



Agenda

Regular Meeting -- November 6, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Conservation Futures Fund Citizen Oversight Committee Interview; Jerry Gorsline, District No. 2
 - Approval of Minutes: October 2, 9, 16, and 23, 2006
- 9:30-9:59 a.m. PUBLIC COMMENT PERIOD
- Your comments on any topic are welcome. Please keep them brief so others may also speak. You should know that in certain cases, such as decisions relating to land use applications, the County Commission does not make the final County decision and will not express any opinions in that regard. Comments made during the Public Comment Period relating to an item where others make the final decision will not be sent to that decision-maker. You may have other forums that will allow your comment to reach the relevant decision-maker.*
- 10:00-10:04 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: 2007 Jefferson County Budget; Hearing Scheduled for Monday, November 27, 2006 at 10:05 a.m. in the Commissioners' Chambers

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:

2. **HEARING NOTICE** re: Setting the 2007 Ad Valorem Tax Levies for Jefferson County for Levy in 2006 and Collection in 2007; Hearing Scheduled for Monday, November 27, 2006 at 11:05 a.m. in the Commissioners Chambers
3. **RESOLUTION NO. _____** re: Adopting the Housing Action Plan (Public Hearing Held October 9, 2006)
4. **AGREEMENT** re: Breast and Cervical Health Care Screening and Referral Services Program; Jefferson County Public Health; Seattle & King County Public Health
5. **AGREEMENT** re: Quality Health Care for Jefferson County Jail Inmates; Jefferson County Sheriff; Miguel Balderrama, MD
6. **AGREEMENT NO. G0600035, Amendment No. 1** re: Marine Resources Committee Year 6 Administration and Action Project Grant; WSU Extension Office; Washington State Department of Ecology
7. **AGREEMENT** re: Perform Continuous Testing for Jefferson County Correction Officer; Jefferson County Civil Service Commission; Public Safety Testing.Com
8. **AGREEMENT** re: Provide Emergency Radio Infrastructure Improvements; JeffCom; Greentree Communications Co.
9. **EASEMENT** re: Extend Public Water Lines Through Quilcene County Park to Serve Customers Across US Highway 101; Jefferson County Central Services; Public Utility District (PUD) No. 1
10. Acceptance of Assignment re: Transfer of Road Facilities Permit U96-40 for the 1.5 Inch Water Line Under US Highway 101; Jefferson County Central Services; Public Utility District (PUD) No. 1
11. Final Approval of Fishermans Point Planned Rural Residential Development (PRRD) and Long Plat; SUB03-00044/MLA03-00656; to Subdivide 56.47 Acres into 8 Residential Lots and Reserve Tracts; Daniel J. Evans & Nancy B. Evans, Evans Revocable Trust, Fishermans Pt. Properties LLC, Fishermans Pt. Homeowners c/o Mary Kippenhan, Ellsworth Alvord, Jr. and Roger W. Evans, Camille Evans Life Estate; Proponents

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

12. Advisory Board Reappointments (2); Olympic Area Agency on Aging (O3A) Advisory Board; Martha Anthony and Ian Napier Each to Serve Another Three (3) Year Term Expiring November 24, 2009
13. Advisory Board Reappointment: Jefferson County Solid Waste Advisory Board (SWAC) Representing Port Townsend Paper Corporation; Two (2) Year Term Expiring November 7, 2008; Kirstin Marshall and V. Alice McConaughy as Alternate
14. Advisory Board Resignations (2); Jefferson County Conservation Futures Fund Citizen Oversight Committee; Kevin Miller, Real Estate Interest & Herb Beck, District No. 3
15. Advisory Board Resignation; Jefferson County Library District Board of Trustees; Suzanne Rehder
16. Advisory Board Appointment; Jefferson County Library District Board of Trustees; Five (5) Year Term Expiring September 16, 2011; Susan Whitmire

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Proposed Changes in Language to No Shooting Area Ordinance No. 03-0227-95
- 11:00 a.m. Conservation Futures Fund Citizen Oversight Committee Interview; Michael Adams, Shellfish Industry Interest

IMMEDIATELY FOLLOWING LAST AGENDA ITEM:

County Administrator Meeting (Continuation of Commissioner's Regular Meeting)

Chambers

NOTICE OF ADJOURNMENT

12:00-1:59 p.m. LUNCH

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Leslie A. Powers vs. Jefferson County and Port Ludlow Associates, LLC; Summons, Land Use Petition Under RCW Chapter 36.70C, Declaration and Statement in Support of Stay
- Kenneth Ward and Connie Ward, Quilcene School District No. 48 vs. Jefferson County; Cause No. 05-2-00319-6; Amended Complaint for Declaratory Judgment Statutory Street Vacation, Summons on Amended Complaint

Central Services:

- E-Mail re: New 211 Telephone Service

Commissioners:

- Copy of E-mail Response to the U.S. Department of Commerce, U.S. Census Bureau re: Contact Information for Highest Elected Official (See Correspondence Listed Below)
- E-Mail re: Updated Public Records Request Form

Community Development:

- Draft Planning Commission Meeting Minutes of October 18, 2006
- Planning Commission Transmittal List - October 26, 2006
- E-Mail re: Site Inspection of Ludlow Cove II (Port Ludlow Associates) (See Correspondence Listed Below)
- E-Mail re: Clearing & Grading at Proposed Trendwest Site (Port Ludlow Associates) (See Correspondence Listed Below)

County Administrator:

- E-Mail re: Discovery Bay Shellfish Growing Area Closure
- E-Mail re: Programing Accommodation of 211 Phone Calls
- E-Mail re: Washington Environmental Council (WEC) Extended Timeline

Prosecuting Attorney:

- Security Services Northwest, Inc. vs. Jefferson County, Cause No. 06-2-00223-9; Jefferson County's Response to Petitioner's Proposed Order and Judgment
- Memorandum from David Alvarez, Deputy Prosecuting Attorney re: Washington Environmental Council (2005 PRF to HB)

Public Works:

- E-Mail re: Parks and Recreation Advisory Board Agenda for November 1, 2006 and Meeting Minutes for October 4, 2006
- Memorandum from Frank Gifford re: County Road Maintenance Costs
- E-Mail re: Notice of County Recreation Youth Basketball
- E-Mail re: Cape George Trailhead Park (See Correspondence Listed Below)

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Sheriff:

- E-Mail re: Preliminary Report on Criminal Justice Fiscal Notes
- E-Mail re: "Drug Courts Re-examined" Online Event
- E-Mail re: Proposed Language for No Shooting Ordinance (Also See Hearing Comments Listed Below)
- E-Mail re: Patrol Sergeant Promotion - Andrew Pernsteiner
- E-Mail re: Animal Shelter

Superior Court Clerk:

- E-Mail re: Law & Justice Meeting to be held on October 26, 2006 with September 28, 2006 Meeting Minutes

CORRESPONDENCE:

Proposed Changes in Language to No Shooting Area Ordinance No. 03-0227-95 Hearing Comments: David & Tiffany Drewry, Peninsula Sportman Guide and Outfitting Service

Proposed Off Road Vehicle (ORV) Park Comments: Richard Hoskins; Patricia Divine; Dr. James MacRae

Richard Hild re: Cape George Trailhead Park Master Plan (See Public Works Department Correspondence Listed Above)

Mike Belenski re: 1) Failure to Supervise John Fischbach; Public Records Request; and 2) Correction to His Letter of October 19, 2006 Regarding Failure to Supervise John Fischbach

Bert Loomis re: 1) Site Inspection of Ludlow Cove II (Port Ludlow Associates) (See Community Development Correspondence Listed Above); 2) Clearing & Grading at Proposed Trendwest Site (Port Ludlow Associates) (See Community Development Correspondence Listed Above)

Bruce Marston re: Halloween Decorations at Courthouse

Richard Jahnke re: Opposition to Washington State Ferries Plan for Expansion in Port Townsend

Dr. James MacRae re: Questions and Comments on Unified Development Code (UDC) Update to Comply with Settlement Agreement with Washington Environmental Council (WEC)

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CORRESPONDENCE - Continued:

City of Port Townsend re: Addendum to SEPA Mitigated Determination of Nonsignificance (MDNS) Lincoln Beach Protective Berm LUP01-068; Jim Johannessen

Dave Turissini, Jefferson Transit re: Survey of Pepper Site

Jefferson County Library re: Invitation to 5th Annual Huntingford Humanities Lecture “Shaping Communities of the Future”

United Good Neighbors of Jefferson County re: Operation of 211 Phone System

Olympic Community Action Programs (OlyCAP) re: Jefferson County Statistical Report - 2006 3rd Quarter

Jay Watson, Hood Canal Coordinating Council (HCCC) re: 1) Septic Loan Program-Staff Policy Preferences; 2) Possible Change to HCCC November Meeting Date; 3) Change to HCCC November Meeting Date

Ball and Treger, LLP re: Audit of Financial Statement of Hood Canal Coordinating Council (HCCC)

League of Women Voters of Washington re: Study Report “*The Growth Management Act of Washington State: Successes & Challenges*”

San Juan County Commissioner, Kevin Ranker re: County Comments on Puget Sound Partnership

Yamhill County Commissioners, Oregon State re: Online Survey for Succession Planning

Washington State Association of Counties (WSAC) re: First Summit on School Siting in Washington on December 4, 2006 at Highline Community College

Washington State Auditor re: July 31, 2006 Accountability Audit Report No. 71643

Washington State Department of Social and Health Services (DSHS) re: Senator Patty Murray to Discuss Medicare Prescription Drug Benefit at Sequim Senior Center, October 30, 2006

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CORRESPONDENCE - Continued:

Washington State Department of Natural Resources re: Projection of Income from State Forest Lands

Washington State Liquor Control Board re: Liquor License Approval for Dream City Market & Cafe

Washington State Parks and Recreation Commission re: Public Workshop Regarding Fort Worden State Park Preliminary Concept Plan to be Held on November 1, 2006 from 6:00 - 8:00 p.m. at Fort Worden

Washington State Department of Community, Trade and Economic Development (CTED) re: 1) On-Site Monitoring of Community Development Block Grant (CDBG) Microenterprise Revolving Loan Fund (RLF) Grant Contract No. 04-64004-031; 2) 2007 Public Services Community Development Block Grant (CDBG) Awarded to Jefferson County

Washington State Office of Public Defense re: 1) Procedure for Claiming Aggravated Murder Costs; 2) Public Defense Funding for Jefferson County Established by HB1542

US Environmental Protection Agency re: Puget Sound Georgia Basin Ecosystem Indicators

US Department of Commerce, US Census Bureau re: Boundary and Annexation Survey (BAS) Materials Pre-notification Letter and Form, and Request for Contact Information for Highest Elected Official (See Commissioner's Correspondence Listed Above)

"Newsletters"

Northwest Indian Fisheries Commission

*About Growth, Washington State Department of Community, Trade and Economic Development
Skookum Biweekly FACTS*

Port Ludlow Voice

Building Insight, Building Industry Association of Washington

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COMMISSIONERS' MEETING SCHEDULE
 Week of November 6, 2006

Monday - November 6, 2006

See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
2:00 p.m.	Phil	Appointment	Tacoma
3:00 p.m.	Pat	Appointment	Quilcene

Tuesday - November 7, 2006

8:00 a.m.	Pat	Appointment	Bremerton
9:00 a.m.	Phil	Appointment	Courthouse
10:00 a.m.	David	Appointment	Port Townsend
1:00 p.m.	David	WRIA 17 & 18 Instream Flow Meeting	Sequim
6:00 p.m.	Phil	Marine Resources Committee Meeting	Cooperative Extension
7:00 p.m.	David	UGA Committee Meeting	Port Townsend

Wednesday - November 8, 2006

8:00 a.m.	Pat	Quilcene Brinnon Chamber Meeting	Quilcene CC
9:00 a.m.	Pat	Gardiner Community Center Meeting	Gardiner
9:00 a.m.	David	WRIA 17 Technical Committee Meeting	Cooperative Extension
10:00 a.m.	Phil	Olympic Air Pollution Control Meeting	Olympia
Noon	Pat	Kiwanis Meeting	Port Townsend
1:00 p.m.	David	Water Utility Coordinating Council Meeting	Tri Area CC
5:00 p.m.	Board	Port Townsend City Hall Re-Opening Ceremony	Port Townsend

Thursday - November 9, 2006

8:00 a.m.	Pat	Appointment	Bremerton
11:00 a.m.	Board	Quilcene Park Playground Ribbon Cutting Ceremony	Quilcene
3:00 p.m.	Phil	Sign Transit Vouchers	Transit Bldg.

Friday - November 10, 2006

Holiday - Courthouse Closed

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