



Agenda

Regular Meeting -- November 3, 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. ____ HEARING NOTICE** re: 2008 Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled on Monday, November 17, 2008 at 10:30 a.m. in the Commissioners Chambers
2. **AGREEMENT NO. CR1811** re: Pole Creek Culvert Replacement, Upper Hoh Road; Jefferson County Public Works; Pacific Coast Salmon Coalition (PCSC)

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. **AGREEMENT** re: Facilitation Services for Parks, Recreation and Open Space Plan Town Meetings; Jefferson County Public Works; Jim Rough and Associates
4. Advisory Board Resignations; Jefferson County Parks and Recreation Advisory Board; Davis Steelquist and Steve Crosland
5. Payment of Jefferson County Vouchers/Warrants Dated October 27, 2008 Totaling \$252,396.95 and Dated October 29, 2008 Totaling \$12,000.00 (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.)

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

- Approval of Minutes for October 13 and 20, 2008

REGULAR AGENDA:

10:00 a.m. Discussion and Possible Adoption re: Re-Establishing Emergency Ordinance for an Adult Business Moratorium

10:15 a.m. Discussion and Possible Approval re: Agreement No. G0900067 Mats Mats Bay Water Quality Improvement Project; Jefferson County Public Health; Washington State Department of Ecology

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

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

- Briefing on Proposed Irondale/Port Hadlock Urban Growth Area (UGA) System Preliminary Design Contract (No Action)
- Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Assessor:

- E-Mail from Jodi Cossell (5) re: Notice of Elected Officials Meeting on November 19, 2008

Auditor:

- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board Case Nos. 03-2-0010, 04-02-0022 and 07-2-0012; Order on Compliance (See Prosecuting Attorney Correspondence Listed Below)
- E-Mail from Karen Bednarski re: Budget Meeting Minutes for October 15, 2008
- E-Mail from Karen Cartmel re: Official Ballot Dropsites
- Memo from Donna Eldridge re: Finance Committee Meeting Minutes for October 28, 2008

Commissioners:

- E-Mail from Lorna Delaney re: County Training Course Offerings
- E-Mail from Lorna Delaney re: Available Training on Public Records Act and Open Public Meetings Act

Community Development:

- Planning Commission Meeting Agenda for November 5, 2008
- E-Mail from Michelle McConnell re: Shoreline Master Program Restoration Plan and Press Coverage

Prosecuting Attorney:

- E-Mail from David Alvarez re: Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board Case Nos. 03-2-0010, 04-02-0022 and 07-2-0012; Order on Compliance (See Auditor Correspondence Listed Above)

Sheriff:

- E-Mail from Mike Brasfield re: No Shooting Zone - False Rumor

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CORRESPONDENCE:

Port Ludlow Speed Limit Comments: David, Marjorie & Jacob Pederson; Anna & Gino Romagna

Tourism Coordinating Council (TCC) Comments: Diane Schostak, Olympic Peninsula Visitor Bureau; Debi Bainbridge, Inn at Port Hadlock

Proposed No Shooting Area Comments: Harvey Windle; Joe D'Amico, Security Services Northwest (SSNW)

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

Mari Mullen re: Main Street Board of Directors Elections

Jefferson County Cemetery District #3 re: 2009 Budget

Jefferson Transit re: 2007 State Audit Reports

Hood Canal Coordinating Council (HCCC) re: 1) Awards and Conference Meeting Agenda for November 7, 2008; 2) 2009 HCCC Meeting Dates; 3) Governor Gregoire Letter Supporting HCCC Funding Requests

American Forest Resource Council re: Forest Industry Comments on Dabob Bay Proposal

Washington State Association of Counties (WSAC) re: 1) State and County Revenues; 2) New Officials Training Notice

Washington State Liquor Control Board re: License Approval for DJP Selections

Washington State Department of Transportation re: Hood Canal Bridge Project Releases September Monthly Report

Washington State Noxious Weed Control Board re: Biennial Report for 2007-2009

US Forest Service re: News Release - Secure Rural Schools and Community Self-Determination Act of 2008

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“Newsletter”

- Washington State Ferries Update*
- NACo County News*
- Port Townsend Main Street Program*
- Western Counties Alliance News*
- Port Ludlow Voice*

COMMISSIONERS’ MEETING SCHEDULE			
Week of November 3, 2008			
<u>Monday - November 3, 2008</u>			
		See Agenda	
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday - November 4, 2008</u>			
10:00 a.m.	John	Appointment	Courthouse
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
<u>Wednesday - November 5, 2008</u>			
1:00 p.m.	Board	Joint Hearing: WRIA 20	Forks
<u>Thursday - November 6, 2008</u>			
7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	David	O3A Conference Call	
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow Bay Club
6:00 p.m.	David	Parks, Recreation & Open Space Plan Meeting	Chimacum School
<u>Friday - November 7, 2008</u>			
All Day	Board	HCCC Conference & Awards Ceremony	Inn @ Port Hadlock

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