



Agenda

Regular Meeting -- September 8, 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: Cancellation of Unclaimed Warrants
2. **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, September 22, 2008 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse
3. **AGREEMENT NO. C0900066** re: Well Inspection Delegation; Jefferson County Public Health; Washington State Department of Ecology

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** re: Birth to Three (3) Years; Jefferson County Public Health; Concerned Citizens of Forks
5. **AGREEMENT** re: GIS Data Gathering and Compilation; Jefferson County JeffCom; microDATA GIS, Inc.

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

- Approval of Special Meeting Minutes of August 29, 2008 and Regular Meeting Minutes of September 2, 2008

REGULAR AGENDA:

10:00 a.m. Katherine Baril, WSU Extension Director re: WSU Team Jefferson Economic Update

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

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Security Services Northwest, Inc. (SSNW) vs. Jefferson County, Case No. 08-2-01423-3; Summons & Complaint for Money Damages
- E-Mail from Donna Eldridge to Michael Legarsky, City of Port Townsend re: Election & Voter Registration Costs (See Correspondence Listed Below)

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Community Development:

- 2008 Comprehensive Plan Amendment Docket

Emergency Management:

- E-Mail from Bob Hamlin re: "Corn Dog" Trailer Has been Ordered

Juvenile Services:

- E-Mail from Barbara Carr re: 2009 Budget
- E-Mail from Barbara Carr re: Budget Memo to Mental Health/Chemical Dependency Oversight Committee

Prosecuting Attorney:

- Letter from David Alvarez to Richard Shattuck and Keith Moxon re: Port Ludlow Village Council, PLA vs. Jefferson County, Iron Mountain Quarry; Cause No. 08-2-00142-2; Brief of Respondent Jefferson County

Public Works:

- E-Mail from Monte Reinders re: Dangerous Road (Jacob Miller/Discovery Road Intersection) (See Correspondence Listed Below)

Sheriff:

- E-Mail from Mike Brasfield re: Chief Civil Deputy Designee; Brian Tracer

Treasurer:

- Memo from Janet Holbrook re: Annual Pool Interest Rebate

CORRESPONDENCE:

Access to Devil's Lake Conservation Area Comments: Linda Jarvis; Gary Estes; Janet Kearsley, Washington State Department of Natural Resources

Ron Erickson re: Development of a Historic Road for Tourists "The Pacific Road"

Mike Belenski re: Public Records Request - Received on September 3, 2008

Michael Barry re: Brinnon Master Planned Resort Development

Rachel Gaspers re: Dangerous Road (Jacob Miller/Discovery Road Intersection) (See Public Works Correspondence Listed Above)

John Eden re: Jefferson Transit Schedule (See Correspondence Listed Below)

Jefferson County Historical Society re: Invitation to Opening of Deep Roots Exhibit

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CORRESPONDENCE - Continued:

Tourism Coordinating Council (TCC) re: 1) August 12, 2008 Meeting Minutes; 2) Response to August 12, 2008 Meeting Minutes

Olympic Peninsula Gateway Visitor Center re: 2008 Quarterly Report

Broadstripe, Cable TV re: Programming Changes on Port Hadlock and Port Ludlow Systems

Peninsula Regional Support Network (PRSN) re: Meeting Minutes for June 5, 2008

Jefferson Transit re: Jefferson Transit Schedule (See Correspondence Listed Above)

City of Port Townsend, Leonard Yarberry re: Response to Steve Gillard Concerning SDP08-028 North Beach Collective, LLC

Tim Caldwell, Ferry Advisory Committee re: Time Change on Ferry Policy Group Meeting on September 10, 2008 (10:00 a.m. until 4:00 p.m.)

City of Port Townsend, Michael Legarsky (2) re: Erroneous News Story Concerning City Draft Tax Levy Ordinance (See Auditor Correspondence Listed Above)

Washington State Association of Counties (WSAC) re: County Inmate Program Cost Actuary Study Agreement

Washington State Liquor Control Board re: Withdrawal of Liquor Application, Pleasant Harbor Marina

US Department of Commerce re: Olympic Coast National Marine Sanctuary Review of Management Plan

“Newsletters”

Port Ludlow Voice

WSU Food and Farm News

Jefferson Land Trust

Washington State Ferries Weekly Update

Port Townsend Main Street Program

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“Newsletters” - Continued

US Fish & Wildlife Service Planning Update #2

NACo County News

Building Insight

Western Counties Alliance News

Washington Wildlife and Recreation Coalition

COMMISSIONERS’ MEETING SCHEDULE			
Week of September 8, 2008			
<u>Monday - September 8, 2008</u>			
See Agenda			
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday - September 9, 2008</u>			
8:00 a.m.	Board	Special Meeting re: County Administrator Interviews	Courthouse
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension
<u>Wednesday - September 10, 2008</u>			
9:00 a.m.	David	Appointment	Courthouse
10:00 a.m.	Phil	Olympic Air Pollution Control Meeting	Olympia
10:00 a.m.	John	State Board of Health Meeting	Olympia
4:00 p.m.	David	Appointment	Port Townsend
<u>Thursday - September 11, 2008</u>			
9:00 a.m.	John	NW Strait Work Group Meeting	Blyn
10:00 a.m.	Phil	Appointment	Courthouse
3:00 p.m.	John	Appointment	Port Ludlow
<u>Friday - September 12, 2008</u>			
10:00 a.m.	John	Appointment	Port Townsend

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