



Agenda

Regular Meeting -- February 26, 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: Urging Congress to Amend Necessary Federal Statutes to Allow Federal Financial Participation in Payment of Medical Costs for Incarcerated Individuals
2. **AGREEMENT, Amendment No. 1** re: Alternative Response System (ARS) and Early Intervention Program (EIP); Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
3. **AGREEMENT, Amendment No. 1** re: Therapeutic Services for Children Age Birth to Three (3) Years; Jefferson County Public Health; Port Townsend School District
4. **AGREEMENT NO. G0700169** re: Junk Car and Abandoned Junk Vehicles; Jefferson County Public Health; Washington State Department of Ecology

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. **CALL FOR BIDS** re: Pavement Marking on Various County Roadways, Project No. 180 542 1744; Bids Accepted at the Office of the County Commissioners Until 10:00 a.m., Monday, March 19, 2007 and Opened and Read Publicly Shortly Thereafter in the County Commissioners Chambers
6. Payment of Jefferson County Vouchers/Warrants Dated February 20, 2007 Totaling \$600,412.76 (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.)
7. Payment of Jefferson County Payroll Warrants Dated February 20, 2007 Totaling \$111,339.88 (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.)
8. Letter to State Liquor Control Board re: Special Occasion Permit #092820; Port Townsend Marine Science Society

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

- Approval of Minutes of February 12, 2007
- **PROCLAMATION** re: Proclaiming the Month of March 2007 as Women's History Month
- Discussion and Possible Decision Regarding Appointments to the Ferry Advisory Committee (4 appointments), (Committee to Consist of Five Individuals)
- Discussion of Policy on "Procedure Relating to Persons Whose Actions Disrupt a County Commission Meeting"
- Appointment of Mark Johnsen, Attorney at Law to Serve as Special Deputy Prosecuting Attorney Representing and Defending Jefferson County in a Lawsuit filed by Security Services Northwest, Inc., Cause No. 07-2-0377-2

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REGULAR AGENDA:

10:00 a.m. **HEARING** re: Proposed Supplemental Budget Appropriations/Extensions
for Various County Funds

10:15 a.m. **BID OPENING** re: Paradise Bay Road Illumination Project

<u>BIDDER</u>	<u>BID AMOUNT</u>

10:30 a.m. **HEARING** re: Findings and Determination to Declare Certain Personal
Property as Surplus and Authorize Disposal

10:45 a.m. Certification of Jefferson County Equipment Inventory

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

1:30 p.m. **SPECIAL MEETING** - See Attached Agenda: Consultant Presentation
re: Off-Highway Vehicle (OHV) Feasibility Study
Quilcene Community Center

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Budget Committee Meeting Agenda for February 21, 2007
- Summons and Complaint to Quiet Title; Greg & Kyra Lucia vs. Jefferson County, Cause No. 07 2 00063 1
- Summons and Complaint for Money Damages; Security Services Northwest, Inc. (SSNW) vs. Jefferson County, Kitsap County Superior Court Cause No. 07-2-00438-8
- Eighth Order Extending Time for Issuing Final Decision; Case No. 05-2-0006; Washington Environmental Council v. Jefferson County

Community Development:

- Notice of Hearings Examiner Type B Decision for MLA05-00407/ZON03-00044/SDP05-00019/SUB05-00030/ZON05-00035; Port Ludlow Associates LLC, Applicant

Prosecuting Attorney:

- E-Mail from David Alvarez re: Security Services Northwest, Inc. (SSNW) v. Jefferson County; Kitsap County Superior Court Cause No. 07 2 00438 8; Summons and Complaint for Money Damages
- E-Mail from David Alvarez re: New Case from Court of Appeals - Building Permit Fees

Public Works:

- Solid Waste Advisory Committee (SWAC) Draft Meeting Minutes for January 25, 2007
- Feet First University – Open Space 2100: A year in the Making
- Memorandum from Matt Tyler re: Off-Highway Vehicle (OHV) Resolution

Sheriff:

- E-Mail from Mike Brasfield re: Disturbances at Public Meetings

CORRESPONDENCE:

Comments Regarding Proposed Off-Highway Vehicle (OHV) Park: Jim Giles; Bill and Nancy Beiry; Linda Lou Marshall; Ron Wong; Kristin Kennell; Connie Gallant; Madelyn & John Pitts; Sandra Smith

Comments Regarding the Critical Areas Ordinance (CAO) Committee: Ron Ewart; Ken Shock (3); Scott Shock; Sandy Hershelman; Norm MacLeod; Robert Crittenden

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CORRESPONDENCE - Continued:

Planning Commission Vacancy Comments: Richard & Sheila Moore; Geoff Masci; Jeffrey Steele, MD; George Sickel; Karen Sickel; Petition with Thirty-three (33) Signatures; Tom Seavoy; Mary Lou Holtgeerts; Willa & Byron Beeman; Nancy Stelow; George Yount (2)

Port Ludlow Village Council Draft Meeting Minutes - Cancellation of Trendwest Workshop Comments: Bert Loomis (Letter from Attorney James Perkins)

Bert Loomis re: 1) Log List and Appeal Period for Port Ludlow Resort Buildout; 2) E-mail Comments from Adele Govert, Bill Brown and Lanai McCarry

Dennis Pownall re: Courthouse Security Funding

Mike Belenski re: Correction to Date of Letter Received February 13, 2007

Pat Porter re: Depleted Uranium Munitions (Indian Island Naval Base)

Roy Walker, Olympic Area Agency on Aging re: W4A Action Alert; Support Family Caregivers and Respite Services

Marion Huxtable re: Climate Protection Campaign

Carolyn Costain re: Jefferson County Parent Coalition

Carl W. Hanson, Chair, Developmental Disabilities Advisory Board re: Response to Letter from Carolyn Costain Regarding Jefferson County Parent Coalition

Malcome S. Harris, Attorney at Law, Harris, Mericle & Wakayama re: Discovery Bay Golf Club Planned Rural Development and Long Plat Applicant; WeFore, LLC, MLA05-00286

Puget Sound Energy re: Community Meeting on Proposed Chimacum Substation

Washington State Association of Counties (WSAC) re: 1) Forest County Safety Net Update and Action Alert; 2) Senate Push to Develop Support for the Emergency Supplemental Spending Bill; 3) Secure Rural Schools Talking Points; 4) Legislative Bulletin; 5) 2007 Directory of County Officials in Washington State

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CORRESPONDENCE - Continued:

Jim Hargrove, Senator, Washington State Senate re: Funding for the Washington Wildlife and Recreation Project

Robert S. Thoms, Office of Senator Maria Cantwell re: Request for Comments/Examples on Local Needs Using Secure Rural Schools/Public Lands Fund for Hearing on FY08 Bill to be Held on March 1, 2007

U.S. Department of Commerce re: Invitation to Scheduled Workshops on the Local Update of Census Addresses (LUCA) Program for the 2010 Census

“Newsletters”

TsuInfo Alert, Washington State Department of Natural Resources

National Association of Counties (NACo) Legislative Bulletin

Homeland Defense Journal

CERA Journal, Citizens Equal Rights Alliance

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COMMISSIONERS' MEETING SCHEDULE
Week of February 26, 2007

Monday - February 26, 2007

	See Agenda		
1:30 p.m.	Board	Special Meeting: ORV Consultant Report	Quilcene

Tuesday - February 27, 2007

9:00 a.m.	David	State Council on Aging	Sea Tac
1:30 p.m.	John	Appointment	Public Works
3:00 p.m.	John	DD Advisory Board Meeting	Health Department
5:00 p.m.	John	OlyCAP Meeting	Port Townsend

Wednesday - February 28, 2007

8:00 a.m.	John	Appointment	Sequim
Noon	David	Tri Area Chamber Meeting	Port Hadlock
Noon	Phil	Out of Office	
2:00 p.m.	David	Appointment	Port Townsend

Thursday - March 1, 2007

7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	John	LTAC Meeting	Visitor's Center
3:00 p.m.	John	Port Ludlow Village Council	Port Ludlow

Friday - March 2, 2007

2:00 p.m.	David	Water Watchers Meeting	WSU Extension
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