



Agenda

Regular Meeting -- April 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. **AGREEMENT** re: Medical Transcription; Jefferson County Public Health; Jackie Aase
2. **AGREEMENT** re: Facilitate Jefferson County Transition Network Meetings; Jefferson County Public Health; Kathy Goldenberger, Creative Employment Consultants
3. Advisory Board Resignations (2); Marine Resources Committee (MRC); 1) Hal Beattie, District #3; and 2) Jim Donaldson, District #3 Alternate

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 Reappointments; Marine Resources Committee (MRC); Anne Murphy, District #2, Term Expires 8/16/11; Joth Davis, Representing Commercial Interests, Term Expires 2/23/12; Judy D'Amore, Representing Environmental/Conservation Interests, Term Expires 8/16/11; and Andrew Palmer, District #2 Alternate, Term Expires 8/16/11
- 5. Advisory Board Appointment; Marine Resources Committee (MRC); Hal Beattie, District #3 Alternate, Term Expires 04/07/12
- 6. Payment of Jefferson County Payroll Warrants Dated April 4, 2008 Totaling \$737,594.29 and April 7, 2008 Totaling \$259.47 and A/P Warrants Done by Payroll Dated April 7, 2008 Totaling \$603,373.09 (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

REGULAR AGENDA:

- 10:00 a.m. Al Vaughan and John Viada, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds
- 10:30 a.m. Jim Parker, Public Utility District (PUD) No. 1 re: Public Power Study
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- 1:31 - 4:30 p.m. Interim County Administrator Interviews

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Donna Eldridge re: Elected Officials Quarterly Meeting
- Brinnon Group and Brinnon MPR Opposition vs. Jefferson County, Statesman Group of Companies LTD, Black Point Properties LLC, G.P. Byrkit, P & N Byrkit Family Trust, Palmer and Nancy Byrkit, William Kaufman, VF Manke Trust, Joan Manke, Charles, Judith Manke and Hal and Janice Richards, and State Department of Natural Resources, Case No. 08-2-00127-2; Declaration of Service/Second Declaration of Gerald Steel

Central Services:

- E-Mail from Allen Sartin re: March Trend Reports

Commissioners:

- Special Meeting Agenda for Joint Planning Commission Meeting April 9, 2008

Community Development:

- Planning Commission Meeting Agenda for April 16, 2008

Prosecuting Attorney:

- E-mail (2) from David Alvarez re: Sign Ordinance
- Copy of Letter to Michael Gendler, Gendler & Mann and James Tracy re: Hood Canal Coalition, Olympic Environmental Council, Jefferson County Green Party, People for a Livable Community, et al vs. Jefferson County, Fred Hill Materials, Western Washington Growth Management Hearings Board (WWGMHB), Cause No. 04-2-00382-1; Brief of Respondent Jefferson County
- E-Mail from David Alvarez re: Martin Mellish vs. Frog Mountain Pet Care, Harold Elyea, Jane Elyea, and Jefferson County, Case No. 07-2-00791-4; Notice of Appeal to Court of Appeals Division II and Memorandum Opinion

Public Health:

- Jefferson County Conservation Futures Committee Meeting Minutes of March 12, 2008

Public Works:

- E-mail from Matt Tyler re: Parks and Recreation Tour Planned
- Memo from Richard Johnson re: Sharon Wylie 2008 Legislative Session Summary

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CORRESPONDENCE:

John Fabian re: Seattle PI Article - Project Threatens Hood Canal

Jim Tracy, Attorney for Fred Hill Materials re: Request to Support Lynn Kessler's Bill - HB3292; Executive Sessions

Carol Thomas re: Support of Funding for Swimming Pool Program and Maintenance at Mt. View Elementary School

Joanna Loehr re: Rhys Roth of Climate Solutions in Port Townsend on April 18, 2008

Olympic Peninsula Gateway Visitor Center re: Report for March 2008

Port Townsend Paper Company re: Port Townsend Health Consult

Port Ludlow Associates (PLA) re: Public Records Request

Clallam County Noxious Weed Board, Cathy Lucero re: Meeting Minutes of March 5, 2008

Hood Canal Coordinating Council (HCCC) re: Draft Meeting Agenda for April 16, 2008

Housing Washington 2008 re: Notice of Annual Affordable Housing Conference

Washington State Ferries re: David Moseley's Weekly Update

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

Washington State Department of Social and Health Services (DSHS) re: Background Checks Rule Making Order (2)

"Newsletters"

Main Street News Reminders

TsuInfo Alert, Washington State Department of Natural Resources

Emergency Resource Guide, Washington State Department of Health

Washington State Housing Finance Commission Executive Director Newsletter

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COMMISSIONERS' MEETING SCHEDULE
Week of April 14, 2008

Monday - April 14, 2008

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

Tuesday - April 15, 2008

1:30 p.m.	Board	Transit Meeting	PT Fire Station
6:00 p.m.	Phil	Appointment	Port Townsend
6:30 p.m.	David	Chimacum Grange Anniversary	Chimacum
7:30 p.m.	John	Transit Long Range Planning Meeting	Port Townsend

Wednesday - April 16, 2008

7:00 a.m.	Board	Tax Blues Breakfast	PT Community Center
8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
12:30 p.m.	Phil	Hood Canal Coordinating Council Meeting	Silverdale

Thursday - April 17, 2008

7:00 a.m.	John	Appointment	Port Townsend
10:30 a.m.	John	Appointment	Courthouse
10:30 a.m.	David	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
Noon	David	PDA Subcommittee Meeting	Sequim
2:30 p.m.	Board	Health Board Meeting	First Floor Conf. Rm.

Friday - April 18, 2008

10:00 a.m.	David	PRTPO Meeting	Mason County
10:30 a.m.	John	Appointment	Port Townsend
6:00 p.m.	Phil	Appointment	Port Hadlock
7:30 p.m.	John	Appointment	Fort Worden

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