



Agenda

Regular Meeting -- April 2, 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 to the public. All speakers shall confine their remarks to facts that are germane and relevant to County Government. To ensure equal opportunity for the public to comment, all comments shall be limited to three (3) minutes per person. To further ensure equal opportunity for the public to comment, each person may address the Board one (1) time during public comment period. When the green light is on it means proceed to speak; the yellow light will go on when the speaker has one minute remaining; the red light illuminated means stop. In certain cases, such as decisions relating to land use applications, the County Commission does not make the final decision and will not express any opinions in that regard. Comments relating to an item where others make the final decision will not be sent to that decision maker. You will have other forms that will allow your comment to reach the relevant decision maker. The commissioners will typically not respond. Please state name and address.

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: HEARING NOTICE** Findings and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal; Hearing Scheduled for Monday, April 16, 2007 at 10:05 a.m. in the Board of County Commissioners Chambers
2. **AGREEMENT re:** Designating the Official County Newspaper of Public Record for Legal Notices; The Leader
3. **AGREEMENT re:** Provide Services to Low-and Moderate Income Persons within Jefferson and Clallam Counties

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. **AGREEMENT, Amendment No. 1** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
5. **AGREEMENT** re: Physician Services; Jefferson County Public Health; Connecticut General Life Insurance Company (CIGNA)
6. **AGREEMENT** re: "Take it Seriously: Abstinence & Media (TISAM) Project; Jefferson County Public Health; University of Washington
7. **AGREEMENT** re: Surveying Services for Larry Scott Trail, Segment 4 Acquisition (CR1069) and Other Projects; Jefferson County Public Works; Wengler Surveying and Mapping
8. **AGREEMENT** re: Paradise Bay Road Illumination Project; County Road Project No. CR1148; Jefferson County Public Works; Olympic Electric Co. Inc.
9. **AGREEMENT NO. G0600035, Amendment No. 2** re: Coastal Zone Management Grant Funding #CZM310 for Marine Resources Committee (MRC) Year 6 Administration and Action Project; W.S.U. - Jefferson County Extension Office; Washington State Department of Ecology
10. Payment of Jefferson County Vouchers/Warrants Dated March 26, 2007 Totaling \$351,804.37 and Dated March 28, 2007 Totaling \$12,632.32 (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.)
11. Payment of Jefferson County Payroll Warrants Dated January 5 and 19, 2007 and A/P Warrants Done by Payroll Dated March 27, 2007 Totaling \$3,380.00 (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.)
12. Authorization to Disclose Requested Public Records Made by Allison Arthur, Port Townsend Leader to US Department of Agriculture Rural Development Concerning Garden Court Apartments

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

- Approval of Minutes for March 19, 2007
- **PROCLAMATION** re: Proclaiming April as Disability Awareness Month
- Ceremony for Courthouse Improvements

REGULAR AGENDA:

10:00 a.m. Judi Morris, Treasurer re: Request to Sell County Property

10:10 a.m. Judi Morris, Treasurer re: Approval for Bond Counsel; E-911 Bond

10:30 a.m. Jay Watson, Hood Canal Coordinating Council (HCCC) Presentation and Possible Approval re: 1) Hood Canal Regional Septic Loan Program Resolution; and 2) Hood Canal Regional Septic Loan Program Interlocal Agreement Between Jefferson County, Kitsap County, Mason County, Port Gamble S'Klallam Tribe, and Skokomish Tribe

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

1:30 p.m. County Administrator Meeting Chambers

NOTICE OF ADJOURNMENT

WEDNESDAY

6:30 p.m. SPECIAL MEETING w/Planning Commission WSU Extension

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- Letter from Allen Sartin to Mike Belenski re: Bid - Computer Equipment Sale
(Result of Action Taken During March 26, 2007 Regular Meeting)

Community Development:

- Planning Commission Minutes for February 21, 2007
- Planning Commission Minutes for March 7, 2007

County Administrator:

- E-mail from County Administrator John Fischbach to Sheriff Mike Brasfield re: Information Services (See Sheriff Correspondence Listed Below)
- E-Mail from John Fischbach re: Richard Holtman Stop Work Order (Highway Specialties) (See Correspondence Listed Below)

Sheriff's Office:

- E-mail from Sheriff Mike Brasfield to Allen Sartin, Central Services Director (2) re: Information Services (See County Administrator Correspondence Listed Above)
- E-mail from Undersheriff Tim Perry to Allen Sartin, Central Services Director re: Information Services (See County Administrator Correspondence Listed Above)
- E-Mail from Sheriff Mike Brasfield re: Letter to the Leader Editor "Sheriff's Log"
- Copy of Letter to John Fischbach re: Request for Out of State Travel for Steve Richmond to Attend Updates in Correctional Health Conference in Florida

CORRESPONDENCE:

Climate Protection Campaign Comments: Judy Caruso; Joanna Loehr

Gregg Jordshaugen re: Request for Appeal to Appellate Hearing Examiner - Port Ludlow Resort Build-Out and Marina Expansion Project

Mark DuMond re: Building Permit

Rich Holtman re: Stop Work Order Issued to Highway Specialties (See County Administrator Correspondence Listed Above)

Janet Welch re: Critical Areas Ordinance (CAO) Comment

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CORRESPONDENCE - Continued:

Coalie Carroll re: Consideration of a Memorial Tribute to Mary McQuillan

Frank Kelley re: Planning Commission

Mike Belenski re: 1) Illegal Activity/County Assets; 2) Date Correction for fax sent Friday, March 23, 2007 at 3:00 p.m.; 3) Retaliation Board of Commissioner Style

John Fabian re: Link to Seattle PI Newspaper Article "Mining Operation: Hands Off Maury"

Tony Brenna re: 1) Request to Reinstate the Moratorium on Building at Termination Point; 2) Petition with 17 Signatures from Residents of Termination Point

Joseph D'Amico, Security Services NW, Inc. re: *The Fort Discovery* Distribution

Alan and Sandy Rawson re: Establishing a No Shooting Zone in the Tri Area

Alice Lane re: No Shooting Zone Ordinance

John H. Delin re: Web Site Comment on Employment

Al Latham, Jefferson County Conservation District re: Salmon Recovery Mapping

Olympic Area Agency on Aging, Roy Walker (2) re: Senate Budget SB 5140

Chief Conner Daily, Port Townsend Police re: Response Letter from Senator Jim Hargrove Regarding Reimbursement Rate for Chemical Dependency Services

Cascadia Consulting Group re: Request to Designate Hood Canal Coordinating Council Lead Entity as Salmon Habitat Recovery Planning Entity

San Juan County Council re: Request for Letter of Support for Northwest Straits Foundation Funding

National Association of Counties (NACo) re: Senate to Vote on Payment in Lieu of Taxes (PILT) and Forest County Safety Net Reauthorization

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CORRESPONDENCE - Continued:

Washington State Association of Counties (WSAC) re: 1) Washington State Public Health Association National Public Health Week; 2) Request from San Juan County to Send a Letter to State Legislators Regarding Investing in the Puget Sound Salmon Recovery Plan for the 2007-09 Biennium; 3) Payment in Lieu of Taxes (PILT) Full Funding and Forest County Safety Net Reauthorization; 4) SB5372 Puget Sound Partnership; 5) SHB 1669 Probation Liability Bill; Payments to Counties - PILT Senate Proposal; 6) Step Forward in Securing Reauthorization for Secure Rural Schools and Community Self Determination Act; 7) NACo Applauds Senate for Support of Public Lands (Wyden-Craig Amendment)

Washington State Department of Ecology re: 2007-2009 Flood Control Assistant Account Program Grant

Washington State Department of Fish and Wildlife re: 1) Flooding and Erosion and Associated Hydraulic Project Approval Permitting requirements; 2) Introduction of New Regional Director for Coastal and South Puget Sound Area, Michele Culver

Washington State Department of Transportation re: Proposed Program Allowing Issuance of Oversize/Overweight Vehicle Permits Under a Multi-Jurisdictional Permitting System

Washington State Senator Jim Hargrove re: Response to Jefferson County's Letter Concerning SHB 1965 and HB 1925

"Newsletters"

Skookum FACTS

Regional View, Puget Sound Regional Council

Wildlife Areas Habitat Conservation Plan Fact Sheet

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COMMISSIONERS' MEETING SCHEDULE
Week of April 2, 2007

Monday - April 2, 2007

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Meeting	Chambers
4:00 p.m.	John	Appointment	Port Ludlow

Tuesday - April 3, 2007

10:00 a.m.	David	Appointment	Courthouse
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension

Wednesday - April 4, 2007

Noon	Phil	Parks Advisory Board Meeting	JC Library
2:00 p.m.	John	Appointment	Health Department
4:00 p.m.	Phil	Healthy Youth Coalition Meeting	Tri Area Community Center
6:30 p.m.	Board	Special Meeting w/Planning Commission	WSU Extension

Thursday - April 5, 2007

8:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	David	O3A Conference Call	Courthouse
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow
6:00 p.m.	David	WRIA 20 Meeting	Forks

Friday - April 6, 2007

11:00 a.m.	John	Appointment
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