, Applicants.

- #MLA07-00448/#SUB07-00030 Located off of SR20, Port Townsend; Bruce & Linda Brown, Applicants

- #MLA07-00449/#SUB07-00029 Located off of SR20, Port Townsend; Bruce & Linda Brown, Applicants

Advisory Board Resignation: Parks Advisory Board District No. 1 Member Lizanne Coker

Public Official Bond #68681811 Issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Assessor, Prosecutor, Engineer, Judge and Commissioner #1, #2, and #3

Payment of Vouchers/Warrants: Dated December 10, 2009 Totaling \$5,177.80 and Dated December 14, 2009 Totaling \$367,879.97

Payment of Payroll Warrants: Dated December 5, 2009 Totaling \$106,326.96

COMMISSIONERS BRIEFING SESSION: The

Commissioners gave updates and the County Administrator Philip Morley responded to comments made during the "Public Comment Period."

Public Accessibility Improvement Plan: The Board concurred to: 1) Begin holding community outreach meetings starting with Chimacum, Port Ludlow, Port Townsend and Quilcene; 2) Initiate an electronic agenda packet in 2010; 3) Eliminate specific scheduled times on the agenda except for public comments, public hearings and special presentations; and 4) Change the handling of the Commissioner's correspondence.

Conservation Easements: The Board approved the Conservation Futures easements for Finn River Farm and Brown Dairy project.

2010 Conservation Futures Program Funding Cycle:

The Board approved a resolution initiating the 2010 Conservation Futures Program Funding Cycle.

Noxious Weed Control: The Board authorized the Jefferson County Noxious Weed Control Board to coordinate with the Jefferson County Public Works Department on targeted weed control as requested in their letter for a period ending December 31, 2012.

2 Letters: 1) Letter Regarding "Silent Alder" Timber Sale in Eastern Jefferson County and Possible Land Transfer; Peter Goldmark, Commissioner of Public Lands; and 2) Letter Regarding Severance Fee on Sand Gravel and Hard Rock; Senator Jim Hargrove; Representative Kevin Van DeWege and Representative Lynn Kessler