Agenda

Regular Meeting -- October 27, 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. **HEARING NOTICE** re: Community Development Block Grant (CDBG) Application; 2009 Public Service Grant and Close Out of the 2008 Public Service Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, November 10, 2008 at 10:30 a.m. in the Commissioners' Chambers

2. **RESOLUTION NO. _____** re: Intent to Vacate a Portion of County Road Right of Way (Garden Club Road No. 585809)

3. **AGREEMENT** re: Individual Employment; Jefferson County Public Health; Concerned Citizens of Forks

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: Facilitation and Project Management Services for Water Resource Inventory Area (WRIA) 17 Planning Unit; Jefferson County Public Health; Cascadia Consulting Group

5. **AGREEMENT** re: Feasibility of Establishing a Coastal Marine Resources Committee; Jefferson County Public Health; Washington State Department of Fish and Wildlife

6. Advisory Board Resignation; Jefferson County Parks and Recreation Advisory Board; Joan Linderoth

7. Payment of Jefferson County Vouchers/Warrants Dated October 16, 2008 Totaling $6,851.33 and Dated October 20, 2008 Totaling $601,401.06 (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.)

8. Payment of Jefferson County Payroll Warrants Dated October 20, 2008 Totaling $94,751.22 and $17,720.31 and Dated October 21, 2008 Totaling $643.12 and $110.43 (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 for October 6, 2008

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Budget Appropriations/Extensions

10:15 a.m. **HEARING** re: Water Resource Inventory Area (WRIA) 20 Watershed Management Plan

10:45 - 11:45 a.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, Community Development Director, Planning Manager, and Associate Planner re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i) Actual Litigation

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

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Michelle McConnell re: Shoreline Parks and Recreation

County Administrator:

- E-Mail from Philip Morley re: Citizen Message to Commissioners (Garnet Found on Bobcat Lane)

Prosecuting Attorney:

- E-Mail from David Alvarez re: E-Records WACs Cost Benefit Analysis
- E-Mail from David Alvarez re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor; Western Washington Growth Management Hearings Board Case No. 08-2-0014, Order on Petitioners' Motion for Reconsideration
- E-Mail from Lianne Perron-Kossow re: Coordinated Community Response Team Meeting Notice
- E-Mail from David Alvarez re: Hood Canal Coalition vs. Jefferson County (Fred Hill Materials)

Public Health:

- E-Mail from Cathy Avery re: Cancellation of State Board of Health Meeting in Port Hadlock

Public Works:

- E-Mail from Matt Tyler re: East Beach Park Picnic Shelter Volunteer Project Update

WSU Extension:

- Letter from Linda Kirk Fox, Associate Vice President and Dean re: Request for Support

CORRESPONDENCE:

Port Ludlow Speed Limit Comments: Ruth Altis

Mountain View Elementary Pool Comments: Karen Nelson; Mary Lou Enlow; Barbara Perry

Approved 2009 Budget and Revenues: Jefferson County Cemetery District #2 and Jefferson County Cemetery District #1

Harvey Windle (2) re: Proposed Chimacum-Hadlock No Shooting Zone

Candice Cosler re: Border Patrol

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

MPC, Managed Pharmacy Care and Administrative Services re: Prescription Cards Issued by NACo (CVS Caremark)

Kitti deLong re: 1) Tourism Coordinating Council (TCC) Meeting Minutes for October 14, 2008; 2) Request for Numbers

Hattie Dixon re: Port Townsend Lodging Tax Advisory Committee (LTAC)

Jefferson County Fire Protection District #5 re: Resolution 2008-05; Property Tax Increase Resolution - EMS Levy

Judy Surber, City of Port Townsend re: 1) Housing Action Plan Network Advisory Group Meeting Agenda for October 20, 2008; 2) Housing Action Plan Network Advisory Group Draft Minutes of August 18, 2008

Jefferson Transit (2) re: September 2008 Financial Summary and Financials

CORRESPONDENCE - Continued:

Evergreen Forest County Group re: Request for Support for Robert Weidner to Continue to Lobby for County Issues in Washington D.C.

Clallam County Noxious Weed Control Board re: Knotweed Meeting

Washington State Association of Counties (WSAC) re: 1) Puget Sound Partnership E-Newsletter, Edition 8; 2) Whatcom County Comments on Puget Sound Partnership Strategic Priorities; 3) Meeting Materials for Leadership Council Meeting

Washington State Department of Natural Resources re: Delay of Notice of Final Determination; "WAC 332-52 Revision"; SEPA File No. 08-060501; Recreation and Public Use on DNR-Managed Lands

Washington State Floodplain Management re: 1) NOAA Fisheries Biological Opinion; 2) NOAA Biological Opinion Alters National Flood Insurance Program Implementation in Washington State; 3) Biological Opinion

"Newsletters"
Washington State Ferries Weekly Update
NACo E-News

COMMISSIONERS' MEETING SCHEDULE
Week of October 27, 2008

Monday - October 27, 2008

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

Tuesday - October 28, 2008

7:30 a.m.	John	Appointment	
8:00 a.m.	Phil	Finance Committee Meeting	First Floor Conf. Rm.
9:00 a.m.	David	State Council on Aging	Sea Tac
10:00 a.m.	John	Appointment	
11:00 a.m.	Phil	Exit Conference	Treasurer's Office
5:00 p.m.	John	OlyCAP Meeting	Port Townsend
5:30 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - October 29, 2008

8:30 a.m.	John	Appointment	Quilcene
Noon	David	Tri Area Chamber Meeting	Inn at Port Hadlock
1:00 p.m.	John	Appointment	Health Department
3:00 p.m.	John	Community Strategic Planning Meeting	Hospital Auditorium

Thursday - October 30, 2008

7:30 a.m.	John	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden

Friday - October 31, 2008

9:00 a.m.	John	Appointment	PT Fire Station
9:30 a.m.	David	Coastal Counties Conference Call	
1:00 p.m.	John	Appointment	