

# Board's Official Business

Highlights from Monday's Commissioner Meeting

July 13, 2010

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens in attendance at the meeting: A citizen said that he handed in a couple of articles - one about the population and oil and that we won't have the food to sustain the population and the other about EMP bombs that take out electronics. He feels that it is very important that citizens be self sufficient; another citizen said that the Commission-ers have the ability to change the County's limit on building size which is 20,000 square feet and he feels this change will help small companies expand to provide more jobs; A citizen noted that Lynn Kessler was awarded the "Excellence in State Legislative Leadership Award," the nation's top legislative honor, by the National Conference of State Legislatures and the State Legislative Leaders Foundation recognizing her work during her terms in the State Legislature; a citizen asked about "PILT" funding and then noted that he feels the County has been getting into business and pointed out a couple of examples and then asked why this is happening?

**CONSENT AGENDA:** All the items were approved as submitted:

**1 RESOLUTION:** Vacation of a Portion of Platted 10th Avenue and Alleyways; Petitioner, Robert VandeWeghe

**2 AGREEMENTS:** 1) Aggression Replacement Training, Chemical Dependency Disposition Alternative, Special Sex Offender Disposition Alternative and Community Juvenile Accountability Act Programs; In the Amount of \$96,255.00; with the Washington State Department of Social and Health Services and, 2) Surveying Services for Various County Road Improvement Projects and Maintenance Projects; In the Amount of \$50,000.00; Clark Land Office

**Payment** of Jefferson County Vouchers/Warrants Dated July 2, 2010 Totaling \$800.00

**Payment** of Jefferson County Payroll Warrants Dated July 7, 2010 Totaling \$781,740.32 and A/P Warrants Done by Payroll Dated July 2, 2010 Totaling \$633,156.76

## **COMMISSIONERS BRIEFING**

**SESSION:** The Commissioners and County Administrator reported as follows: **Commissioner Johnson:** He will attend a RAC meeting in Olympia where they will review projects for funding. They have more projects than money;

**Commissioner Austin:** The Mental Health Task force also met to review projects for funding; he then reported on a meeting at the Gardiner Community Center to discuss ways to make Highway 101 safer;

**Commissioner Sullivan:** Will be going to the WRIA 17 meeting this week and to the Health Board on Thursday.

**Philip Morley:** The issues of size limits for commercial buildings is a balancing act between many variables and the County isn't willing to consider a change to the limit at this time.

**Discussion and Possible Adoption: 2010 Comprehensive Plan Amendment Final Docket; MLA10-73 Olympic Property Group, Miles Sand and Gravel:** After review the Board approved the final docket for the 2010 Comprehensive Plan Amendment cycle.

**HEARING: Moratorium on Placing New Mooring Buoys in Mystery Bay:** After the hearing on this moratorium on placing any new mooring buoys in Mystery Bay as detailed in Ordinance No. 03-0524-10, the Board took no action to lift the moratorium. Al Scalf reported that the Management Plan required by the ordinance between the stakeholders is being drafted which will be presented at a future date.