



Agenda

Regular Meeting -- March 5, 2007

MONDAY

9:00 a.m. Meeting Called to Order

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 the County's Representative Pursuant to the Bylaws of the Washington Counties Risk Pool
2. **RESOLUTION NO. _____** re: Designation of Applicant's Agent, Public Works Director Frank Gifford, Disaster No. 1671-DR-WA
3. **RESOLUTION NO. _____** re: Vacation of the Westerly Half of the Alley in Block 154, Irondale Division No. 6; Michael Regan, Petitioner
4. **HEARING NOTICE** re: Community Development Block Grant (CDBG); Low and Moderate Income Housing Rehabilitation; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, March 19 at 10:30 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. **AGREEMENT** re: Professional Services for the Developmental Disabilities Parent Coalition Program; Jefferson County Public Health; Jenell DeMatteo
6. **AGREEMENT** re: Professional Services for Discovery Physical Therapy for Childbirth Education; Jefferson Count Public Health; Amy Irene Lynch, P.T.
7. **AGREEMENT, Amendment No. 1** re: Big Brothers/Big Sisters Program as Part of the Raising a Healthy Community Grant; Jefferson County Public Health; Big Brothers/Big Sisters of King and Pierce Counties
8. Payment of Jefferson County Vouchers/Warrants Dated February 26, 2007 Totaling \$237,860.83 (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.)
9. Letter Regarding Opposition to SSB5672; Members of the Government Operations and Elections Committee, c/o Senator Darlene Fairly, Chair

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

- Decision re: Off-Highway Vehicle Feasibility Study
- Discussion of Proposed Changes to Policy on “Procedure Relating to Persons Whose Actions Disrupt a County Commission Meeting”
- Approval of Minutes of February 20, and 26, 2007
- Discussion with Peter Bahls re: Washington State Department of Natural Resources (DNR) Proposal at Tarboo Bay
- Kees Kolff, Climate Protection Campaign Facilitator re: Local Action to Help Address the Global Climate Crisis

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REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: Publication of County Legal Notices

10:15 a.m. **HEARING** re: Updating the Six Year Transportation Improvement Plan

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

1:30 p.m. **County Administrator Meeting** Chambers
During this portion of the meeting the County Administrator, representing the administrative division of the organization, will bring forward any items that may be of interest, or require the attention of the County Board of Commissioners such as scheduling issues, reports received, and so forth. There will be no substantive discussions of policy issues conducted during these meetings. There is also the possibility of holding a work session/workshop for educational/informational purposes only and so that the County Administrator and County Commissioners can share information with each other. On occasion there may be the need to approve a letter, or a communication, to be sent by the BOCC. In that case, a clerk will be present to note the decision of any vote taken.

1:31 - 2:00 p.m. **EXECUTIVE SESSION** with Deputy Prosecuting Attorney, Outside Legal Counsel, County Administrator, Director of Community Development re: Actual Litigation

2:00 p.m. **County Administrator Meeting Continued** Chambers

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Draft Planning Commission Meeting Minutes for February 7, 2007
- E-Mail from Michelle McConnell re: Shoreline Management Plan Update
- E-Mail from Cheryl Halvorson from Edeltraut Sokol re: Urban Growth Area (UGA) Comments

County Administrator:

- E-Mail from John Fischbach (3) re: Port Ludlow Law Enforcement Commitments, Master Planned Resort Development Agreement (See Correspondence Listed Below)
- E-Mail from John Fischbach re: Homeland Security Funding for Courthouse Security (See Correspondence Listed Below)
- Letter to Senator Maria Cantwell re: The Case for Reauthorizing PL106-393; The Secure Rural Schools and Communities Self Determination Act of 2000
- E-Mail from John Fischbach re: Sheriff's Foundation Awards

Prosecuting Attorney:

- E-Mail from David Alvarez re: Western Washington Growth Management Hearings Board (WWGMHB) Irondale Community Action Neighbors (ICAN) vs. Jefferson County, No. 04-2-0022 & 03-2-0010; ICAN's Objections and Motion for Additional Finding of Invalidity and Sanctions

Public Health:

- Letter from Public Health Nurses re: Intent to Form a Nurse Bargaining Unit

Public Works:

- Letter from Kelli Larson to Property Owners re: Petition to Name a Private Road
- E-Mail from Matt Tyler re: Response to David Shold Comment Concerning Off-Road Vehicles (See Correspondence Listed Below)

Sheriff:

- E-Mail from Mike Brasfield re: Computer Back-up & Recovery System
- E-Mail from Mike Brasfield re: Sheriff's Foundation Awards

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CORRESPONDENCE:

Comments Regarding Proposed Off-Highway Vehicle (OHV) Park (See Public Works Correspondence Listed Above): Gordon Hallgren; Jim Giles (2); Richard Hoskins; Marylou Hoskins; Margot & David Hamilton; Jim MacRae; Sharon Giles; Beverly & John Wicknick; Gamelyn Dykstra; TJ Mead; Lynn & Harriet Goodwin (2); Chris Llewellyn; David Shold; Larry & Arleen Schinke

Comments Regarding the Critical Areas Ordinance (CAO) and CAO Committee: Marjorie Dickson; Martha Jordan; W. Ron Allen, Tribal Chairman/Executive Director, Jamestown S'Klallam Tribe

Planning Commission Vacancy Comments: Richard Hild (Petition with 1 Name)

Proposed Amendments to Shoreline Master Program Comments: John Fabian; Michael Gendler, Gendler & Mann (Behalf of Hood Canal Coalition)

Les Powers (2) re: Port Ludlow Law Enforcement Commitments, Master Planned Resort Development Agreement (See County Administrator Correspondence Listed Above)

Rich & Cathy Holtman re: Highway Specialties Location & Zoning

Dennis Pownall re: Homeland Security Funding for Courthouse Security (See County Administrator Correspondence Listed Above)

William Craighead re: UFER Ground Inspections

Norman MacLeod re: 1) Junk Car Disposal Without Enforcement; 2) Senate Bill 6137 (Requiring Cooperation Regarding the Designation and Modification of Urban Growth Areas)

Pat Porter re: Democratic Caucus Wavering on Iraq War

Bill Dunaway re: Indian Island Naval Base EIS, Munitions Depot Explosion

Sam Parker re: Security Services Northwest

Bert Loomis re: Copy of Letter from James A. Perkins, Larson Berg & Perkins, PLLC Regarding Port Ludlow Village Council (PLVC) Minutes/Fischbach Statements

Michael Gendler, Gendler & Mann (Behalf of Hood Canal Coalition) re: Proposed Amendment to the Unified Development Code, JCC 18.20.240(1)

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CORRESPONDENCE - Continued:

Stephen Greer, Attorney at Law re: Involuntary Mental Health Commitment Contract for Jefferson County

Kees Kolff, Climate Protection Campaign re: Local Action to Help Address the Global Climate Crisis

Jefferson County Historical Society re: Request for 4th Quarter Hotel-Motel Funding Allocation Along with Copy of 4th Quarter Report of Activities and Brochure on Port Townsend's Landmark City Hall

Port Townsend - Jefferson County Leader re: Meeting Notification Request

Port Townsend Chamber of Commerce re: Business Seminar

Port of Port Townsend re: March 2007 Calendar Update

Public Utility District #1 re: Update on the Extension of the Quilcene Water System

Peninsula Regional Support Network Advisory Board (PRSN) re: Meeting Minutes for January 4, 2007

Olympic Workforce Development Council re: Draft 2007 Strategic Plan

Washington State Association of Counties (WSAC) re: Ex-Forest Service Chief Backs Most of Clinton-era Roadless Rule AP 2/25

Washington Wildlife Coalition re: Washington Elected Official Sign on Letter Supporting the Wild Sky Wilderness Proposal

Washington State Department of Natural Resources, Kay Brown re: 1) Charlie Creek Phase I Intergrant Exchange and Trust Land Transfer; 2) Policy for Sustainable Forests

Senator Maria Cantwell, Robert Thoms re: Secure Rural Schools/Public Lands Fund

US Department of the Interior, National Park Service re: Request Input on a Proposal to Restore Permanent Access Across West Twin Creek on the Hoh River Road

US Department of Commerce, Census Bureau re: 2010 Census Local Update of Census Addresses (LUCA) Program - Local Government Information Booklet

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“Newsletters”

Protecting the Environment, National Association of Counties NACo

Port Ludlow Voice

Skookum Biweekly FACTS

COMMISSIONERS’ MEETING SCHEDULE

Week of March 5, 2007

Monday - March 5, 2007

See Agenda

All day	Phil	NACo Conference	Washington D.C.
12:00-1:00 p.m.	David/John	Port Townsend Chamber of Commerce Meeting	Fort Worden
1:30-2:30 p.m.	David/John	County Administrator Meeting	Chambers

Tuesday - March 6, 2007

All day	Phil	NACo Conference	Washington D.C.
11:00 a.m.-12:00 p.m.	John	Tourism Coordinating Council (TCC) Meeting	Quilcene
7:00-9:00 p.m.	David	Urban Growth Area (UGA) Committee Meeting	Port Hadlock

Wednesday - March 7, 2007

All day	Phil	NACo Conference	Washington D.C.
9:00-10:00 a.m.	David	Appointment	Courthouse

Thursday - March 8, 2007

All day	Phil	Vacation	
7:00-8:00 a.m.	John	Appointment	Port Townsend

Friday - March 9, 2007

All day	Phil	Vacation	
2:00-4:30 p.m.	John	Appointment	Courthouse

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