



Agenda

Regular Meeting -- November 10, 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: In the Matter of a Freeze on New Employment Positions and Required Review before County Departments Fill Any Vacant Employment Positions
2. **HEARING NOTICE** re: Proposed Resolution Setting 2009 Ad Valorem Tax Levies for Jefferson County for Levy in 2008 and Collection in 2009; Hearing Scheduled for Monday, November 24, 2008 at 10:00 a.m. in the County Commissioners Chambers
3. **HEARING NOTICE** re: Proposed Chimacum Creek No Shooting Area; Hearing Scheduled for Monday, November 24, 2008 at 5:00 p.m. in the Superior Courtroom at the Courthouse

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: Mandatory Training for County Employees; Peninsula College
5. **AGREEMENT NO. 453, Amendment No. 2** re: Local Source Control; Jefferson County Public Health; Kitsap Health District and Clallam County
6. **AGREEMENT** re: School Based Health Center; Jefferson County Public Health; Kitsap Mental Health Services
7. **AGREEMENT** re: School Based Health Center; Jefferson County Public Health; Quilcene School District
8. **AGREEMENT** re: Oral Health Care; Jefferson County Public Health; Cynthia Newman
9. **AGREEMENT** re: Facilitate the Jefferson County Transition Network Meeting; Jefferson County Public Health; Creative Employment Consultants
10. Concurrence and Authorization to Proceed with the Real Property Negotiation and Acquisition Regarding South Discovery Bay Road Realignment Project No. CR 1780; Jefferson County Public Works
11. Payment of Jefferson County Payroll Warrants Dated November 5, 2008 Totaling \$765,775.60 and November 6, 2008 Totaling \$635,936.87 (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

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Road Name Change Carroll Street to Elderberry Lane
Sarah Melancon, Public Works Grants Coordinator
Mara Dotson, Public Works Engineering Technician II

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- 10:15 a.m. Discussion re: Appointment of Representative Stakeholder to Fill a
Vacancy Chimacum-Hadlock No Shooting Review Committee
Karen Barrows, Assistant Planner
- 10:30 a.m. **HEARING** 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)
Tim Hockett, OlyCAP Executive Director
- 11:00 a.m. Discussion and Approval re: Proposed Resolution for Secure Rural School
Program
Monte Reinders, County Engineer
Jean Baldwin, Public Health Director
Katherine Baril, W.S.U. Extension Office Agent

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Gary Peterson, Marilyn Peterson Edward Lewis and Dena Hagerman-Lewis vs. Jefferson County Case No. 08-2-00371-9; Complaint for Declaratory Judgment for Quiet Title to Certain Platted Streets Against Public Right of Way (Statutory Vacation)

Commissioners:

- E-Mail from Julie Matthes re: Special Meeting Notice and Agenda

Community Development:

- Planning Commission Meeting Minutes for October 15, 2008

County Administrator:

- E-Mail to Tom Thiersch re: Jefferson County Elections Staff (See Correspondence Listed Below)

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Prosecuting Attorney:

- Memo from David Alvarez re: Hood Canal Coalition; Olympic Environmental Council; Jefferson County Green Party; People for a Livable Community; Kitsap Audubon Society; Hood Canal Environmental Counsel and People for Puget Sound vs. Jefferson County and Fred Hill Materials, Case No. 04-2-00382-1; Memorandum Decision
- Letter to Clallam County Superior Court re: Gary A. Bandy, Inc., Garrett Bandy vs. Jefferson County Cause No. 08-2-00991-5; Defendant's Answer with Affirmative Defenses

Public Works:

- Hunting Closures in Jefferson County Parks Comments: Frank Jackson; Don Brickey
- E-Mail from Matt Tyler re: Parks and Recreation Advisory Board Meeting Minutes for October 1, 2008 and Meeting Agenda for November 5, 2008

WSU Extension:

- E-Mail from Katherine Baril re: Notice of Team Jefferson Meeting on November 14, 2008

CORRESPONDENCE:

Preservation of Subsidized Housing Units Comments: Judy Surber, City of Port Townsend; deForest Walker

Barbara Blowers, Waves Waterfront Properties, Inc. (3) re: Voigt SPAAD and Permit

Mary Jane McCulloch re: Port Ludlow Speed Limit

Don Brickey re: Lagoon Park Hunting Area

G. David Armitage re: MLA08-93 Burnett/Pope Resources (Iron Mountain Quarry)

Darrell Conder re: Jefferson Transit Issue

Garth Mann, Statesman Corporation re: Tour of Master Planned Resort

Dwight & Sallie Haworth re: Broadstrip Cable Service

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CORRESPONDENCE - Continued:

Libby Palmer re: Jefferson Transit and the Border Patrol

Tom Thiersch re: Jefferson County Elections Staff (See County Administrator Correspondence Listed Above)

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

Eveleen Muehlethaler, Port Townsend Paper Corporation re: Weather Station

First Federal re: Confirmation of Attendance to Needs Assessment Meeting on November 19, 2008

Jefferson County Domestic Violence/Sexual Assault Program re: Request for Donations for Food and Gifts for Families During Holiday Season

Peninsula Regional Support Network Advisory Board re: Meeting Minutes for October 2, 2008 and Meeting Agenda for November 6, 2008

Olympic Coast National Marine Sanctuary re: Public Comment Period for Navigating the Future

John Cambalik, Puget Sound Partnership re: Hood Canal Action Area Priorities

Hood Canal Coordinating Council re: Review of the Puget Sound Partnership Action Agenda

Olympic Community Action Programs (OlyCAP) re: Bayshore Motel in Brinnon

Olympic Peninsula Gateway Visitor Center re: Monthly Report for October 2008

Gardiner Community Center Board re: Meeting Minutes for October 1, 2008

Clallam County re: Olympic Knotweed Working Group Meeting Agenda for November 19, 2008

Peninsula College re: Invitation to Join Peninsula College and Local Community Officials for a Leadership Forum

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CORRESPONDENCE - Continued:

City of Lakewood, Alice Bush re: Request for Nominations for Outstanding Municipal Clerk

Washington Forest Protection Association re: Forest and Fish Law

Washington State Association of Counties (WSAC) re: 1) County Comments on Puget Sound Action Agenda; 2) Oil Spill Advisory Council

Washington State Department of Natural Resources re: Projection of Income from State Forest Lands

Washington State Liquor Control Board re: 1) Notice of Discontinued Sales and Service of Liquor at Cucina Pazza, Port Ludlow; 2) Approval of Change in Corporate Officers and/or Stock Ownership for The Ajax Café; 3) Licensed Establishments in Unincorporated Areas of Jefferson County; 4) License Approval for Pleasant Harbor Marine; 5) License Approval for The Ajax Cafe

Washington State Office of Farmland Preservation re: Open Space: WAC 458-30-200 Notice of Location Change

Olympic National Forest re: Fee-Free Day to Honor Veterans

“Newsletters”

Trail Notes . . . Peninsula Trails Coalition

NACo E-News

Building Insight, Building Industry Association of Washington

The Conversation, Port of Port Townsend

The Nature Conservancy

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COMMISSIONERS' MEETING SCHEDULE
Week of November 10, 2008

Monday - November 10, 2008

	See Agenda		
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden

Tuesday - November 11, 2008

		Courthouse Closed - Holiday	
All Day	Phil/David	WSAC Conference	Yakima
10:00 a.m.	John	TCC Meeting	Inn at Port Hadlock

Wednesday - November 12, 2008

All Day	Phil/David	WSAC Conference	Yakima
9:00 a.m.	John	State Board of Health	Olympia

Thursday - November 13, 2008

All Day	Phil/David	WSAC Conference	Yakima
7:00 a.m.	John	Appointment	Port Townsend
9:00 a.m.	John	Appointment	

Friday - November 14, 2008

All Day	Phil/David	WSAC Conference	Yakima

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