



Agenda

Regular Meeting -- March 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. **ORDINANCE NO. _____** re: Interim Ordinance Rescinding Chapter 18.18 Within Title 18 of the Jefferson County Code and Formally Re-establishing the Previously Existing Rural Designations and Standards for the Planning Area for the Future Irondale and Hadlock Urban Growth Area
2. **RESOLUTION NO. _____** re: Naming a Private Road Big Leaf Lane
3. **HEARING NOTICE** re: Interim Ordinance Rescinding Chapter 18.18 Within Title 18 of the Jefferson County Code and Formally Re-establishing the Previously Existing Rural Designations and Standards for the Planning Area for the Future Irondale and Hadlock Urban Growth Area; Hearing Scheduled Monday, March 26, 2007 at 10:45 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 CONSENT AGENDA - CONTINUED:

4. **BID AWARD** re: Paradise Bay Road Illumination Project No. CR1148; Olympic Electric Co. Inc.
5. **AGREEMENTS (2)** re: 2007 Regional Services; 1) Health and Human Services; and 2) Municipal Court and Jail Services; City of Port Townsend
6. **AGREEMENT** re: Training Services; Peninsula College
7. **AGREEMENT** re: Junk/Abandoned Vehicle Towing; Jefferson County Public Health; Peninsula Auto Wrecking
8. **AGREEMENT** re: Junk/Abandoned Vehicle Towing; Jefferson County Public Health; A & G Import Auto, Inc
9. **AGREEMENT NO. IAC#06-2288A** re: Salmon Recovery Fund for Dosewallips Floodplain Acquisition Project Phase II; Jefferson County Public Health; Washington State Office of the Interagency Committee
10. **AGREEMENT** re: Legislative Liaison Services for Irondale/Port Hadlock Urban Growth Area (UGA) Sewer Project; Jefferson County Public Works; Sharon Wylie
11. **LEASE AGREEMENT NO. IC3-16-04433** re: Airspace Lease for Use of Right of Way at the Brinnon Senior Center; Jefferson County Central Services; Washington State Department of Transportation
12. Letter of Congratulations on Receiving the 2006 Gloria Panitch Volunteer of the Year Award; Pat Scott
13. Payment of Jefferson County Vouchers/Warrants Dated March 6, 2007 Totaling \$386,059.77. (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.)
14. Payment of Jefferson County Payroll Warrants and A/P Warrants Dated March 5, 2007 Totaling \$612,020.68 and \$561,848.84 and Dated March 7, 2007 Totaling \$128,264.84 (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.)

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Agenda: Week of March 12, 2007

- 9:35-10:00 a.m. COMMISSIONERS BRIEFING SESSION
- Recommendation for Bid Award; Official County Newspaper; Port Townsend/Jefferson County Leader
 - Approval of Minutes for February 20, 2007 and February 26, 2007 Special Meeting
- 12:00-1:29 p.m. LUNCH
- 1:00 p.m. Discussion with Judge Crad Verser and Possible Decision Regarding Training Request for Drug Court Chambers
- 1:30 p.m. County Administrator Meeting Chambers

FRIDAY

- 3:00 p.m. Planning Commission Interviews Superior Court Courtroom
- 3:00 p.m. Laurence Bonar (District #1)
 - 3:15 p.m. Ashley Bullitt (District #1)
 - ~~3:30 p.m.~~ **Dennis Burk (District #2) - Withdrew from Consideration**
 - 3:45 p.m. Dennis Schultz (District #1)
 - 4:00 p.m. Jim Hagen (District #2)
 - 4:15 p.m. Patricia Farmer (District #2)
 - 4:30 p.m. Andrew Reding (District #1)
 - 4:45 p.m. Gloria Bram (District #2)

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Amended Complaint to Quiet Title; Mildred Northup, Dorothy Hopkins, Dianna Schmith, as Committee of Trustees of the Lucille Brown Trust, Mildred Northup as Trustee of the Chester Northup Irrevocable Family Trust; Jess B. Norton, Amelia Ann Norton, Daniel O'Donnel, Victoria O'Donnel, Plaintiffs vs. Jefferson County, Cause No. 06-2-00394-1

Central Services:

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

Community Development:

- E-Mail from Al Scalf re: Puget Sound Energy Proposed Substation in Chimacum (See Correspondence Listed Below)

Prosecuting Attorney:

- Memo from David Alvarez re: Sale of Surplus County Computer Equipment: What if No One Wants It?
- Letter from David Alvarez to Rachel & Chris Brown re: Jefferson County vs. Rachel & Michael Brown, Cause #07-2-00034-7; Plaintiff's Motion for Summary Judgment/Warrant of Abatement Parcel No. 001-064-022

Public Works:

- E-Mail from Matt Tyler re: Oak Bay Park Invaded (See Correspondence Listed Below)
- Notice of Irondale Neighborhood Park Playground Opening Celebration Scheduled for March 30, 2007 at Noon

Treasurer:

- February Revenue Reports

CORRESPONDENCE:

Comments Regarding the Critical Areas Ordinance (CAO) and CAO Committee: Norm MacLeod; Bud Schindler for Jim Hagen, CAO Chairman

Craig & Gladys Durgan re: Puget Sound Energy Proposed Substation in Chimacum (See Community Development Correspondence Listed Above)

Julie Jaman re: Oak Bay Park Invaded (See Public Works Correspondence Listed Above)

Judge Frederick Herzog re: Request for Weight Limit Upon Portion of Discovery Bay Road

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CORRESPONDENCE - Continued:

Dominic Svornich re: Jefferson County Phone Service with Embarq (FKA Sprint)

Eleanor Stopps re: Protection of Wetlands, Streams & Buffer Zones

Jack Turner re: Tarboo-Dabob Bay

Susan Mendenhall re: Clean Up of Jefferson County

John Fabian re: Proposed Legislation to Facilitate Marine Transportation of Sand and Gravel

Hattie Dixon re: Tourism Partnership Call to Action Concerning HB1289

City of Port Townsend re: Upper Sims Way - Business and Property Owners Open House, Monday, March 12, 2007 from 5:00 p.m. to 6:00 p.m. at Pope Marine Building

Hood Canal Coordinating Council (HCCC) re: 1) March 21, 2007 Meeting Reminder; 2) Notice of Annual Conference November 30, 2007

Puget Sound Regional Council (PSRC) re: April 5, 2007 General Assembly Meeting Notice

Washington State Association of Counties (WSAC) re: Appointment of Jon Kaino, Pacific County Commissioner to State Board of Natural Resources

Washington State County Road Administration Board (CRAB) re: Accepting Nominations for County Engineer of the Year

Washington State Department of Social and Health Services re: Possible Rule Making CR-101

Washington State Conservation Commission re: Public Hearings on Proposed Rule Regarding Draft Conservation District Special Assessments for Natural Resource Conservation - WAC 135-100

Washington State Department of Emergency Management re: Preliminary Denial of Governor's Request for Major Disaster Declaration for January 5-7, 2007 Windstorm

Washington State Department of Natural Resources re: Retirement of Charlie Cortelyou

Washington State Gambling Commission re: Tentative Agreement with Washington Indian Tribes Concerning Amendment to the Tribal-State Class III Gaming Compacts

Governor Chris Gregoire re: March 6, 2007 Update

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“Newsletters”

Regional View, Puget Sound Regional Council
Nail Bag, Habitat for Humanity
Outlook, Embarq
Building Insight, Building Industry Association of Washington

COMMISSIONERS’ MEETING SCHEDULE			
Week of March 12, 2007			
<u>Monday - March 12, 2007</u>			
See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Meeting	Chambers
<u>Tuesday - March 13, 2007</u>			
11:30 a.m.	John	Appointment	Port Townsend
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
<u>Wednesday - March 14, 2007</u>			
8:00 a.m.	John	Quilcene/Brinnon Chamber Meeting	Quilcene
9:00 a.m.	John	Gardiner Community Center Meeting	Gardiner
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
1:00 p.m.	John	JeffCom Interlocal Agreement Meeting	Sheriff’s Office
<u>Thursday - March 15, 2007</u>			
All Day	John	Timber Counties Meeting	Forks
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Phil/David	Health Board Meeting	Health Department
<u>Friday - March 16, 2007</u>			
3:00 p.m.	Board	Planning Commission Interviews	Superior Court Courtroom

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