



Agenda

Regular Meeting -- August 25, 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 Sandstone Lane; Joab & Eden Eades, Zach Eades, James and Marsha Eades, Lloyd & Regina Belvill, Petioners
2. Payment of Jefferson County Vouchers/Warrants Dated August 18, 2008 Totaling \$449,113.48 (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.)
3. Payment of Jefferson County Payroll Warrants Dated August 20, 2008 Totaling \$18,270.54 and \$97,065.91 and A/P Warrants Done by Payroll Dated August 18, 2008 Totaling \$105,741.80 (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.)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

9:35-10:00 a.m. COMMISSIONERS BRIEFING SESSION

- PROCLAMATION re: Jefferson County Employee Appreciation Week; August 25 through 29, 2008
- Approval of Minutes of August 18, 2008

REGULAR AGENDA:

10:00 a.m. OPEN

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

1:30 p.m.	County Administrator Briefing Session	Chambers
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NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Amended Hearing Agenda Re: Rescheduled Date; Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor; Case No. 08-2-0014

Commissioners:

- E-Mail from John Austin re: Dissemination: 69'9" Dock in Fisherman's Harbor?
- E-Mail from Julie Matthes re: Certified Public Official Training for September

Community Development:

- E-Mail (2) from Michelle McConnell re: 1) Shoreline Master Plan (SMP) Comments and Related Items; 2) Shoreline Master Plan Restoration and Mitigation

Public Works:

- E-Mail from Al Cairns re: Yard Waste (See Correspondence Listed Below)

Sheriff:

- E-Mail from Mike Brasfield re: Appreciation of Jail Superintendent Steve Richmond

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Superior Court Clerk:

- E-Mail (2) from Ruth Gordon re: 1) Elected Officials Meeting Agenda for August 20, 2008; 2) Elected Officials Meeting Minutes for August 20, 2008

Treasurer:

- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for August 20, 2008

WSU Extension:

- E-Mail (2) from Katherine Baril re: 1) Cancelling Jefferson County Salmon Recovery Funding Board Meeting; 2) Grants Available for Water Related Habitat and Forestry Projects

CORRESPONDENCE:

Port Townsend Ferry Comments: Tim Caldwell; Port Townsend Chamber

Bill Eppick re: Yard Waste Comment (See Public Works Correspondence Listed Above)

Connie Gallant (2) re: Dosewallips Road Washout

Tom Thiersch re: Local Records Grant Program Information Request

Jill Silver, 10,000 Years Institute re: Hood Canal Action Area Item; Accurate Maps Needed

Jefferson Transit re: Citizens Advisory Committee Meeting Minutes for August 16, 2008

City of Port Townsend (2) re: 1) Climate Action Committee Meeting Agenda for August 27, 2008 and Draft Meeting Minutes for July 30, 2008; 2) Notice of Application and Pending SEPA Threshold Determination, Application #LUP08-068

Clallam County Department of Community Development re: Dosewallips Road Project Comments

Puget Sound Partnership re: Puget Sound Georgia Basin Call for Proposals

Hood Canal Coordinating Council (HCCC) re: Special Meeting Agenda for August 25, 2008

4people re: Washington State Continuum of Care

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CORRESPONDENCE - Continued:

Washington State Association of Counties (WSAC) re: 1) Supreme Court Rules on Thurston

County Growth Management Act Case; 2) Leadership Council Meeting Cancelled; 3) Ecosystem Coordination Board Meeting Agenda and Materials for August 22, 2008

Washington State Department of Ecology re: Public Notice Water Quality Program

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

Washington State Transportation Commission re: Meeting Notice to Discuss Transportation Issues; Bremerton on September 16, 2008

“Newsletters”

Western Counties Alliance News

Washington State Housing Finance Commission

WSDOT Ferries Weekly Update

Jumping Mouse Children’s Center

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COMMISSIONERS' MEETING SCHEDULE

Week of August 25, 2008

Monday - August 25, 2008

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
4:30 p.m.	Phil	HCCC Conference Call	

Tuesday - August 26, 2008

10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
Noon	Phil	Parks & Recreation Open Space Meeting	Public Works
3:00 p.m.	John	Out of Office - State Board of Health Meeting	Spokane

Wednesday - August 27, 2008

Noon	David	Tri Area Chamber Meeting	Tri Area Community Center
All Day	John	State Board of Health Meeting	Spokane

Thursday - August 28, 2008

8:00 a.m.	David	WRIA 20 Planning Unit Meeting	Forks
8:30 a.m.	John	JeffCom Meeting	Chimacum Fire Hall
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works
4:00 p.m.	David	SR 19/20 Corridor Work Plan Open House	Chimacum Creek School

Friday - August 29, 2008

10:00 a.m.	Board	Special Meeting Hrg. re: Port Ludlow Drainage District	Chambers
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