



Agenda

Regular Meeting -- May 12, 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. **HEARING NOTICE** re: Application to Amend the Port Ludlow Development Agreement; Port Ludlow Associates, Applicant; Hearing Scheduled for Tuesday, May 27, 2008 at 10:15 a.m. in the Commissioners' Chambers, Jefferson County Courthouse
2. **HEARING NOTICE** re: 2009-2014 Six-Year Transportation Improvement Program; Hearing Scheduled for Monday, June 2, 2008 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse

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:

- 3. **AGREEMENT** re: Provide Cash Handling Services; Jefferson County Public Works; Loomis Armored US, Inc.

- 4. **AGREEMENT NO. G0800114, Amendment No. 1** re: Beckett Point Large On-Site Sewage System (LOSS) Project, Extension of Time; Jefferson County Public Health; Washington State Department of Ecology

- 5. Payment of Jefferson County Payroll Warrants Dated May 6, 2008 Totaling \$758,173.91 and A/P Warrants Done by Payroll Dated May 6, 2008 Totaling \$619,719.86 (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

- Approval of April 7, 2008 Minutes

REGULAR AGENDA:

10:00 a.m. Olympic Community Action Program, deForest Walker re: Briefing on the Progress of Plans to End Homelessness, including Jefferson County's 10 Year Plan to Reduce Homelessness in our Local Communities, and to Increase the Awareness of the Efforts to End Homelessness in Jefferson County

10:30 a.m. **BID OPENING** re: Upper Hoh Road Repair; County Project No. XO1781

<u>BIDDER</u>	<u>BID AMOUNT</u>

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Emergency Management:

- E-Mail from Bob Hamlin re: New Emergency Management Web Site

Prosecuting Attorney:

- Letter from David Alvarez to Western Washington Growth Management Hearings Board (WWGMHB) re: Leslie Powers vs. Jefferson County Case No. 08-2-0010; Respondent's Response to the Motion for Reconsideration
- E-Mail from David Alvarez re: Urban Growth Area (UGA) - Irondale Community Action Neighbors (ICAN) Objections from April 2008

Public Works:

- E-mail from Neil Harrington re: Clean Water District Report
- Letter/E-Mail from Al Cairns to Tom Thiersch (2) re: Comments made at the Public Hearing on the Draft Jefferson County Solid Waste Management Plan (See Correspondence Listed Below)

Sheriff:

- E-Mail from Mike Brasfield re: Elected Officials Meeting Scheduled for May 14, 2008

Treasurer:

- E-Mail from Judi Morris re: Elected Officials Meeting Scheduled for May 14, 2008
- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for May 21, 2008 and Revenue Report

WSU Extension:

- E-Mail from Katherine Baril re: Impermeable Concrete at Sequim - Low Impact Development Technical Workshop Series

CORRESPONDENCE:

Barge Accident? Pit to Pier Damage Comments: Larry Mayes; John Fabian (2)

Tom Thiersch re: Comments made at the Public Hearing on the Draft Jefferson County Solid Waste Management Plan (See Public Works Correspondence Listed Above)

Ed Lee re: Fairgrounds Condition Complaint (See County Administrator Correspondence Listed Above)

Andrew Reding re: King County Leading the Nation on Global Warming Response

Mike Belenski re: Sign Ordinance - Bad Faith

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CORRESPONDENCE - Continued:

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Public Records Request Received May 5, 2008; 2) Public Records Request Received May 7, 2008

Jeff Selby re: 1) Great First Farmers Market; 2) Farmers Market Volunteers; 3) Rhody Run JTC Booth

Evan Cael re: An Old Friend

Jefferson County Library re: 2007 Annual Report

Port Townsend Chamber of Commerce re: Washington State Ferries Update Concerning Port Townsend Keystone Reservations and other Ticketing Services

deForest Walker, Olympic Community Action Program (OlyCAP) re: Joint Commissioners and City Council Meeting Concerning Housing

Gardiner Community Center re: Meeting Minutes for April 2, 2008

Hood Canal Coordinating Council re: Time and Location Change for Hood Canal Coordinating Council Meeting to be Held on May 21, 2008

"Newsletters"

News and Events; Spring 2008; Jefferson County Historical Society

Port Townsend Main Street Program - May 2008

National Association of Counties NACo Legislative Bulletin

Skookum FACTS

Building Insight, Building Industry Association of Washington

NACo County News

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COMMISSIONERS' MEETING SCHEDULE
Week of May 12, 2008

Monday - May 12, 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.	John	Appointment	Health Department

Tuesday - May 13, 2008

11:00 a.m.	John	Appointment	Hospital
Noon	John	Appointment	Fort Worden
2:00 p.m.	John	Appointment	Courthouse
3:00 p.m.	David	Appointment	Cape George
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

Wednesday - May 14, 2008

8:00 a.m.	John	State Board of Health Meeting	Rosario Resort
10:00 a.m.	Phil	Olympic Air Pollution Control Meeting	Olympia
Noon	David	Appointment	Courthouse

Thursday - May 15, 2008

10:00 a.m.	David	Appointment	Health Department
Noon	Phil	Fort Worden Advisory Board Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	First Floor Conf. Rm.
4:00 p.m.	David	Appointment	Fort Worden
7:00 p.m.	John	Appointment	Port Townsend

Friday - May 16, 2008

All Day	John	Food Consortium Meeting	Blyn
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