



# Agenda

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Regular Meeting -- November 24, 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: 2009 Jefferson County Budget; Hearing Scheduled for Monday, December 8, 2008 at 10:00 a.m. in the Commissioners Chambers
2. **HEARING NOTICE** re: Ordinance No. 10-1103-08 Enacting a Moratorium Against the Issuance of Permits or Approvals Pertaining to Adult Businesses; Hearing Scheduled for Monday, December 15, 2008 at 10:45 a.m. in the Commissioners' Chamber

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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

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

3. **RESOLUTION NO. \_\_\_\_\_** re: Naming a Private Road Wildcat Way
4. **AGREEMENT NO. C14950, Amendment No. 12** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
5. **AGREEMENT** re: Collect Geographic Data for Use with 911 Mapping Systems; Jefferson County JeffCom; microDATA GIS, Inc.
6. **AGREEMENT** re: Jury Management System Software Maintenance Agreement Renewel; Jefferson County Superior Court Clerk; JSI, Jury Systems Incorporated
7. Advisory Board Reappointment; Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expires November 21, 2011; Kaheya Cunningham
8. Payment of Jefferson County Vouchers/Warrants Dated November 17, 2008 Totaling \$313,508.92 (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. Payment of Jefferson County Payroll Warrants and A/P Warrants Done by Payroll Dated November 13, 2008 Totaling \$103,217.82 (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 of November 3, 2008

REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: Proposed Resolution Setting 2009 Ad Valorem Tax Levies for Jefferson County for Levy in 2008 and Collection in 2009

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**Prosecuting Attorney:**

- E-Mail from David Alvarez re: Brinnon Group and Brinnon MPR Opposition vs. Western Washington Growth Management Hearings Board, Jefferson County, Pleasant Harbor Marine and Golf Resort and Pleasant Harbor Marina, Cause No. 08-2-02605-9; Petition for Review of Agency Decision Pursuant to RCW 36.70A.300(5)
- David Alvarez re: MLA08-93 - RCW36.70A.060 Natural Resource Lands and Critical Areas - Development Regulations
- E-Mail from David Alvarez re: Iron Mountain Quarry vs. Jefferson County - LUPA Petition #2
- E-Mail from David Alvarez re: Port Ludlow Village Council, Port Ludlow Associates and South Bay Community Association vs. Jefferson County, Pope Resources, and Iron Mountain Quarry; Case No. 08-2-00142-2 Memorandum Opinion

**WSU Extension:**

- E-Mail from Laurie Meyer re: Response to Joe D'Amico Public Records Request

**CORRESPONDENCE:**

**2008 Comprehensive Plan Amendment Hearing Comments: James Jackson**

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Fort Discovery - New Videos Uploaded; 2) Public Records Request - Stop Work Orders; 3) Public Records Request - Western Security Systems; 4) Public Records Request - Blue Knights Security Inc. Allied Fire and Security; 5) Public Records Request - GE Security and Guardian Security; 6) Public Records Request - LaRoche & Associates Agreement; 7) Public Records Request - Brinnon Hotel; 8) Public Records Request - Gabe Ornelas Vendor; 9) Public Records Request - Overtime Pay; 10) Massive County Wide Lay-Offs

Del & Dianne Ridgley re: Iron Mountain Quarry Comprehensive Plan Amendment

Dave Satterlee re: Broadspit Park

Helen Cotta re: 1) Pope Resources Land Exchange in Jefferson County (3); 2) Weight Limit Signs on Oak Bay Road, Osprey Road, and Walker Lane

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**CORRESPONDENCE - Continued:**

Nora Porter re: Correction to Quote at Economic Development Meeting

Mike Belenski re: JeffCom Meetings

Bert Loomis re: Pope Land Swap and Iron Mountain Quarry

Jefferson County Marine Resource Committee re: Comments on Draft 2020 Action Agenda

Jefferson County Conservation District re: Puget Sound Integration Task Force

Jefferson Transit re: October 2008 Financial Summary and Financials

Jefferson County Fire Protection District No. 2 re: Property Tax Increase Resolution No. 2008-05 and Approval of 2009 Budget

Jefferson County Fire Protection District No. 4 re: Approval of 2009 Budget

City of Port Townsend re: 1) First Federal Affordable Housing Questions and Answers; 2) Joint County Commissioners and City Council Meeting Scheduled for December 4, 2008 is Cancelled; 3) Admiralty Apartments

Matt Hall, Skookum re: Skookum Contract Service Survey

Olympic Educational Service District (OESD) 114 re: Certification of Excess Tax Levies for 2009

Olympic Area Agency on Aging (O3A) re: Pace Nutrition

Hood Canal Coordinating Council re: Review of Puget Sound Partnership's Draft 2020 Action Agenda

Washington State Association of Counties (WSAC) re: 1) Invitation from the Puget Sound Partnership Final Action Agenda Celebration; 2) Puget Sound Education and Outreach Survey; 3) Whatcom County Comments on Puget Sound Action Agenda

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## **CORRESPONDENCE - Continued:**

Washington State Auditor re: 1) Jefferson County Accountability Audit Report No. 1000071; 2) Jefferson County Financial Statements and Federal Single Audit Report No. 1000072

Washington State Department of Community, Trade, and Economic Development re: Community Development Block Grant (CDBG) Microenterprise Revolving Loan Fund (RLF) Grant Compliance Report

Washington State Department of Ecology re: Open Space Update

Washington State Department of Transportation re: SR19/20 Corridor Plan Open House

Washington State Liquor Control Board re: License Approval for Brinnon Liquor and Gifts - Osprey Nest

United States Department of the Interior, National Park Service re: 1) Record of Decision for the Olympic National Park Final General Management Plan (GMP) Published in the Federal Register on November 12, 2008, Volume 73, Number 219, Page 66919; 2) Gatton Creek Trail Reopening; 3) Christmas Tree Permits

### **“Newsletters”**

*Regional View*, Puget Sound Regional Council

*Washington State Ferries Update*

*Port Townsend Main Street Program*

*The Nature Conservancy*

*NACo CountyNews*

*NACo E-News*

*Western Counties Alliance News*

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**COMMISSIONERS' MEETING SCHEDULE  
Week of November 24, 2008**

**Monday - November 24, 2008**

See Agenda

<b>Noon</b>	<b>Phil</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
<b>5:00 p.m.</b>	<b>Board</b>	<b>Hearing: Chimacum Creek No Shooting Area</b>	<b>Superior Court</b>

**Tuesday - November 25, 2008**

<b>8:30 a.m.</b>	<b>Phil</b>	<b>Certify Election</b>	<b>Auditor's Office</b>
<b>10:30 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>3:15 p.m.</b>	<b>John</b>	<b>DD Advisory Board</b>	<b>Chambers</b>
<b>5:00 p.m.</b>	<b>John</b>	<b>OlyCAP Meeting</b>	<b>Port Townsend</b>

**Wednesday - November 26, 2008**

<b>3:30 p.m.</b>	<b>John</b>	<b>Climate Action Committee Meeting</b>	<b>Pope Marine Building</b>
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**Thursday - November 27, 2008**

**Courthouse Closed - Holiday**

**Friday - November 28, 2008**

**Courthouse Closed - Holiday**

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