



Agenda

Regular Meeting -- January 16, 2007

TUESDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes of January 2, 2007
- 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. **RESOLUTION NO. ____** re: Imposing Load Limits on County Roads Due to Freezing Temperatures
 2. Payment of Jefferson County Vouchers/Warrants Dated December 26, 2006 (Records of all claims submitted for payment along with vouchers approved and signed by the Board of Jefferson County Commissioners are retained in the Jefferson County Auditor's Office.)
 3. **AGREEMENT** re: Tower Creek Bridge Emergency Repair, County Project No. XO1735; Jefferson County Public Works; Rognlins, Inc.

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. **MEMORANDUM OF AGREEMENT, Appendix "A"** re: 2007 Education Programs, Extension Agent/Chair, 4-H Agent, Technical Support, and Water Quality Agent; Jefferson County/WSU Extension; Washington State University (WSU)
5. **AGREEMENT Amendment NO. 1** re: Design and Implement Comprehensive Public Education Programs; Jefferson County/WSU Extension; Julie Knott, dba West Camp
6. Appoint Alternate Member to Represent District #3 on the Marine Resources Committee; Term Due to Expire on February 23, 2008; Jim Donaldson
7. Advisory Board Resignation; Gardiner Community Center Board of Directors; Earl Gibson
8. Advisory Board Appointment; Gardiner Community Center Board of Directors; Three (3) Year Term Expiring January 9, 2010; Robert McCauley

REGULAR AGENDA:

- 10:05 a.m. Chris Gagnon and Kelly Snyder, Representatives of the Washington State Public Works Board re: Presentation of Award for Public Works Trust Fund Loan Pay Off
- 10:15 a.m. Conservation Futures Advisory Board Interviews
- 10:15 a.m. Phil Andrus, District No. 2
- 10:30 a.m. Herb Beck, District No. 3

IMMEDIATELY FOLLOWING LAST AGENDA ITEM:

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

Chambers

NOTICE OF ADJOURNMENT

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

1:15 p.m. TRANSIT MEETING Port Townsend Fire Station

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- December 2006 Expenditure Reports

Central Services:

- December 2006 Trend Reports

Community Development:

- Copy of Letter from Al Scalf to Joe D'Amico, Security Services Northwest (SSNW) re: Deadline for Comprehensive Plan Amendments
- Port Ludlow Resort Build Out and Marina Expansion Project, MLA05-00407; Amended Order to Extend Open Record
- Planning Commission Transmittal List - January 4, 2007
- Draft Planning Commission Meeting Minutes of January 3, 2007

Emergency Management:

- Notice of Cancellation of Training Scheduled for April 19, 2007

Prosecuting Attorney:

- E-Mail from David Alvarez re: Public Records Act Refresher

Public Health:

- Conservation Futures Committee Meeting Minutes of November 9, 2006
- Resolution No. 01-06 re: Supporting the Findings, Conclusions and Recommendations of the Joint Select Committee on Public Health Financing (Adopted by Jefferson County Health Board)

Public Works:

- Moving Notice re: Jefferson County Public Works Offices Re-Locating to 623 Sheridan Street (Castle Hill)

Treasurer:

- Revenue Reports

CORRESPONDENCE:

Off Road Vehicle (ORV) Proposed Park Comments: Brian Young; Carl Smith; Bonnie Phillips, Olympic Forest Coalition; Kristin Kennell

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Security Services Northwest (SSNW) Comments: Joe D'Amico (2); Ken Urquhart; Frederick Herzog; Carol Hardy

David Goldsmith (Representing Michael Holland) re: Port Ludlow Beach Tracks Amendment

Bert Loomis re: Port Ludlow Resort Build-Out and Marina Expansion Project, MLA05-000407

Richard Wojt re: Request for Letter of Support to Washington Wildlife and Recreation Coalition

Conner Daily, City of Port Townsend Police re: Law & Justice Council Meeting Reminder for January 25, 2006

Michael Lenke re: Jefferson Transit Complaint

Jefferson Transit re: 1) Letter of Complaint from Michael Lenke; 2) January 2007 Board Update

Millennium Digital Media re: Notification of Change in Service

City of Port Townsend re: SEPA Determination of Nonsignificance and Lead Agency Status, City of Port Townsend Water System Plan (2006) LUP06-075

Washington State Association of Counties (WSAC) re: 1) Forest County Safety Net Reauthorization Legislation; 2) PL106-393 Title I and II Funds - Payments to Counties

Washington State Board of Health re: January 10, 2007 Meeting Agenda

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

Washington State Department of Natural Resources re: Notice of Withdrawn Final Determination "Revision of Chapter 332-52 WAC, Managed Lands and Roads, Use of" SEPA File No. 04-093001

US Department of Agriculture re: 1) White House Conference on Faith-Based and Community Initiatives; 2) 2006 Draft Supplement to the 2004 Final Supplemental Environmental Impact State to Remove or Modify the Survey and Management Mitigation Measure Standards and Guidelines

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

“Newsletters”

About Growth, Washington State Department of Community, Trade and Economic Development
Port Townsend School News
WST², Washington State Technology Transfer

**COMMISSIONERS’ MEETING SCHEDULE
 Week of January 15, 2007**

Monday - January 15, 2007

Holiday - Courthouse Closed

Tuesday - January 16, 2007

See Agenda

1:15 p.m.	Board	Transit Meeting	PT Fire Station
------------------	--------------	------------------------	------------------------

Wednesday - January 17, 2007

8:00 a.m.	Board	Budget Committee Meeting	Chambers
11:00 a.m.	John	Appointment	Port Townsend
1:30 p.m.	Phil	HCCC Meeting	Bremerton
3:00 p.m.	John	Appointment	Port Townsend
7:00 p.m.	John	Emergency Preparedness Meeting	Pope Marine Park

Thursday - January 18, 2007

9:00 a.m.	John	Appointment	WSU Extension
10:00 a.m.	David	WUCC Meeting	JC Library
11:00 a.m.	John	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department
4:00 p.m.	Phil	Sign Transit Vouchers	Transit Office
7:00 p.m.	John	CAO Committee Meeting	WSU Extension

Friday - January 19, 2007

1:00 p.m.	David	Water Team Meeting	Community Development
------------------	--------------	---------------------------	------------------------------

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
 NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request