

Board's Official Business

Highlights from Monday's Commissioner Meeting

October 2, 2012

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

- A citizen suggested the Board buy Velcro to fix their chairs;
- A citizens stated the stakeholders group regarding roadside spraying needs to be broadened;
- A citizen talked about how burglary of homes is on the rise;
- A citizen stated that if the impervious surface requirements are changed, it should be for all structures, not public structures only; County surplus property should be made available to the public before being disposed of, which is not being disposed of properly; the City of Port Townsend has a contract regarding Proposition 1 funding that does not include a provision allowing funds to be set aside in Escrow and the only provision to be exercised in the event of a disagreement between parties is arbitration;
- A citizen informed the Board of a community meeting in Quilcene; they asked the Board to express their support for the Quilcene community in a written format; the economy is not going to be like it was in the past and they may have some solutions;
- A citizens stated they have never seen theft as bad as it currently is on commercial or private property; the requirements for changing the impervious surface requirements should be done for all non-conforming businesses; they suggested that Department of Natural Resources may be able to help with weed control along the highways; and
- A citizen stated large corporations and large outfits get what they want; Bank of America is corrupt and refuses to loan to small businesses and is bringing America down; the tax breaks for the rich are investing their tax breaks in China.

CONSENT AGENDA: The Board deleted Item No. 6 and unanimously approved the remainder of the Consent Agenda as follows:

ORDINANCE: Repealing a Moratorium on New Mooring Buoys in South Port Townsend Bay, Ordinance No. 05-0507-12

5 RESOLUTIONS: 1) HEARING NOTICE: 3rd Quarter 2012 Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, October 15, 2012 at 10:00 a.m. in the Commissioners Chambers; 2) Adoption of the South Port Townsend Bay Management Plan; 3) Adoption of the Mystery Bay Management Plan; 4) Finding and Determination to Declare Certain Personal Property as Surplus & Authorize Disposal; and 5) Creating a County Project Designated as CR1917; SR 19 Pedestrian Crossing Improvement, Trail Connection and Student Encouragement Project

3 AGREEMENTS: 1) NO. CR1917: Local Agency Project Prospectus and State Funding for SR 19 Pedestrian Crossing Improvement, Trail Connection and Student Encouragement Project; Washington State Department of Transportation; 2) Project Management of the South Port Townsend Bay Project; LaRoche & Associates; and 3) Marketing and Facilitation Services for Watershed Stewardship Resource Center (EPA Grant #PO-00J08601-1); ISE Consultant

Concurrence and Authorization to Proceed: Real Property Acquisition (Parcel No. 901 112 013); Rick Tollefson Memorial Trail, County Project No.18018150, STPR-2016(018); Jefferson County Public Works

Final Short Plat Approval: Base Camps of America Inc. Short Plat #MLA07-00430/#SUB07-00028; To Subdivide a 15.79 Acre Parcel into 2 Residential Lots; Located at SR 101 and Glen Logie Road, Quilcene; Connie and J.D. Gallant, Applicants

Payment of Jefferson County Vouchers/Warrants: Dated September 24, 2012 Totaling \$210,805.52 and Dated September 25, 2012 Totaling \$2,017.00

Payment of Jefferson County Payroll Warrants: Dated September 20, 2012 Totaling \$85,887.46 and A/P Warrants Done by Payroll Dated September 20, 2012 Totaling \$16,268.09

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

Chairman Austin attended an Olympic Consortium and Regional Support Network meeting and a ceremony at Goddard College last week.

Commissioner Sullivan attended a ceremony at Goddard College last week and stated the Water District Advisory Board meeting scheduled for this week will be rescheduled to a future date.

Commissioner Johnson attended two meetings between the City of Port Townsend and Jefferson County staff regarding budgets and a Metropolitan Parks District. He also met with Gail Chatfield regarding roadside spraying last week. He may be attending a Legislative Steering Committee meeting in Ellensburg on Friday depending on the smoke conditions of the forest fire.

PROCLAMATION: The Board read and approved the proclamation proclaiming the week of October 7-13, 2012 as Mental Illness Awareness Week after receiving comments from Darlene Grunke, National Alliance on Mental Illness.

Department of Community Development Work Plan: The Board discussed and approved adding a proposed UDC text amendment to the Department of Community Development's work plan.

Amending the Unified Development Code JCC 18.20.260 & JCC 18.30.050: The Board discussed and approved amending the Unified Development Code JCC 18.20.260 and JCC 18.30.050 to exclude public purpose facilities from maximum building caps applicable to expansions of legal, non-conforming uses & the maximum impervious surface coverage rule applicable in rural residential zones.

Agreement: The Board discussed and approved an agreement with Hood Canal Coordinating Council for in-lieu fee mitigation work on implementing watershed characterization in the hood canal.

Jefferson County Burn Ban Extension (Consent Agenda Item No. 6): After discussion, revising and adding wording, the Board approved a resolution extending the Jefferson County Burn Ban on open debris burning other than recreational fires for the 2012 fire season to October 15, 2012.