



Agenda

Regular Meeting -- March 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: Naming a Private Road, Reynolds Road; James and Robin Reynolds, Petitioners
2. **RESOLUTION NO. ____** re: Creating a County Project Designated as CR1743 (Prospect Avenue Right Turn Lane)
3. **RESOLUTION NO. ____** re: Temporary Restriction of Traffic on Anderson Lake Road, Project No. MA1746
4. **AGREEMENT NO. 0563-75725-03, Amendment No. 3** re: Medicaid Administrative Match; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)

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:

- 5. Recommendation to Approve Road Vacation Request; Portion of the South Point Road Right of Way; John Nisbet, Petitioner
- 6. Payment of Jefferson County Vouchers/Warrants Dated March 19, 2007 Totaling \$475,682.57; March 16, 2007 Totaling 1,926.74 (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 March 20, 2007 Totaling \$112,248.10 (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.)
- 8. Advisory Board Resignation; Jefferson County Solid Waste Advisory Committee; Roger Short

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

- Approval of Minutes for March 5 and 12, 2007

REGULAR AGENDA:

10:00 a.m. **BID OPENING** re: Sale of Certain Computer Equipment as Authorized

BIDDER	BID AMOUNT

10:15 a.m. Chris Gagnon and Kelly Snyder, Representatives of the Washington State Public Works Board re: Presentation of Award for Public Works Trust Fund Loan Pay Off

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Prosecuting Attorney:

- E-Mail from David Alvarez re: Mike Belenski vs. Jefferson County, No. 06-2-00769-0; Memorandum Opinion re: Motion for Summary Judgment

Public Health:

- E-Mail from Veronica Morris-Nakano re: Budget Committee Meeting Minutes for March 21, 2007
- E-Mail from Cathy Avery re: Urgent Action Needed on Public Health Funding

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting Agenda for March 22, 2007 and Meeting Minutes for February 22, 2007
- *Amended* Six Year Transportation Improvement Program 2007-2012
- E-Mail from Rick Hlavka re: Materials for Solid Waste Advisory Committee (SWAC) Subcommittee Meeting Scheduled for March 26, 2007
- Parks & Recreation Advisory Board Meeting Minutes for March 7, 2007 and Meeting Agenda for April 4, 2007

CORRESPONDENCE:

Protect Port Townsend - Global Warming Comments: Marion Huxtable; Cassie Ross

Proposed No Shooting Zone Ordinance 03-0227-95 Comments: John Ebner (2); David Tonkin (2); Lower Elwha Klallam Tribe, Jamestown S'Klallam Tribe, Port Gamble S'Klallam Tribe

Craig & Gladys Durgan re: Proposed Puget Sound Energy Substation at Chimacum

George & Karen Sickel re: Hazard Trees on Duckabush Road in Brinnon (See County Administrator Correspondence Listed Above)

Ron Ewart re: We Get What We Deserve - Rural Landowners of Jefferson County

Mike Belenski re: 1) Violations of Open Public Meetings Act; 2) Missing or Stolen County Assets

Amy Hiatt re: Jefferson County Planning Commission Interviews

Daniel Marchi re: Rescind 17th Amendment

Annette Huenke re: The Pledge of Allegiance

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CORRESPONDENCE - Continued:

JD Gallant, Planning Commission Member re: Robert's Rules of Order on Agenda

Nora Porter re: Concerns on the Critical Areas Ordinance Subcommittee of the Planning Commission

Jeff Larson re: Dosewallips Floodplain Acquisition Project Phase II

Jeff McGinley re: Jefferson County Shoreline Road Show

Jefferson County Fire Protection District #2 re: Request to Reconsider Letter of Support to the Washington State Department of Natural Resources Concerning Postponing Two Timber Sales in the Tarboo-Dabob Area

Port Ludlow Associates re: 2006 Port Ludlow Development Impact Monitoring

City of Port Townsend re: Notice of Application Type II - Minor Shoreline Substantial Development Application LUP07-020; Rick Huey, WSDOT Ferries, Applicant

Conner Daily, Port Townsend Police Chief re: Law & Justice Meeting Agenda for March 22, 2007

Port Townsend Chamber of Commerce re: Letter of Support for the Proposed Port Townsend-Keystone Ferry Reservation Pilot Project

Public Utility District (PUD) NO. 1 re: Request that Jefferson County Take Over Management of the MOS Program and Local Health Permitted Community Drain Fields from the PUD

Walter McLeod, Clean Beaches re: Request for Proclamation for National Clean Beaches Week Beginning June 29, 2007

Hood Canal Coordinating Council (HCCC) re: Meeting Agenda for March 21, 2007

Washington State Association of Counties (WSAC) re: 1) Update on Secure Rural Schools (2); 2) Coastal Counties Meeting 5372 Strike and Add; 3) Conference Call on Reauthorization of Secure Rural Schools; 4) Update and Action Alert on PILT and Forest County Safety Net

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CORRESPONDENCE - Continued:

Washington State Department of Natural Resources re: Response to Jefferson County Letter (March 5, 2007) to Postpone Timber Planning, Sales, and Harvest on Lands Located in the Tarboo-Dabob Watershed Area

Washington State Parks and Recreation Commission re: 2007-08 Grant Applications for Non-Snowmobile Winter Sports and Snowmobile Funds

Washington State Senator Jim Hargrove re: Response to Jefferson County Board of Health Letter Concerning HB 2012 and HB 1821 (Sewage Disposal)

“Newsletters”

Legislative Bulletin, National Association of Counties (NACo)

The Fort Discovery, Security Services Northwest (SSNW)

Homeland Defense Journal

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COMMISSIONERS' MEETING SCHEDULE
Week of March 26, 2007

Monday - March 26, 2007

	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden

Tuesday - March 27, 2007

		State Council on Aging Meeting	Sea Tac
9:00 a.m.	David		
5:00 p.m.	John	OlyCAP Meeting	Port Townsend

Wednesday - March 28, 2007

		Appointment	Port Townsend
8:00 a.m.	John		
8:00 a.m.	Phil	Certify Election	Auditor's Office
Noon	David	Port Hadlock Chamber Meeting	Inn at Port Hadlock

Thursday - March 29, 2007

		Appointment	Port Townsend
7:00 a.m.	John		
8:30 a.m.	John	JeffCom Meeting	Sheriff's Office
1:00 p.m.	John	Cub Scout Tour of Courthouse	Courthouse
1:00 p.m.	David	PDA Meeting	Blyn
2:30 p.m.	David	RC&D Meeting	Blyn

Friday - March 30, 2007

		Incident Management	EOC Office
8:30 a.m.	John		
Noon	Board	Ribbon Cutting - Irondale Park Playground	Irondale

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