



Agenda

Regular Meeting -- June 2, 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: Implementing Safety and Risk Management Policies with Regard to Non Public Spaces in County Facilities
2. **HEARING NOTICE** re: Ordinance No. 05-0505-08 Enacting a Moratorium Against the Issuance of Permits or Approvals Pertaining to Adult Businesses; Hearing Scheduled for Monday, June 16, 2008 at 10:45 a.m. in the Commissioners' Chamber
3. **HEARING NOTICE** re: Development Standards for Signs; JCC 18.30.150; Hearing Scheduled for Monday, June 16, 2008 at 11:00 a.m. in the Commissioners' Chamber

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. **AGREEMENT, Amendment No. 2** re: Pre-Vocational / Specialized Industries; Jefferson County Public Health; Skookum Corporation
5. **AGREEMENT, Amendment No. 3** re: Group Supported Employment; Jefferson County Public Health; Skookum Corporation
6. **AGREEMENT, Amendment No. 3** re: Individual Supported Employment; Jefferson County Public Health; Skookum Corporation
7. Advisory Board Resignation; Olympic Area Agency on Aging (O3A) Advisory Board; Robert Bentley
8. Advisory Board Appointment; Olympic Area Agency on Aging (O3A) Advisory Board; To Serve a Three (3) Year Term Expiring June 2, 2011; Chuck Sherred
9. Payment of Jefferson County Vouchers/Warrants Dated May 27, 2008 Totaling \$412,382.16 and \$2,500.00 (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 of April 9, 2008 Special Meeting with Jefferson County Planning Commission and May 19 and 27, 2008 Regular Meeting

REGULAR AGENDA:

- 10:00-10:45 a.m. EXECUTIVE SESSION with Interim County Administrator, Deputy Prosecuting Attorney, Community Development Director, Planning Manager, and Associate Planner re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i) Actual Litigation

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County Administrator:

- E-Mail from Dennis Richards re: Washington State Department of Transportation Request for Public Input on Hood Canal Bridge Water Shuttle Service with Questionnaire

Prosecuting Attorney:

- E-Mail from David Alvarez re: Olympic Stewardship Foundation, Jim Hagen, William Wheeler, Diane Johnson, Roger Short, John Richmond, Bud Schindler and Teren MacLeod vs. Jefferson County, Western Washington Growth Management Hearings Board; Petition for Review (Also See Auditor Correspondence Listed Above)
- E-Mail from David Alvarez re: Leslie A. Powers vs. Jefferson County, Western Washington Growth Management Hearings Board Case No. 08-2-0010; Order on Motion for Reconsideration (Also See Auditor Correspondence Listed Above)
- E-Mail from David Alvarez re: Fred Hill Materials, Inc. vs. Jefferson County, Western Washington Growth Management Hearings Board; Petition for Review (Also See Auditor Correspondence Listed Above and Correspondence Listed Below)

Public Works:

- E-Mail from Josh Peters re: Washington State Department of Transportation Request for Public Input on Hood Canal Bridge Water Shuttle Service

CORRESPONDENCE:

Jim Tracy, Attorney for Fred Hill Materials re: 1) Copy of Letter to Juelie Dalzell, Prosecuting Attorney Concerning County Commissioner Compliance with the Unified Development Code (UDC); 2) Fred Hill Materials, Inc. vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB); Petition for Review (Also See Auditor and Prosecuting Attorney Correspondence Listed Above)

Lewis Hale re: Amendment to the Port Ludlow Development Agreement

Mike Belenski re: The Secrecy Continues / Public Records Request (Received on May 28, 2008)

Pacific Coast Shellfish Growers Association re: Notification Indicating that Mats Mats Bay and Mystery Bay Placed on the "Threatened" List Due to Downgrades in Water Quality

Port Townsend High School, Martina Haskins Career Teacher re: Appreciation for Freshman Class Visit to Courthouse

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CORRESPONDENCE - Continued:

Port of Port Townsend re: Strategic Plan 2008/2009 Stakeholder Questions

City of Port Townsend re: Washington Housing Finance Commission is Guest Speaker at June 16, 2008 Housing Action Plan Network (HAPN) Meeting

Broadstripe re: Revisions to Rate Schedule

Hood Canal Coordinating Council (HCCC) re: June Board Meeting Change

Washington State Association of Counties (WSAC) (3) re: Secure Rural Schools Legislation

“Newsletters”

Norm’s Newsletter, Representative Norm Dicks

Jefferson Land Trust

NACo Legislative Bulletin

NACo e-Newsletter

Regional View, Puget Sound Regional Council

Port Townsend Main Street Program

Port Ludlow Voice

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COMMISSIONERS' MEETING SCHEDULE
Week of June 2, 2008

Monday - June 2, 2008

See Agenda			
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing	Chambers
6:00 p.m.	David	Appointment	Quilcene

Tuesday - June 3, 2008

8:00 a.m.	John	Mental Health Oversight	Port Townsend
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
11:00 a.m.	John	Kitsap County Board of Health Meeting	Bremerton
1:00 p.m.	Phil	Appointment	Courthouse
2:00 p.m.	David	Appointment	Courthouse
3:00 p.m.	John	Appointment	Courthouse
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
6:30 p.m.	David	Appointment	Chimacum

Wednesday - June 4, 2008

8:30 a.m.	Phil	Certify Election	Courthouse
9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
Noon	Phil	Parks Advisory Board Tour	HJ Carroll Park
4:00 p.m.	John	Healthy Youth Coalition Meeting	PT Community Center

Thursday - June 5, 2008

7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	David	O3A Meeting	Shelton
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow Beach Club
6:00 p.m.	David	Appointment	Fort Worden

Friday - June 6, 2008

9:00 a.m.	John	Appointment	Seattle
10:00 a.m.	David	RTPO Transportation Tour	Clallam County

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