

# Board's Official Business

Highlights from Monday's Commissioner Meeting

March 22, 2011

**PUBLIC COMMENT PERIOD:** The following comments were made by citizens in attendance at the meeting and reflect their personal opinions:

- Quilcene Conversations' is a community effort to bring back Quilcene through a number of projects and the residents would like to stay in close communication with the County;
- The shellfish aquaculture industry has carefully followed the draft SMP and there is language in several articles that need to be changed as suggested by DOE or removed altogether;
- DCD staff is acting unilaterally making proposed language changes to the LASMP regarding the shellfish aquaculture;
- Finfish aquaculture is a vital industry in this State and needs to be invested in and approved. We learn from our past mistakes and finfish aquaculture can be allowed as a conditional use. This County needs jobs;
- A proposed change to the County Code is on the agenda without a hearing of the Commissioners;
- The Sportsman's Club application to add more shooting bays at their facility is being pushed through and there should be an assessment of the range before any permit is granted;
- A suggestion was made that the people of Quilcene put signs up leading people to logging roads that will take them around the Olympic Peninsula. Tonight is the maximum earthquake danger for the entire year because the moon is the closest it will be to the earth this year.

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

**2 RESOLUTIONS:** 1) Increasing Petty Cash in the Solid Waste Fund from \$2,450.00 to \$2,700.00; and 2) Creating a County Project Designated as CR1886; Improving Safety on the County Road System

**6 AGREEMENTS:** 1) Local Agency Agreement and Federal Aid Project Prospectus, Run-Off-Road and Intersection Safety Project; Project No. CR1186; Washington State Department of Transportation; 2) 2011 Community Services Grant Funding; Port Townsend Senior Association; 3) Time Extension from March 23, 2011 to June 20, 2011 and Change of Scope of Equipment and Services; JeffCom 911 Radio System Improvements; JeffCom; Day Wireless Systems; 4) School Nurse Corps Program; Educational Service District No. 114; 5) Community Information and Education Services; ARC of Jefferson and Kitsap Counties; 6) 2011 Funding Support for Extension Agent, 4-H Agent, 4-H Agent (After School Program), and Water Quality Educator and Marine Resources Committee; Washington State University Extension, Office of Grant & Research Development

**Advisory Board Appointment;** Jefferson County Noxious Weed Control Board; To serve an unexpired four (4) year term expiring February 11, 2012; Richard Hefley, Weed Board District No. 3 Representative  
**Payment of Jefferson County Vouchers / Warrants**  
Dated March 14, 2011, Totaling \$602,790.52

**COMMISSIONERS BRIEFING SESSION:** The Commissioners each provided updates on the following items:

Chairman Austin went to the West End last week and met with residents to discuss funding opportunities and efforts to keep the Hoh Road open; He will be meeting with the Port Gamble Tribe later this week to talk about DNR timber asset management; Commissioner Sullivan noted that the WRIA 17 Committee is now known as the East Jefferson Watershed Council; There is a watershed management bill in the Legislature that would provide funding through the next phase to implement the plan; He has an 11:30 a.m. conference call with the Executive Board of the RC&D today and federal budget implications will be discussed at the regular RC&D meeting on Thursday.

Commissioner Johnson reported that he gave a presentation at the Heritage Caucus of the State Legislature to advise them of the need for Building 202 at Fort Worden and the problems with the Courthouse especially if there is an earthquake; he also testified at a hearing by the State Senate on the "Vessel of Opportunity" program. He has a draft of a new agreement for the Hood Canal Coordinating Council which hasn't been updated since the group was formed in 1986. This week he will be in Olympia for a day to attend a committee meeting for the Washington State Association of Counties.

**2011 Regional Services:** The Board approved the Regional Services Agreement with the City of Port Townsend for District Court, the Jail, Animal Services and Health Services.

**Franchise Hearing: Puget Sound Energy:** The hearing was held on this franchise for Puget Sound Energy to use County road right-of-way for their electric power facilities. Written comments will be accepted until close of business on Friday, March 25, 2011.

**(UDC) Text Amendment re: Sexually Oriented (Adult) Businesses:** The Board agreed to discuss licensing such businesses with the Sheriff and the Prosecuting Attorney before taking any action on the Planning Commissioner proposal.