



# Agenda

Regular Meeting -- November 17, 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: Providing a Positive Cash Balance in the Jefferson County Department of Community Development Fund (#1430)
2. **AGREEMENT and Subscription AGREEMENT**, Collective Bargaining; January 2008 through December 2010; Jefferson County Uniformed Support Services (Corrections, Animal Control and Courthouse Security); Teamsters Local Union #589
3. Payment of Jefferson County Vouchers/Warrants Dated November 10, 2008 Totaling \$469,363.91 (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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THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

- Approval of the October 27, 2008 Minutes

REGULAR AGENDA:

10:00 a.m. Presentation on Planning Commission and Staff Recommendations re: 2008 Comprehensive Plan Amendments

Al Scalf, Community Development Director  
Stacie Hoskins, Planning Manager  
Joel Peterson, Associate Planner  
Karen Barrows, Assistant Planner  
Ryan Hunter, Assistant Planner

10:30 a.m. **HEARING** re: 2008 Supplemental Budget Appropriation/Extension

Michelle Moore, Superior Court Administrator  
Donna Hamlin, JeffCom Director

10:45 a.m. Briefing on 2009 Budget Preparations

Philip Morley, County Administrator

11:15 a.m. Project Overview and Possible Approval of Irondale/Port Hadlock Urban Growth Area (UGA) Sewer Facility Preliminary Design Contract;  
TetraTech, Inc.

Al Scalf, Community Development Director  
Stacie Hoskins, Planning Manager  
Joel Peterson, Associate Planner  
Kevin Dour, TetraTech, Inc.

11:45 a.m. Discussion re: Changes in Proctor Home Project

Barbara Carr, Juvenile Services Director  
Kelli Parcher, Proctor Home Coordinator

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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 Jeanie Orr re: Planning Commission Meeting Agenda for November 19, 2008

**County Administrator:**

- E-Mail from Philip Morley re: Pleasant Harbor - October 31 Site Walk Through (See Correspondence Listed Below)
- E-Mail from Philip Morley to Barbara Blowers re: Voigt SPAAD

**Prosecuting Attorney:**

- E-Mail from Lianne Perron-Kossow re: VIPST Meeting Notice for Friday November 21, 2008
- E-Mail from David Alvarez re: Iron Mountain Quarry (Pope Resources) vs. Jefferson County Case No. 08-2-00350-6; Declaration of David Alvarez in Support of Motion to Dismiss; Memorandum of Authorities in Support of Motion to Dismiss; Order Dismissing Petition; and Notice of Motion to Dismiss

**Public Works:**

- E-Mail from Matt Tyler re: Special Meeting Agenda for November 21, 2008 re: Broadspit Park

**Treasurer:**

- Memo from Judi Morris re: Finance Committee Corrected Reports
- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for November 19, 2008
- E-Mail from Judi Morris re: 2008 Revenue Reports

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## CORRESPONDENCE:

**Proposed Chimacum Creek No Shooting Area Hearing Comments (Hearing to be held 11/24/08):** Harvey Windle (2); Sally & Al Scholz and Dan Shaw

Bruce Schmitz re: MLA08-00093 Iron Mountain Quarry Comprehensive Plan Amendment

Joe D'Amico, Security Services Northwest (SSNW) re: Public Records Request for 1) Public Records Request Log; 2) Video System Repair Bid; 3) Small Works Bidder List; 4) Fort Discovery - New Videos Uploaded

Garth Mann, Statesman Corporation re: Pleasant Harbor - October 31 Site Walk Through (See Correspondence Listed Below)

Jefferson County Conservation Futures Committee re: Meeting Minutes for September 10, 2008

Sharon Dembro, Jefferson Equestrian Association re: Annual Meeting Notice - November 18, 2008

Dan Youra re: Obama Proved it Works. We Can Apply it in Jefferson County

The Inn at Port Hadlock re: Support for Quilcene Brinnon Chamber to Take Over Operations of Brinnon Senior Center (Bayshore Motel)

Kitti deLong, Tourism Coordinating Council (TCC) re: 1) Change of Venue for November 11, 2008 Meeting; 2) Action Item for Next Meeting - Fall Promotion Campaign; 3) Fall Campaign Information

Jefferson County Library re: Property Tax Increase Resolution and Adoption of 2009 Budget

Ferry Advisory Committee, Tim Caldwell re: Draft Long-Range Plan Update

Marine Resource Committee re: Comments on Puget Sound Partnership Action Agenda

City of Port Townsend re: 1) Good News on Preservation of Subsidized Housing Units; 2) Housing Action Plan Network Meeting Agenda for November 17, 2008 and Meeting Minutes for October 20, 2008; 3) Neighborhood Stabilization Program (2)

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**CORRESPONDENCE - Continued:**

Puget Sound Energy re: Weather Alert

Hood Canal Coordinating Council (HCCC) re: Washington State Department of Ecology  
Watershed Integration Grant Final Report

Jefferson Transit (2) re: November 18, 2008 Meeting Information

Kevin Ranker, San Juan County re: Oil Spill Advisory Council

Washington State Department of Natural Resources re: Public Meeting Notice on Pope  
Resources Land Exchange in Jefferson County

Washington State Department of Social and Health Services re: Rule Making Order

Washington State Department of Transportation re: Notice of Surplus Property Located in  
Jefferson County to be Sold at Market Value

Superintendent of Public Instruction re: 2009 School District Levy Authority

Olympic National Forest re: Call for New Olympic Peninsula Resource Advisory Committee  
(RAC) Members

**“Newsletters”**

*Puget Sound Partnership*

*Washington State Ferries Weekly Update*

*Jefferson Land Trust Conservation Newsletter*

*The Nature Conservancy*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of November 17, 2008**

**Monday - November 17, 2008**

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	Housing Action Plan Network Meeting	City Hall
4:00 p.m.	David	Appointment	Courthouse
5:30 p.m.	John	Community Strategic Planning Meeting	Hospital

**Tuesday - November 18, 2008**

8:30 a.m.	Phil	LEOFF Meeting	Courthouse
9:00 a.m.	David	State Council on Aging Meeting	Sea Tac
1:30 p.m.	Board	Transit Meeting	PT Fire Station
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

**Wednesday - November 19, 2008**

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
9:30 a.m.	David	Puget Sound Partnership Task Force	
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
10:00 a.m.	John	First Federal Community Dividend Program	Fort Worden
Noon	John	Appointment	Chambers
2:00 p.m.	David	Federal Funding Symposium	Blyn

**Thursday - November 20, 2008**

7:00 a.m.	John	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
1:00 p.m.	John	Substance Abuse Advisory Board Interview	Courthouse
2:30 p.m.	Board	Health Board Meeting	Pope Marine Park

**Friday - November 21, 2008**

8:00 a.m.	Phil	Appointment	
9:30 a.m.	David	Sanctuary Advisory Committee Meeting	Port Angeles
Noon	John	VIPST Meeting	Chambers

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