



Agenda

Regular Meeting -- November 26, 2007

MONDAY

9:00 a.m. Meeting Called to Order by Chairman

9:01 a.m. PUBLIC COMMENT PERIOD

This time is dedicated to listening to the public. All speakers shall confine their remarks to facts that are germane and relevant to County Government. To ensure equal opportunity for the public to comment, all comments shall be limited to three (3) minutes per person. To further ensure equal opportunity for the public to comment, each person may address the Board one (1) time during public comment period. When the green light is on it means proceed to speak; the yellow light will go on when the speaker has one minute remaining; the red light illuminated means stop. In certain cases, such as decisions relating to land use applications, the County Commission does not make the final decision and will not express any opinions in that regard. Comments relating to an item where others make the final decision will not be sent to that decision maker. You will have other forums that will allow your comment to reach the relevant decision maker. The commissioners will typically not respond. Please state name and address.

9:30-9:35 a.m. APPROVAL AND ADOPTION OF THE CONSENT AGENDA: (Items listed below have been distributed to the Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Agenda, at a specific time, at the request of any of the Commissioners.)

1. **RESOLUTION NO. ____** re: Naming a Private Road Tall Tree Lane; Dawn and Jeff Pryde, Petitioners
2. **RESOLUTION NO. ____** re: Naming a Private Road Hollybrook Heights; Mariah Meriam, Petitioner
3. **RESOLUTION NO. ____** re: Establish an Assessor's Plat Beckett Point Fishermen's Club

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

4. **AGREEMENT** re: Open Space Taxation to Transfer and Designate 15 Acres as Timber Open Space for Current Use Assessment, CUA07-00002; Jefferson County Department of Community Development; Mariah Meriam, Applicant
5. **AGREEMENT** re: Open Space Taxation to Transfer and Designate 59 Acres as Open Space for Current Use Assessment, CUA07-00001; Jefferson County Department of Community Development; Greg and Heather Reseck, Applicants
6. **AGREEMENT** re: Radio Maintenance Services; JeffCom; Greentree Communications
7. Final Plat Alteration; Thornburg Short Plat Located Off of Oak Bay Road, Port Hadlock; Rainshadow Real Estate, Applicant
8. Payment of Jefferson County Vouchers/Warrants Dated November 19, 2007 Totaling \$962,890.63 (Records of all claims submitted for payment along with vouchers approved and signed by the Board of Jefferson County Commissioners are retained by the Jefferson County Auditor and Public Works Department.)
9. Payment of Jefferson County Payroll Warrants Dated November 15, 2007 Totaling \$91,681.97 and A/P Warrants Done by Payroll Dated November 15, 2007 Totaling \$17,083.19 (Records of all claims submitted for payment along with A/P Warrants approved by the Payroll Services Manager are retained in the Jefferson County Auditor's Office.)
10. **CANCELLATION NOTICE** re: County Commissioner Regular Meeting; Scheduled for Monday, December 24, 2007
11. Letter Requesting Support for the Tarboo-Dabob Conservation Project; Hood Canal Coordinating Council (HCCC)

9:35-10:00 a.m. COMMISSIONERS BRIEFING SESSION

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Auditor:

- Jefferson County Budget Committee Meeting Agenda for November 21, 2007
- E-Mail re: 2008 Proposed Budget

Commissioners:

- Jefferson County Budget Committee Meeting Minutes from October 17, 2007

Community Development:

- E-Mail re: Planning Commission Special Meeting Agenda for November 28, 2007
- E-Mail (4) re: Port Ludlow Olympic Water Systems, Inc.
- Revised Notice of Closed Record Appeal Hearing, Appeal of a Hearing Examiner Decision, Approval of a Major Revision to the Port Ludlow Resort Complex, Case Nos. ZON03-00044, SUB05-00030, and SDP05-00019
- Planning Commission Meeting Minutes for November 7, 2007

County Administrator:

- E-mail re: Thanking Public Works Road Crew for Hazard Tree Removal Road Maintenance Project (See Public Works Correspondence Listed Below)
- E-Mail re: Public Infrastructure Fund (PIF) Sunset Date of Legislation

Emergency Management:

- E-mail re: AHAB Siren Test Update

Public Works:

- E-mail from County Engineer Monte Reinders re: Hazard Tree Removal Road Maintenance Project (See County Administrator Correspondence Listed Above)

Sheriff:

- E-Mail re: Incident Involving John Burton (See Correspondence Listed Below)

CORRESPONDENCE:

Port Ludlow Olympic Water Systems, Inc. Comments: Bert Loomis (2); Les Powers (3)

Connie Gallant re: A Green Alternative to Recycling Our "Technotrash"

Robert Foster re: Article from Kitsap Sun: Search and Rescue Crews at the Ready

John Burton re: Incident with Jefferson County Deputy Sheriff (See Sheriff Correspondence Listed Above)

Donald & Beverly Breitenfeldt re: Meter Readings and Payment of Water Utility Bills

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Hattie Dixon re: 1) Washington State Tourism Commission Update (3); 2) Tourism Coordinating Council (TCC) Meeting Minutes of November 6, 2007

Port Ludlow Associates (PLA) re: Public Records Request

Jefferson Transit re: 1) Citizens Advisory Committee (CAC) Member Conduct; 2) Draft Citizens Advisory Committee (CAC) Meeting Minutes for November 13, 2007; 3) Response to Current Ferry Shutdown

City of Port Townsend Police re: Law and Justice Meeting Agenda for November 29, 2007

Certification of 2008 Budget: Jefferson County Fire Protection District No. 2; Jefferson County Fire Protection District No. 5 Fire; Jefferson County Fire Protection District No. 5 EMS; Jefferson County Fire Protection District No. 4; Jefferson County Library

Hood Canal Coordinating Council (HCCC) re: Aerial Tour of Hood Canal Watershed

City of Spokane re: Proposal to Eliminate and Prohibit Use of Studs in Tires on All County Vehicles

National Association of Counties (NACo) re: Prescription Drug Discount Card Program Information

Washington State Department of Retirement Systems re: Rule Making Activity

Washington State Recreation and Conservation Office re: Updated Policy Changes

US Senator Patty Murray re: Response to Jefferson County's Proposals to Revise the General Mining Act of 1872

"Newsletters"

NACo Legislative Bulletin; November 16, 2007

Nail Bag, Habitat for Humanity

Update from Governor Gregoire

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE

Week of November 26, 2007

Monday - November 26, 2007

	See Agenda		
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden

Tuesday - November 27, 2007

8:30 a.m.	Phil	Certify Election	Auditor's Office
9:00 a.m.	David	Washington State Council on Aging Meeting	SeaTac
10:00 a.m.	John	Appointment	Courthouse
2:00 p.m.	John	Appointment	Courthouse
3:00 p.m.	John	Developmental Disability Advisory Meeting	Health Department
6:30 p.m.	David	Appointment	Chimacum

Wednesday - November 28, 2007

1:00 p.m.	Board	Special Meeting w/Grays Harbor Commissioners	Grays Harbor
------------------	--------------	---	---------------------

Thursday - November 29, 2007

7:00 a.m.	John	Appointment	Port Townsend
Noon	John/Phil	Law and Justice Meeting	Courthouse
2:30 p.m.	David	Appointment	Blyn

Friday - November 30, 2007

All Day	Board	Hood Canal Coordinating Council Retreat	Port Hadlock
----------------	--------------	--	---------------------

Saturday - December 1, 2007

11:00 a.m.	Board	Special Meeting w/Jamestown S'Klallam Tribe	Chambers
-------------------	--------------	--	-----------------

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request