



Agenda

Regular Meeting -- May 10, 2010

Any Item That is Not Assigned a Time
Will Be Considered in the Order Listed
As Time Becomes Available

MONDAY

9:00 a.m. Meeting Called to Order by Chairman

9:01 a.m. PUBLIC COMMENT PERIOD - Up to 30 Minutes

This is an optional time period dedicated to listening to the public. We want to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to three minutes per person and each person may address the Board one time during the 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. Please start by stating your name and address.

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. **AGREEMENT**, **Amendment No. 1** re: Project SEARCH, Developmental Disabilities Division; Jefferson County Public Health; Concerned Citizens of Forks
2. **AGREEMENT** re: Permit to Use County Property for a Temporary Power Pole Annually from May through December; Jefferson County Central Services; Farmer's Market
3. **AGREEMENT** re: Fire Alarm Monitoring for the County Courthouse; Jefferson County Central Services; Guardian Security
4. **AGREEMENT** re: Fire Alarm Monitoring for Castle Hill Public Works; Jefferson County Central Services; Guardian Security

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:

5. **AGREEMENT** re: Fire Alarm Monitoring for Castle Hill Public Health and Community Development; Jefferson County Central Services; Guardian Security
6. **AGREEMENT** re: North Olympic Peninsula Child Passenger Safety; Jefferson County Sheriff's Office (JCSO); Washington State Department of Health (DOH)
7. **AGREEMENT, Change Order No. 3** re: JeffCom 911 Radio System Improvements Project; Jefferson County JeffCom; Southwick Enterprises
8. **Authorization** to Proceed with Right of Way Acquisition; Larry Scott Memorial Trail - Segment 4, Parcel No. 001321001, \$2,900.00; Jefferson County Public Works Project #CR1069
9. **Final Plat Alteration** Approval re: SUB03-00039/MLA03-00632; Adjust Lot Lines Between Lots E and F and the Open Space Area Between Two (2) Lots to Create a More Suitable Building Site for Lot E (3rd Amended Brinnon Beach Estates North Residential Subdivision), Brinnon; Robert Bird, Tom Couner and Wanda Falcone, Applicants
10. **Advisory** Board Appointment re: North Pacific Coast Marine Resources Committee (NPC MRC); Two (2) Year Term Expiring May 10, 2012; Jill Silver, Citizen at Large
11. **Advisory** Board Appointment; Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expires May 10, 2013; Kim Rafferty
12. **Payment** of Jefferson County Payroll Warrants Dated May 5, 2010 Totaling \$772,663.80 (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.

COMMISSIONERS BRIEFING SESSION

- Approval of **Minutes** from April 26, 2010, April 26, 2010 Special Meeting and May 3, 2010

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REGULAR AGENDA:

- **BRIEFING** re: Joint Economic Development Agreement; Jefferson County; City of Port Townsend; Port of Port Townsend
Al Scalf, Community Development Director
Philip Morley, County Administrator

- **DISCUSSION AND POSSIBLE APPROVAL** re: Shoreline Master Program (SMP) Comment Letter to the Department of Ecology (DOE)
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

- **DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE:**
Hearing Notice re: Ordinance No. 08-1109-09 Enacting a Moratorium against the Issuance of Permits or Approvals Pertaining to Adult Businesses; Hearing Scheduled for June 7, 2010 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
David W. Johnson, Associate Planner

- **DISCUSSION AND POSSIBLE DIRECTION TO STAFF:** Joint Community Development Block Grant (CDBG) for a Planning Only Grant; City of Port Townsend and Jefferson County Community Development
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager

- **BRIEFING** re: Update on the Equestrian Events Center
Philip Morley, County Administrator
Kim McGuire
Christina Pivarnik
Jim Costello

LUNCH

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

1:30 p.m.

County Administrator Briefing Session

Chambers

- Port Hadlock Wastewater System: Public Works Trust Fund Application for 2011-2013
- Schedule Coordination
- Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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COMMISSIONERS' MEETING SCHEDULE
Week of May 10, 2010

Monday - May 10, 2010

See Agenda			
Noon	Board	Port Townsend Chamber of Commerce Meeting	Elks Lodge
7:00 p.m.	Board	Community Input Workshop	Brinnon Community Center

Tuesday - May 11, 2010

9:30 a.m.	Board	Invitation to Goodbye for BOE Members	1st Floor Conf. Room
10:00 a.m.	John	Tourism Coordinating Council Meeting	WSU Extension
10:00 a.m.	Phil	Appointment	
Noon	John	Olympic Workforce Development Council Meeting	Fort Warden
Noon	Phil	HCCC Briefing with Scott Brewer	
3:30 a.m.	John	Substance Abuse Advisory Board Meeting	Mt. View Facilities
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - May 12, 2010

8:00 a.m.	John	North Hood Canal Chamber of Commerce Meeting	
8:30 a.m.	David	Certify Election	Auditor's Office
10:00 a.m.	Phil	Olympic Air Pollution Control Authority	Olympia
4:00 p.m.	John	Appointment	
6:30 p.m.	Phil	Appointment	

Thursday - May 13, 2010

All Day	Phil	Out of the Office
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Friday - May 14, 2010

All Day	Phil	Out of the Office
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