



Agenda

Regular Meeting -- January 14, 2008

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. _____** re: Cancellation of Uncollectible Personal Property Taxes
2. **RESOLUTION NO. _____** re: Seasonal Closure of Portage Way, County Road No. 575609
3. **RESOLUTION NO. _____** re: Designation of Frank Gifford, Public Works Director as Applicant Agent and Designation of Monte Reinders, County Engineer as Alternate Applicant Agent, Disaster No. 1734-DR-WA

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. **HEARING NOTICE** re: Interim Control Ordinance No. 09-1217-07; Mini-Storage Moratorium; Hearing Scheduled for Monday, January 28, 2008 at 10:00 a.m. in the Commissioners' Chambers
5. **AGREEMENT, Amendment No. 2** re: 2007 Public Defender Services; Adjusting Amount Based on Case Load; Jefferson Associated Counsel
6. **AGREEMENT** re: 2008-2009 Public Defender Services; Jefferson Associated Counsel
7. **AGREEMENT** re: 2008 Community Services Grant Funding; Olympic Community Action Programs (OlyCAP)
8. **AGREEMENTS (2)** re: 2008 Hotel-Motel Grant Funding; 1) Jefferson County Tourism Coordinating Council; and 2) Quilcene Historical Museum
9. **AGREEMENT** re: Community Mobilization Against Substance Abuse and Social and Moral Development of Youth; Jefferson County Public Works, Parks and Recreation Division; Jefferson County Community Network
10. **AGREEMENT** re: Extension of Solid Waste Transfer Station Design Review, Project No. 40116621; Jefferson County Public Works; Fivedot Design/Build
11. **AGREEMENT NO. 0863-34120** re: 2008-2009 Various Services; Jefferson County Juvenile Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration
12. **AGREEMENT NO. 0863-34107** re: 2008-2009 Disposition Alternatives; Jefferson County Juvenile Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration
13. **AGREEMENT NO. 0863-34100** re: 2008-2009 Consolidated Contract; Jefferson County Juvenile Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

14. **AGREEMENT** re: Junk/Abandoned Vehicle Towing; Jefferson County Public Health; A & G Import Auto, Inc.
15. **AGREEMENT** re: Junk/Abandoned Vehicle Towing; Jefferson County Public Health; Peninsula Auto Wrecking
16. **AGREEMENT NO. 0863-33456** re: Early Family Support Services (EFSS); Jefferson County Public Health; Washington State Department of Social and Health Services
17. **AGREEMENT NO. 0863-34024** re: Early Intervention Program (EIP); Jefferson County Public Health; Washington State Department of Social and Health Services
18. **AGREEMENT NO. G0700097, Amendment No. 2** re: Grant Funding for the Facilitation of Water Resource Inventory Area (WRIA) 17, Phase 4 - Quilcene-Snow Watershed Implementation; Jefferson County Public Health; Washington State Department of Ecology
19. **AGREEMENT** re: Preparation of Meeting Minutes for Water Resource Inventory Area (WRIA) 17 Planning Unit, Phase 4 - Quilcene-Snow Watershed Implementation; Jefferson County Public Health; Brisa Services
20. Payment of Jefferson County Payroll Warrants Dated December 31, 2007 Totaling \$559,698.48 and January 4, 2008 Totaling \$711,164.30 (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

- PROCLAMATION re: January 2008 as School Board Recognition Month

9:40-9:50 a.m. EXECUTIVE SESSION with County Administrator re: Personnel;
Exemption as Outlined in the Open Public Meetings Act RCW
42.30.110(1)(g) Hiring/Discipline/Performance

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REGULAR AGENDA:

- 10:00 a.m. Jay Watson, Hood Canal Coordinating Council (HCCC) re: Overview of the Organization
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- 5:00 p.m. Deliberations and Decisions re: 2007 Comp Plan Amendment Applications
Superior Court Courtroom

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail re: December 31, 2007 Expenditure Reports
- E-Mail re: On-Line Voter Registration
- Mike Belenski vs. Jefferson County Clallam County Case No. 08-2-00014-4; Plaintiff's Verified Complaint for Declaratory and Injunctive Relief for Violations of the Open Public Meetings Act

Central Services:

- December 2007 Trend Reports

Community Development:

- E-Mail (2) re: Coordinated Water System Plan (CWSP) Questions (See Correspondence Listed Below)
- E-Mail re: Article Concerning Global Warming (See Correspondence Listed Below)
- Planning Commission Meeting Minutes for December 5, 2007

County Administrator:

- E-Mail re: Jefferson County Appellate Hearing Examiner; Lewis Hale, Gregg Jordshaugen, Les Powers and Ludlow Maintenance Commission vs. Jefferson County and Port Ludlow Associates; Final Decision on Appeal
- E-Mail re: Arbitrary Additions to Brinnon Master Planned Resort

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Emergency Management:

- E-Mail re: Changes in Tsunami Warning Language - Meaning of Advisory
- E-Mail re: Local Weather Update
- E-Mail re: Federal Emergency Management Agency (FEMA) Assessment of Private Property
- E-Mail re: FEMA Report - Individual Assistance Denied for Jefferson County

Prosecuting Attorney:

- E-Mail re: Loomis Petition in Thurston County (See Correspondence Listed Below)

Public Health:

- Jefferson County Conservation Futures Committee Meeting Minutes of October 24, 2007

Public Works:

- E-Mail re: Dowans Creek Road Slide

Treasurer:

- December Revenue Reports
- Finance Committee Meeting Agenda for January 22, 2008

WSU Extension:

- E-Mail re: Tour Nash Huber's Delta Farm

CORRESPONDENCE:

2007 Comp Plan Amendment Application Comments re: Pleasant Harbor Resort (Black Point/Statesman Corporation) Brinnon Master Planned Resort (Received After Deadline): Ian McFall; Wayne Schlaefli; Connie & JD Gallant

Bert Loomis re: 1) Jefferson County Department of Community Development Approval of the Olympic Water System, Inc. - Fire Flow Requirements Consistent with Coordinated Water System Plan (CWSP) Requirements; 2) Authority Over Water System Plan; 3) Coordinated Water System Plan (CWSP) Questions (See Community Development Correspondence Listed Above); 4) Thurston County Superior Court, Albert Loomis vs. State of Washington Department of Health, Case No. 08-2-00023-8; Petition (See Prosecuting Attorney Correspondence Listed Above)

Bud Schindler re: Article Concerning Global Warming (See Community Development Correspondence Listed Above)

Dan Youra re: Jefferson County Tourism Coordinating Council (TCC) Meeting Notice

Todd Wexman re: 2007 Comprehensive Plan Deliberation Questions

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CORRESPONDENCE - Continued:

Joe D'Amico, Security Services Northwest (SSNW) re: Seattle Time Article "*Justice Department Investigates Port of Seattle*"

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

Chimacum Grange #681 re: Doors Open to Public and New Program

Gardiner Community Center Board re: Meeting Minutes For December 5, 2007

Peninsula Regional Support Network Advisory Board (PRSN) re: Meeting Minutes for November 1, 2007 and Meeting Agenda for January 10, 2008

Jefferson Land Trust, Heidi Eisenhour re: Washington Wildlife and Recreation Committee's Proposed Statute Changes for the Washington Wildlife and Recreation Program

Doug Lamy re: Seattle to Port Townsend Vessel

Seattle2PT Campaigners re: Straw Poll in Support of the Seattle to Port Townsend Passenger Ferry Service

Broadstripe (FKA Millennium Digital Media Systems) re: Modification of Certain Prices

2008 Reorganization of County Commissioner Boards: King County; Klickitat County; Island County; Lewis County; Skamania County; Kittitas County; Stevens County; Grant County; Garfield County; Benton County; Chelan County; Walla Walla County; Ferry County; Spokane County; Pend Oreille County; Clark County; Okanogan County; Yakima County; Whitman County; Asotin County; Skagit County; Pacific County; Cowlitz County; Lincoln County

Washington State Office of the Governor re: Appreciation for Exemplary Actions in Response to Recent Storm

Washington State Department of Community, Trade and Economic Development re: Community Development Block Grant (CDBG) 2008 Planning - Only Grants Now Available

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

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“Newsletters”

County News, National Association of Counties
Regional View, Puget Sound Regional Council
Fort Discovery, Security Services Northwest (2)

COMMISSIONERS’ MEETING SCHEDULE
Week of January 14, 2008

Monday - January 14, 2008

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	Decision 2007 Comp Plan Amendments	Superior Court

Tuesday - January 15, 2008

10:00 a.m.	John	Tourism Coordinating Council (TCC) Meeting	Port Hadlock
1:30 p.m.	Board	Transit Meeting	PT Fire Station

Wednesday - January 16, 2008

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
12:30 p.m.	Phil	Hood Canal Coordinating Council (HCCC)	Silverdale

Thursday - January 17, 2008

7:00 a.m.	John	Appointment	Port Townsend
9:00 a.m.	Phil	WSAC Legislative Steering Committee	Olympia
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - January 18, 2008

All Day	John	Out of Office
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