



Agenda

Regular Meeting -- March 3, 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: Agreeing to Pay any Punitive Damages that Might be Awarded Against an Employee Employed by the Jefferson County Sheriff
2. **AGREEMENT, Supplemental** re: Contractor's Creek Bridge Bracing Evaluation, Project No. CR1696; Jefferson County Public Works; David Evans and Associates, Inc. (Formerly CES, Inc.)
3. Amendment to Article VI of the Tourism Coordinating Council By-Laws

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. Payment of Jefferson County Vouchers/Warrants Dated February 22, 2008 Totaling \$2,392.87 and February 25, 2008 Totaling \$229,470.20 (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.)
5. Letter of Support re: Proposal to Designate the Pacific Northwest Trail as a National Scenic Trail
6. Advisory Board Resignation; Jefferson County Solid Waste Advisory Committee; Martha A. Burns
7. Nomination for Jefferson County Representation to the Olympic Workforce Development Council; Briar Kolp, Port Townsend Food Co-op and Victoria Wideman, Alternate

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

- Approval of Minutes of January 14 and 22, 2008

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Supplemental Budget Appropriations/Extensions for Various County Funds

10:10 - 11:10 a.m. EXECUTIVE SESSION with Deputy Prosecuting Attorney, Temporary Interim County Administrator, Community Development Director; Planning Manager and Assistant Planner re: Potential Litigation

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11:11 a.m. Planning Commission Interviews and Possible Appointment of District #1 Representative:

11:11 a.m. - Review Letter of Interest; Edel Sokol, District #1

11:15 a.m. - Barbara Nightingale, District #1

11:30 a.m. - Jim Watson, District #3

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

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Brinnon Group and Brinnon Master Planned Resort (MPR) Opposition vs. Jefferson County, Statesman Group of Companies LTD, Black Point Properties LLC, GP Byrkit, P & N Byrkit Family Trust, Palmer and Nancy Byrkit, William Kaufman, VF Manke Trust, Joan Manke, Charles and Judith Manke, and Hal and Janice Richards, State Department of Natural Resources; Case No. 08-2-00127-2, Amended Summons, Amendment to Verified Complaint for Constitutional Writ of Certiorari and Statutory Writ of Review, and Declaration of Service

Commissioners:

- E-Mail from Julie Matthes re: Special Meeting Notice Agenda for February 27, 2008

Community Development:

- Planning Commission Meeting Minutes for February 6, 2008
- Planning Commission Meeting Agenda for March 5, 2008

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting Information
- Larry Scott Trail: Volunteers Make it Happen!

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- E-Mail from Monte Reinders re: Appropriation Form Requested - Olympic Discovery Trail (See Correspondence Listed Below)
- E-Mail from Nancy Hulse re: Parks & Recreation Meeting Agenda for March 5, 2008 and Meeting Minutes for February 6, 2008

Sheriff:

- E-Mail from Linda Pfafman re: Peninsula Daily News Article 02/24/08 "Wave of Future with No Gasoline" - A Safety Issue

CORRESPONDENCE:

Critical Areas Ordinance Hearing Comments (Hearing Held 2/27/08): Dennis Schultz; AMS Inc.; George Yount (2); Gerald Steele, Attorney for Citizens Protecting Critical Areas (CPCA); Laura Rosenberg; Jean Erreca; Olympic Wetland Resources, Inc. (2); Kenneth Brooks, Aquatic Environmental Sciences; Dick Bergeron; Jim Hagen; Renee Bush; Jamestown S'Klallam Tribe; Roger Short; John Richmond; Julie Jaman; Norman MacLeod; Owen Fairbank; Todd Wexman; James Tracy, Attorney for Fred Hill Materials; Jill Silver and Amy Hiatt; Scott Clogston, Citizens Protecting Critical Areas (CPCA) (2); Bob Schultz

Simon Johnstone re: Jefferson Discrimination

Edel Sokol re: Planning Commission Comments

Ken Shock (2) re: Global Warming Faces a Cold Shower in New York

Charles Hartzell re: Moratorium on Marrowstone

Rosemary Sikes re: History of Kah Tai Lagoon Nature Park

Port Ludlow Associates (PLA) re: Public Records Request

Patterson Buchanan Fobes Leitch & Kalzer, Duncan Fobes re: Request for Resolution for Indemnity for Deputy Brian Post (See Consent Agenda)

Peninsula Regional Support Network Advisory Board re: Meeting Minutes for February 7, 2008 and Meeting Agenda for March 6, 2008

Marcia Bingham re: Rain Forest Country Adventures, West Jefferson County Brochure/Map

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CORRESPONDENCE - Continued:

Annika Bento, Port Townsend Paper Corporation re: Notice of DOE Industrial Footprint Community Stakeholder Meetings

Hood Canal Coordinating Council (HCCC) re: 1) Puget Sound Partnership Notice of Workshops; 2) Event to Celebrate the Septic Loan Program

Judy Surber, City of Port Townsend re: Housing and Urban Development (HUD) Budget Cut Reprise

Clallam County Noxious Weed Control Board re: Olympic Knotweed Working Group Meeting Agenda for March 5, 2008

Commissioner Mike Doherty, Clallam County Commissioners re: Support of Olympic Discovery Trail/Pacific Northwest Trail

Kevin Ranker, San Juan County re: 1) HB2718 Ferries Action Needed; 2) Oil Spill Rescue Tug Action Needed

Jan Angel, Kitsap County re: HB2718 Ferries Action Needed

Washington State Association of Counties (WSAC) re: House SRS-PILT Language

Jami Burgess, Office of Representative Norm Dicks re: Appropriation Form Requested - Olympic Discovery Trail (See Public Works Correspondence Listed Above)

Climate Communities re: Local Government Climate Change Action is Critical - Meeting Agenda for Climate Communities Conference Call on February 28, 2008

Washington State Liquor Control Board re: Liquor Application Withdrawn, Inn at Port Hadlock

Washington State Department of Community, Trade and Economic Development re: Community Development Block Grant (CDBG) Contract No. 05-64005-055

Washington State Department of Ecology re: Port Townsend Paper Company Stakeholder Meeting

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CORRESPONDENCE - Continued:

Washington State Recreation and Conservation Office re: 1) Comments Invited on Proposed Changes to Policies for Washington Wildlife and Recreation Grant Program Mitigation Banking Projects; 2) Volunteers Needed to Help Grant Program for Waterfront Parks and Habitat Areas

“Newsletters”

NACo County News, National Association of Counties

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COMMISSIONERS' MEETING SCHEDULE
Week of March 3, 2008

Monday - March 3, 2008

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
4:00 p.m.	Phil	Appointment	Port Townsend

Tuesday - March 4, 2008

11:00 a.m.	John	Appointment	Bremerton
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension

Wednesday - March 5, 2008

8:30 a.m.	Phil	Canvass Election	Auditor's Office
9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
Noon	Phil	Parks Advisory Committee Meeting	Quilcene
1:00 p.m.	David	Appointment	Port Hadlock
2:00 p.m.	John	Appointment	
4:00 p.m.	David	Appointment	Port Townsend
4:00 p.m.	Phil	Healthy Youth Coalition Meeting	PT Community Cntr.

Thursday - March 6, 2008

7:00 p.m.	John	Appointment	Port Townsend
9:00 a.m.	Phil	Legislative Steering Committee Meeting	Olympia
10:00 a.m.	David	O3A Meeting Conference Call	

Friday - March 7, 2008

1:00 p.m.	John	Puget Sound Partnership Meeting	Blyn
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