



Agenda

Regular Meeting -- February 12, 2007

MONDAY

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

9:01 a.m. PUBLIC COMMENT PERIOD

This time is dedicated to listening the public. 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. The Commissioners will not use this time to respond to comments, but may do so at a later time.

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: Re-establishing a Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments
2. **RESOLUTION NO. _____** re: Naming a Private Road Barn Swallow Road; Keith and Cristie Kisler, Petitioners
3. **RESOLUTION NO. _____** re: Agreeing to Pay Any Punitive Damages that Might be Awarded Against an Employee Employed by the Jefferson County Sheriff
4. **RESOLUTION NO. _____** re: **HEARING NOTICE** re: Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, February 26, 2007 at 10:00 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 THE CONSENT AGENDA - Continued:

5. **RESOLUTION NO. _____** re: **HEARING NOTICE** Findings and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
6. **HEARING NOTICE** re: Adopting an Amended Six-Year Transportation Improvement Program; Hearing Scheduled for Monday, March 5, 2007 at 10:15 a.m. in the Board of County Commissioners Chambers
7. **AGREEMENTS (2)** re: 2007 Community Services Grant Funding; 1) Olympic Community Action Programs (OlyCAP); and 2) Domestic Violence/Sexual Assault Program
8. **AGREEMENTS (2)** re: 2007 Hotel-Motel Grant Funding; 1) Forks Chamber of Commerce; and 2) Quilcene Historical Museum
9. **AGREEMENT, Amendment No. 1** re: Consultant Services for the Jefferson County Marine Resources Committee; Jefferson County/WSU Extension; Gabrielle LaRoche, dba LaRoche and Associates
10. **AGREEMENT, Amendment No. 1** re: Housing Opportunities for Persons with AIDS (HOPWA); Jefferson County Public Health; Longview Housing Authority
11. **AGREEMENT** re: Education and Outreach Services For Water Resource Inventory Area (WRIA) 17; Jefferson County Public Health; Washington State University/Jefferson County Extension
12. **AGREEMENT and Project Prospectus** re: Upper Hoh Road Emergency Repair, Project No. XO1689; Jefferson County Public Works; Washington State Department of Transportation
13. **AGREEMENT and Project Prospectus** re: Upper Hoh Road Emergency Repair, Project No. XO1736; Jefferson County Public Works; Washington State Department of Transportation
14. **AGREEMENT and Project Prospectus** re: Tower Creek Bridge Emergency Repair, Upper Hoh Road, Project No. XO1735; Jefferson County Public Works; Washington State Department of Transportation

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

15. Payment of Jefferson County Vouchers/Warrants Dated February 12, 2007 (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. Payment of Jefferson County Payroll Warrants Dated February 5, 2007 Totaling \$690,905.25; February 7, 2007 Totaling \$863.50 and A/P Warrants Done by Payroll Dated February 5, 2007 Totaling \$609,225.88; February 7, 2007 Totaling \$285.10 (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.)
17. Letter in Favor of Establishing a Water Resource Inventory Area (WRIA) 20 Lead Entity Group; Washington State Department of Fish and Wildlife

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

- Approval of Minutes of February 5, 2007
- Lynn Anju re: Courthouse Neighbors Presentation of Gift

REGULAR AGENDA:

10:05 a.m. **CANCELLED HEARING** re: Road Name Change

10:06 a.m. Discussion re: Planning Commission Appointments and Vacancies

10:15 a.m. Charlie Courtelyou and Al Vaughn, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds

10:45 a.m. **HEARING** re: Proposed Jefferson County Code Amendment; (JCC 17.10 MPR Code) Michael Holland Proposal MLA06-185

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

1:30 p.m. County Administrator Meeting

Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Copy of Summons and Complaint to Quiet Title; James N. Parker, Trustee, Thomas and Betty McKeown, Richard and Gerry Parker, Plaintiffs
- E-mail from Karen Cartmel, Elections Division re: Depositing Mail-In Ballot

Central Services:

- E-Mail from Allen Sartin re: January Trend Reports

Community Development:

- Planning Commission Draft Minutes for January 17, 2007
- Planning Commission Transmittal List - February 1, 2007

County Administrator:

- E-mail to George and Edna Forker re: Response to Comments on the Planning Critical Areas Ordinance and Importance of Reappointing Jim Hagen and Dennis Shultz to the Planning Commission (See Correspondence Listed Below)
- E-mail to Dennis Schultz re: Support for the Reappointment of Jim Hagen to the Planning Commission (See Correspondence Listed Below)
- Copy of E-Mail from Irv Berteig, Hearing Examiner re: MLA05-00407 Port Ludlow Resort Build-Out and Marina Expansion Project, Findings, Conclusions, and Decision
- E-Mail from John Fischbach re: Consent Agenda Item Re-establishing a Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments

Prosecuting Attorney:

- E-mail from David Alvarez, Deputy Prosecutor re: New Case on the Public Records Act

Public Health:

- E-mail from Tami Pokorny, Natural Resources re: Dosewallips Floodplain Acquisition Project

Treasurer:

- January Revenue Reports

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CORRESPONDENCE:

Hearing Comments Regarding Proposed Jefferson County Code Amendment; (JCC 17.10 MPR Code) Michael Holland Proposal MLA06-185 (See Scheduled Hearing Above at 10:45 a.m.): Jack and Bonnie Lambton; Fred Backer; Randy Duhon; Ken & Claudia Avicola; Noreen & Don Millbauer; Pat Pearson

Comments Regarding Proposed Off Road Vehicle (ORV) Park: Jeff Lucia; Irene Hecht

Comments Supporting the Reappointment of Jim Hagen and Dennis Schultz to the Jefferson County Planning Commission (Also See County Administrator Correspondence Listed Above): George and Edna Forker; Bob Helander; Dr. Kenneth M. Brooks; Erwin Fuller; Ron Gregory; David and Barbara Nelson; Dennis A. Schultz

Philip Hansten re: Appreciation for the Excellent Service of Officers and Employees of the Jefferson County Sheriff's Office

Bert Loomis re: 1) Letter to the Editor Regarding Port Ludlow Associates Trendwest Proposal; 2) Larry Nobles, PLVC President Comments in the Peninsula Daily News; 3) Teal Lake Village Lot #74

Lewis Hale re: Trendwest MLA06-00221

Scott Walker re: Roundabouts - Kings Beach, CA Roadway Redesign

Michael Griffin, County Executive of America re: County and Local Broadband Threatened

Norm MacLeod re: Updated Attorney General Document

Mike Belenski re: 1) County Administrator Meeting, February 5, 2007 at 1:30 p.m.; 2) Investigation; 3) Deputy Prosecuting Attorney David Alvarez

Michael Lenke re: Jefferson Transit Authority Complaint

Richard Hild (2) re: 1) Concern Regarding the Assessor's Presentation to the Critical Areas Subcommittee of the Planning Commission; and 2) Mary Lou Sanelli's Article in 2/7/07 Peninsula Daily News (PDN) Page A9

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CORRESPONDENCE - Continued:

Connie Gallant re: Global Climate Conference

Port of Port Townsend re: February 2007 Calendar Update and Winter Newsletter "Navigator"

Jefferson County Conservation District re: Meeting Minutes of January 3, 2007 and Meeting Agenda for February 7, 2007

Peninsula Regional Transportation Planning Organization re: Certification Report for Jefferson County's Comprehensive Plan

North Olympic Peninsula Visitor & Convention Bureau, Diane Schostak re: Request to Present Information at the Next Jefferson County Lodging Tax Advisory Committee Meeting

Olympic Area Agency on Aging (O3A) re: W4A Action Alert - Support for Eldercare Alliance Budget Request

Dave Upthegrove, Chairman, House Select Committee on Puget Sound re: Appreciation for Jefferson County Board of Commissioners Letter Supporting State Funding for the NW Marine Straits Initiative

Washington State Association of Counties (WSAC) re: 1) Forest County Safety Net Update; 2) Action Update - February 2, 2007; 3) Bush Again Proposes Selling National Forest Land; 4) New Contracting Business Model for Forest Service; 5) HB1879 - Problem Legislation; 6) Citizens Commission on Salaries for Elected Officials; 7) Puget Sound Governance Proposed Substitute

Washington State County Road Administration Board re: County Freight and Goods System 2006 Status Report

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

Washington State Military Department, Emergency Management Division re: Governor Gregoire's Request for a Major Disaster Declaration

National Association of Counties re: Legislative Bulletin

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CORRESPONDENCE - Continued:

United States Environmental Protection Agency re: Request for Comments on Quinault Indian Nations's Request for EPA to Delegate to the Quinault Indian Nation the Authority to Administer Several Federal Clean Air Act Rules on the Quinault Indian Reservation

"Newsletters"

Building Insight, Building Industry Association of Washington

About Growth, Washington State Department of Community Trade and Economic Development

Homeland Defense Journal

COMMISSIONERS' MEETING SCHEDULE

Week of February 12, 2007

Monday - February 12, 2007

See Agenda

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| Noon | Board | Port Townsend Chamber Meeting | Fort Worden |
| 1:30 p.m. | Board | County Administrator Meeting | Chambers |

Tuesday - February 13, 2007

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|-------------------|--------------|---|-----------------------------|
| 9:00 a.m. | John | Appointment | Port Ludlow |
| 10:30 a.m. | John | Appointment | Port Ludlow |
| 3:15 p.m. | John | Substance Abuse Advisory Board Meeting | Mental Health Office |
| 6:00 p.m. | David | WRIA 17 Planning Unit Meeting | WSU Extension Office |

Wednesday - February 14, 2007

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| 8:00 a.m. | John | Quilcene/Brinnon Chamber Meeting | Quilcene |
| 10:00 a.m. | Phil | Olympic Air Pollution Meeting | Olympia |
| 12:30 p.m. | David | Appointment | Port Townsend |

Thursday - February 15, 2007

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|-------------------|--------------|-----------------------------|--------------------------|
| 7:00 a.m. | John | Appointment | Port Townsend |
| 12:30 p.m. | John | Appointment | Port Townsend |
| 2:30 p.m. | Board | Health Board Meeting | Health Department |

Friday - February 16, 2007

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| 2:30 p.m. | John | Appointment | Courthouse |
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