



Agenda

Regular Meeting -- January 28, 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. **ORDINANCE NO. ____** re: Approval of Five (5) Comprehensive Plan Amendments and One Carry-over Amendment to 2008
2. **ORDINANCE NO. ____** re: Approval of Comprehensive Plan Amendment; Black Point Master Planned Resort
3. **BID CALL** re: Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 10, 2008 in the Commissioners' Chambers

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: Proposed Paradise Bay No Shooting Zone; Hearing Scheduled for Monday, February 11, 2008 at 5:00 p.m. in the Superior Courtroom
5. **AGREEMENT** re: 2008 Community Services Grant Funding; Port Townsend Senior Association
6. **AGREEMENT** re: 2008 Hearing Examiner Services; Jefferson County Department of Community Development; Steven K. Causseaux, Jr.
7. **AGREEMENT** re: Meeting and Program Space for County Departments; Washington State University (WSU) Extension
8. **AGREEMENT** re: Management Services for Community Economic Development Activities; Washington State University (WSU)
9. **MEMORANDUM OF AGREEMENT, Appendix "A"** re: Extension Agent/Chair, 4-H Agent, and Water Quality Educator; Jefferson County/WSU Extension; Washington State University (WSU)
10. **AGREEMENT NO. 02-1292, Amendment No. 4** re: Acquisition and Construction of Larry Scott Trail; Jefferson County Public Works; Washington State Recreation and Conservation Office (Formerly Interagency Committee on Outdoor Recreation)
11. **AGREEMENT** re: Interlocal for Local Source Control; Jefferson County Public Health; Kitsap Health District and Clallam County Health Department
12. Payment of Jefferson County Vouchers/Warrants Dated December 28, 2007 Totaling \$638,694.55 (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.)
13. Payment of Jefferson County Payroll Warrants Dated January 17, 2008 Totaling \$93,433.19 and A/P Warrants Done by Payroll Dated January 22, 2008 Totaling \$61.20, \$369.40 and \$17,328.87 (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 THE CONSENT AGENDA - Continued:

14. Advisory Board Resignation; Jefferson County Board of Health; Hospital District Commissioner Representative, Jill Buhler
15. Advisory Board Appointment; Hospital District Commissioner Representative on the Jefferson County Board of Health; Unexpired Three (3) Year Term Expiring August 26, 2009; Chuck Russell

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

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Interim Control Ordinance No. 09-1217-07; Mini-Storage Moratorium

10:30 - 11:00 a.m. EXECUTIVE SESSION with Interim County Administrator re: Personnel; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110(1)(g) Hiring/Discipline/Performance

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

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

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Finance Committee Meeting Minutes for January 22, 2008

Community Development:

- E-Mail from Karen Barrows re: Climate Action Committee Display Ad
- Proposed Development Code Language - Critical Areas
- E-Mail from Karen Barrows re: Brinnon Master Planned Resort (MPR) Map
- E-Mail from Al Scalf re: Planning Commission Draft Critical Area Ordinance (CAO)
- E-Mail from Al Scalf re: Washington Environmental Council (WEC) Joint Motion
(See Prosecuting Attorney Correspondence Listed Below)

County Administrator:

- E-Mail from John Fischbach re: Appointment of Frank Gifford as Temporary Interim County Administrator

Juvenile Services:

- E-Mail from Barbara Carr re: Support of HB 2570

Prosecuting Attorney:

- E-Mail from David Alvarez re: Washington Environmental Council (WEC) vs. Jefferson County, Case No. 05-2-0006; Joint Motion for Extension of Time for Issuing Final Decision (January 23, 2008) (See Community Development Correspondence Listed Above)

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Bylaws, Meeting Agenda for January 24, 2008 and Tonnage Report
- E-Mail from Monte Reinders re: Dowans Creek Road Bulletin 1/23/08

Sheriff:

- E-Mail from Mike Brasfield (2) re: Attendance at January 24, 2008 Law & Justice Committee Meeting

CORRESPONDENCE:

Mike Belenski re: 1) Was County Administrator Fischbach Terminated?; 2) Public Records Request; 3) Just Another Day in Paradise; 4) County Commissioners Hand Out Bags of Money; 5) Why the Deception? & Public Records Request

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CORRESPONDENCE - Continued:

Rick Zajicek re: Security Services Northwest (SSNW) Comprehensive Plan Amendment

Phyllis Schultz re: "Holding your Own"

Gabe Ornelas, Bay View Chevy Chase Homeowners Association President and Discovery Bay Alliance Member re: Appreciation of Decision on Comprehensive Plan Amendment MLA07-96 Security Services Northwest (SSNW)

Port Ludlow Associates (PLA) re: Public Records Request

Hattie Dixon re: 2008 Travel Planner

Puget Sound Energy re: Solar Project Dedication at Port Townsend High School

Jefferson Transit, Dave Turissini re: Jefferson Transit Planning Task Force Appointees

Tim Caldwell, Port Townsend Chamber re: Ferry Advisory Committee (FAC) Meeting Notice for January 25, 2008

Conner Daily, City of Port Townsend Police (2) re: Law & Justice Meeting Agenda for January 24, 2008

Judy Surber, City of Port Townsend re: Meeting Notice for Housing Action Plan Network (HAPN) Scheduled for February 13, 2008

Hood Canal Coordinating Council re: February 20, 2008 Meeting Time Change Notice

Washington State County Road Administration Board (CRAB) re: 2007 Annual Report

Washington State Liquor Control Board re: Approval of Non-Retail License, Wildfire Cider

Washington State Department of Corrections re: Final Work Release Siting Advisory Committee Report

Washington State Department of Natural Resources re: 2007 Annual Report

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“Newsletters”

The Fort Discovery, Security Services Northwest (SSNW)

Jefferson County Conservation District

NWIFC News, Northwest Indian Fisheries Commission

COMMISSIONERS’ MEETING SCHEDULE

Week of January 28, 2008

Monday - January 28, 2008

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - January 29, 2008

10:00 a.m.	David	Ferry Partnership Meeting	Pope Marine Park
1:00 p.m.	John	Mental Health Oversight Committee Meeting	Port Townsend
5:00 p.m.	John	OlyCAP Meeting	Port Townsend

Wednesday - January 30, 2008

8:30 a.m.	John	Strait Action Area Organization Conference	Blyn
Noon	David	Port Hadlock Chamber Meeting	Chimacum
10:00 a.m.	Phil	Marine Resource Committee Hearing	Olympia
5:00 p.m.	David	Global Awareness Day	Port Townsend High School

Thursday - January 31, 2008

7:00 a.m.	John	Appointment	Port Townsend
9:00 a.m.	Phil	HCCC Workshop	Port Orchard
10:00 a.m.	Phil	Green Marine Conference Call	

Friday - February 1, 2008

8:30 a.m.	Phil	Appointment	Quilcene
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