



Agenda

Regular Meeting -- December 8, 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. **ORDINANCE NO. _____** re: In the Matter of the Establishment of a “No Shooting Zone” in Irondale to be Known as the Chimacum Creek No Shooting Zone
2. **AGREEMENT, Interlocal** re: Family and Juvenile Court Improvement Plan; Jefferson County Juvenile Services; Clallam County
3. **AGREEMENT, Amendment #1** re: Manage and Provide a Residential Facility for the Proctor House Program; Jefferson County Juvenile Services; Kelli Parcher Corporation

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. **CALL FOR BIDS** re: Supply of Liquid Asphalt Products and Supply of Aggregate Products; Bid will be Accepted Until 9:55 a.m. on Monday, January 12, 2009 and Open and Read Publicly Shortly Thereafter in the Jefferson County Commissioners Chambers
- 5. **LETTER OF SUPPORT**; For Grant Applications; Voices for Veterans
- 6. Advisory Board Resignation; Housing Action Plan Network; Jefferson County Planning Commission Representative Barbara Nightingale

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

- Approval of Meeting Minutes of November 17, 2008

REGULAR AGENDA:

10:00 a.m. **HEARING** re: 2009 Budget Superior Court Courtroom

11:30 a.m. Parks and Recreation Advisory Board Interview; Garth McHattie

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

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

- Department of Community Development Work Program Priorities
- Questions and answers on 2009 Budget
- Miscellaneous Items

5:00 p.m. Deliberations and Final Decision on 2008 Comprehensive Plan Amendment

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NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Memo from Karen Cartmel re: 2009 Election Dates and Validation Requirements

Commissioners:

- Special Meeting Agenda for December 3, 2008

Community Development:

- Planning Commission Meeting Minutes for November 19, 2008
- E-Mail from Al Scalf re: Critical Areas Ordinance Decision from the Western Washington Growth Management Hearings Board
- E-Mail from Michelle McConnell re: Shoreline Master Program Preliminary Draft Now Online

County Administrator:

- E-Mail from Philip Morley re: Notice of 2009 Budget Hearings Scheduled on December 8, 2008 at 10:00 a.m. in Superior Courtroom
- E-Mail from Philip Morley re: Courthouse Break In

Emergency Management:

- E-Mail from Bob Hamlin re: Lessons Learned from the December 2007 Declared Disaster

Prosecuting Attorney:

- E-Mail from David Alvarez re: Proposed Changes to Conservation Futures Fund Committee Procedures

Public Works:

- E-Mail from Al Cairns re: 2009 Solid Waste Advisory Committee (SWAC) Meeting Dates and SWAC Reports 2005-2008 YTD

Treasurer:

- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for December 17, 2008 and Back Up Documents

WSU Extension:

- E-Mail from Katherine Baril re: Joe D'Amico Public Records Request - Jefferson County Vendors

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CORRESPONDENCE:

2008 Comprehensive Plan Amendment Hearing Comments (Hearing Held 12/1/08): Ray Scalabrino; Ernest & Frances Oxtan; Helen Cotta; Jerry Conover; Robert & Pam Asbell; William Browne; Beverly Browne; Les Powers, Powers & Therrien; Kenneth & Loretta Close; Pamela & Gary Baillargeon (2); Lydia Kelly; Phil Andrus; Gordon Derr, Attorney for Burnett/Pope Resources; Bert Loomis; Ryan Hunter; Del & Dianne Ridgley; Tony Simpson; Carol Katuzny

2008 Comprehensive Plan Amendment Comments (Received After the Deadline 12/1/08): Maureen Black (3)

Ferry Service Between Port Townsend and Keystone Comments: Eric Taylor; David Tonkin; Tim Caldwell, Ferry Advisory Committee

Jenifer Taylor re: Positive Feedback for Auditor's Office Staff and Courthouse Grounds

Tom Thiersch re: 2009 Budget: Proposed IS Equipment Replacement List

Northwest School of Wooden Boat Building re: Invitation to Annual Celebration of the Season

Jefferson County Lodging Tax Advisory Committee (LTAC) re: Meeting Minutes for November 18, 2008

Port of Port Townsend re: Port of Port Townsend's 2009 Budget

Olympic Peninsula Gateway Visitor Center re: November Report

Gardiner Community Center Board re: Meeting Minutes for November 5, 2008

City of Port Townsend re: Responsible Official's Amendments to the Environmental Checklist and Threshold Determination Application LUP08-068 (Sea Marine)

Hood Canal Coordinating Council (HCCC) re: Invoice for 2008-2009 Dues

Wahkiakum County Commissioners re: Invitation to Commissioner George Trott's Retirement

CORRESPONDENCE - Continued:

Washington State Association of Counties (WSAC) re: Meeting with Public Lands
Commissioner Peter Goldmark (2)

Washington State Office of Farmland Preservation re: November Newsletter Available Online

Washington State Office of Public Defense re: State Indigent Defense Funding Approved

Washington State Parks and Recreation Commission re: Notice of Public Planning Workshop for
Old Fort Townsend and Rothschild House (2)

US Department of Agriculture re: Environmental Monitoring to Analyze Impacts from
Conducting Migratory and Piscivorous Bird Damage Management

“Newsletters”

Jefferson County Historical Society News & Events

US Senator Patty Murray’s Washington View

Puget Sound Partnership

NACo E-News

Port Townsend Main Street Program (2)

**COMMISSIONERS' MEETING SCHEDULE
Week of December 8, 2008**

Monday - December 8, 2008

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
5:00 p.m.	Board	2008 Comp Plan Deliberations	Superior Courtroom

Tuesday - December 9, 2008

All Day	Phil	Out of Office	
1:00 p.m.	John	Appointment	Port Townsend
2:00 p.m.	David	Appointment	Port Townsend
3:30 p.m.	David	Appointment	Port Townsend
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Fiesta Jalisco Restaurant

Wednesday -December 10, 2008

8:00 a.m.	John	Quilcene/Brinnon Chamber Meeting	
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
1:30 p.m.	John	WSAC Meeting	Olympia

Thursday -December 11, 2008

All Day	Phil	Out of Office	
9:00 a.m.	John	Appointment	Olympia

Friday - December 12, 2008

All Day	Phil	Out of Office	
8:30 a.m.	John	Appointment	Port Ludlow

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