



# Agenda

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Regular Meeting -- February 20, 2007

## TUESDAY

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: Adopting a Disbursement Policy
2. RESOLUTION NO. \_\_\_\_\_ re: Authorization for Auditor to Sign Payroll
3. RESOLUTION NO. \_\_\_\_\_ re: Establishing Standard for the Annual Inventory of the Capitalized Fixed Assets
4. NOTICE OF SPECIAL MEETING re: East Jefferson County Off-Highway Vehicle (OHV) Feasibility Study Report; Scheduled for Monday, February 26, 2007 at 1:30 p.m. at the Quilcene Community Center

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

5. **AGREEMENT Amendment No. 1** re: Educational and Therapeutic Services for Children Age Birth to Three (3) Years and Their Families; Jefferson County Public Health; Holly Ridge Center
6. **AGREEMENT Amendment No. 1** re: Developmental Disability Educational and Therapeutic Services for South Jefferson County Families and their Children Age Birth to Three (3) Years; Jefferson County Public Health; Concerned Citizens
7. **AGREEMENT Amendment No. 1** re: Voter Registration and Election System; Jefferson County Auditor; DFM Associates
8. **AGREEMENT** re: Guardrail Installation; Paradise Bay Road Project No. CR1148-4; Jefferson County Public Works; Petersen Brothers, Inc.
9. Payment of Jefferson County Vouchers/Warrants Dated February 13, 2007 Totaling \$4,531.32 (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.)
10. Payment of Jefferson County A/P Warrants Done by Payroll Dated February 6, 2007 Totaling \$128,766.31 (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.)
11. Letter of Appreciation for Donation of Hand Carved Monkey Tree Wooden Bowl from Courthouse Neighbors
12. Letter Regarding Support of House Bill 1167, Preserving the Viability of Agricultural Lands; Representative Geoff Simpson, Chair, House Local Government Committee

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

- Approval of Minutes of February 5, 2007

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## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

### **Auditor:**

- Budget Year 2006 Ending Expenditures
- Summons (20 Days) and Petition for Review; Security Services Northwest, Inc.

### **Central Services:**

- E-Mail from Loring Bemis re: Courthouse Site Project (See County Administrator Correspondence Listed Below)

### **Community Development:**

- Letter from Five Planning Commission Members Requesting that Jim Hagan and Dennis Schultz be Reappointed to Another Term on the Planning Commission (See Correspondence Listed Below)
- Planning Commission Transmittal List - February 8, 2007
- Notice of Jefferson County Hearings Examiner Type B Decision; MLA05-00407/ZON03-0044/SDP05-00019/SUB05-00030/ZON05-00035; Port Ludlow Associates, LLC; Applicant
- Planning Commission Meeting Agenda for February 21, 2007

### **County Administrator:**

- E-Mail from John Fischbach (4) re: Civil Rights Violation Accusation - Cancellation of Trendwest Workshop (See Prosecuting Attorney Correspondence and Correspondence Listed Below)
- E-Mail from John Fischbach re: Security Services Northwest (SSNW) (See Correspondence Listed Below)
- E-Mail from John Fischbach re: Update on Reauthorizing "Secure Rural Schools"; Other National Issues (See WSU Extension Correspondence Listed Below)
- E-Mail from John Fischbach re: Courthouse Site Project (See Central Services Correspondence Listed Above)

### **Prosecuting Attorney:**

- Irondale Community Action Network (ICAN) v. Jefferson County; Western Washington Growth Management Hearings Board Cause #03-2-00010 and #04-00022; ADDITIONS TO INDEX OF EXHIBITS from Jefferson County
- E-Mail from David Alvarez (2) re: Civil Rights Violation Accusation - Cancellation of Trendwest Workshop (See County Administrator Correspondence Listed Above and Correspondence Listed Below)

### **Public Health:**

- Press Release re: Presentation on Woodstoves, Fireplaces, Air Quality and Health

### **Public Works:**

- E-Mail from Gordon Ramstrom re: Clock Tower Project Update February 13, 2007
- Draft Jefferson County Off-Highway Vehicle (OHV) Feasibility Study (aka ORV)

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**Superior Court:**

- Invitation to Jefferson County Drug Court Graduation (February 22, 2007 at 8:30 a.m.)

**WSU Extension:**

- E-Mail from Katherine Baril re: Update on Reauthorizing "Secure Rural Schools"; Other National Issues (See County Administrator Correspondence Listed Above)
- E-Mail from Katherine Baril re: Healthy Youth News

**CORRESPONDENCE:**

**Hearing Comments Regarding Proposed Jefferson County Code Amendment; (JCC 17.10 MPR Code) Michael Holland Proposal MLA06-185 (Received Prior to 2/12/07 Hearing):** Marianne Hauptman; Kathy Couch

Comments Regarding Proposed Off Road Vehicle (ORV) Park: Brenda McMillan

Comments Regarding Security Services Northwest (SSNW): Stan Cupp; Joe D'Amico (Email from Marv Chastain)

Planning Commission Vacancy Comments (See Community Development Correspondence Listed Above): Petition with Sixty (64) Signatures; Joy & Joe Baisch; David & Barbara Nelson; Jean Wasell; Ricky Carter; Ron Gregory; Wayne King; George Sickel

Mike Belenski (3) re: Investigation; and Newspaper Comments Attributed to BOCC Chairman Phil Johnson

Joe D'Amico, Security Services Northwest (SSNW) re: Issues discussed at the County Administrator Meetings (See County Administrator Correspondence Listed Above)

Committee to Save Chevy Chase - Discovery Bay Golf Course (Signed by 9 Residents)

Civil Rights Violation Accusation - Cancellation of Trendwest Workshop Comments (See County Administrator and Prosecuting Attorney Correspondence Listed Above): Bert Loomis (4); Les Powers (2); Lewis Hale (2); Gregg Jordshaugen

Pat Porter re: Naval Magazine Indian Island Concerns

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**CORRESPONDENCE - Continued:**

Gardiner Community Center Board of Directors Minutes of January 3, 2007

Quilcene School District Superintendent David Anderson re: Drug Free Zone - Mary Hos Case

Dave Turissini, Jefferson Transit re: February 2007 Transit Board Update

Rick Hlavka, Green Solutions re: Second Section of Revised Solid Waste Plan

Kitsap County Commissioners, Chris Endresen re: Need for Access to Baccalaureate Degrees

Washington State Association of Counties (WSAC) re: 1) Redraft of SB 5372; Puget Sound Partnership Bill; 2) Senate Push to Develop Support for the Emergency Supplemental Spending Bill

National Association of Counties (NACo) re: February 9, 2007 Legislative Bulletin

Washington Wildlife & Recreation Coalition re: WWRP Lobby Day & Governor's Reception

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

Washington State Department of Natural Resources re: 1) Trust Land Transfer Program 2007-2009; 2) 4<sup>th</sup> Quarter 2006 County Income Report

Governor Chris Gregoire re: February 14, 2007 Update

United States Department of the Interior; National Park Service re: Seeking Public Input to Place a Snow Telemetry (SNOTEL) Site Within the Olympic National Park's Interior

US Department of Navy re: Swimmer Interdiction Security System Environmental Impact State for Naval Base Kitsap at Bangor

**"Newsletters"**

*Washington State Housing Finance Commission*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of February 19, 2007**

**Monday - February 19, 2007**

**Holiday - Courthouse Closed**

**Tuesday - February 20, 2007**

**See Agenda**

<b>1:15 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>PT Fire Station</b>
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**Wednesday - February 21, 2007**

<b>8:00 a.m.</b>	<b>Phil</b>	<b>Budget Committee Meeting</b>	<b>Chambers</b>
<b>8:30 a.m.</b>	<b>David</b>	<b>Water Team Meeting</b>	<b>Health Department</b>
<b>9:00 a.m.</b>	<b>Phil</b>	<b>Certify Election</b>	<b>Auditor's Office</b>
<b>9:30 a.m.</b>	<b>David</b>	<b>Port Townsend Ferry Meeting</b>	<b>City Hall</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>1:30 p.m.</b>	<b>Phil</b>	<b>HCCC Meeting</b>	<b>Bremerton</b>

**Thursday - February 22, 2007**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>8:30 a.m.</b>	<b>Board</b>	<b>Invitation to Attend Drug Court Graduation</b>	<b>Superior Court</b>
<b>Noon</b>	<b>Phil</b>	<b>Fort Worden Advisory Committee Meeting</b>	<b>Fort Worden</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Health Department</b>

**Friday - February 23, 2007**

<b>All Day</b>	<b>John/Phil</b>	<b>Global Warming Conference</b>	<b>Forks</b>
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