



Agenda

Regular Meeting -- August 4, 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. **HEARING NOTICE** re: Proposed Ordinance Amending Ordinance No. 06-0726-93 Fees for the Solid Waste Division; Implement a Fee for Yard Debris Disposal; Hearing Scheduled for Monday, August 18, 2008 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse
2. **HEARING NOTICE** re: Proposed Ordinance Re-Establishing a System of Assessment for the Port Ludlow Drainage District (Repealing & Replacing Ordinance Nos. 04-0815-01 and 07-0825-03); Hearing Scheduled for Friday, August 29, 2008 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse

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:

3. **AGREEMENT NO. K802** re: Disclosure Driver and Plate Search (DAPS) Data Sharing; Jefferson County JeffCom; Washington State Department of Licensing
4. **AGREEMENT** re: Birth to Three (3) Years Services; Jefferson County Public Health; Port Townsend School District
5. **AGREEMENT** re: Regional Services; Municipal Court and Jail Services; City of Port Townsend
6. **AGREEMENT** re: Professional Services Agreement to Facilitate Meetings with the Goal of Increasing the Effective Use and Impact of Collective Knowledge; Jefferson County Public Health; Sound Knowledge Strategies
7. Advisory Board Reappointment; Jefferson County Solid Waste Advisory Committee (SWAC) Representing District #2; Two (2) Year Term Expiring June 7, 2010; Valerie Johnstone
8. Letter of Welcome; to the Position of Superintendent of the Olympic National Park; Karen Gustin
9. Payment of Jefferson County Vouchers/Warrants Dated July 28, 2008 Totaling \$369,872.26 and \$1,302.23 (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 July 21, 2008 and July 25, 2008 Special Meeting

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Agenda: Week of August 4, 2008

REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: Community Development Block Grant (CDBG) Grant Close Out; Regional Microenterprise Development Grant; Olympic Microloan Fund Administered by Shorebank Enterprise Cascadia
- 10:15 a.m. **HEARING** re: Interim Ordinance No. 6-0616-08 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
- 10:30 a.m. Discussion and Possible Approval of Agreement re: Mid Hood Canal Acquisition Project; Washington State Recreation and Conservation Office (RCO #07-1911A) for Salmon Recovery
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor, Western Washington Growth Management Hearings Board Case No. 08-2-0014; Hearing Agenda
- 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

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- Jefferson County Finance Committee Meeting Minutes for July 22, 2008
- Memo from Donna Eldridge re: Professional Finance Officer Award Earned by Jefferson County Accountant Karen Bednarski (10 Years)
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board Case Nos. 04-2-0022, 03-2-0010 and 07-2-0012; Order on Emergency Motion to Reschedule ICAN Objection
- Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor, Western Washington Growth Management Hearings Board Case No. 08-2-0014; Order on Emergency Motion

Commissioners:

- E-Mail from Leslie Locke re: Notice of Special Meeting Agenda for July 25, 2008

Community Development:

- Letter from Stacie Hoskins, Al Scalf, and Ryan Hunter re: MLA08-00188, Pleasant Harbor Master Planned Resort Preferred Peer Review Consultant

County Administrator:

- Letter from Dennis Richards to Fred Hill Materials, Inc. re: Suspension of Geo Engineers
- Letter from Dennis Richards to Fred Hill Materials, Inc. re: Rescission of Notice of 60 Day Termination Notice

Emergency Management:

- E-Mail from Bob Hamlin re: US Weather Service "Skywarn" Class Scheduled for December 3, 2008

Prosecuting Attorney:

- E-Mail from David Alvarez re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor, Western Washington Growth Management Hearings Board Case No. 08-2-0014; Emergency Motion to Reschedule August 5, 2008 Hearing and July 29, 2008 Reply

Public Health:

- E-Mail from Maira Leon re: Celebrate World Breastfeeding Week

CORRESPONDENCE:

Edel Sokol re: Public Comments Made at July 28, 2008 County Commissioners Regular Meeting

Joe D'Amico, Security Services Northwest (SSNW) (2) re: Fort Discovery - New Videos

James Tracy, Attorney for Fred Hill Materials re: Jefferson County/FHM Pit to Pier EIS/Staff Report Agreement

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CORRESPONDENCE - Continued:

Tayloe Washburn, Foster Pepper, PLLC re: Transportation & Climate Change Workshop

Tim Caldwell re: Ferry Advisory Committee Meeting

Tom Thiersch re: Policy: Electronic Records and the Cost of Storage

Sandy Hershelman re: Ownership, Rental Costs and the Prospects of Building Home Equity

Neil Aaland re: Updates on Puget Sound Partnership (PSP) Activities

East Jefferson Fire Chief's Association re: Request to Fund a Full Time Fire Marshal Position for Jefferson County

Hood Canal Coordinating Council (HCCC) re: 1) Invitation to Reception Celebrating the Success of Habitat Work Schedule (HWS); 2) Mid Hood Canal Acquisition Project, RCO #07-1911A

Washington State Association of Counties (WSAC) re: Vote on Tax Extenders and Senator Murray's Statements on Secure Rural Schools

Washington Finance Officers Association re: Professional Finance Officer Award Earned by Jefferson County Accountant Karen Bednarski (10 Years)

Washington State Department of Ecology re: Puget Sound Partnership 2008 Science Panel

Washington State Liquor Control Board re: License Approval for Finnriver Cidery

Washington State Office of Public Defense re: Procedure for Applying for Public Defense Funding for 2009

US Department of Interior re: Seeking Public Input Regarding a Proposal to Improve and Relocate the Hurricane Ridge Weather Station

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“Newsletters”

- WSDOT Ferries Weekly Update*
- NACo Legislative Bulletin*
- NACo E-News*
- Port Ludlow Village Voice*
- Western Counties Alliance News*

COMMISSIONERS’ MEETING SCHEDULE			
Week of August 4, 2008			
<u>Monday - August 4, 2008</u>			
		See Agenda	
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday - August 5, 2008</u>			
11:00 a.m.	John	Appointment	Port Ludlow
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
<u>Wednesday - August 6, 2008</u>			
8:30 a.m.	John	Appointment	Port Townsend
Noon	Phil	Parks Advisory Committee	JC Library
1:00 p.m.	John	Appointment	Port Townsend
4:00 p.m.	John	Healthy Youth Coalition Meeting	PT Community Center
<u>Thursday - August 7, 2008</u>			
All Day	John	Out of Office	
10:00 a.m.	David	O3A Conference Call	
<u>Friday - August 8, 2008</u>			
All Day	John	Out of Office	
All Day	David	Out of Office	

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