



Agenda

Regular Meeting -- September 15, 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: Approve and Execute a Corrected Amendment #1 to the Port Ludlow Development Agreement in Accordance with Earlier County Commission Resolution No. 42-00 and No. 57-08 and Section 4.6 of that Development Agreement
2. **AGREEMENT NO. 0000JCC08** re: Maintenance of Telephone System at Courthouse; Jefferson County Central Services; Stargate Technologies, Inc.
3. **AGREEMENT NO. 0000JCH08** re: Maintenance of Telephone System at Castle Hill Facilities; Jefferson County Central Services; Stargate Technologies, Inc.

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 NO. 0000JCS08** re: Maintenance of Telephone System at Sheriff's Facilities; Jefferson County Central Services; Stargate Technologies, Inc.
5. **AGREEMENT** re: School Nurse Corp; Jefferson County Public Health; Olympic Educational Service District #114
6. **AGREEMENT NO. 0763-21534-02, Amendment No. 2** re: Developmental Disabilities Division (DDD) County Services; Jefferson County Public Health; Washington State Department of Social and Health Services
7. **AGREEMENT NO. C14950, Amendment No. 11** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
8. Request for Waiver of Solid Waste Disposal Tipping Fee for Port Townsend High School Senior Project "Beach Clean-Up" Scheduled for Saturday, September 27, 2008; Dakotah Pine, Applicant
9. Advisory Board Resignation; Gardiner Community Center Board of Directors; Dr. Elizabeth Van Dyke
10. Advisory Board Appointment; Gardiner Community Center Board of Directors; Term Expiring September 2, 2011; Debra Quinnell
11. Payment of Jefferson County Payroll Warrants Dated September 5, 2008 Totaling \$735,338.44 and September 8, 2008 Totaling \$255.31, \$189.24 and \$624,760.84(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

- Approval of Minutes of September 8, 2008

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CORRESPONDENCE:

Connie Templin (2) re: Employment Complaint

Greg Madsen re: Dismissal of Probationary Employee

Sharon Dembro re: Dances with Horses Event Success

John Fabian re: Hood Canal Nature on the Half Shell

Doug McMinds re: Picnic Invitation to City and County Officials

Jon Eden re: Jefferson Transit Schedule

Joe D'Amico re: Fort Discovery - New Videos Uploaded

Bud Schindler re: Bayshore Motel

Big Brothers Big Sisters re: Annual Auction Gala - On-Line Auction

Gardiner Community Center Board re: Meeting Minutes of August 6, 2008

Port of Port Townsend re: Intergovernmental Meeting

Mike Eliason, Kitsap County Association of Realtors re: Hood Canal; Kitsap Realtors Receive National Recognition

Jefferson Transit re: 1) July 2008 Financial Summary and Financials - Final; 2) State Audit Entrance Meeting

Kitsap Regional Council re: Next Steps for Ferry Funding

Hood Canal Coordinating Council (HCCC) re: 1) September 17, 2008 Meeting Notice; 2) Salmon Recovery Funding Request to State Legislature

Northwest Straits Commission re: Invitation to 2008 Marine Resources Committee Training Conference

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CORRESPONDENCE - Continued:

Olympic Coast National Marine Sanctuary, Andrew Palmer re: Sanctuary Meeting Agenda for September 19, 2008

Thurston County, Diane Oberquell re: County Inmate Program Cost Actuary Study Agreement

National Association of Counties (NACo) re: 2007-2008 Annual Report

Washington State Auditor re: Jefferson County Transit Entrance Conference on September 11, 2008

Washington State Department of Community, Trade and Economic Development (CTED) re: Seeking Comments on the Use of HUD Funds in 2009

Washington State Department of Natural Resources re: Transaction Notice for Commissioner Austin

Washington State Department of Social and Health Services re: Renumbering of the Residential Algorithm Sections in Chapter 388-828 WAC

Washington State Department of Transportation re: WSDOT Surplus Property I.C. #3-16-07768

Washington State Floodplain Management re: Certified Floodplain Manager Test - FEMA Region 10

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

Washington State Parks and Recreation Commission re: Fort Worden State Park - Long Range Plan - Requested Action

US Department of Agriculture re: Notice of Availability of Animal and Plant Health Inspection Service

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

“Newsletters”

Washington State Ferries Weekly Update

NACo E-News

Western Counties Alliance

COMMISSIONERS’ MEETING SCHEDULE

Week of September 15, 2008

Monday - September 15, 2008

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	Port Townsend

Tuesday - September 16, 2008

8:30 p.m.	David	Transportation Meeting	Bremerton
1:30 p.m.	Board	Transit Meeting	PT Fire Station

Wednesday - September 17, 2008

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
9:00 a.m.	John	WSAC Conference Call	Courthouse
Noon	David	Appointment	Chimacum
12:30 p.m.	Phil	HCCC Meeting	Silverdale

Thursday - September 18, 2008

7:00 a.m.	John	Appointment	Port Townsend
9:30 a.m.	John	Olympic Consortium/RSN	WSU Extension
Noon	Phil	Fort Worden Advisory Committee	Fort Worden
2:30 p.m.	Board	Health Board Meeting	First Floor Conf. Rm.

Friday - September 19, 2008

10:00 a.m.	Phil	Sanctuary Advisory Committee Meeting	Port Angeles
10:00 a.m.	David	PRTPO Meeting	WSU Extension

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