



Agenda

Regular Meeting -- August 11, 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. **AGREEMENT** re: 2008 Regional Services; Public Health and Animal Services; City of Port Townsend
2. **AGREEMENT** re: Parent to Parent Developmental Disability Support Services; Jefferson County Public Health; ARC of Kitsap and Jefferson Counties
3. **AGREEMENT** re: Improvements to the Larry Scott Memorial Trail, Mile Post 4.6 to 5.0; Jefferson County Public Works; TL McConnell Construction, Inc.
4. **AGREEMENT** re: Asphalt Patching of Storm Damage on Thousand Trails Road, Shorewood Drive and Kelly Road in Brinnon; Jefferson County Public Works; MHB Excavating-Paving, LLC

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:

5. Advisory Board Appointment; District No. 3 Representative on the Marine Resources Committee; Four Year Term Expires August 11, 2012; Mike Porter
6. Advisory Board Appointment; District No. 1 Representative on the Conservation Futures Advisory Board; Unexpired Term Expiring February 13, 2010; John Augustus Wood
7. Letters Congratulating Two County Employees on Receiving the "Professional Finance Officer Award"; 1) Karen Bednarski, Accountant, Auditor's Office; and 2) Vicki Breithaupt, Financial Manager, Jefferson County Public Works
8. Letters Congratulating Two County Employees on Graduating from the Washington State Criminal Justice Training Commissions Basic Training Academy; 1) Deputy Kevin Denney, Sheriff's Office; and 2) Deputy Shane Stevenson, Sheriff's Office
9. Payment of Jefferson County Payroll Warrants Dated August 5, 2008 Totaling \$798,882.95 and August 6, 2008 Totaling \$2,103.35; and A/P Warrants Done by Payroll Dated August 5, 2008 Totaling \$676,961.82 (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. Al Vaughan and John Viada, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds

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

1:30 p.m. County Administrator Briefing Session Chambers

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Rose Ann Almeda Olsen and James Wallace Olsen vs. Jefferson County and Donald E. Bottenmiller and Janice D. Bottenmiller; Summons and Complaint

Central Services:

- E-Mail from Allen Sartin re: 2008 July Trend Reports
- E-Mail from Allen Sartin re: Bandwidth Congestion

Community Development:

- E-mail from Karen Barrows, Assistant Planner re: Local Carbon Emissions Inventory
- E-mail from Karen Barrows, Assistant Planner re: No Shooting Area Stakeholders

County Administrator:

- Response to Bob Wilson, Jefferson County Fire Chief's Association re: Request for a County Fire Marshall Position

Prosecuting Attorney:

- Letter to from David Alvarez, Deputy Prosecutor to Barbara Christensen, Clallam County Superior Court re: Clallam County Superior Court Cause #08-2-00127-2; Brinnon Group and Brinnon MPR vs. Jefferson County, Statesman Group ANSWER, AFFIRMATIVE DEFENSES on Behalf of Jefferson County

Sheriff:

- Letter from Sheriff Mike Brasfield re: 2009 Budget

Treasurer:

- E-mail from Treasurer Judi Morris re: July Revenue Reports

CORRESPONDENCE:

Brenda McMillan re: The Master Planned Resort (MPR) at Black Point in Brinnon

Janice Rivera re: Energy; Turning Green Trash into New Money

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

Kevin Miller re: Supreme Court Decision

Joe D'Amico re: Fort Discovery - New Videos

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CORRESPONDENCE - Continued:

Jefferson County Veterans' Service Officers Association, Delmer Sayer, Chair re: Levy Rate for Veteran's Relief Fund for 2009 Budget

Jefferson County Historical Society re: Request for Support

Gardiner Community Center Board re: Meeting Minutes of July 2, 2008 and Financial Report

Olympic Peninsula Gateway Visitor Center re: Visitor Center Report for July 2008

Kitti deLong, Tourism Coordinating Council (TCC) re: 1) Meeting Agenda for August 12, 2008, Meeting Minutes for June 10, 2008, and Budget Information; 2) Lodging Tax Advisory Committee (LTAC) Meeting Minutes for July 22, 2008

Kitsap Regional Coordinating Council re: Ferry Legislative Strategy Group

Municipal Research and Services Center (MRSC) re: Budget Suggestions for 2009

Washington State Association of Counties re: WSAC Deputy Director Announcement

Washington State County Road Administration Board (CRAB) re: Regular Motor Vehicle Fuel Tax Allocation Factors and County Arterial Preservation Program Allocation Factors for Calendar Year 2009

Washington State Department of Fish and Wildlife re: Outer Coast Marine Resource Committee Program

Washington State Liquor Control Board re: Approval of Liquor License; Port Ludlow Village Store

Washington State Office of Public Defense re: 2008 Application for State Public Defense Funding

US Forest Service re: Snider Work Center Organizational Camp Proposal

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“Newsletters”

Western Counties Alliance News - August 4, 2008
Washington Wildlife and Recreation Coalition Latest News
WSDOT Ferries Weekly Update
Washington State Parks Foundation Newsletter

COMMISSIONERS’ MEETING SCHEDULE
Week of August 11, 2008

Monday - August 11, 2008

See Agenda

12:00 p.m.	Phil	Port Townsend Chamber of Commerce Meeting	Fort Worden
1:30 p.m.	Board	County Administrator’s Briefing Session	Chambers

Tuesday - August 12, 2008

10:00 a.m.	John	Tourism Coordinating Council Meeting	Port Hadlock
12:00 p.m.	Phil	Parks & Recreation Open Space Planning Group	P.W. Conf. Rm.
3:30 p.m.	John	Substance Abuse Advisory Board	Mental Health Office
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	W.S.U. Office

Wednesday - August 13, 2008

8:00 a.m.	John	Quilcene/Brinnon Chamber of Commerce Meeting	
10:00 a.m.	John	Appointment	Shine
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
4:00 p.m.	John	Tobacco Prevention Meeting	Public Health Department

Thursday - August 14, 2008

7:00 p.m.	John	Appointment	Port Townsend
9:00 a.m.	John	Olympic Community Action Programs Open House	OlyCAP
9:30 a.m.	John	Appointment	
11:00 a.m.	John	Appointment	Sequim
1:00 p.m.	John	Strait Work Group	Sequim

Friday - August 15, 2008

12:30 p.m.	David/John	Naval Magazine Change of Command Ceremony	Indian Island
3:30 p.m.	John	Snow-Salmon Watershed Meeting	Compass Rose Farm

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