



Agenda

Regular Meeting -- October 20, 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: Creating a County Project Designated as CR1811; Improvements to Upper Hoh Road
2. **AGREEMENT NO. HRD3-0085** re: Detour from SR 104 to County Roads; Jefferson County Public Works; Washington State Department of Transportation
3. **AGREEMENT NO. IA08-61-01, Amendment No. 1** re: Grant Funding to Improve Property at Jefferson County Fairgrounds; Jefferson County Fair Association; Washington State Department of Agriculture

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Gary A. Bandy, Inc., and Garrett Bandy vs. Jefferson County, Case No. 08-2-00991-5; Summons and Complaint for Declaratory Relief and Mandamus
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Cases #03-2-0010, #04-2-0022 and #07-2-0012; Compliance Hearing Agenda
- Iron Mountain Quarry, LLC and Pope Resources vs. Jefferson County, Case No. 08-2-00350-6; Summons, Petition for Review, Note for Motion Docket, Petitioner's Motion & Declaration of Service
- Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor re: Order on Petitioners' Motion for Reconsideration

Commissioner:

- E-Mail from Julie Matthes re: Mandatory Training Scheduled

Prosecuting Attorney:

- E-Mail from Lianne Perron-Kossow re: VIPST - Transcription of Notes from September 26, 2008 Meeting

Public Works:

- Information on Dates and Times of Town Meetings to be Held Regarding Parks and Recreation
- Solid Waste Advisory Committee Meeting Minutes for September 25, 2008 and Meeting Agenda for October 23, 2008

WSU Extension:

- E-Mail from Katherine Baril re: 1) Secure Rural Schools Title II Monies; 2) WSU Team Jefferson E-Newsletter for October 13, 2008 Bridging the Bridge Closure

CORRESPONDENCE:

2009 Preliminary Budget Hearing Comments (Hearing Held 10/6/08): Jim Hagen; Georgette Semick

Port Ludlow Speed Limit Comments: Vallery Durling; Patrick McAvoy (2); Betty Boyd; Nancy McKibbin

Chimacum-Hadlock No Shooting Zone Comments: Harvey Windle; Linda Lou Marshall

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CORRESPONDENCE - Continued:

Port Ludlow Village Council Meeting Comments: David Goudie; Walter Biondi; Jim Boyer

Annette Huenke re: Website for Interview with Naomi Wolf

Tom Thiersch re: Missing Public Records from Public Records Request for 2009 Preliminary Budget

Neil Aaland re: 1) Coastal Caucus Update on Action Agenda for Puget Sound Partnership - October 12; 2) Revised Comments from City of Seattle - Action Agenda for Puget Sound Partnership

Jack Caldwell re: Hood Canal - Naval Test Site

Jeff Chapman re: Tamanowas Rock and Anderson Lake State Park

Barbara Nightingale re: Resignation from Climate Action Committee

Kees Kolff, Chair, Climate Action Committee re: Potential Measures to Reduce Our GHG Emissions

Jefferson Associated Counsel re: Public Defender 2008 Third Quarter Report

City of Port Townsend re: 1) Formal Request for Financial Contribution to Support Pool Operations; 2) Kitsap Telework; 3) Notice of Land Use Application, LUP08-084, COAST, Applicant

Hood Canal Coordinating Council (HCCC) re: 1) 2008 HCCC Awards Conference Registration; 2) 2008 Hood Canal Achievement Award Nominees; 3) Letter to Governor for Salmon Recovery Funding Support

NOAA re: Olympic Coast National Marine Sanctuary Management Plan Review

Washington State Department of Ecology re: Dam Inspections

Washington State Department of Natural Resources re: Invitation to Participate in the Public Hearing for the Proposed Expansion of the Dabob Bay Natural Area

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CORRESPONDENCE - Continued:

Washington State Housing Finance Commission re: Notice of Public Hearing on the 2009-2011 Housing Finance Plan

Washington State Liquor Control Board (2) re: Liquor License Renewal Applications

Washington State Office of Public Defense re: 1) Extraordinary Criminal Justice Cost; 2) Procedure for Claiming Aggravated Murder Costs

“Newsletters”

Washington State Ferries Weekly Update

Port Townsend Mainstreet Program October Update

Western Counties Alliance News - October 15, 2008

Homeland Defense Journal -October 16, 2008

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COMMISSIONERS' MEETING SCHEDULE
Week of October 20, 2008

Monday - October 20, 2008

See Agenda

12:00-1:00 p.m.	Phil	Port Townsend Chamber of Commerce Meeting	Fort Worden
1:30-2:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30-5:30 p.m.	Phil	Housing Action Plan Network (HAPN) Meeting	San Juan Church

Tuesday - October 21, 2008

9:00 a.m.-3:30 p.m.	Board	Jefferson Transit Retreat & Meeting	Masonic Hall
1:00-4:00 p.m.	David	Port Townsend/Keystone Ferry Meeting	Pope Marine Building
7:00-9:00 p.m.	David	MICA Forum	Garden Club

Wednesday - October 22, 2008

8:00 a.m.-12:00 p.m.	John	Appointment	EOC
3:30-5:30 p.m.	John	Climate Action Committee	Pope Marine Building
4:00-5:30 p.m.	Phil	Healthy Youth Coalition Meeting	Tri Area Community Center

Thursday - October 23, 2008

7:00-8:30 a.m.	John	Appointment	Port Townsend
8:30-11:00 a.m.	John	JeffCOM Meeting	Chimacum Fire Hall
10:00-12:30 p.m.	David	Water Team Meeting	P.W. Conference Room
1:00-2:30 p.m.	David	Peninsula Development Association Meeting	Blyn
2:00-2:30 p.m.	Phil	Appointment	Courthouse
3:00-5:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works
5:30-8:00 p.m.	David/John	Tarboo Dabob Bay Hearing	Quilcene High School

Friday - October 24, 2008

All Day	John	Out of Town	
9:30 a.m.-2:30 p.m.	David	Puget Sound Task Force Meeting	Tukwila

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