



Agenda

Regular Meeting -- August 18, 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: Amend the Development Agreement with Land Owned by Port Ludlow Associates per Section 4.6, Exhibit A of the Port Ludlow Development Agreement Resolution No. 42-00
2. **RESOLUTION NO. _____** re: Temporary Closure of McInnis Road, County Road No. 336109
3. **RESOLUTION NO. _____** re: Creating a County Project Designated as CR1809; Improvements to East Quilcene Road, County Road No. 327508

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. **AGREEMENT, Interlocal** re: Use of the Jefferson County Small Works Roster For Public Works Projects; Jefferson County Conservation District
5. **AGREEMENT** re: Data Use for Child Death Review; Jefferson County Public Health; Michigan Public Health Institute
6. **AGREEMENTS (2)** re: Public Infrastructure Funding Projects; 1) Water Street Infrastructure; and 2) Sims Way/SR 20 Improvements; City of Port Townsend
7. Rural Arterial Program Prospectuses (4) re: 1) Paradise Bay Road; 2) South Discovery Road; 3) Dabob Road; and 4) Chimacum Road; Jefferson County Public Works; County Road Administration Board (CRAB)
8. Payment of Jefferson County Vouchers/Warrants Dated August 11, 2008 Totaling \$747,685.49 and Dated August 13, 2008 Totaling \$3,972.48 (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 28, August 4 and 11, 2008

REGULAR AGENDA:

- 10:00 a.m. Community Development re: Code Interpretation Regarding 18.22 JCC, Critical Area Ordinance (CAO), and 18.25 JCC, Shoreline Master Program (SMP) Jurisdictions, with Regard to July 31, 2008 State Supreme Court Decision *Futurewise vs. Western Washington Growth Management Hearings Board (WWGMHB)*
- 10:45 a.m. Central Services Director Allen Sartin re: Electronic Storage of Records

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- 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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Jefferson County Planning Commission Meeting Minutes for August 6, 2008
- E-Mail from Al Scalf re: Harvey Windle Complaint Concerning Department of Community Development Permit Process (See Correspondence Listed Below)
- E-Mail from Karen Barrows re: No Shooting Area Field Trip

Prosecuting Attorney:

- E-Mail from David Alvarez re: ICAN vs. Jefferson County Hearing Moved to October 17, 2008

Superior Court Clerk:

- E-Mail from Ruth Gordon re: Elected Officials Quarterly Meeting Tentatively Scheduled for August 20, 2008

CORRESPONDENCE:

Iron Mountain Quarry Mining Conditional Use Permit Appeal Comments: Bob & Nancy Karam and Teresa & Michael Forrest; and Michael Forrest

Jefferson Transit Comment: Darrell W. Conder; Rachel Katz, Jefferson Transit

Harvey Windle (2) re: Complaint Concerning Department of Community Development Permit Process (See Community Development Correspondence Listed Above)

Dan Titterness re: SPAAD MLA07-00661

David Reid, Tala Point Owners Association re: Pending Development of Tala Point

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CORRESPONDENCE - Continued:

Connie Gallant re: Port Townsend-Edmonds Truck Ferry

Rachel Gaspers re: Intersection of Jacob Miller Road and Discovery Road

Eveleen Muehlethaler, Port Townsend Paper Corporation re: News Release, Ecology and Port Townsend Paper Sign Air Quality Agreement

Housing Action Plan Network (HAPN) re: Meeting Agenda for August 18, 2008 and Minutes of July 21, 2008 Meeting

Connie Price, Northwest Straits Commission re: 2008 Northwest Straits Commission Marine Resources Training Conference

John Cambalik, Puget Sound Partnership re: 2009 Puget Sound - Georgia Basin Ecosystem Conference

Kitsap County Board of Commissioners re: West Kitsap Hood Canal Nearshore Salmon Habitat Assessment; \$65,000 for 2008-2009

4People Resources and Community Case Management re: Washington State Continuum of Care Homeless Assistance Program

Washington State Auditor re: 2007 Audit Entrance Conference

Washington State Department of Ecology re: Lake Assessment and Toxic Cyanobacteria Monitoring Project, Freshwater Algae Control Program, Grant No. G0800611, FY 08 Funding Cycle

Washington State Department of Fish and Wildlife re: State Marine Protected Area Work Group

Washington State Department of Social and Health Services re: Rule Making Order #CR-103

Washington State Parks and Recreation Commission re: Fort Worden Planning

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“Newsletters”

WSDOT Ferries Weekly Update

Jefferson Land Trust

TsuInfo Alert

COMMISSIONERS’ MEETING SCHEDULE

Week of August 18, 2008

Monday - August 18, 2008

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	Executive Session re: Hiring/Discipline/Performance	Chambers
3:30 p.m.	Phil	HAPN Meeting	Port Townsend

Tuesday - August 19, 2008

10:00 a.m.	David	Appointment	
10:00 a.m.	John	Lodging Tax Advisory Committee Meeting	Chambers
1:30 p.m.	Board	Transit Meeting	PT Fire Station

Wednesday - August 20, 2008

All Day	David	WRIA 20 Meeting	Forks
8:00 a.m.	Phil/John	Budget Committee Meeting	First Floor Conf. Rm.

Thursday - August 21, 2008

7:00 a.m.	John	Appointment	Port Townsend
10:30 a.m.	John	State Board of Health Conf. Call	
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:15 p.m.	John	Appointment	Health Department
2:30 p.m.	Board	Health Board Meeting	First Floor Conf. Rm.

Friday - August 22, 2008

9:00 a.m.	John	Appointment	PT Fire Station
Noon	John	VIPST Meeting	First Floor Conf. Rm.

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