



Agenda

Regular Meeting -- March 10, 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: Naming a Private Road Hectors Way; James and Sandra Munn, and Howard Gilbert and Pamela Roberts, Petitioners
2. **AGREEMENT NO. 0763-23801-01, Amendment No. 1** re: Family Support Grant; Jefferson County Public Health; Washington State Department of Social and Health Services
3. Payment of Jefferson County Payroll Warrants Dated March 5, 2008 Totaling \$723,153.37 (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.)

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. Advisory Board Resignation; Jefferson County Noxious Weed Control Board; Mike Ewing, District #4
- 5. Accept Recommendation from Jefferson County Noxious Weed Control Board to Appoint Four (4) Individuals: Richard Hild, District #2, to Serve the Remainder of a Term Expiring 1/9/10; and Jill Silver, District #1; John Richmond, District #4; and Katherine Ackerman, District #5 to Each Serve a Four (4) Year Term Expiring 3/10/12
- 6. Advisory Board Appointment; Jefferson County Marine Resource Committee (MRC); Tribal Representative; Aleta Erickson

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

- Approval of January 28 and February 4, 2008 Minutes

REGULAR AGENDA:

10:00 a.m. **BID OPENING** re: Publication of County Legal Notices

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10:30 a.m. Planning Commission Interviews District #3:

- 10:30 a.m. - Tom Brotherton
- 10:45 a.m. - Barbara Moore-Lewis
- 11:00 a.m. - Michael Eastman
- 11:15 a.m. - Bud Schindler

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

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

5:00 p.m. Deliberations and Decision on the Proposed Critical Areas Ordinance
(Superior Courtroom)

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Donna Eldridge re: Expenditure Report Ending February 29, 2008

Community Development:

- E-Mail from Al Scalf re: Electric Zenn Car Safety (See Public Works Correspondence Listed Below)

Public Works:

- E-Mail from Monte Reinders re: Electric Zenn Car Safety (See Community Development Correspondence Listed Above)

Sheriff:

- E-Mails (3) from Mike Brasfield re: Press Release: 1) Personnel Assignments; 2) Jail Nurse; 3) Sheriff’s Office Annual Awards

CORRESPONDENCE:

Critical Areas Ordinance Hearing Comments (Hearing Held 2/27/08): Phyllis Schultz; Linda Lou Marshall; Susan Hopkins, Citizens Protecting Critical Areas; Renee Bush (2); Mike Shaw; Jerry Gorsline; Diane Johnson; Rick Mraz, Washington State Department of Ecology; Jim Hagen (2); George Yount; William Miller (2); Sandy Hershelman; Michael Dawson; Kathleen Taylor; Dr. Kenneth Brooks; Steve Todd, Point No Point Treaty Council and Hans Daubenberger, Port Gamble S’Klallam Tribe; Debaran Kelso; John Richmond; Teren Macleod; Joy McFadden; Gerald Steel, Attorney for Citizens Protecting Critical Areas (CPCA)

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CORRESPONDENCE - Continued:

Fred Hill Materials (FHM) Pit to Pier Project Comments: Connie Gallant; Gloria Bram

Joe D'Amico, Security Services Northwest (SSNW) re: Planning Commission

John Fabian re: 1) Diesel Pollution Health Effects at Ports; 2) Barge Hits Columbia River Lock;
3) Planning Commission

Henry Werch re: Seattle Times Article "Don't Expect Economics to Settle Land Use Debate"

John Burton re: 1) Building Permit; 2) Damage to Property Complaint

Roger Herendeen re: Septic Systems

Jim Hagen re: Town Meeting Concerning the Future Direction of Port Townsend

Dana Roberts re: Skagit PUD Considers Reviving the Great Electric Debate

Olympic Peninsula Gateway Visitor Center re: Request for Allocation Funding for February
2008

Quilcene Historical Museum re: Request for First Quarter Allocation Funding

City of Port Townsend re: Notice of Land Use Application LUP08-014, Critical Area Permit,
Michael Carr & Bonnie Broders

Hood Canal Coordinating Council (HCCC) re: Save the Date for Hood Canal Environmental
Achievement Awards & Conference on November 7, 2008

Washington Trust for Historic Preservation re: Call for Nominations for 2008 Most Endangered
Historic Properties List

US Department of the Interior, National Park Service re: Final General Management Plan and
Environmental Impact Statement for Olympic National Park

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“Newsletters”

Washington Wildlife and Recreation Coalition Latest News
Homeland Defense Journal
Port Ludlow Voice
NACo e-Newsletter
Master Gardeners
Building Insight, Building Industry Association of Washington

COMMISSIONERS’ MEETING SCHEDULE			
Week of March 10, 2008			
<u>Monday - March 10, 2008</u>			
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	CAO Deliberations/Decision	Superior Court
<u>Tuesday - March 11, 2008</u>			
10:00 a.m.	John	Tourism Coordinating Council Meeting	Port Hadlock
11:30 a.m.	David	Appointment	Fairgrounds
2:30 p.m.	David	Appointment	Port Townsend
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mental Health Office
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	Tri Area Community Center
<u>Wednesday - March 12, 2008</u>			
All Day	John	Washington State Board of Health Meeting	Olympia
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
<u>Thursday - March 13, 2008</u>			
7:00 a.m.	John	Appointment	Port Townsend
9:00 a.m.	John	Olympic Consortium Meeting	Port Townsend
10:00 a.m.	David	Hadlock UGA Sewer Tech Team Meeting	WSU Extension
11:00 a.m.	John	Appointment	Port Angeles
<u>Friday - March 14, 2008</u>			
(Open)			

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