



# Agenda

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Regular Meeting -- September 2, 2008

## TUESDAY

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. Advisory Board Resignation; Housing Authority of Jefferson County; Stephen Paysse
2. Payment of Jefferson County Vouchers/Warrants Dated August 25, 2008 Totaling \$455,369.29 (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.)

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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

- Approval of Minutes of August 25, 2008

**REGULAR AGENDA:**

10:00 a.m. **WORKSHOP** re: Proposed Ordinance Amending Ordinance No. 06-0726-93 Fees for the Solid Waste Division; Implement a Fee for Yard Debris Disposal and Possible Amendment to Interlocal Agreement with City of Port Townsend

11:00 a.m. **PROCLAMATION** re: Proclaiming September 2008 as National Alcohol and Drug Addiction Recovery Month

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

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

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Assessor:**

- Memo from Dennis Pownall Addressed to William Clark re: Increase in Property Taxes (See Correspondence Listed Below)

**Auditor:**

- Order on Followup Motion; Irondale Community Action Neighbors, Petitioners vs. Jefferson County, Respondents; Case Number: 04-2-0022, 03-2-0010, and 07-2-0012
- E-Mail from Donna Eldridge re: Complimentary Letter from Citizen about Karen Cartmel
- Budget Committee Meeting Minutes for August 20, 2008
- E-Mail from Karen Bednarski re: 2009 Budget

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**Commissioners:**

- E-Mail from Julie Matthes re: Special Meeting Notice Agenda for August 29, 2008

**Community Development:**

- Jefferson County Planning Commission Agenda; September 3, 2008 Meeting
- Response to James Tracy, Fred Hill Materials, Inc. re: Request for Resolution Per Section XV of the Jefferson County/Fred Hill Materials Contract

**Emergency Management:**

- E-Mail from Bob Hamlin re: Preliminary Damage Report Forms

**Prosecuting Attorney:**

- E-Mail from David Alvarez re: ICAN - Rescheduling Due to Illness of Attorney Gerald Steel
- 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; Petitioner Olympic Stewardship Foundation's Prehearing Brief

**Public Works:**

- Letter from John Wayand re: South Discovery Road Realignment Project CR1780

**Sheriff:**

- E-Mail from Mike Brasfield re: Resignation of Detective David Miller

**Superior Court:**

- E-Mail from Michelle Moore re: Appreciation for Letters of Support for Jefferson/Clallam Juvenile and Family Court Improvement Plan Grant
- Letter from Judge Craddock D. Verser re: Space Needed for County Clerk
- Letter from Court Administrator Michelle Moore re: Space Needed for County Clerk

**WSU Extension Office:**

- Water Beach Watcher News

**CORRESPONDENCE:**

William Clark re: 2009 Tax Assessment (See Assessor Correspondence Listed Above)

Lynda Schuessler re: Broadstripe Cable Price Increase

Ron Erickson re: 1892 Courthouse Costs

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## **CORRESPONDENCE - Continued:**

Laura Hendricks (2) re: Coalition to Protect Puget Sound Habitat Paper

Bud Schindler re: Habitat Management Plan

Robert Siegel re: Aquaculture Regulations

Jon Eden re: Is Brinnon Resort a Good Idea?

Steve Gillard re: SDP08-028 North Beach Collective, LLC

Sharon Dembro, Jefferson Equestrian Organization re: Invitation to Dancing with Horses

Quilcene Historical Museum re: Request for Second Quarter Allocation Funding

ShoreBank Enterprise Cascadia re: Save the Date; August 28, 2008 from 10:30 - 11:30 a.m.,  
Announcement which Impacts Rural Communities

City of Port Townsend re: Puget Sound Partnership Action Agenda

Kitsap Regional Coordinating Council (2) re: Ferries Regional Impact Analysis Scoping  
Charette

Washington State Association of Counties (WSAC) re: 1) Update on Action Agenda  
Development; 2) Mary Wagner Named Regional Forester R6

Washington State Department of Ecology re: Public Meeting Notice; Washington's Ocean  
Resources and You, Ocean Shores on October 15, 2008

Washington State Department of Natural Resources re: Addendum to a Final Supplemental  
Environmental Impact Statement (SEPA File #99-042004); State of Washington Commercial  
Geoduck Fishery Management Plan (FMP)

Washington State Department of Social and Health Services re: Proposed Rule Making CR-102

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**CORRESPONDENCE - Continued:**

Washington State Department of Transportation re: Response to Jefferson County Letter of August 4, 2008 Regarding Ferry Service During Hood Canal Bridge Closure

Governor's Juvenile Justice Advisory Committee re: 2007 Annual Report Available Online

Washington Coalition for Open Government re: Open Government Leadership Institute

**"Newsletters"**

*Puget Sound Partnership*

*Maritime Executive Magazine*

*Washington State Ferries Weekly Update*

*NACo E-News*

*Embarq Outlook*

*Office of Farmland Preservation Newsletter*

*Skookum News* (Link to Newsletter)

*Washington Wildlife and Recreation Coalition News*

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**COMMISSIONERS' MEETING SCHEDULE  
Week of September 2, 2008**

**Monday - September 1, 2008**

**Courthouse Closed- Holiday**

**Tuesday - September 2, 2008**

**See Agenda**

<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing</b>	<b>Chambers</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Mental Health Sales Tax Oversight Com. Mtg.</b>	<b>Chambers</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee Meeting</b>	<b>WSU Extension</b>

**Wednesday -September 3, 2008**

<b>8:30 a.m.</b>	<b>Phil</b>	<b>Certify Election</b>	<b>Auditor's Office</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Mason County</b>
<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board Meeting</b>	<b>Quilcene CC</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>2:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>2:30 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>4:00 p.m.</b>	<b>John</b>	<b>Healthy Youth Coalition Meeting</b>	<b>Port Townsend CC</b>

**Thursday -September 4, 2008**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>8:30 a.m.</b>	<b>John/Phil</b>	<b>Drug Court Graduation</b>	<b>Superior Court</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>O3A Meeting</b>	<b>Shelton</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow</b>
<b>4:30 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Friday - September 5, 2008**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>	
<b>All Day</b>	<b>Phil</b>	<b>HCCC Interviews</b>	<b>Poulsbo</b>

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