



Agenda

Regular Meeting -- June 28, 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. **HEARING NOTICE** re: Ordinance No. 03-0524-10; Mystery Bay Mooring Buoy Moratorium; Hearing Scheduled for July 12, 2010 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse
2. **AGREEMENT, Amendment No. 1** re: Birth to 3 Years Program, Provide Assessment, Intervention, Education and Specialized Therapy; Increase Amount an Additional \$2,246; Jefferson County Public Health; Port Townsend School District
3. **AGREEMENT, Amendment No. 1** re: Birth to 3 Years Program, Provide Assessment, Intervention, Education and Specialized Therapy; Decrease Amount by \$2,246; Jefferson County Public Health; Concerned Citizens

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:

4. **AGREEMENT** re: Hazardous Waste Removal for a Total of \$21,405; Jefferson County Public Works; Pacific Environmental Services Company
5. **Request** to Convene for the Purpose of Hearing Property Tax Appeals for the Year 2010; Jefferson County Board of Equalization
6. **Letter** of Appreciation for Efforts to Improve Highway Safety on State Route 101 in Gardiner; Klaus Hintermayer
7. **Payment** of Jefferson County Vouchers/Warrants Dated June 17, 2010 Totaling \$5,933.50 and June 21, 2010 Totaling \$300,659.42 (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.)
8. **Payment** of Jefferson County Payroll Warrants Dated June 18, 2010 Totaling \$90,911.04 and A/P Warrants Done by Payroll Dated June 5, 2010 Totaling \$109,805.05 and June 18, 2010 Totaling \$16,512.79 (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

REGULAR AGENDA:

- **DISCUSSION AND POSSIBLE APPROVAL** re: Planning Commission Recommendation for MLA08-00257; Unified Development Code (UDC) Text Amendment for Sexually Oriented Businesses (Adult Businesses)
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
David W. Johnson, Associate Planner
- **BRIEFING AND POSSIBLE APPROVAL** re: Jefferson County - Port Townsend Natural Hazards Mitigation Plan
Bob Hamlin, Emergency Management Director

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LUNCH

1:30 p.m. **UPDATE** re: Jefferson County Housing Authority Discussions with
Clallam County

David Rymph Jefferson County Housing Authority
Pam Tietz, Clallam County Housing Authority

2:15 - 2:45 p.m. EXECUTIVE SESSION with County Administrator, Human Resource
Manager and Bob Braun, Braun Consulting Group; Discussion of Agency
Strategy; Exclusions from Act as Outlined in RCW 42.30.140(4)(b);
Collective Bargaining

NOTICE OF ADJOURNMENT

CORRESPONDENCE:

See Attached [Correspondence Log](#)

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**COMMISSIONERS' MEETING SCHEDULE
Week of June 28, 2010**

Monday - June 28, 2010

4:30 p.m.	David	See Agenda Appointment	Courthouse
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Tuesday - June 29, 2010

11:00 a.m.	David	Entrance Conference w/ State Auditor	Treasurer's Office
Noon	John	Strait ERN Steering Meeting	Blyn
5:00 p.m.	David	OlyCap Board Meeting	OlyCAP Office

Wednesday - June 30, 2010

9:30 a.m.	Phil	Appointment	Courthouse
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Thursday - July 1, 2010

3:00 p.m.	John	Port Ludlow Village Council	Port Ludlow Beach Club
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Friday - July 2, 2010

All Day	John	Out of the Office	
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