

# Agenda

Regular Meeting -- June 9, 2008

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9:00 a.m. Meeting Called to Order by Chairman

9:01 a.m. PUBLIC COMMENT PERIOD

Commissioners.)

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

1. **RESOLUTION NO.** \_\_\_\_ re: Creating a County Project Designated as CR10696, Larry Scott Memorial Trail (Milepost 4.6 to 5.0)

- 2. **RESOLUTION NO.** \_\_\_\_ re: Naming a Private Road Craig Heights Lane; Steve & Sherry Fry, Petitioners
- 3. **RESOLUTION NO.** \_\_\_\_ re: Naming a Private Road Stagecoach Lane; Rob Van de Weghe, Petitioner
- 4. **RESOLUTION NO.** \_\_\_\_\_ re: Naming a Private Road Woodduck Way; Justin Clouse, Petitioner

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:

- 5. AGREEMENT NO. XO1781 re: Upper Hoh Road Repair; Jefferson County Public Works; Lakeside Industries
- **AGREEMENT NO. XO1799** re: Preparation of Engineering-geology Feasibility Report 6. on Relocation of Dowans Creek Road; Jefferson County Public Works; E. Steven Toth
- 7. **AGREEMENT** re: Montgomery Lane and Condon Lane Drainage Improvements; Jefferson County Public Works; Port Ludlow Drainage District
- 8. **AGREEMENT** re: Development of the Duckabush and Dosewallips Comprehensive Flood Hazard Management Plan; Jefferson County Community Development; HDR Engineering, Inc.
- 9. Letter Concerning Hood Canal Bridge Closure Survey; Washington State Department of Transportation

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

Approval of Minutes of May 29, 2008 Special Meeting with Grays Harbor County and Quinault Indian Nation and June 2, 2008 Regular Meeting

#### **REGULAR AGENDA:**

**HEARING** re: Approval to Sell Surplus County Equipment 10:00 a.m.

10:15 a.m. **HEARING** re: Establishing the Final Docket for the 2008 Comprehensive

Plan Amendment Cycle

10:45 a.m. Discussion with Bremerton Housing Authority re: Long Term Housing Plan

11:15 a.m.

Discussion and Possible Decision Re: Interim Ordinance Rescinding Chapter 18.18 of the Jefferson County Code (JCC), Applies Rural Designations and Standards to the Irondale/port Hadlock UGA Planning Area, Prohibits Mini-storage in Rural Commercial Areas Within the UGA Planning Area (With Some Exceptions) and Requires a No Protest Agreement That Mandates Future Connection to an Established Wastewater Treatment System. This Action Confirms a Policy That Has Been in Effect since June 1, 2005

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

1:30 p.m. County Administrator Briefing Session

Chambers

#### NOTICE OF ADJOURNMENT

#### CORRESPONDENCE FROM COUNTY DEPARTMENTS:

#### Auditor:

- Gary D. Parrish Investments LLC vs. Jefferson County, Case No. 08-2-00180-5; Summons and Complaint to Quiet Title

#### **Community Development:**

- Planning Commission Meeting Agenda for June 4, 2008
- Memo to Dennis Richard, Interim County Administrator from Joel Peterson re: Urban Growth Area (UGA) Update - May 30, 2008

#### **County Administrator:**

- Memorandum from Dennis Richards, Interim County Administrator re: RCW 42.17.130 (Distribution of Campaign Literature)

#### **Prosecuting Attorney:**

E-Mail from David Alvarez re: Citizens Protecting Critical Areas, Fred Hill Materials, Inc. And Olympic Stewardship Foundation vs. Jefferson County; Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0029c; Order of Consolidation and Notice of Hearing and Preliminary Schedule

## THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS AGENDA.

#### Public Health:

- E-Mail from Jean Baldwin re: Andrew Shogren Named as Director of Environmental Health/Water Quality

#### **Public Works:**

- Parks and Recreation Advisory Board Meeting Minutes for May 7, 2008
- Parks and Recreation Advisory Board Special Meeting Agenda for June 6, 2008

#### **CORRESPONDENCE:**

Visitor Information Center Ground Breaking Ceremony: Tim Caldwell; David Sullivan; Michelle Sandoval

Linda Jarvis re: Here's a Thought - Going Without Plastic

John Fabian re: Ships and Pollution

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Public Records Request (Received on May 30, 2008); 2) Public Records Request - David Johnson E-Mail (Received on June 4, 2008); 3) Public Records Request - Auditors Filing, Zoning Codes (Received on June 4, 2008); 4) Public Records Request - County Insurance (Received on June 4, 2008); 5) Public Records Request -E-Mail Hoskins / Johnson (Received on June 4, 2008); 6) Public Records Request - Commissioners Owned Properties (Received on June 4, 2008)

Bert Loomis re: 1) Public Records Request (Received on June 2, 2008); 2) Olympic Water & Sewer (OWSI) Water Permit Applications - Water Rights & MERU Calculations

Mike Belenski re: 1) Public Records Request - Audio Recordings (Received on June 2, 2008); 2) Public Records Request Dated June 2, 2008 (Records Brought to Executive Session)

George Yount re: Recommendation to Discontinue Public Comment Period

Jim Tracy (Attorney for Fred Hill Materials) re: Commissioner Austin's Statement Concerning Quasi-Judicial Powers of the County Commissioners

George Randels re: City of Port Townsend Ballot Measure

Gerald Steel, Behalf of Irondale Community Action Neighbors (ICAN) re: Irondale Port Hadlock Urban Growth Area (UGA) Planning Commission June 4, 2008 Meeting Comments

#### **CORRESPONDENCE - Continued:**

Marine Resource Committee (MRC) re: Dabob Bay Natural Area Preserve

Olympic Peninsula Gateway Visitor Center re: 2008 May Report

Port Townsend Paper Corporation re: News Release: Roger Loney New Vice President General Manager

Puget Sound Energy (2) re: Invitation to PSE Port Townsend Customer Service Office Grand Opening

Peninsula Regional Support Network Advisory Board (PRSN) re: Meeting Minutes for May 1, 2008

Western Counties Alliance re: 1) News - Important PILT/Secure Schools Update; 2) Help Stop a Dangerous Federal Water Powergrab

Washington State Association of Counties (WSAC) re: Timber Counties Meeting Agenda for June 18, 2008

Washington State Department of Ecology re: Terry Husseman Grant and Centennial Clean Water Fund Grant No. G0800114 (Beckett Point Large On-Site Sewage System) Completed

US Senator Patty Murray re: Appreciation for Comments Regarding Washington State Ferries and the Need for Improved Service Between Port Townsend and Whidbey Island

US Navy - Indian Island re: Tour of Naval Magazine Indian Island

US Forest Service re: Modified Permit Conditions Alternative for Port Townsend Special Use Permit - City of Port Townsend Municipal Water Supply Facilities for 20 Years

### "Newsletters"

Washington Wildlife and Recreation Coalition News
Washington State Ferries Weekly Update
Building Insight, Building Industry Association of Washington
NACo County News

	COM	MISSIONERS' MEETING SCHEDULE Week of June 9, 2008	
 Monday - Ju	me 9, 2008		
		See Agenda	
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrators Briefing Session	Chambers
5:00 p.m.	Phil	Appointment	Fort Worden
 Tuesday - Ju	ıne 10, 2008		
9:00 a.m.	Phil	Appointment	<b>Port Townsend High School</b>
10:00 a.m.	John	<b>Tourism Coordinating Council Meeting</b>	Inn at Port Hadlock
12:30 p.m.	David	Appointment	Port Townsend
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	ng Mental Health Bldg.
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension
 Wednesday ·	- June 11, 2008		
All Day	John	State Board of Health Meeting	Puyallup
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
Thursday - J	June 12, 2008		
All Day	Phil	Out of Office	
7:00 a.m.	John	Appointment	Port Townsend
2:30 p.m.	John/David	<b>Board of Health Meeting</b>	Masonic Hall
3:30 p.m.	John	<b>Climate Action Committee Meeting</b>	Pope Marine Bldg.
Friday - Jun	e 13, 2008		
All Day	Phil	Out of Office	
8:30 a.m.	John	Master Gardeners Meeting	Fort Worden
9:30 a.m.	David	Water Team Meeting	Health Department