



Agenda

Regular Meeting -- December 17, 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. Be civil. Focus on issues, not individuals. Personal attacks, derogatory language or threatening remarks will not be tolerated. 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 30 seconds 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. _____ HEARING NOTICE** re: Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for a Special Meeting of the County Commissioners on Friday, December 28, 2007 at 10:00 a.m. in the Commissioners Chamber
2. **RESOLUTION NO. _____** re: Clarifying the Name of a Private Road as Cascara Drive
3. **AGREEMENT NO. G0800249** re: Coordinated Prevention Grant for Implementation of the Solid Waste Management Plan and the Hazard Waste Management Plan; Jefferson County Public Works; Washington State Department of Ecology

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 THE CONSENT AGENDA - Continued:

4. **AGREEMENT NO. G0800255** re: Coordinated Prevention Grant for Compliance with the Solid Waste Management Regulations Identified in the Comprehensive Solid Waste Management Plan and the Hazardous Waste Management Plan; Jefferson County Public Health; Washington State Department of Ecology
5. **AGREEMENT, Amendment No. 1** re: Developmental Disabilities Services; Jefferson County Public Health; Washington State Department of Social and Health Services
6. **AGREEMENT (3)** re: Extended Warranty and Maintenance for Recording Systems; Superior Court, District Court and Commissioners Chambers; Jefferson Audio Video Systems, Inc. (JAVS)
7. Approval of Jefferson County Public Official Position Schedule Bond #68681811 Issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, Judge and Assessor
8. Payment of Jefferson County Vouchers/Warrants Dated December 10, 2007 Totaling \$759,103.77 (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 A/P Warrants Done by Payroll Dated December 12, 2007 Totaling \$59,153.42 (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.)

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

- Discussion re: Public Defender Services for 2008-2009

REGULAR AGENDA:

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10:00 a.m. **BID OPENING** re: Surplus Property

<u>BIDDER</u>	<u>BID AMOUNT</u>

10:15 a.m. **HEARING** re: Supplemental Budget Appropriations/Extensions for Various County Funds

10:30 a.m. Adoption of the 2008 Budget

10:45-11:30 a.m. **EXECUTIVE SESSION** with Deputy Prosecuting Attorney, Central Services Director, Director of Community Development, Planning Manager, and Assistant Planner: Exemption as Outlined in the Open Public Meetings Act, RCW 42.30.110(1)(i) Actual Litigation

11:31 a.m. Discussion re: Extension of Timeline for Legislative Adoption of the Critical Areas Ordinance

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

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

1:35 p.m. Discussion re: Mini-Storage Moratorium and Possible Adoption of New Interim Control Ordinance

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Memo from Karen Cartmel, Elections Coordinator re: 2008 Election Dates and Validation Requirements
- Petition for Correction of Election Errors
- Petition for Review; S/G Properties and Brian Sakuma vs Jefferson County
- E-Mail from 2007 Budget Committee Report Comparison to Actual
- E-Mail re: Budget Calculation
- E-Mail re: Changes Due to State Legislative Actions
- E-Mail re: 2008 Staffing Schedule

Central Services:

- E-Mail from Allen Sartin re: December 2007 Trend Reports

Community Development:

- E-Mail re: Article Passed on From Garth Mann Regarding Low-Flow Toilets
- Jefferson County Planning Commission Minutes; November 28, 2007

County Administrator:

- E-Mail re: Sole Sourcing Public Defender Services (See Prosecuting Attorney's Correspondence Listed Below)

District Court:

- E-Mail from Tracie Wilburn re: Attorney Fees/Indigent Defense Public Defender (See Superior Court Correspondence Listed Below)

Emergency Management:

- E-Mail re: Jefferson County Public Health - Press Release Regarding Flooding "Returning Home After the Flood"
- E-Mail re: Storm Situation Report #5
- E-Mail re: Storm Situation Report #6
- E-Mail re: Interim Damage Report - Individual Assistance Program
- E-Mail re: Storm Wrap Up

Prosecuting Attorney:

- E-Mail re: Public Defense Standards (See County Administrator Correspondence Listed Above)

Public Works:

- E-Mail re: County Roads Report
- E-Mail re: County Roads Update

Sheriff:

- E-Mail re: Firm Offering Homeless Management Information Systems (HMIS)

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Superior Court:

- E-Mail from Michelle Moore re: Attorney Fees/Indigent Defense Public Defender
(See District Court Correspondence Listed Above)

CORRESPONDENCE:

2007 Comp Plan Amendment Application Hearing Comments (Held 12/3/07 & 12/6/07) re: Pleasant Harbor Resort (Black Point/Statesman Corporation) Brinnon Master Planned Resort Received Prior to Deadline (Noon 12/7/07): Hans Daubenberger, Port Gamble S'Klallam Tribe; Gerald Steel on Behalf of Brinnon Group and the Brinnon MPR Opposition; Andrea Mitchell; Alexander Mackie, Perkins Coie, Attorney for Statesman Corporation; Nancy Woodman; Wesley Ludemann; Carolyn Hunt; Connie Gallant; Deborah Siefert; Peter Siefert; Richard Horner; Wayne Wright, GeoEngineers; Larry & Barbara Gauer; Tim Cullinan, Point No Point Treaty Council; Bud Schindler (2); Bob Allingham; Eleanor Sather; Barbara Moore Lewis; Carl Sheats & Kathy Barth; Diane Coleman; Val Schindler; Lynne Sterling; Peter Bahls, Northwest Watershed Institute (2); Gary Streid & Judith Ashley; Richard Cowley; Bud & Valerie Schindler; Donna Simmons, Hood Canal Environmental Council; Joanie Hendricks; Eric Hendricks; Elizabeth Davies; James Watson

2007 Comp Plan Amendment Application Hearing Comments (Held 11/26/07): Broders MLA07-90 Comments Received Prior to Deadline (Noon 12/7/07): Richard Broders

2007 Comp Plan Amendment Application Comments re: Pleasant Harbor Resort (Black Point/Statesman Corporation) Brinnon Master Planned Resort (Received After Deadline): Darlyn Warren, Skokomish Tribal Council; Al Bergstein; Andrea Mitchell; Jim Hagen

2007 Comp Plan Amendment Application Hearing Comments re: Security Services Northwest (SSNW) Rezone (MLA07-96) (Received After Deadline): Lois Frisch

Critical Areas Ordinance (CAO) Compliance and Enforcement Comments: Susan Hopkins (2)

Dan Goldstein re: Copy of E-mail to Jefferson Transit Regarding Route Changes - North Beach and Fort Worden

Mike Belenski re: Public Records Request

James Tracy re: Department of Community Development Staff

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CORRESPONDENCE - Continued:

Port Ludlow Associates (PLA) re: Public Records Request

Joe Twogood re: Washington State Ferries

Bert Loomis re: Department of Health Letter Approving the OWSI WSI

Harris, Mericle & Wakayama, Attorneys at Law re: Petition for Review of the Interim Ordinance Regarding Moratorium on Mini-Storages Before the Western Washington Growth Management Hearings Board; S/G Properties and Bryan Sakuma vs. Jefferson County

Clallam County Noxious Weed Control Board re: 2007 Project Report

Gardiner Community Center Board re: Meeting Minutes for November 7, 2007 and Special Meeting Minutes for November 12, 2007

Judy Surber, City of Port Townsend re: 1) USDA Rural Development Free Information Session; 2) Housing Action Plan Network (HAPN) Membership Question & Next Meeting Scheduled

Jefferson Transit re: 1) 2007 December Update; 2) 2008 Proposed Budget

Jamestown S'Klallam Tribe re: 1) *Understanding State and Tribal Governments*; 2) *Models of Cooperation Between States and Tribes*; 3) *Introduction to Indian Nations in the United States*

Superintendent of Public Instruction, Terry Bergeson re: 2008 School District Levy Authority

Washington State Association of Counties (WSAC) re: 1) Report on Congressional Action on the Secure Rural Schools and Communities Act Reauthorization & Call to Action; 2) News Release House, Senate to Consider Energy Tax Legislation, Secure Rural Schools and Communities Action Report; 3) National Forest Counties and Schools Coalition Update; 4) SRS/PILT Update

Washington State Liquor Control Board re: 1) Notice of Discontinued Sales, Cottage by the Bay 2) Licensed Establishments in Unincorporated Areas of Jefferson County

Washington State Office of Public Defense re: Approval of Application for RCW 10.101; Funds for Improvement of Public Defense

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CORRESPONDENCE - Continued:

National Association of Counties (NACo) re: Announcing a New NACo Energy Efficiency Program: Energy Star Challenge for Local Governments

“Newsletters”

TsuInfo Alert

**COMMISSIONERS’ MEETING SCHEDULE
Week of December 17, 2007**

Monday - December 17, 2007

See Agenda

8:00 a.m.	John	Transit CAC Meeting	Port Townsend
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
Noon	John	Appointment	Port Townsend
1:30 p.m.	Board	County Administrator Briefing	Chambers

Tuesday - December 18, 2007

8:00 a.m.	David	Appointment	JC Airport
11:30 a.m.	John	Appointment	Port Townsend
1:30 p.m.	Board	Transit Meeting	PT Fire Station

Wednesday - December 19, 2007

All Day	David	Out of Office	
8:00 a.m.	Phil/John	Budget Committee Meeting	First Floor Conf. Rm.
11:30 a.m.	John	Appointment	Courthouse

Thursday - December 20, 2007

All Day	David	Out of Office	
7:00 a.m.	John	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Meeting	Fort Worden
1:00 p.m.	John	Substance Abuse Svcs. Advisory Bd. Interviews	Health Department
2:30 p.m.	Phil/John	Health Board Meeting	Health Department

Friday - December 21, 2007

All Day	David	Out of Office	
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