



Agenda

Regular Meeting -- December 10, 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: Establishing New Salaries for the Elected Offices of Jefferson County
2. **RESOLUTION NO. ____** re: Adopting a Salary Schedule for the FLSA and Exempt Management and Professional Employees
3. **AGREEMENT** re: Conservation Easement (Restrictive Covenant) in the Jefferson County Courthouse for the Purpose of Assuring its Preservation in Consideration of the Save America's Treasures Grant Funding Received from the United States Department of the Interior, National Park Service for the Courthouse Clock Tower Preservation Project; Jefferson County Public Works; Washington State Historic Preservation Officer

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: Semi-Annual Preventative Maintenance and Emergency Service for Heating and Cooling Equipment Located at the Castle Hill Building; Jefferson County Central Services; Sullivan Heating & Cooling, Inc.
5. **AGREEMENT NO. IA08-61-01** re: Grant Funding for Fair Programs; Jefferson County Fair; Washington State Department of Agriculture
6. **AGREEMENT** re: Collective Bargaining Agreement January 1, 2008 - December 31, 2010; UFCW Local 21 Union
7. **AGREEMENT NO. G0800230** re: Chimacum Creek Groundwater Study WRIA 17; Jefferson County Public Health; Washington State Department of Ecology
8. **AGREEMENT NO. G0800192** re: Coordinated Prevention Grant Solid Waste Enforcement; Jefferson County Public Health; Washington State Department of Ecology
9. **AGREEMENT** re: Water Quality Monitoring Activities and Best Management Practice Implementation for Discovery Bay Clean Water Project; Jefferson County Public Health; Jefferson County Conservation District
10. **AGREEMENT** re: Training Services; Peninsula College
11. Final Short Plat Approval, #SUB07-00016 Jennings Short Plat; To Divide 2.93 Acres into Two Residential Lots Located at 40 Gene Street, Chimacum; John & Judi Jennings, Applicants
12. Final Short Plat Approval, #SUB06-00045 Dickson Short Plat; To Divide 20.59 Acres into Four Residential Lots Located off of Highway 101, Port Townsend; John & Melanie Dickson, Applicants
13. Payment of Jefferson County Payroll Warrants Dated December 5, 2007 Totaling \$745,200.52 and A/P Warrants Done by Payroll Dated December 6, 2007 Totaling \$577,959.23 (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.)

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

14. Advisory Board Alternate Member Appointment; Jefferson County Marine Resources Committee (MRC); Term Expiring February 26, 2009; Stephen Lewis, Representing Recreation

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

- Approval of Minutes of November 19, 2007

REGULAR AGENDA:

10:00 a.m. Interview and Possible Appointment of Person Interested in Serving on the Parks and Recreation Advisory Board Representing District No. 3; Davis Steelquist

12:00-1:29 p.m. LUNCH

1:30 p.m. County Administrator Briefing Session Chambers

5:00 p.m. Deliberations and Possible Decision re: 2007 Comp Plan Amendment
Applications Superior Court Courtroom

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail (2) re: Final Changes to 2008 Proposed Budget
- Notice of Statewide Recording Fee Increase

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Community Development:

- E-Mail from David W. Johnson re: Port Ludlow Water Comments (See Correspondence Listed Below)
- E-Mail from Karen Barrows re: Master Planned Resort (MPR) Final Environmental Impact Statement (FEIS) Pickup (Also see Correspondence Listed Below)
- E-Mail from Karen Barrows re: Continuation of Public Hearing for Black Point Master Planned Resort in Brinnon
- E-Mail from Al Scalf re: Community Development Planner Takes Job in Klickitat County Planning Department
- Letter to Michael Gendler from Michelle Farfan and Stacie Hoskins re: Communication and EIS Preparation for Fred Hill Material Pit to Pier Proposal; MLA03-00155
- Planning Commission Special Meeting Agenda for December 12, 2007

County Administrator:

- E-Mail from John Fischbach re: Copy of E-Mail from Richard Johnson, Public Works, Regarding a Message from Sharon Wylie about Banked Capacity
- E-Mail from John Fischbach re: Response to E-Mail from Russell & Elaine Mayhew Regarding Brinnon Resort
- E-Mail from John Fischbach re: Olympic Water and Sewer, Inc. (OWSI) Plan Comments By Frank Meriweather, Washington State Department of Health (DOH)
- E-Mail from John Fischbach (2) re: Public Defenders
- E-Mail (5) re: HR3058 Reauthorization of County Payments

District Court:

- E-Mail from Tracie Wilburn (2) re: Public Defenders

Emergency Management:

- E-Mail from Bob Hamlin (4) re: Quick Storm Summary
- E-Mail from Bob Hamlin re: Disaster Assistance for Individuals
- E-Mail from Bob Hamlin re: Public Facilities Damage Assessment

Prosecuting Attorney:

- Memorandum from David Alvarez, Deputy Prosecutor re: Interim Ordinance-Moratorium on Mini-Storage Businesses in the Urban Growth Area (UGA)
- Letter from David Alvarez, Deputy Prosecutor to Clallam County Superior Court re: Clallam Superior Court Cause #07-2-00446-0 Mike Belenski vs. Jefferson County Board of Commissioners; Order (Proposed) Granting Defendants Summary Judgment Notice of Issue for Friday, December 14, 2007

Public Works:

- E-Mail (2) re: County Roads - Emergency Work and Damage Assessment

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WSU Extension:

- E-Mail from Katherine Baril re: League of Women Voters Forum: Fostering Open Government
- E-Mail from Katherine Baril re: Emergency Information

CORRESPONDENCE:

2007 Comp Plan Amendment Application Hearing Comments re: Pleasant Harbor Resort (Black Point/Statesman Corporation) Brinnon Master Planned Resort (Hearing Held 12/3/07 and 12/6/07): John and Dalila Dowd; Russell & Elaine Mayhew; K. Kennell; Don Truesdel; Bob Allingham; Benjamin Greuel; Phil Andrus; Jean Johnson; Jim Hagen; Karola & Archie Lopez; Terry Cook; Marlene Rayl (2); Darlene Schanfald; Deborah Russell; Richard & Sheila Moore; Edel Sokol; Stan Russell; Robert Sokol; Roger Foszcz; Brian Downey

2007 Comp Plan Amendment Application Hearing Comments re: Security Services Northwest (SSNW) Rezone (MLA07-96) (Hearing Held 11/26/07): Dan & Kim Lockhart; Tom & Phyllis Carey; Emma Childers

Port Ludlow Water Comments: Les Powers, Powers & Therrien; Bert Loomis (2); Gary Hashbarger; Randall Shelley; Richard Rozzell

Critical Areas Ordinance (CAO) Compliance and Enforcement Comments: Al Bergstein; Nancy Brockob; Mitch & Karen Brennan; Susan Hopkins and Scott Clogston; William Wheeler; Teri Proctor

Linda Carson, Jefferson Trail Coalition re: Appreciation for Completing the Missing Mile Portion of the Trail

Tom Thiersch re: Budget Shortfall / \$200,000+ Sales Tax Revenue

Val Schindler, Windermere Hood Canal re: Master Plan Resort Final Environmental Impact Statement (FEIS) Pickup (Also See Community Development Correspondence Listed Above)

Jeff Davis re: Easement on John Burton's Property

Port Ludlow Associates (PLA) (2) re: Public Records Request

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CORRESPONDENCE - Continued:

Gloria Bram re: Small Ferries

Michael Haas re: Attorney Fees/Indigent Defense Public Defender

David Woodruff re: Forget the Green Technology - the Hot Money is in Guns

Northwest School of Wooden Boatbuilding re: Invitation to Celebration of the Season

Olympic Area Agency on Aging: December 6, 2007 Meeting Agenda Packet

Olympic Peninsula Gateway Visitor Center re: Request for Allocation Funding for November 2007 and Snow Report

Forks Chamber of Commerce re: Request for 2008 Funding Allocation

Hood Canal Coordinating Council (HCCC) re: Attendance at Saturday, December 1, 2007 County Commissioner Meeting

Puget Sound Energy re: December 2, 2007 Storm Report (7)

Washington State Association of Counties (WSAC) re: 1) Call to Action - Grassroots Network; 2) Governor Gregoire Letter Concerning HR2830 Coast Guard Authorization Act of 2007

Washington State Department of Social and Health Services re: Rule Making Order (3)

United States Department of the Interior, National Park Service re: Environmental Analysis for Installation of a Snowpack Telemetry Site in the Upper Elwah Drainage

“Newsletters”

Parenting Again

Washington Wildlife and Recreation Coalition Latest News

Regional View, Puget Sound Regional Council

Skookum FACTS

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COMMISSIONERS' MEETING SCHEDULE
Week of December 10, 2007

Monday - December 10, 2007

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
5:00 p.m.	Board	Deliberation & Possible Decision: 2007 Comp Plan Amendments	Superior Court

Tuesday - December 11, 2007

10:00 a.m.	John	Appointment	Port Townsend
1:00 p.m.	John	Appointment	Port Townsend
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mental Health Office
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - December 12, 2007

8:00 a.m.	John	Appointment	JC Airport
9:30 a.m.	David	Ferries Partnership Meeting	Port Townsend
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
Noon	John	Appointment	Quilcene
3:00 p.m.	David	Appointment	Port Townsend

Thursday - December 13, 2007

All Day	John	State Board of Health Meeting	Seattle
10:00 a.m.	David	Appointment	Port Hadlock
2:00 p.m.	Phil	Appointment	Port Townsend

Friday - December 14, 2007

All Day	John	Out of Office
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