



# Agenda

Regular Meeting -- October 6, 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 Orcas View Trail
2. **HEARING NOTICE** re: Water Resource Inventory Area (WRIA) 20 Watershed Management Plan; Hearing Scheduled for Monday, October 27, 2008 at 10:15 a.m. in the Commissioners' Chambers at the Jefferson County Courthouse
3. **AGREEMENTS (2)** re: 1) County Inmate Program Services; and 2) Undertake Actuarial Studies for County Inmate Program; Washington State Association of Counties Financial Services (WSAC FSC)

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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

APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

4. **AGREEMENT NO. IAA09406** re: Family and Juvenile Court Improvement Plan; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
5. **AGREEMENT** re: Advocacy Services in the Developmental Disabilities Program; Jefferson County Public Health; Leslie Bunton
6. **AGREEMENT NO. G0700097, Amendment No. 3** re: Quilcene-Snow Watershed Implementation, Phase 4; Jefferson County Public Health; Washington State Department of Ecology
7. **AGREEMENT, Amendment No. 1** re: Consultant Services for the Jefferson County Marine Resources Committee; WSU Extension; LaRoche and Associates (Gabrielle LaRoche)
8. **AGREEMENT** re: Monitor and Test the Post-Closure Landfill Gas and Ground Water; Jefferson County Public Works; Aspect Consulting
9. **AGREEMENT** re: Transfer of Waterline Extension Ownership Serving Lower Oak Bay Park; Jefferson County Public Works; Public Utility District (PUD) #1
10. Final Short Plan Approval, Botnen Short Plat #SUB08-00001; To Divide Twelve (12) Acres into Two (2) Residential Lots Located at 10234 Rhody Drive, Chimacum; Roger and Pamela Botnen, Applicants
11. Advisory Board Appointment; Jefferson County Solid Waste Advisory Committee (SWAC); Michael Mullin, District #2 Representative, Two (2) Year Term Expires 10/6/10
12. Payment of Jefferson County Vouchers/Warrants Dated September 22, 2008 Totaling \$516,894.23 and Dated September 29, 2008 Totaling \$397,461.40 (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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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

13. Payment of Jefferson County Payroll Warrants Dated September 18, 2008 Totaling \$95,387.72 and A/P Warrants Done by Payroll Dated September 18, 2008 Totaling \$17,831.98 (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

- **PROCLAMATION** re: Proclaiming October as Disability Awareness Month
- **CERTIFICATES OF APPRECIATION** re: Local Businesses That Employ People with Disabilities
- Approval of Minutes of September 22, 2008

REGULAR AGENDA:

10:00 a.m. **HEARING** re: 2009 Budget (*Written testimony will be accepted until Friday, October 10, 2008 at 5 p.m.*)

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:

### Auditor:

- Patricia Miller, Trustee; Henry & Patricia Miller Revocable Trust vs. Jefferson County; Complaint to Quiet Title Against Vacated Easement
- Pamela Anderson vs. Port Townsend School District #50, Case No. 08-2-00319-1; Summons and Complaint for Damages

### Community Development:

- By-Laws of the Jefferson County Planning Commission; Adopted September 3, 2008
- Planning Commission Meeting Minutes for September 17, 2008
- Letter from Michelle Farfan re: MLA08-00299 - Charlie Cortelyou, Applicant
- Letter from Michelle Farfan re: MLA08-00237 - Michael Boling, Applicant
- Public Notice of Type I Land Use Application and Pending SEPA Determination MLA08-00154 Pope Resources (c/o Olympic Resource Management), Applicant
- E-Mail from Michelle McConnell re: Shoreline Master Program Meeting Notes and Schedule Update
- E-Mail from Michelle McConnell re: Car Washing and Water Quality
- E-Mail from Stacie Hoskins re: Burn Ban Removed

### County Administrator:

- Letter of Representation to Washington State Auditor's Office
- E-Mail from Dennis Richards re: Hiring of New County Administrator, Philip Morley

### Juvenile Services:

- E-Mail from Mike Beers re: Mental Illness Awareness Week

### Prosecuting Attorney:

- E-Mail from Juelie Dalzell re: Pacific Northwest Trail - Larry Scott/Olympic Discovery Trail Included
- E-Mail from David Alvarez re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor, Western Washington Growth Management Hearings Board Cause No. 08-2-0014; Petitioners' Motion for Reconsideration
- 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 Cause No. 08-2-0029c; Documents from Olympic Stewardship Foundation Concerning Challenge to 2008 Critical Areas Ordinance (CAO)

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**Public Works:**

- E-Mail from Al Cairns re: Solid Waste Advisory Committee Meeting Agenda for September 25, 2008 and Meeting Minutes for August 28, 2008
- Letter from Josh Peters re: Federal Surface Transportation Program (STP); Jefferson County Region; Project Selection Workshop

**Superior Court Clerk:**

- E-Mail from Ruth Gordon re: Chance to Make a Comment on a Huge Unfunded Mandate 2SSB5470

**WSU Extension:**

- E-Mail from Katherine Baril re: Community Technology Bill Signed

**CORRESPONDENCE:**

**Port Ludlow Speed Limit Comments:** Peggy Evans; Joe Quisenberry; Don & Jeanne Warren; Ray Lankford; Rick & Janie Ballard; John & Susan Erickson; William Emerson; Charles Byington; Gordon Briscoe; Thomas Stone; Dean Rosenthal & Irene Holt; Dick & Marie Atkins; Kevin Ryan; Margaret Betteley; James Betteley; Bob & Marge Helander; Walt Biondi

**Closing of Public Pool in Port Townsend Comments:** Anita Edwards; Karen Nelson

Caleb McNeil re: Jefferson County No Shooting Zones

Catherine Volosin re: Charles C. Saddler

Tom Thiersch re: Preliminary 2009 Budget

Ed Bowen re: WRIA 20 Public Hearing Extended Remarks

Dan Youra re: Municipal Opt-In Access Mobile Communication System

Raymond Hunter re: Request to Have Official Flags in Jefferson County Lowered to Pay Homage to Officer Kristine Fairbanks

Patricia Seavoy, Nordland Garden Club re: Right of Way Dispute with Public Works

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**CORRESPONDENCE - Continued:**

Steve Gillard re: SDP08-028 North Beach Collective, LLC (See Correspondence Listed Below)

Robert Wheeldon re: PUD Proposition #1

Peter Bahls re: Tarboo-Dabob Bay Natural Area Public Hearing on October 23, 2008 at Quilcene High School

Kitti deLong re: Tourism Coordinating Council (TCC) Meeting Minutes for August 12, 2008 and Meeting Agenda for October 14, 2008

Jefferson County Conservation District re: Summer Chum Counts (Week 5)

Quilcene/Brinnon Chamber of Commerce re: Intent to Make a Formal Proposal for the Operation of the Brinnon Bayshore Motel (Currently Handled by OlyCAP)

Hood Canal Coordinating Council (HCCC) re: HCCC Board Requests As A Result of September 17, 2008 Meeting

City of Port Townsend re: 1) Climate Action Committee Meeting Documents; 2) Notice of Application and Pending SEPA Threshold Determination Howard Street Realignment and Extension LUP08-081; 3) SDP08-028 North Beach Collective, LLC (See Correspondence Listed Above)

Jefferson Transit re: October Board Retreat Notice

Olympic Coast National Marine Sanctuary re: Management Plan Review Process Meeting Time Correction

Peninsula Regional Support Network Advisory Board re: Meeting Minutes for September 4, 2008 and Meeting Agenda for October 2, 2008

Washington State Association of Counties (WSAC) re: 1) Secure Rural Schools/PILT Action Alert; 2) Tax Extenders - 4 Year SRS/PILT; 3) Action Request for Tax Extenders Package; 4) SRS/PILT Update Senate Votes 93-2; 5) SRS/PILT Update

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**CORRESPONDENCE - Continued:**

National Association of Counties (NACo) re: 5<sup>th</sup> Annual County Leadership in Conservation Award

Washington State Department of Transportation re: Connection of Final Hood Canal Bridge Pontoons

**“Newsletters”**

*County Connection, Washington Counties Risk Pool*

*Homeland Defense Journal Newsletter*

*Washington State Ferries Weekly Update (2)*

*Port Townsend Main Street Program (2)*

*NACo E-News*

*Western Counties Alliance News (6)*

*US Senator Patty Murray’s Rural Washington Update*

*Puget Sound Partnership E-Newsletter*

*Port Ludlow Voice*

*Office of Farmland Preservation Newsletter*

*NACo County News*

*Jefferson Land Trust*

*Building Insight*

*TsuInfo Alert*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of October 6, 2008**

**Monday - October 6, 2008**

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

**Tuesday - October 7, 2008**

<b>8:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>9:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Chambers</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>11:00 a.m.</b>	<b>Board</b>	<b>Dennis Richards Farewell</b>	<b>Chambers</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Mental Health Sales Tax Committee Meeting</b>	<b>Chambers</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee Meeting</b>	<b>WSU Extension</b>

**Wednesday - October 8, 2008**

<b>All Day</b>	<b>John</b>	<b>State Board of Health Meeting</b>	<b>Yakima</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Control Meeting</b>	<b>Olympia</b>
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Healthy Youth Coalition Meeting</b>	<b>Tri Area Community Center</b>

**Thursday - October 9, 2008**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>5:30 p.m.</b>	<b>John</b>	<b>Mental Health Awareness</b>	<b>Jefferson Mental Health</b>

**Friday - October 10, 2008**

<b>All Day</b>	<b>John</b>	<b>Out of Town</b>	
<b>9:30 a.m.</b>	<b>David</b>	<b>Puget Sound Task Force Meeting (Tentative)</b>	<b>Seattle</b>

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