



Agenda

Regular Meeting -- January 22, 2008

TUESDAY

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: Declaration of Emergency (Portion of Dowans Creek Road)
2. **RESOLUTION NO. _____** re: Vacation of a Portion of the Platted Alley Block 102, Irondale Division No. 4, Jefferson County, Washington; Carol & Lee Adams, Petitioners
3. **RESOLUTION NO. _____** re: Vacation of a Portion of the Platted Alley Block 114, Irondale Division No. 5, Jefferson County, Washington; Bernt Ericson, Petitioner

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. **HEARING NOTICE** re: Proposed Paradise Bay No Shooting Area; Hearing Scheduled for Monday, February 4, 2008 at 10:00 a.m. in the Commissioners Chambers
5. **AGREEMENT, Supplemental** re: Engineering Design Services for Donkey Creek Culvert and Various Projects; Extending Time for Performance; Jefferson County Public Works; Shearer Design, LLC
6. **AGREEMENT** re: Computer Network Support; Jefferson County Central Services; Vineyard IT Solutions, LLC
7. **AGREEMENTS (2)** re: 2008 Hotel-Motel Grant Funding; 1) Port Hadlock Chamber of Commerce; and 2) Forks Chamber of Commerce
8. **AGREEMENT** re: Sub-recipient for Community Development Block Grant (CDBG) for Public Services; Olympic Community Action Programs (OlyCAP)
9. Payment of Jefferson County Vouchers/Warrants Dated December 27, 2007 Totaling \$560,017.04 (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.)
10. Payment of Jefferson County Payroll Warrants Dated January 15, 2008 Totaling \$59,985.18 (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

- Approval of Special Meeting Minutes of December 1, 2007

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Disposal of Surplus Property; Mobile Home

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

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Commissioner:

- Budget Committee Meeting Minutes for November 12, 2007

Community Development:

- Planning Commission Meeting Agenda for January 16, 2008
- Planning Commission Meeting Minutes for December 12, 2007
- E-Mail from Karen Barrows re: 2007 Comprehensive Plan Amendment Applications

County Administrator:

- E-Mail from John Fischbach re: Copy of Statesman Group Alternative Letter from Garth Mann dated January 11, 1008 Regarding Pleasant Harbor Marina & Golf Resort
- E-Mail from John Fischbach re: Resignation as County Administrator
- E-Mail from John Fischbach re: Request for a Lock to Secure WSU Extension "Spruce Room" (See WSU Extension Correspondence Listed Below)

Public Works:

- 2008 Solid Waste Advisory Committee Meeting Dates
- E-Mail from Gordon Ramstrom re: Clock Tower - January Update
- E-Mail from Monte Reinders re: Dowans Creek Road Slide Bulletin 1/11/08
- E-Mail from Monte Reinders re: County Roads Update 1/15/08

Sheriff:

- E-Mail from Mike Brasfield re: Governor Gregoire Names Eldon Vail to Lead Department of Corrections

Treasurer:

- E-Mail from Judi Morris re: Budget Committee Agenda for January 16, 2008
- E-Mail from Judi Morris re: Surplus County Equipment

WSU Extension:

- E-Mail from Sally Chapin (3) re: Request for a Lock to Secure WSU Extension "Spruce Room" (See County Administrator Correspondence Listed Above)
- E-Mail from Katherine Baril re: Workforce Training

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CORRESPONDENCE:

2007 Comp Plan Amendment Application Comments re: Pleasant Harbor Resort (Black Point/Statesman Corporation) Brinnon Master Planned Resort: Garth Mann, Statesman Group; Barbara Moore-Lewis; Brenda McMillan; Gerald Steel, Attorney for Brinnon Group and Brinnon MPR Opposition (3); Bonnie Blackstock; Geoffrey Wentlandt; Connie & JD Gallant

Gerald Steel, P.E., Attorney at Law re: Reducing the Size of the Irondale/Port Hadlock Urban Growth Area (UGA) by the April 2, 2008 Deadline

Bud Schindler re: Planning Commission Minority Reports

Joe D'Amico, Security Services Northwest (SSNW) re: Comprehensive Plan Amendment Application

John Fabian (2) re: Articles on Barges Hitting Bridges

Mike Belenski (3) re: Public Records Request

Port Ludlow Associates (PLA) re: Public Records Request

Jim Rough re: Suggestion for Hiring a County Administrator

Port Townsend Senior Association re: Request for 2007 Fourth Quarter Allocation Funding

Domestic Violence Sexual Assault re: Request for 2008 First Quarter Allocation Funding

Kitti deLong re: Tourism Coordinating Council Meeting Agenda for January 15, 2008 and Meeting Minutes for November 7, 2007

The Leader Newspaper, Patrick Sullivan re: 2008 Request for Notification of Special Meetings Pursuant to RCW 42.30.080

Conner Daily, Port Townsend Police re: Request for Agenda Items for Law and Justice Council Meeting Schedule for January 24, 2008

Hood Canal Coordinating Council, Jay Watson re: Jefferson County Septic Loan Statistics

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CORRESPONDENCE - Continued:

Puget Sound Partnership re: Action Agenda Development Request and Strait of Juan de Fuca Workshop

NOAA West Coast Regional Research and Information Planning re: Invitation to Marine Research Priorities Workshop

National Association of Counties (NACo) re: Grants Available to Help Coastal Counties

Washington State County Road Administration Board re: Certification of 2008 Road Levy

Washington State Department of Ecology re: Joint Public Notice - Application for a Department of the Army Permit and DOE Water Quality Certification

Washington State Freight Mobility Strategic Investment Board re: 2007 Freight Mobility Board Annual Report

Washington State Housing Finance Commission re: 2007 Annual Report

“Newsletters”

The Fort Discovery (2), Security Services Northwest (SSNW)

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COMMISSIONERS' MEETING SCHEDULE
Week of January 21, 2008

Monday - January 21, 2008

Courthouse Closed - Holiday

Tuesday - January 22, 2008

See Agenda

All Day	David	Regional Transportation Planning Organization Meeting	Olympia
8:00 a.m.	Phil	Finance Committee Meeting	First Floor Conf. Rm.
1:30 p.m.	Phil/John	County Administrator Briefing Session	Chambers
3:00 p.m.	John	Developmental Disability Advisory Board Meeting	Health Dept.
4:00 p.m.	Phil	Housing Action Plan Network Meeting	Pope Marine Bldg.

Wednesday - January 23, 2008

All Day	David	State Council on Aging Meeting	Sea Tac
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Thursday - January 24, 2008

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Meeting	Chimacum Fire Hall
Noon	Phil/John	Law & Justice Meeting	Superior Court Chambers
1:00 p.m.	David	PDA Meeting	Blyn
2:30 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - January 25, 2008

9:30 a.m.	David	Water Team Meeting	Health Department
Noon	John	VIPST Meeting	Chambers

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