



Agenda

Regular Meeting -- September 22, 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: Adopting the Cost Allocation Plan for Fiscal Years 2008 and 2009
2. **RESOLUTION NO. ____** re: Updating and Reauthorizing the Policy for Issuance and Use of Business Credit Cards by Employees of Jefferson County (Repeals & Replaces Resolution No. 25-01)

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 CONSENT AGENDA - Continued:

3. **HEARING NOTICE** re: 2009 Jefferson County Budget; Hearing Scheduled for Monday, October 6, 2007 at 10:00 a.m. in the Commissioners Chambers
4. **AGREEMENT** re: Concerned Citizens for Community Access; Jefferson County Public Health; Concerned Citizens of Forks
5. **AGREEMENT NO. 0663-06498-01, Amendment No. 1** re: Based Family Planning; Jefferson County Public Health; Washington State Department of Social and Health Services
6. **AGREEMENT** re: Housing and Care of Tribal Inmates; Jefferson County Sheriff; Port Gamble S'Klallam Tribe
7. **AGREEMENT** re: Proper Documentation and Disposal of Collected Wastes, Recycling Services; Jefferson County Public Works; Thermo Fluids, Inc.
8. **AGREEMENT**, Collective Bargaining; January 2008 through December 2011; Jefferson County Central Services (Information Services and Facilities Management); Teamsters Local Union #589
9. **AGREEMENT** re: Washington Teamsters Welfare Trust Subscription Agreement for Health and Welfare Benefits Provided in the Teamsters' Collective Bargaining Agreement for Jefferson County Central Services Employees; Teamsters Local No. 589
10. Final Short Plat Approval, #SUB06-00027/MLA06-0506; To Divide 22.08 Acres into Four (4) Residential Lots Located off of Beaver Valley Road, Port Ludlow; Jim Thompson, Applicant
11. Payment of Jefferson County Vouchers/Warrants Dated September 15, 2008 Totaling \$1,027,879.03 (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.)
12. Payment of Jefferson County Payroll Warrants Dated September 17, 2008 Totaling \$104,218.70 (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.)

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

- PROCLAMATION re: Proclaiming October 5 - 11, 2008 as Mental Illness Awareness Week
- Approval of Minutes for September 9, 2008 Special Meeting and September 15, 2008 Meeting

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Proposed Ordinance Amending Ordinance No. 06-0726-93 Fees for the Solid Waste Division; Implement a Fee for Yard Debris Disposal

10:30 a.m. Richard Hull, Parks and Recreation Open Space Planning Committee Member re: Update on Parks and Recreation Open Space Plan/Study Circles

11:00 a.m. Treasurer Judi Morris re: Public Works Parcel of Property for Possible Sale

11:30 - 11:45 a.m. EXECUTIVE SESSION with County Administrator Candidates re: Personnel; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(g) Hiring/Discipline/Performance

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

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

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Assessor:

- E-Mail from Jodi Cossell re: 2008 Preliminary Valuations

Auditor:

- Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0014; Final Decision and Order (See Prosecuting Attorney Correspondence Listed Below)
- Citizens Protecting Critical Areas and Olympic Stewardship Foundation vs. Jefferson County, Western Washington Growth Management Hearings Board Case No. 08-2-0029c; Order on Motion to Strike

Community Development:

- Planning Commission Meeting Agenda for September 17, 2008
- Planning Commission Meeting Minutes for September 3, 2008
- E-Mail from Ryan Hunter re: Housing Action Plan Network (HAPN) Meeting Cancelled - September 22, 2008

County Administrator:

- E-Mail from Dennis Richards re: Bayshore Motel - Brinnon Community Center

Prosecuting Attorney:

- E-Mail from David Alvarez re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0014; Final Decision and Order (See Auditor Correspondence Listed Above)
- E-Mail from Juelie Dalzell re: Appreciation to David Alvarez for His Work on the Brinnon Group WWGMHB Case No. 08-2-0014

Public Health:

- E-Mail from Andrew Shogren re: Discovery Bay Approved for Harvest of Commercial Shellfish

Public Works:

- Jefferson County Port Hadlock Urban Growth Area (UGA) Sewer Facility Plan and Environmental Report and SEPA Checklist

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CORRESPONDENCE:

Phyllis Schultz re: Jim Fritz's Challenge of Phil Johnson's Ability if Re-Elected

Mark Rose (2) re: Follow-up Public Comments at September 15, 2008 County Commissioner's Meeting; Subdividing Property in Brinnon

Jim Hagen re: Urban Growth Area Comments

Joe D'Amico, Security Services Northwest (SSNW) re: Fort Discovery - New Videos Uploaded

Habitat for Humanity of East Jefferson County re: 1) Possible Surplus Designation and Disposition of Two Properties; 2) Mainstream Green Conference

Jefferson County Conservation District re: Summer Chum Report

Jefferson Transit re: 1) Visitors Information Center Relocation; 2) 2008 August Financial Summary and Financials; 3) Transit Citizens Advisory Committee Draft Meeting Minutes

Jefferson County Homebuilders Association re: Presentation on The Impact of Housing on Jefferson County's Economy

Clallam County re: Water Resource Inventory Area (WRIA) 20 Watershed Plan

Sequim School District No. 323 re: 2009 Certification of Excess Tax Levies

Jamestown S'Klallam Tribe re: Request to Meeting to Discuss the Cooperative Agreement Options With Local Taxing Jurisdiction to Provide for Tax-Exemption for the Properties Purchased with Government Funding

King County, Bob Ferguson re: Mental Health and Chemical Dependency Sales Tax

Washington Indian Gaming Association re: 2008 Washington Tribal Governments Community Investment Report

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CORRESPONDENCE - Continued:

Washington State Association of Counties (WSAC) re: 1) Secure Rural Schools/PILT Update; 2) Secure Rural Schools/PILT Action Requested; 3) Puget Sound Partnership Scheduling a Meeting with Leadership Council Members; 4) Action Alert - Extend Secure Rural Schools & Communities Act & PILT

National Association of Counties (NACo) re: Methamphetamine Prevention Forum

Washington State Department of Fish and Wildlife re: Hydraulic Project Approval Issued for McNeilly Fulton Creek

Washington State Department of Natural Resources re: Payment in Lieu of Taxes (PILT) for DNR Natural Areas

Washington State Department of Transportation re: Hood Canal Bridge Closure Planning Workshop

“Newsletters”

Navigating the Future

Western Counties Alliance News (2)

Washington State Ferries Weekly Update

Regional View

Jefferson Land Trust

NACo County News

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COMMISSIONERS' MEETING SCHEDULE
Week of September 22, 2008

Monday - September 22, 2008

See Agenda			
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing	Chambers

Tuesday - September 23, 2008

9:00 a.m.	David	State Agency on Aging Meeting	Sea Tac
3:15 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers

Wednesday - September 24, 2008

Noon	David	Tri Area Chamber Meeting	Tri Area Community Center
2:00 p.m.	David	Appointment	Port Townsend
3:30 p.m.	John	Climate Action Committee Meeting	Pope Marine Bldg.

Thursday - September 25, 2008

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Meeting	Chimacum Fire Hall
Noon	John/Phil	Law & Justice Council Meeting	Courthouse
1:00 p.m.	David	PDA Meeting	Blyn
1:00 p.m.	John	OlyCAP Presentation	Port Townsend
3:00 p.m.	John	SWAC Meeting	Public Works
5:00 p.m.	Board	Molly Pearson's Retirement Party	Fort Worden

Friday - September 26, 2008

All Day	John	Out of Office
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