



Agenda

Regular Meeting -- December 3, 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. Payment of Jefferson County Vouchers/Warrants Dated November 26, 2007 Totaling \$549,542.02 (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.)
2. Letter of Support to Washington State Housing Finance Commission to Utilize Low Income Housing Tax Credits for Acquiring and Rehabilitating the Garden Court Apartments; G-Mat Holdings, LLC

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: Sale of Surplus Property and Publish Bid Notice
- 10:15 a.m. **HEARING** re: Community Development Block Grant (CDBG) Grant Close Out; South Seven Senior Housing Project; Olympic Community Action Programs (OlyCAP)
- 10:30 a.m. **HEARING** re: Community Development Block Grant (CDBG) Application 2008 Public Service Grant; and Close Out of the 2007 Public Service Grant; Olympic Community Action Programs (OlyCAP)
- 10:45 a.m. Al Scaff, Director of Community Development and Joel Peterson, Assistant Planner re: Mini-Storage Workshop
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- 2:00 p.m. Katherine Baril & John Gardner, Vice President of WSU for Economic Development re: Update on Economic Development in Jefferson County
- 5:00 p.m. **HEARING** re: 2007 Comp Plan Amendment Application Master Planned Resort at Black Point, Brinnon Superior Court Courtroom

NOTICE OF ADJOURNMENT

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 FROM COUNTY DEPARTMENTS:

Auditor:

- Notice of Special Meeting for Election Recount on December 3, 2007 at 8:00 a.m.

Central Services:

- E-Mail (2) re: Remote E-Mail Access

Commissioners:

- **Cancelled** Board of County Commissioners Special Meeting Agenda for November 28, 2007 (4)
- Board of County Commissioners Special Meeting Agenda for November 29, 2007
- Board of County Commissioners Special Meeting Agenda for December 1, 2007

Community Development:

- E-Mail re: Shoreline Master Plan Meetings, Information and Call for Volunteers
- E-Mail (6) re: Port Ludlow Water (See Correspondence Listed Below)
- E-Mail re: 2007 Comprehensive Plan Amendments (CPA's) on CD (excluding Brinnon Master Planned Resort)
- E-Mail (7) re: Planning Commission Members
- E-Mail re: Climate Change Resolution Meeting on December 5, 2007
- E-Mail (2) re: Sandy Mackie Response to the Brinnon Master Planned Resort Tax Questions
- E-Mail (2) re: Brinnon Final Environmental Impact Statement (FEIS) (See Correspondence Listed Below)
- Planning Commission Meeting Agenda for December 5, 2007

Public Works:

- Parks and Recreation Meeting Agenda for December 5, 2007 at Quilcene Community Center and Meeting Minutes for November 7, 2007

Sheriff:

- E-Mail (3) re: Remote E-Mail Access
- E-Mail re: Press Release Announcing Sheriff's Office Staff Changes
- E-Mail re: John Burton Incident (See Correspondence Listed Below)
- E-Mail re: Tony Hernandez Acting Sheriff November 30 - December 9, 2007

WSU Extension:

- E-Mail re: Response to Current Ferry Shutdown
- E-Mail re: 4-H Network News-November 2007
- E-Mail re: WSU Offers Forest Income Workshop - December 8th

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:

2007 Comp Plan Amendment Application Hearing Comments (Held 12/3/07): Pleasant Harbor Resort (Black Point/Statesman Corporation) Brinnon Master Planned Resort: Barbara Moore-Lewis; Robert Mitchell; William & Roxianne Morris; Donn Martinson; Linda Mattos; Stacy Conner; Bob Swarts; Brenda McMillan; Jean Phillips; Jane Griffith; Beverly Michaelson; Jane Hall & Keith Lazelle; Roxann Knoll; Catherine Hendy; Sharon; John W. McDuff; Richard Schweiger; Richard & Dorothy Thompson; Marlena Stinebaugh; Robin & Louis Lakenes; John & Sally Nuerenberg; Andy Visser; Rose Ann & Jim Olsen; John & Madelyn Pitts; Gerald Boarino; Gloria Allingham; Michael & DeeDee Ventura (2); Gary Stewart; Wayne & Rosalie Schlaefli; Richard Wagner; Tina Tyler; Paul Yang; Richard Moore; Dorothy Jones Yang; Statesman Group, Garth Mann

2007 Comp Plan Amendment Application Hearing Comments (Held 11/26/07): Security Services Northwest (SSNW) Rezone (MLA07-96) Comments: Bert & Joanne Bennett; Carol Gautschi; Dave Bailey; Brian Young; Michael Felber

Draft Critical Areas Ordinance (CAO) Comments: Ron Hirschi; Sara Penhallegon; Susan Hopkins & Scott Clogston

Public Release of Brinnon Final Environmental Impact Statement (FEIS): Andrea Mitchell; Connie Gallant (See Community Development Correspondence Listed Above)

Port Ludlow Water Comments: Randall Shelley (4); Les Powers, Powers & Therrien (2); Elizabeth Van Zonneveld; Bert Loomis (2) (See Community Development Correspondence Listed Above)

2008 Operating Budget: Port of Port Townsend; Jefferson County Fire Protection District No. 1; Jefferson County Fire Protection District No. 3

Mike Belenski re: Public Records Request

Pat Porter re: Naval Magazine Indian Island

John Burton (See Sheriff Correspondence Listed Above) (3) re: Incident/Easement of Property

Port Ludlow Associates (PLA) re: Public Records Request

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: Port Townsend Vehicle Ferry Survey

Jefferson County Veteran's Service Officers Association re: Cost for Administrative Services

Port Townsend Chamber of Commerce re: Port Townsend Keystone Ferry

Olympic Educational Service District #114 re: Certification of Excess Tax Levies for 2008

Cathy Lucero, Clallam County (2) re: Olympic Knotweed Working Group Meeting Minutes of November 13, 2007

Janet Darling, Marketing Director, Port of Seattle Police Department re: Grant Writing Workshop

Washington Farm Bureau re: Land Use and Economic Matters

Washington State Housing Finance Commission re: Notice of Hearing for 2008-2009 Housing Finance Plan

"Newsletters"

News & Events - Autumn 2007, Jefferson County Historical Society

Port Ludlow Voice

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

Agenda: Week of December 3, 2007

COMMISSIONERS' MEETING SCHEDULE

Week of December 3, 2007

Monday - December 3, 2007

See Agenda

8:00 a.m.	John	Appointment	Courthouse
8:45 a.m.	Phil	Certify Election	Courthouse
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden

Tuesday - December 4, 2007

9:00 a.m.	John	Lodging Tax Advisory Council	Courthouse
Noon	David	Appointment	Port Hadlock
1:30 p.m.	David	Appointment	Port Hadlock
4:30 p.m.	David	Appointment	Port Townsend
5:00 p.m.	John	OlyCAP Meeting	Port Townsend
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
7:00 p.m.	David	Conservation District Annual Meeting	JC Library

Wednesday - December 5, 2007

7:30 a.m.	David	Appointment	Port Townsend
9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
Noon	Phil	Parks Advisory Board Meeting	Quilcene
2:30 p.m.	David	Appointment	Courthouse
3:00 p.m.	Phil	Appointment	Courthouse
3:30 p.m.	David	Appointment	Courthouse
3:30 p.m.	John	Appointment	City Hall
6:00 p.m.	David	Appointment	Port Ludlow

Thursday - December 6, 2007

7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	David	O3A Meeting	Shelton
3:00 p.m.	David	Appointment	Courthouse
3:00 p.m.	John	Port Ludlow Village Council	Port Ludlow
6:00 p.m.	David	Appointment	Port Hadlock

Friday - December 7, 2007

8:00 a.m.	David	Ferry Summit	Bremerton
-----------	-------	--------------	-----------

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request