



Agenda

Regular Meeting -- July 28, 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: Naming a Private Road Romans Road; James Rosenquist, Petitioner
2. **AGREEMENT** re: Caretaker Services for Gibbs Lake; Jefferson County Public Works; Donn and Cher Albright
3. **AGREEMENTS (2)** re: Regional Services; 1) Municipal Court and Jail Services; and 2) Public Health and Animal Services; City of Port Townsend

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:

4. Payment of Jefferson County Vouchers/Warrants Dated July 21, 2008 Totaling \$257,993.56 (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.)
5. Payment of Jefferson County Payroll Warrants Dated July 18, 2008 Totaling \$96,374.56 and A/P Warrants Done by Payroll Dated July 18, 2008 Totaling \$18,064.82 (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

REGULAR AGENDA:

- 10:00 a.m. Donna Eldridge, Auditor re: Petition for a Ballot Proposition; Jefferson County Public Utility District No. 1 to Construct or Acquire Electric Facilities for the Generation, Transmission or Distribution of Electric Power
- 11:15 a.m. Peter Bahls, Northwest Watershed Project Presentation and Possible Approval of Letter of Support re: Tarboo - Dabob Bay
- 11:30 a.m. Presentation Hastings Estate Company re: Hastings Building Project
- 12:00-1:29 p.m. LUNCH
- 1:30 - 3:00 p.m. EXECUTIVE SESSION with Interim County Administrator and Prothman Consulting Group re: Personnel; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (g) Hiring/Discipline/Performance

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Planning Commission Meeting Minutes for July 16, 2008
- Planning Commission Meeting Agenda for August 6, 2008
- E-Mail from Michelle McConnell re: Shoreline Master Program Recent Overview Presentation

County Administrator:

- Letter from Dennis Richards to Fred Hill Materials, Inc. re: Notice of Termination to Fred Hill Materials, Notice of Suspension to GeoEngineers
- E-Mail from Fred Hill Materials to Dennis Richards re: Response to Letter Concerning Notice of Termination of Contract
- E-Mail from Dennis Richards re: Check Received from Fred Hill Materials

Prosecuting Attorney:

- Letter from David Alvarez to Western Washington Growth Management Hearings Board (WWGMHB) re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County, Case No. 08-2-0014; Brief of Respondent Jefferson County
- Letter from David Alvarez to Western Washington Growth Management Hearings Board (WWGMHB) re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County, Case No. 08-2-0014; Additional EIS Documents
- Letter from Mark Johnsen, Karr, Tuttle, Campbell to David Alvarez re: Security Services Northwest (SSNW) vs. Jefferson County; Court of Appeals Case No. 35834-4-11, Ruling on Attorney Fees
- 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 Case No. 08-2-0029c; Order Denying Fred Hill Materials, Inc.'s Petition for Vacation of Order of Dismissal

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting Agenda for July 24, 2008 and Meeting Minutes for June 26, 2008
- Press Release re: Difficult Times Ahead for County Roads

WSU Extension:

- E-Mail from Danille Turissini re: PEAK Leadership Program

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CORRESPONDENCE:

Iron Mountain Quarry Comments: Donald Plorde; Ernest and Frances Oxton

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Public Records Request Received July 18, 2008 - BOCC Letters; 2) Fort Discovery - New Videos Uploaded

Sabrina Hathaway re: Jefferson Transit Bus Route

Larry Mayes (2) re: Fred Hill Materials Pit to Pier Project

James Tracy, Attorney for Fred Hill Materials re: Pit to Pier EIS Contract Termination

Forest Shomer re: Native Plant Resources Along State Route 20 and 19

John Richmond re: Invitation to Hoh River Valley Potluck on August 2, 2008

Jeff Brody, Kitsap Sun re: Public Records Request Received July 21, 2008

Simon Johnstone (2) re: Request for Information Received July 22, 2008

SJ re: People Need to Know the Truth

John Fabian re: Another Maritime Tragedy

Mike Belenski re: Public Records Request Received July 22, 2008 - Audio Recording of August 2, 2004 Board of Commissioners Meeting

Sharon Dembro, Jefferson Equestrian Association re: Horse Park Preview

Brinnon Community Center Advisory Board re: Brinnon Nutrition Program

Olympic Peninsula Gateway Visitor Center re: 1) Request for Third Quarter Allocation Funding; 2) New Signs on Highway 104

Jefferson Transit re: 2008 June Financial Summary and Financials - Final

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CORRESPONDENCE - Continued:

Hood Canal Coordinating Council (HCCC) re: 1) Draft Letter to Washington State Department of Natural Resources Concerning Tarboo Bay; 2) Interview Process for the Executive Director Position; 3) Shorebank Request for Proposals (RFP); 4) Vision Statement Examples; 5) Regional Governance Discussion Paper; 6) Letter of Support for Upper Dabob Natural Area Boundaries

Washington State Association of Counties (WSAC) re: 1) Secure Rural Schools, County Payments, Payment in Lieu of Taxes (PILT) Update - Action Item; 2) Joint Legislative Audit & Review Committee (JLARC) Survey

Washington State Department of Fish and Wildlife re: 1) DEWT Policy Meeting Canceled; 2) Public Meeting Notice for Discussion of Sequim Elk Herd

Washington State Department of Health re: Health System Resources Grant Program: Health Department Files Draft Rule Redefining Rural

Washington State Department of Natural Resources re: Projection of Income from State Forest Lands

Washington State Parks and Recreation Commission re: 1) Fort Worden's Long Range Plan - Report; 2) Pleasant Harbor State Park

"Newsletters"

Long Live the Kings

WSDOT Ferries Weekly Update

Main Street News - July 2008 Update

Skookum Newsletter

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COMMISSIONERS' MEETING SCHEDULE
Week of July 28, 2008

Monday - July 28, 2008

	See Agenda		
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	Executive Session	Chambers

Tuesday - July 29, 2008

	See Agenda		
8:30 a.m.	Board	County Team Building Retreat	Fort Worden
3:30 p.m.	John	Mental Health Sales Tax Oversight Committee Meeting	Chambers
5:00 p.m.	John	OlyCAP Meeting	Port Townsend

Wednesday - July 30, 2008

	See Agenda		
9:00 a.m.	David	Appointment	Port Townsend
10:00 a.m.	David	O3A Hearing	First Floor Conf. Rm.
Noon	David	Tri Area Chamber Meeting	Tri Area Community Center
3:00 p.m.	David/Phil	Puget Sound Energy Presentation	Chimacum Grange
3:30 p.m.	John	Climate Action Committee Meeting	Pope Marine Park

Thursday - July 31, 2008

	See Agenda		
7:00 a.m.	John	Appointment	Port Townsend
9:30 a.m.	John	Appointment	Courthouse
12:30 p.m.	John	Appointment	Bremerton

Friday - August 1, 2008

	See Agenda		
10:00 a.m.	David	RTPO Meeting	JC Library

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