



# Agenda

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Regular Meeting -- January 2, 2007

## TUESDAY

8:00 a.m. Meeting Called to Order

- Approval of Minutes of December 4, 11, and 18, 2006

9:00 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Reorganization of the Board
- Discussion re: Lead for Various Boards and Committees
- PROCLAMATION re: January 2007 as School Board Recognition Month

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.*

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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.    **RESOLUTION NO. \_\_\_\_\_** re: Assignment of Support and Maintenance Agreement from Government e-Management Solutions, Inc. to Harris Computer Corporation
  
2.    **AGREEMENT** re: Appraisal Review Services; Jefferson County Public Health, Environmental Health Division; Appraisal Group of the Northwest
  
3.    **AGREEMENT** re: AIDS Omnibus Services; Jefferson County Public Health; Clark County
  
4.    **AGREEMENT** re: Subcontract Facilitation Services for the Developmental Disabilities Program on Behalf of Washington Initiative for Supported Employment (WISE); Jefferson County Public Health; Kathy Goldenberger
  
5.    **AGREEMENT** re: Tower Creek Bridge Emergency Repair Project No. XO1735; Jefferson County Public Works; Bruch & Bruch Construction, Inc.
  
6.    Advisory Board Resignation; Jefferson County Marine Resource Committee (MRC); District #3 Representative; Jim Donaldson
  
7.    Advisory Board Resignation; Gardiner Community Center Board of Directors; Morgan Van Dyke
  
8.    Advisory Board Appointment; Gardiner Community Center Board of Directors; Unexpired Three (3) Year Term Expiring September 2, 2008; Elizabeth Van Dyke

**IMMEDIATELY FOLLOWING LAST AGENDA ITEM:**

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

Chambers

**NOTICE OF ADJOURNMENT**

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## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Central Services:**

- E-mail from Allen Sartin re: Storm Preparations

**Community Development:**

- Planning Commission Meeting Minutes of December 6, 2006
- Planning Commission Transmittal List - December 14, 2006

**County Administrator:**

- E-mails (2) from John Fischbach re: Anticipated Storm to Occur this Afternoon

**District Court:**

- E-mail from Judge Mark Huth re: Courthouse Security

**Emergency Management:**

- E-mail from Bob Hamlin re: News Release - 12/14 Winds
- E-mail from Bob Hamlin re: 1630 Storm Update

**Prosecuting Attorney:**

- E-mail from Mark Johnsen re: Security Services Northwest (SSNW) vs. Jefferson County, Cause No. 06-2-00223-9; Order on Motion for Reconsideration - Denied
- Copy of Clallam County Superior Court Judge Ken Williams' Memorandum Opinion re: Recall of David W. Sullivan, Jefferson County Commissioner, District No. 2, Cause No. 06-2-00385-2, and Recall of Phil Johnson, Jefferson County Commissioner, District No. 1, Cause No. 06-2-00386-1
- E-mail from David Alvarez re: Inventory of Capitalized Assets
- Letter from David Alvarez to Mike Belenski re: December 26, 2006 Letter Regarding Inventory of County Capitalized Assets
- Letter from David Alvarez to Lindy Clevenger, Clallam County Superior Court Clerk re: Belenski vs. Jefferson County Board of Commissioners, et al Clallam Cause No. 06-2-00769-0 (Honorable George Wood); Defendants' Summary Judgment Motion Returnable January 26, 2007

**Sheriff:**

- E-mail from Mike Brasfield re: FBI National Academy Graduation

**W.S.U. Extension:**

- E-mail from Katherine Baril re: 4-H at Charlotte's Web

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**CORRESPONDENCE:**

Frog Mountain Pet Care Comments: Alma Taylor and Peter Brady; Tonya L. Cole; Susan C. Maresco and Steven C. Watkins; Nancy Erreca; Shannon Gifford

Off Road Vehicle (ORV) Proposed Park Comments: Suzette Brownfield; Mike Anderson; Bud and Evelinn Kannenberg

Security Services Northwest (SSNW) Comments: Nelda Wythe; John & Astrid Considine; Fred & Eileen Herzog; Don & Sylvia White; Mark Clark

Pat Porter (2) re: Naval Magazine Indian Island

Dennis Burk re: Internet Access During Wind Storm

Peter Bonyun re: Ferry Advisory Committee

Robert and Gloria Allingham re: Dr. Brooks' Recommendations for Critical Areas Ordinance (CAO)

Gardiner Community Center Board re: Meeting Minutes of November 1, 2006

Jefferson Transit re: Citizens Advisory Committee Meeting Minutes of December 12, 2006

Puget Sound Energy re: Storm Update

Olympic Educational Service District (OESD) 114 re: Addendum - Certification of Excess Tax Levies for 2007

Olympic National Forest re: National Forest Timber High Math Sale Cancellation

Washington Forest Protection Association re: 2006 Annual Report

Washington State Association of Counties (WSAC) re: 1) County 106-393 Payment Checks; 2) Highlights from Governor Gregoire's 07-09 Biennial Budget; 3) WSAC Legislative Rally Schedule

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**CORRESPONDENCE - Continued:**

Washington State Department of Fish and Wildlife re: Emergency Declaration - Hydraulic Project Approval for Repair of City of Port Townsend's Wastewater Treatment Facility Outfall

Washington State Department of Health re: Findings of Fact, Conclusions of Law and Initial Order Reclassifying the Commercial Shellfish Growing Area - Discovery Bay

Washington State Department of Natural Resources re: Natural Areas Status for Tarboo-Dabob Bay Area

Washington State Floodplain Management re: Washington Receives Federal Assistance to Recover from November Floods

Washington State Parks and Recreation Commission re: 1) Fort Worden State Park Long Range Plan; 2) Notice of Meeting on Fort Worden Long Range Plan

Washington State Housing Finance Commission re: Washington State Housing Finance Commission Executive Director Newsletter

Homeland Defense Journal Training Series re: Transportation and Border Security Conference

United States Department of the Interior, National Park Service, Olympic National Park re: Environmental Assessment for Restoring Interim Access to the Queets Area

**"Newsletters"**

*The Stewardship Messenger*  
*Skookum Biweekly FACTS*

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**COMMISSIONERS' MEETING SCHEDULE  
Week of January 1, 2007**

**Monday - January 1, 2007**

**Holiday - Courthouse Closed**

**Tuesday - January 2, 2007**

**See Agenda**

<b>8:30-9:00 a.m.</b>	<b>John Austin</b>	<b>Swearing In Ceremony</b>	<b>Superior Court</b>
<b>6:00-8:00 p.m.</b>	<b>Phil Johnson</b>	<b>Marine Resources Committee Meeting</b>	<b>W.S.U. Extension</b>
<b>7:00-9:00 p.m.</b>	<b>David Sullivan</b>	<b>UGA Committee Meeting</b>	<b>Port Hadlock</b>

**Wednesday - January 3, 2007**

<b>12:00-2:00 p.m.</b>	<b>Phil Johnson</b>	<b>Parks Advisory Board Meeting</b>	<b>Jefferson County Library</b>
<b>4:00-5:00 p.m.</b>	<b>John Austin</b>	<b>Hospital Board Meeting</b>	<b>Jefferson General Hospital</b>
<b>4:00-5:30 p.m.</b>	<b>Phil Johnson</b>	<b>Healthy Youth Coalition Meeting</b>	<b>Tri-Area Community Ctr.</b>

**Thursday - January 4, 2007**

<b>9:00-11:00 a.m.</b>	<b>John Austin</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow</b>
<b>10:00a.m.-12:00 p.m.</b>	<b>David Sullivan</b>	<b>Olympic Area Agency on Aging (O3A) Meeting</b>	<b>Shelton</b>
<b>1:00 p.m.</b>	<b>Phil Johnson</b>	<b>Sign Transit Vouchers</b>	<b>Transit</b>

**Friday - January 5, 2007**

**Open**

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