



Agenda

Regular Meeting -- May 5, 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: Establishing the Date for 2009 Budget Submissions, Review Hearings, and Final Adoption
2. **RESOLUTION NO. _____** re: Application for Funding Assistance for the Larry Scott Trail Final Phase Project; Washington Wildlife & Recreation Program, Recreation and Conservation 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 THE CONSENT AGENDA - Continued:

3. Notice of Completion of Day Labor Projects for 2007
4. Advisory Board Resignation; Jefferson County Conservation Futures Committee; William Wheeler
5. Advisory Board Appointment re: Jefferson County Board of Equalization; Unexpired Term Expiring May 11, 2010; Robert Hinton
6. Payment of Jefferson County Vouchers/Warrants Dated April 28, 2008 Totaling \$410,807.24 (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.)

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

- Approval of Minutes: March 10, 17, and 24, 2008

REGULAR AGENDA:

- 10:00 a.m. Ruth Gordon, Clerk re: Clerk's Office Space Needs
- 10:15 a.m. PROCLAMATION re: Declaring the Week of May 11-17, 2008 as National Police Week and Observe May 15, 2008 as Peace Officers' Memorial Day
- 10:20 a.m. Discussion re: Reinstating a Moratorium on Adult Businesses in the County
- 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:

- Brinnon Group & Brinnon MPR Opposition vs. Jefferson County & Pleasant Harbor, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0014; Order Granting Intervention to Pleasant Harbor
- Leslie Powers vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0010; Order on Dispositive Motion
- William Lawrence vs. Jefferson County Case No. 08-2-00141-4; Land Use Petition and Appeal Pursuant to Chapter 36.70C RCW
- Port Ludlow Village Council, Port Ludlow Associates LLC and South Bay Community Association vs. Jefferson County, Pope Resources and Iron Mountain Quarry LLC, Case No. 08-2-00142-2; Summons and Petition for Review - Land Use Petition Act
- Finance Committee Meeting Minutes for April 29, 2008
- Irondale Community Action Neighbors (ICAN) and Nancy Dorgan vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Case Nos. 03-2-0010, 04-02-0022 and 07-2-0012; Order Finding Continuing Noncompliance and Granting Additional Time for Compliance

Commissioners:

- Letter from Board of Equalization Chair, William S. Marlow re: Appointment of Board of Equalization Applicant
- Special Meeting Notice for Joint Meeting with Port Townsend City Council, May 1, 2008 at City Hall

Community Development:

- E-Mail from Ryan Hunter re: Housing Action Plan Network (HAPN) Emergency Declaration
- E-Mail from Ryan Hunter re: May 1, 2008 Special Meeting of Jefferson County Commissioners and Port Townsend City Council Agenda Packet
- Notice of Type II Land Use Application MLA08-00028, Barbara and Lawrence Iardella, Applicants
- E-Mail from Ryan Hunter re: County Commissioners Letter to Senators Cantwell and Murray Supporting the National Affordable Housing Trust Fund Act
- Planning Commission Meeting Agenda for May 7, 2008
- E-Mail from Michelle McConnell re: Jefferson County Marine Resources Committee (MRC) Blog & Poll

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Prosecuting Attorney:

- Memo from David Alvarez re: Urban Growth Area (UGA) Irondale Community Actions Neighbors (ICAN) Objections from April 2008 (Submitted by Gerald Steel, Attorney for ICAN)
- Memo from David Alvarez re: Leslie Powers vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0010; Order on Dispositive Motion
- E-Mail from David Alvarez re: Port Ludlow Village Council, Port Ludlow Associates LLC and South Bay Community Association vs. Jefferson County, Pope Resources and Iron Mountain Quarry LLC, Case No. 08-2-00142-2; Summons and Petition for Review - Land Use Petition Act

Public Health:

- E-Mail from Kelly Matlock re: "Our Kids: Our Business"
- E-Mail from Anna McEnery re: "Our Kids: Our Business" Candlelight Vigil

Public Works:

- E-Mail from Frank Gifford re: Damage to Emergency Vehicles from Overgrown Private Driveways (See Correspondence Listed Below)

Sheriff:

- E-Mail from Mike Brasfield re: Homeless Issues - Joint Meeting with Port Townsend City Council on May 1, 2008

Superior Court Clerk:

- Memo from Ruth Gordon re: Fire Code Implications of Moving Clerk's Office to Basement of Courthouse

CORRESPONDENCE:

Mike Belenski re: 1) Letter to Prosecuting Attorney Juelie Dalzell Involving Complaint Against Chairman Phil Johnson; 2) Public Records Received April 28, 2008; 3) Public Records Request Received April 29, 2008; 4) Letter to Sheriff Mike Brasfield Regarding Comments on Incident Report #0800708; 5) Public Health E-Mail Address; 6) Minutes for Board of Health Meetings; 7) Public Records Request Received April 30, 2008

John Burton re: Fire Hydrant Placement on Property

Joe D'Amico, Security Services Northwest (SSNW) re: Public Records Request Received April 29, 2008

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CORRESPONDENCE - Continued:

Bert Loomis re: Unjustified Rate Increase Olympic Water & Sewer, Inc. (OWSI)

Mary Davies re: Affordable Housing Comment

Mike (2) re: Damage to Emergency Vehicles from Overgrown Private Driveways (See Public Works Correspondence Listed Above)

Edel Sokol re: Jefferson County Overview

Wendie Dyson, Port Townsend Farmers Market re: Invitation to Farmers Market Season Opening on May 3, 2008

Jeff Selby re: Waterline Walk

Gabrielle LaRoche re: Terry Husseman Account Grants Available for Jefferson County Marine Resources Committee (MRC)

Jill Silver, 10,000 Years Institute re: New Department of Natural Resources (DNR) Forest Conversion Rules

Peninsula Regional Support Network Advisory Board re: Meeting Minutes for March 6, 2008 and Meeting Agenda for May 1, 2008

City of Port Townsend, Judy Surber re: Notice of Joint Meeting with City Council and County Commissioners Scheduled for May 1, 2008 at 6:30 p.m. in City Council Chambers

City of Port Townsend re: Notice of Application #LUP08-036; Potager House Short Plat

Washington Counties Risk Pool re: Washington Counties Risk Pool Program Update Scheduled for June 23, 2008

Washington State Department of Fish and Wildlife re: Engrossed Substitute House Bill (ESHB) 2438 Pilot Cougar Control Program

Washington State Department of Natural Resources re: Projection of Income from State Forest Lands

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Agenda: Week of May 5, 2008

“Newsletters”

Washington State Ferries Weekly Update, April 25, 2008

NACo E-Newsletter

Port Ludlow Voice

Norm’s Newsletter, Congressman Norm Dicks

COMMISSIONERS’ MEETING SCHEDULE			
Week of May 5, 2008			
<u>Monday - May 5, 2008</u>			
		See Agenda	
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
4:00 p.m.	John	Tobacco Advisory Meeting	Health Department
<u>Tuesday - May 6, 2008</u>			
2:00 p.m.	John	OlyCAP Housing Tour	Port Townsend
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
<u>Wednesday - May 7, 2008</u>			
8:00 a.m.	John	OlyCAP Board Retreat	Blyn
Noon	Phil	Parks Advisory Board Meeting	JC Library
4:00 p.m.	Phil	Healthy Youth Coalition Meeting	PT Community Center
<u>Thursday - May 8, 2008</u>			
7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	John	Appointment	WSU Extension
1:00 p.m.	David	WUCC Meeting	Tri Area Community Center
3:00 p.m.	John	Appointment	Seattle
<u>Friday - May 9, 2008</u>			
10:00 a.m.	John	Appointment	Courthouse
10:30 a.m.	Phil	Appointment	Courthouse
11:00 a.m.	David	Appointment	Courthouse

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