



Agenda

Regular Meeting -- May 27, 2008

TUESDAY

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: 2008 Conservation Futures Funding Projects; Hearing Scheduled for Monday, June 16, 2008 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse
2. **HEARING NOTICE** re: Establishing the Final Docket for the 2008 Comprehensive Plan Amendment Cycle; Hearing Scheduled for Monday, June 9, 2008 at 10:15 a.m. in the Commissioners' Chambers, Jefferson County Courthouse
3. **RESOLUTION NO. ____** re: Jefferson County 2008 Solid Waste Management Plan (SWMP)

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. **RESOLUTION NO. ____** re: Creating County Road Project CR1805, Montgomery Lane
5. **RESOLUTION NO. ____** re: Temporary Road Closure on Montgomery Lane, County Road No. 542109
6. **AGREEMENT NO. HRD3-0078** re: Detour Traffic onto South Point Road During Hood Canal Bridge Closure in May/June 2009; Jefferson County Public Works; Washington State Department of Transportation
7. **UTILITY EASEMENT** re: Temporary Utility Easement at Memorial Field; Jefferson County Public Works; City of Port Townsend
8. **MEMORANDUM OF UNDERSTANDING and MEMBERSHIP AGREEMENT** re: Washington Counties Select Retrospective Rating Program; Jefferson County Administrator; Washington State Association of Counties
9. **AGREEMENT, Amendment No. 1** re: Local Source Control; Jefferson County Public Health; Kitsap County Health District and Clallam County Health Department
10. **AGREEMENT, Amendment No. 2** re: Individual Supported Employment; Jefferson County Public Health; Morningside
11. **AGREEMENT, Amendment No. 9** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
12. Payment of Jefferson County Vouchers/Warrants Dated May 15, 2008 Totaling \$1,098.96 and May 19, 2008 Totaling \$343,809.53 (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.)
13. Payment of Jefferson County Payroll Warrants Dated May 15, 2008 Totaling \$58,731.08 and Dated May 19, 2008 Totaling \$96,000.36 and Dated May 20, 2008 Totaling \$17,933.06 (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.)

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

- Approval of Minutes of May 5 and 12, 2008

REGULAR AGENDA:

10:00 a.m. Planning Commission Recommendation and Staff Report Regarding Development Standards for Signs; JCC 18.30.150

10:15 a.m. **HEARING** re: Application to Amend the Port Ludlow Development Agreement; Port Ludlow Associates, Applicant

11:00 a.m. Board of Equalization Interviews and Possible Appointment of New Member

11:00 a.m. Gloria Bram

11:15 a.m. Cassandra Brotherton

11:30 a.m. Dave Garing

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

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Letter from Donna Eldridge to Washington State Auditor re: Jefferson County's 2007 Annual Report
- Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0014; Prehearing Order (Amended)

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- Citizens Protecting Critical Areas vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0024; Petition for Review
- Washington Environmental Council (WEC) vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 05-2-0006, Order Dismissing Case

Commissioners:

- Letters (3) to Frank Meriwether, Washington State Department of Health from David Sullivan, Chair of the Water Utility Coordinating Council re: Expansion of City of Port Townsend Water Service Area, Pleasant Tides Water Service Area, and Quimper Water Service Area
- E-Mail from Lorna Delaney re: Certified Public Official Training Opportunities

Community Development:

- Planning Commission Meeting Minutes for April 16, 2008
- E-Mail from Karen Barrows re: Employee Commute Questionnaire
- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP) Available Online on May 23, 2008
- E-Mail from David Johnson re: Port Ludlow Associates (PLA) Request to Eliminate Appellate Hearing Examiner Position (ZON08-00054 and MLA08-00162) (See Correspondence Listed Below)

Superior Court Clerk:

- E-Mail from Ruth Gordon re: Grant for Housing for Homeless

Prosecuting Attorney:

- E-Mail from Juelie Dalzell re: Request for County Commissioner to Speak at Peninsula Trails Coalition Meeting
- E-Mail from David Alvarez re: Mike Belenski vs. Jefferson County, Case No. 08-2-00014-4; Memorandum Opinion re: Summary Judgment
- E-Mail from David Alvarez re: Challenge to the 2008 Critical Areas Ordinance (CAO)
- E-Mail from David Alvarez re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0014; Prehearing Order (Amended)

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting Agenda for May 22, 2008 and Meeting Minutes for April 24, 2008

WSU Extension:

- Notice of Master Gardener Program 35th Anniversary & Poster

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CORRESPONDENCE:

Port Ludlow Associates (PLA) Request to Eliminate Appellate Hearing Examiner Position (ZON08-00054 and MLA08-00162) Comments (See Community Development Correspondence Listed Above): Larry Lawson; Bert Loomis (3); Joe D'Amico

Mike Belenski re: Unacceptable Language/Public Records Request

Joe D'Amico (2) re: Conflict of Interest/Appearance of Fairness

Kim Nunes re: Opposed to Extension of Hours at the Sportsman Gun Club

John Fabian re: Gas Spill Off Martinez

Jim Tracy re: Iron Mountain Story in Port Townsend Leader

John Worthington (3) re: Federal Contracts

Tony Barnett re: Domestic Violence Charges

Larson Berg & Perkins PLLC (Attorney for Bert Loomis) re: Port Ludlow Master Planned Resort

Pat Porter re: FOIA Request File No. DON 200800429-E (Indian Island Naval Base)

Olympic Peninsula Gateway Visitor Center re: Request for Second Quarter Allocation Funding

Hood Canal Coordinating Council (HCCC) re: 1) Meeting Agenda for May 21, 2008; 2) Discussion Paper for May 21, 2008 Board Meeting; 3) ShoreBank Program Celebration Event Briefing

Port Townsend Chamber re: Hood Canal Bridge Mitigation

City of Port Townsend re: 1) Event Announcement; Upcoming Films on Affordable Housing, Health Care and Sustainable Agriculture; 2) Grant Opportunity for "Clean Water District"

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CORRESPONDENCE - Continued:

Jefferson Transit re: 1) April 2008 Financials and 2008 Monthly Summaries; 2) December 2007 Financials and Financial Summary; 3) Citizens Advisory Committee Meeting Minutes for May 10, 2008

Washington State Association of Counties (WSAC) re: National Coalition of Payment in Lieu of Taxes (PILT) Counties

Washington State Department of Community, Trade and Economic Development re: Publishing a Draft of the Low Income Home Energy Assistance Program Detailed Model Plan

Washington State Department of Ecology re: Brownfields & Land Revitalization Conference 2008

Washington State Department of Natural Resources re: Public Hearing Notice on Expansion of Dabob Bay NAP

Washington State Department of Social and Health Services re: Linda Redman Appointed as Area Administrator for Port Townsend, Port Angeles and Forks Offices

Washington State Department of Transportation re: Freight Rail Investment & Freight Rail Assistance Programs

Washington State Parks & Recreation Commission re: Adoption of New Vision for Fort Worden, Establishing it as a Center for Life-Long Learning

“Newsletters”

Washington State Ferries Update

Trail Notes . . . Peninsula Trails Coalition

NACo County News

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COMMISSIONERS' MEETING SCHEDULE
Week of May 27, 2008

Monday - May 26, 2008

Courthouse Closed - Holiday

Tuesday - May 27, 2008

See Agenda

1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:00 p.m.	John	Developmental Disability Advisory Board	Chambers
5:00 p.m.	John	OlyCAP Meeting	Port Townsend

Wednesday -May 28, 2008

8:30 a.m.	Phil	Appointment	Courthouse
10:00 a.m.	Phil	Appointment	Courthouse
Noon	David	Tri Area Chamber Meeting	Tri Area Community Center
3:00 p.m.	John	Appointment	Hospital
3:30 p.m.	John	Climate Action Committee	Pope Marine Park
7:00 p.m.	John	Appointment	Port Townsend

Thursday -May 29, 2008

All Day	Board	Special Meeting w/Grays Harbor & Quinault Tribe	Grays Harbor
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Friday - May 30, 2008

All Day	Phil	Marine Sanctuary Meeting	Ocean Shores
8:30 a.m.	John	Appointment	Sheriff's Office
9:30 a.m.	John	Olympic Consortium/PRSN	WSU Extension
9:30 a.m.	David	Appointment	Port Townsend

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