



# Agenda

Regular Meeting -- October 4, 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. **RESOLUTION NO. \_\_\_\_** re: Creating a County Project Designated as CR1873; Paradise Bay Road, Phase II, M.P. 0.37 to M.P. 1.53
2. **Letter** Requesting a Timeline Extension for Submittal of the Responsiveness Summary for the Shoreline Master Program (SMP) Comprehensive Update (MLA08-475); Washington State Department of Ecology
3. **Advisory Board Appointment**; Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expires October 4, 2013; Kathryn Kent

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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:

4. [Payment](#) of Jefferson County Vouchers/Warrants Dated September 27, 2010 Totaling \$1,021,268.85 and Dated September 28, 2010 Totaling \$1,424.27 (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.)
5. [Payment](#) of Jefferson A/P Warrants Done by Payroll Dated September 28, 2010 Totaling \$1,424.27 (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](#) of September 7, 2010

REGULAR AGENDA:

- **[PROCLAMATION](#)** re: Proclaiming October as Disability Awareness & Employment Month  
Anna McEnery, Jefferson County Public Health
- **[PROCLAMATION](#)** re: Proclaiming October 3-9, 2010 as Mental Illness Awareness Week  
Darlene Grunke, National Alliance on Mental Illness
- **[DISCUSSION AND POSSIBLE ACTION](#)** re: Process Unified Development Code (UDC) Amendment Application MLA10-349 (Jefferson County Library); Proposed Change to JCC 18.20.260 (3)(c)  
Stacie Hoskins, Planning Manager  
Joel Peterson, Associate Planner

LUNCH

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- 1:30 p.m. County Administrator Briefing Session Chambers
- **DISCUSSION** re: Department of Ecology Proposed Rules on Aquiculture  
Stacie Hoskins, Planning Manager  
Michelle McConnell, Associate Planner
  - **UPDATE** re: Port Hadlock Wastewater (Sewer) System Financing  
Stacie Hoskins, Planning Manager  
Joel Peterson, Associate Planner
  - **DISCUSSION** re: Courthouse Roof Stabilization Project  
Gordon Ramstrom, Architectural Projects Planner  
Loring Bemis, Facilities Maintenance Foreman  
Anne Sears, Budget Contractor

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence](#) Log

**COMMISSIONERS' MEETING SCHEDULE**  
**Week of October 4, 2010**

**Monday - October 4, 2010**

	<b>See Agenda</b>		
<b>Noon</b>	<b>Board</b>	<b>Jefferson County Chamber Meeting</b>	<b>Elks Lodge</b>

**Tuesday - October 5, 2010**

<b>1:30 p.m.</b>	<b>David</b>	<b>Jefferson Transit Finance Committee Meeting</b>	<b>Mt. View Facilities</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Mental Health Sales Tax Committee Meeting</b>	<b>Chambers</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resources Committee Meeting</b>	<b>WSU Extension</b>

**Wednesday - October 6, 2010**

<b>9:30 a.m.</b>	<b>John</b>	<b>Gardiner Community Center Meeting</b>	<b>Gardiner Comm. Center</b>
<b>Noon</b>	<b>Phil</b>	<b>Parks and Rec Advisory Board Meeting</b>	<b>1<sup>st</sup> Floor Conf. Room</b>
<b>2:00 p.m.</b>	<b>John</b>	<b>SAAB Interview</b>	<b>Mt. View Facilities</b>
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Healthy Youth Coalition Meeting</b>	<b>Mt. View Facilities</b>
<b>6:00 p.m.</b>	<b>David</b>	<b>Protection Island Aquatic Reserve Meeting</b>	<b>PT Comm. Center</b>

**Thursday - October 7, 2010**

<b>10:00 a.m.</b>	<b>David</b>	<b>O3A Meeting</b>	<b>Shelton</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>SAAB Interview</b>	<b>Public Health</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Conference Call</b>	<b>Courthouse</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Bay Club</b>
<b>6:00 p.m.</b>	<b>Board</b>	<b>Ocean Acidification Meeting</b>	<b>NW Maritime Center</b>

**Friday - October 8, 2010**

<b>4:00 p.m.</b>	<b>John</b>	<b>Developmental Planning Meeting</b>	<b>Quilcene Comm. Center</b>
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