



Agenda

Regular Meeting -- June 16, 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. **ORDINANCE NO. _____** re: 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
2. **RESOLUTION NO. _____** re: Establishing Goals and Objectives for the 2009 County Budget

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. **RESOLUTION NO. _____** re: Establishing the Prosecuting Attorney's Salary to Comply with the Provisions of SSB6297
4. **AGREEMENT** re: Positron CAD Annual Maintenance; JeffCom; Qwest Communications Corporation
5. **AGREEMENT NO. HDC.178, Amendment No. 1** re: Aids Omnibus Services; Jefferson County Public Health; Clark County Public Health
6. **AGREEMENT NO. 0863-42911** re: Early Family Support Services (Formerly Alternative Response Services); Jefferson County Public Health; Washington State Department of Social and Health Services
7. Advisory Board Resignation; Mental Health Sales Tax Oversight Committee; Mark Huth
8. Advisory Board Appointment; Mental Health Sales Tax Oversight Committee; Sheila Westerman
9. Advisory Board Appointment; Jefferson County Tourism Coordinating Council (TCC); Larry McKeehan, Quilcene/Brinnon Representative
10. Letter of Support for Clallam/Jefferson Juvenile and Family Court Improvement Plan; Jefferson County Superior Court
11. Payment of Jefferson County Vouchers/Warrants Dated June 9, 2008 Totaling \$484,271.43 (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.)
12. Payment of Jefferson County Payroll Warrants Dated June 5, 2008 Totaling \$778,320.53 and A/P Warrants Done by Payroll Dated June 6, 2008 Totaling \$736,645.57 and Dated June 12, 2008 Totaling \$114,087.51 (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

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REGULAR AGENDA:

- 10:00 a.m. Presentation re: 2008 Conservation Futures Funding Recommendation
- 10:15 a.m. **HEARING** re: 2008 Conservation Futures Funding Projects
- 10:45 a.m. **HEARING** re: Interim Ordinance No. 05-0505-08 Enacting a Moratorium
Against the Issuance of Permits or Approvals Pertaining to Adult
Businesses
- 11:00 a.m. **HEARING** re: Development Standards for Signs; JCC 18.30.150
- 11:30 a.m. **PROCLAMATION** re: Proclaiming the Week of June 23, 2008 as
Amateur Radio Week
- 11:35 a.m.- Noon EXECUTIVE SESSION with Interim County Administrator, Deputy
Prosecuting Attorney, Community Development Director, Outside Legal
Counsel, and Two (2) Assistant Planners re: Attorney-Client Privilege;
Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110
(1)(I) Actual Litigation
- 12:00-1:29 p.m. LUNCH
- 1:30 - 3:30 p.m. Jean Baldwin and Member of the Mental Health and Chemical Dependency
Sales Tax Oversight Committee re: Workshop on the 1/10 of 1% Tax
Chambers

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- 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
- Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor; Western Washington Growth Management Hearings Board (WWGMHB) No. 08-2-00014; Order on Motion to Supplement the Record
- Robert W. Jackson vs. Jefferson County, Case No. 08-2-00189-9; Complaint for Quiet Title
- Proposed Ballot Text Entitled "City of Port Townsend, Washington, Proposition 1, Levy LID Lift for Support of Library"; Case No. 08-2-00182-1; Verified Petition for Amendment of Ballot Title; Memorandum of Authorities; and Declaration of Petitioner Jack Westerman III

Central Services:

- E-Mail from Allen Sartin re: 2008 May Trend Reports

Commissioners:

- E-Mail from Lorna Delaney re: June 2008 Upcoming Training
- E-Mail from Lorna Delaney re: Budget Committee Meeting Minutes for May 21, 2008 and Draft Credit Card Policy

Community Development:

- E-Mail from Ryan Hunter re: Housing Action Plan Network (HAPN) Open Architecture
- E-Mail from Michelle McConnell re: Shoreline Management Plan Joint Committee Meeting
- E-Mail from Michelle McConnell re: Shoreline Management Plan Beach Blog and Rainfall Observers
- Planning Commission Meeting Minutes for May 21 and June 4, 2008
- Planning Commission Meeting Agenda for June 18, 2008

Emergency Management:

- E-Mail from Bob Hamlin re: Hazmat Plan Update
- E-Mail from Bob Hamlin re: Hazmat Plan Version 2.1

Treasurer:

- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for June 18, 2008 and 2008 May Revenue Reports

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CORRESPONDENCE:

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Public Records Request-Commissioners Owned Properties (Received on June 5, 2008); 2) Public Records Request-Specific Properties (Received on June 6, 2008); 3) Fort Discovery - New Videos Uploaded

Tom Thiersch re: 1) Overhead Walkways vs. Underpasses; 2) Hood Canal Bridge Closure Survey Letter

Malcolm Harris, Harris, Mericle & Wakayama re: Arbitration and Mediation Services

Gardiner Community Center Board re: 1) Meeting Minutes of May 7, 2008; 2) Request for 2008 First Quarter Allocation Funding

City of Port Townsend re: 1) Notice of Application and Pending SEPA Threshold Determination Shoreline Exemption Application LUP08-54, Bulkhead Repair and Replacement; John Nettet; 2) City Ballot Proposition; 3) News for Housing Action Plan Network (HAPN)

Hood Canal Coordinating Council (HCCC) re: 1) Proposed Draft HCCC Vision Statements; 2) July 2, 2008 Board Meeting Scheduled

Washington State Association of Counties (WSAC) re: 1) County Volunteers Needed to be Interviewed by Puget Sound Partnership Contractor; 2) Secure Rural Schools (SRS) Vote Fails in House of Representatives; 3) 2004 L&I Retro Rating Pool; 4) Summary of May 29 Initial Priorities Discussion Feedback; 5) Phil Johnson Reappointed to Serve on the WSAC 2008-09 Legislative Steering Committee (LSC)

Washington State Department of Health re: Commercial Shellfish Harvesting in Mystery Bay

Washington State Department of Natural Resources re: SEPA Lead Agency & Determination of Nonsignificance - Rules for Recreation and Public Access on DNR Managed Lands

Washington State Department of Transportation re: 1) 2007 Ferry Financing Legislation; 2) Update of Washington State Ferries Division

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

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CORRESPONDENCE - Continued:

US Department of Transportation re: Draft Environmental Impact Statement WA FS ERFO
2002(1) - 21(4) Dosewallips Road Washouts

“Newsletters”

- Western Counties Alliance News*
- TsuInfo Alert*
- NACo Legislative Bulletin*
- Washington State Ferries Weekly Update*
- Skookum FACTS*

COMMISSIONERS’ MEETING SCHEDULE			
Week of June 16, 2008			
<u>Monday - June 16, 2008</u>			
		See Agenda	
All Day	Phil	Out of Office	
Noon	David	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	David/John	Workshop re: 1/10 of 1% Tax	Chambers
<u>Tuesday - June 17, 2008</u>			
10:00 a.m.	Phil	Appointment	WSU Extension
1:30 p.m.	Board	Transit Meeting	PT Fire Station
<u>Wednesday - June 18, 2008</u>			
All Day	Board	WSAC District Conference	Bremerton
<u>Thursday - June 19, 2008</u>			
All Day	Board	WSAC District Conference	Bremerton
<u>Friday - June 20, 2008</u>			
All Day	Board	WSAC District Conference	Bremerton

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