



# Agenda

Regular Meeting -- February 5, 2007

## MONDAY

9:00 a.m. Meeting Called to Order by Chairman

9:01 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.*

9:30-9:35 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: Agreeing to Pay Any Punitive Damages that Might be Awarded Against Certain Employees Employed by the Jefferson County Sheriff
2. **RESOLUTION NO. \_\_\_\_\_** re: Naming a Private Road Turnagain Lane; Don Marshall, Petitioner
3. **RESOLUTION NO. \_\_\_\_\_** re: Re-establishing Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments
4. **RESOLUTION NO. \_\_\_\_\_** re: Renaming the Health and Human Services Department and Associated Funds to Jefferson County Public Health

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THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

5. **RESOLUTION NO. \_\_\_\_\_** re: Authorizing the Prosecuting Attorney's Office to Seek Entry of Orders that Would Reduce Warrants of Abatement to Special Assessment Status as Permitted by RCW 36.32.120(10)
6. **CALL FOR BIDS** re: Paradise Bay Road Illumination Project No. CR1148; Bids Accepted Until 10:00 a.m., Monday, February 26, 2007 and Opened and Read Publicly at 10:15 a.m. in the Commissioners Chambers
7. **AGREEMENT** re: Oral Health Care; Jefferson County Public Health; Cynthia Newman
8. **AGREEMENTS (3)** re: 2007 Community Services Grant Funding; 1) Gardiner Community Center Board; 2) Port Townsend Senior Association; and 3) Jefferson County Fair Association
9. **AGREEMENT** No. 2007-097 A (1) re: Basic Design Services for Correction Center Re-roof & HVAC Replacement; Jefferson County Central Services; Washington State Department of General Administration
10. **AGREEMENT NO. 06-64006-024** re: Community Development Block Grant (CDBG) Regional Microenterprise Grant, Olympic Microloan Fund; Jefferson County Administrator; Washington State Community Trade and Economic Development (CTED)
11. **AGREEMENT NO. 0563-75725-02, Amendment No. 2** re: Medicaid Administrative Match; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
12. **AGREEMENT Amendment No. 1** re: School Nurse Corps Program; Jefferson County Public Health; Olympic Educational Service District (OESD) 114
13. **EASEMENT** re: Utility Easement; Jefferson County Public Works; Puget Sound Energy
14. Request for Full Reconveyance; Water Quality Improvement Loan Agreement No. EH02-28 Paid in Full; Kelly D. Smith

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

15. Payment of Jefferson County Vouchers/Warrants Dated December 28, 2006 Totaling \$439,729.70 and December 29, 2006 Totaling \$6,620.58 and January 23, 2007 Totaling \$383,673.03 (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.)
16. Recommendation to Approve Standard Road Vacation Request; Westerly Half of the Alley in Block 154, Irondale Division No. 6; Michael Regan, Petitioner
17. Letter of Support re: Funding the Washington Wildlife and Recreation Program in 2007; Senator Jim Hargrove, Representative Lynn Kessler and Representative Kevin Van De Wege
18. Letter of Support re: State Funding for Northwest Straits Initiative; Dave Upthegrove, Select Committee on Puget Sound
19. Advisory Board Resignation; Jefferson County Developmental Disabilities Advisory Board; Sheila Westerman

9:35-10:00 a.m. COMMISSIONERS BRIEFING SESSION

- Approval of the Minutes for January 22, and 29, 2007

REGULAR AGENDA:

11:00 a.m. **HEARING** re: Community Development Block Grant (CDBG) Grant Close Out; Regional Microenterprise Development Grant; Olympic Microloan Fund Administered by Cascadia Revolving Fund

12:00-1:29 p.m. LUNCH

1:30 p.m. County Administrator Meeting

Chambers

**NOTICE OF ADJOURNMENT**

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## CORRESPONDENCE FROM COUNTY DEPARTMENTS:

**Assessor:**

- Statement of Assessed Valuations, Levy Rates, and Tax Amounts for Jefferson County Assessed in 2006 for 2007 Taxes

**Commissioners:**

- Budget Committee Meeting Minutes of January 17, 2007
- E-Mail from Lorna Delaney re: Reminder to County Employees of Their Obligation to be in Compliance with Jefferson County Policies

**Community Development:**

- E-Mail from Barbara Nightingale (6) re: Trendwest Workshop Scheduled for January 22, 2007 (See County Administrator Correspondence and Correspondence Listed Below)
- Planning Commission Transmittal List - January 18, 2007
- E-Mail from Jim Hagen, Planning Commission re: Request from Critical Areas Committee for Planning Consultant
- Information Regarding Proposed Changes to Language in No Shooting Area Ordinance No. 03-0227-95

**County Administrator:**

- E-Mail from John Fischbach (5) re: Trendwest Workshop Scheduled for January 22, 2007 (See Community Development Correspondence Above and Correspondence Listed Below)
- E-Mail from John Fischbach re: Irv Berteig Hearing Examiner, Security Services Northwest (SSNW) vs. Jefferson County Cause No. 06-2-00223-9; Order in Response to Superior Court Remand
- E-Mail from John Fischbach re: Nonpoint Education for Municipal Officials (NEMO); Tools for Communicating Changing Landscape Issues
- Letter to National Forest Counties and Schools Coalition, Bob Douglas re: Case for Reauthorizing PL 106-393 Secure Rural Schools and Communities Self Determination Act of 2000
- Letter to Joe D'Amico, Security Services Northwest (SSNW) re: Response to Request to Use Fort Discovery Facilities for Law Enforcement Qualifications (See Correspondence Listed Below)
- Letter to Harry Dudley re: Response to Request for Independent Investigation Concerning Security Services Northwest (SSNW) (See Correspondence Listed Below)

**Emergency Management:**

- E-Mail from Bob Hamlin re: Neighborhood Preparedness Project

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**Prosecuting Attorney:**

- Letters to Clallam County Superior Court Clerk re: 1) Belenski vs. Jefferson County Board of Commissioners, Cause No. 06-2-00769-0; Defendant Summary Judgment Motion Returnable January 26, 2007; 2) Belenski vs. Jefferson County Board of Commissioners, Cause No. 06-2-00769-0; Defendants' Opposition to Motion for Leave to Amend Returnable January 26, 2007
- E-Mail from David Alvarez re: Belenski vs. Jefferson County - Oral Argument Delayed until February 16, 2007 at 2:30 p.m. in Jefferson County
- E-Mail from Lianne Perron-Kossow re: Sorenson Rate Study for Chemical Dependency Treatment and Outpatient Services
- E-Mail from David Alvarez (2) re: Apology to Mike Belenski (See Correspondence Listed Below)
- Letter to Western Washington Growth Management Hearings Board Clerk re: Irondale Community Action Network (ICAN) v. Jefferson County; WWGMHB Cause #03-2-00010 and #04-2-00022; Additions to Index of Exhibits from Jefferson County

**Public Health:**

- E-Mail from Jean Baldwin re: Prevention as a Law and Justice Partnership
- E-Mail from Kellie Ragan re: Notice of Jefferson County Tobacco Advisory Group Meeting Monday, February 12, 2007 at 3:30 p.m.

**Sheriff:**

- Certification of Road Fund Expenditures for Traffic Law Enforcement; Washington State County Road Administration Board (CRAB)
- E-Mail from Mike Brasfield re: Response to Bert Loomis' Request to Investigate Possible Violations of the Open Meetings Act (See Correspondence Listed Below)

**Superior Court:**

- Memo to County Administrator, John Fischbach re: Training for Family Treatment Court Team

**Treasurer:**

- E-Mail from Judi Morris re: Authorized 2007 Jefferson County Credit Cards
- Memo from Judi Morris re: Annual Notice Refunds and Uncollectible Personal Property

**WSU Extension:**

- E-Mail from Katherine Baril re: Associated Press Article "Worry Over Expiration of US Law that Helped Rural Areas"

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## CORRESPONDENCE:

**Holland Amendment MLA06-185 Hearing Comments (Hearing Scheduled for 2/12/07):** Mark Pearson; Sterling C. Couch, III

Off Road Vehicle (ORV) Proposed Park Comments: Carol Bromel; Evan Millman; Larry & Arleen Schinke; Al Hernandez; Kit Siemion

Trendwest Workshop Scheduled for January 22, 2007 Comments (See Community Development and County Administrator Correspondence Listed Above): Bert Loomis (16); Les Powers, Powers & Therrien (5); Rick Rozzell (3); Mickey Gendler (2); Bruce Schmitz; Lewis Hale

Support for Security Services Northwest (SSNW) Comments: Lou Krauch; Jamie Dawn Hartman; Peter Joseph; Jeffrey Kinsman; Jeannine & Jim Michaelson (2); Anthony Mauro; John & Betty Kuller; Margaret Mauro; Nancy Robinson; Diane Peccianti; Jeff Rasco; Tracy Mittmann; Jamie D'Amico; John Alden; Marilou Sullivan; William E. Lewis III; Samuel Parker

Support to Retain Jefferson County Planning Commission Members, Jim Hagen and Dennis Schultz: Marjorie & David Dickson and Elizabeth Barlow; Marilyn Lewis; Gary & Charlotte Peterson

Port Ludlow Associates, Diana Smeland re: Notice of Withdrawal of Trendwest Application

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Using Fort Discovery Facilities for Law Enforcement Qualifications (See County Administrator Correspondence Listed Above); 2) Request for Jefferson County Hearing Examiner to Consider Additional Evidence (3); 3) Request by Harry Dudley for County Commissioners to Investigate the matter Regarding SSNW vs. Jefferson County (See County Administrator Correspondence Listed Above); 4) Retired Bremerton Police Officer Bruce Carvers Testimony

Michael Lenke re: Jefferson Transit Authority Complaint

Mike Belenski (2) re: 1) Comments by Deputy Prosecuting Attorney David Alvarez on January 22, 2007; 2) Deputy Prosecuting Attorney (DPA) David Alvarez; 3) Apology to Mike Belenski from David Alvarez (See Prosecuting Attorney Correspondence Listed Above)

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**CORRESPONDENCE - Continued:**

Bert Loomis re: Request that Deputy Prosecuting Attorney, David Alvarez Disqualify Himself from Representing the County Commissioners or Community Development Concerning Trendwest MLA06-00221 Issues

Charles Hough re: Justification of Newly Created Facilities Manager Position

Jim Tracy re: Seattle Times Newspaper Article; Puget Sound Regional Transportation Commission (PSRTC)

George Yount, Admiralty Audubon Society re: Support for Expanding Conservation Efforts in Tarboo-Dabob Bay

Peace Movement Petition Comments: Tom Callahan; Gary Price

Bill Tennent re: Formations Exhibit Presentation for Creating Visitor Centers

Scott Walker re: Big Box Chains in Maine

Michael Regan, Irondale Community Action Neighbors (ICAN) re: Proposed Broadcasting Facilities

Jim Rough re: Wisdom Council

Dana Roberts re: North Coast and Cascades Research Learning Network Request for Proposals 2007

Chuck Madison re: Port Townsend Paper Corporation Press Release

Kathy McKenna, Jefferson County Housing Authority Chairman re: Garden Court Apartments Update

Margaret Lee re: Copy of Letter to US Department of Agriculture Rural Development Concerning Garden Court Apartments in Port Hadlock, Washington

City Police, Conner Daily re: Law & Justice Council January 25, 2007 Meeting Minutes

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**CORRESPONDENCE - Continued:**

City of Port Townsend re: 1) Notice of Land Use Application LUP06-154, Margaret Takaki, Applicant; 2) Notice of Public Hearing, Street Vacation Application #LUP06-145

Olympic Community Action Programs re: Jefferson County Statistical Report - 4<sup>th</sup> Quarter 2006

Mason County Commissioners re: Request for Support in Appointing Tim Sheldon as Timber Counties Representative on the Board of Natural Resources

Skagit County Commissioners re: Request for Support in Appointing Don Munks as Timber Counties Representative on the Board of Natural Resources

Wahkiakum County Commissioners re: Request for Support in Appointing Jon Kaino as Timber Counties Representative on the Board of Natural Resources

River Network re: 2007 National River Rally

Washington State Association of Counties (WSAC) re: 1) Board of Natural Resources Election Ballot; 2) Collective Bargaining Bill; 3) Extend Safety Net for Forest Counties and Schools (3); 4) Representative Walden Pleads Against Budget Cuts (2); 5) Coastal Counties Meeting Agenda and Information for January 25, 2007 Meeting; 6) 2007 Guide to the Washington State Legislature

National Association of Counties (NACo) re: Extend Safety Net for Forest Counties and Schools

Washington Utilities and Transportation Commission re: Pending Application for Permanent Commercial Ferry (2) Docket No. TS-070019 and TS-070020

Washington State County Road Administration Board (CRAB) re: 2006 Annual Report

Washington State Department of Ecology re: 1) Rule Adoption Notification; Water Quality Standards, Chapter 173-201A WAC; 2) Washington State Conservation Commission Rulemaking Proposal for RCW89.08.400 (Assessments)

Washington State Department of Health re: New Water Use Efficiency Rule Goes Into Effect January 22, 2007

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**CORRESPONDENCE - Continued:**

Washington State Department of Natural Resources re: 2006 Annual Report

Washington State Liquor Control Board re: Notice of Discontinued Sales and Service at Timber House Gift Shop

US Department of Agriculture Rural Development re: Garden Court Apartment's Prepayment Notice

Governor Chris Gregoire re: January 31, 2007 Update

**"Newsletters"**

*Skookum Biweekly FACTS*

*Jefferson County Historical Society News & Events*

*Northwest Indian Fisheries Commission*

*Port Ludlow Voice*

*Trail Notes . . . , Olympic Discovery Trail*

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**COMMISSIONERS' MEETING SCHEDULE**

**Week of February 5, 2007**

**Monday - February 5, 2007**

	<b>See Agenda</b>		
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing</b>	<b>Chambers</b>

**Tuesday - February 6, 2007**

<b>8:00 a.m.</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>1:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee Meeting</b>	<b>WSU Extension</b>
<b>7:00 p.m.</b>	<b>David</b>	<b>UGA Committee Meeting</b>	<b>Port Townsend</b>

**Wednesday - February 7, 2007**

<b>Noon</b>	<b>Phil/John</b>	<b>Parks Advisory Committee Meeting</b>	<b>Quilcene</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Developmental Disabilities Meeting</b>	<b>Shold Business Center</b>
<b>4:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Healthy Youth Coalition Meeting</b>	<b>Tri Area Community Center</b>

**Thursday - February 8, 2007**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>9:00 a.m.</b>	<b>John</b>	<b>Health Department Staff Meeting</b>	<b>Health Department</b>

**Friday - February 9, 2007**

<b>9:00 a.m.</b>	<b>John</b>	<b>OlyCAP Strategic Planning Meeting</b>	<b>Sequim</b>
<b>9:30 a.m.</b>	<b>David</b>	<b>Water Team Meeting</b>	<b>Community Development</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>RTPO Meeting</b>	<b>WSU Extension</b>

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