

Board's Official Business

Highlights from Monday's Commissioner Meeting

July 12, 2011

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

- There are three events happening this week in Quilcene: 1) A reading circle and possible craft time for children in the Community Center; 2) A new business called A&D Auto has opened in the old Chevron station; and 3) A community wide garage sale is scheduled for Saturday and Sunday
- One of the major issues the Board is facing in the community with the SMP is the concept of making uses and structures that were legally established non-conforming uses; the Board should adopt a provision in the new SMP stating all existing structures are conforming
- A business committee should be formed that could brief the Board on ideas and what is going on in each community in the County; the State advises that non-conforming is not favored; Pat Whiteman in facilities has done a great job, the Courthouse is kept very clean
- Three businesses closed down this last week and the County needs to keep the value of property high on the shoreline
- Why are the appropriations for Jeffcom and Castle Hill parking lot requesting emergency funding in the middle of the year? More information needs to be provided. How are the capital renovation projects funded?

CONSENT AGENDA: The Board approved the items on the consent agenda as presented:

2 RESOLUTIONS: 1) Hearing Notice: 2011 2nd quarter supplemental budget extensions / appropriations; Hearing Scheduled for July 25, 2011 at 10:00 a.m. in the Commissioners Chambers; 2) To construct roads and utilities on a portion of public right of way known as Hilton Ave and McLellan Ave

4 AGREEMENTS: 1) Comprehensive Onsite Program Evaluations; C2 Associates; 2) Exploratory Regional Parks and Recreation Consultant Services; AjO Consulting; 3) Right of Way Acquisition & Relocation Services; Roland Resources, Inc.; 4) Change Order No. 1; Recycling Services; Skookum Educational Services;

Advisory Board Resignation: Mental Health Sales Tax Oversight Committee; Anne Dean

Advisory Board Appointment: Mental Health Sales Tax Oversight Committee; Representing Law and Justice; Ruth Gordon

Payment of Jefferson County Payroll Warrants: Dated July 5, 2011 Totaling \$823,388.18 and Dated July 5, 2011 Totaling \$640, 570.54

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

Chairman Austin reported that all 3 Commissioners attended Hadlock Days and the Tri-Area Community Center had a float in the parade. He attended a tour of the PT Mill and a Gardiner Community Center meeting last week.

Commissioner Sullivan noted that Catholic Community Services has been approved to expand into Jefferson and Clallam Counties. The organization will provide home care services.

Commissioner Johnson reported that he met with a couple of constituents regarding the school at Fort Worden. The building needs replacement windows and other upgrades. The Department of Fish and Wildlife would like to move into a building located at Fort Worden.

Consolidated Homeless Grant and Housing and Essential Needs Grant: The Board made a motion for the County Administrator to write a letter declining lead grantee status for these grants to the Washington State Department of Commerce.

Anibas/BellMoore Short Plat #MLA08-

00350/#SUB08-00025: The Board approved the short plat to divide 12.02 acres into 2 lots; located off of South Discovery Road; Ray Anibas, Art Bell and Jeanne Moore, Applicants

Letter of Support: The Board approved a letter to Scott Rosekrans, Prosecuting Attorney, supporting the Mental Health Court Pilot Site application.

HEARING LASMP: The Commissioners took testimony from the public regarding the Counties response to the Department of Ecology's Locally Approved Shoreline Master Program.