



Agenda

Regular Meeting -- April 9, 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. **ORDINANCE NO. _____** re: Establishing a Process for the Establishment of No Shooting Areas in Specifically Described Unincorporated Areas of Jefferson County
2. **RESOLUTION NO. _____ HEARING NOTICE** re: Supplemental Budget Appropriations for Various County Funds; Hearing Scheduled for Monday, April 23, 2007 at 10:30 a.m. in the Commissioners' Chambers
3. **BID AWARD** re: 2007 Pavement Markings on Various County Roadway, Project No. 1805421744; Jefferson County Public Works; Specialized Pavement Marking, Inc.

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:

4. **AGREEMENT** re: Anderson Lake Road Paving, Work Order No. 18017460; Jefferson County Public Works; Ace Paving Co., Inc.
5. **AGREEMENT** re: Derelict Vessel Removal and Disposal; Jefferson County Public Health; Washington State Department of Natural Resources
6. **AGREEMENT** re: Administration of the Community Development Block Grant (CDBG) Regional Microenterprise Development Grant No. 06-64006-024 For the Olympic Microloan Fund; ShoreBank Enterprise Cascadia
7. **AGREEMENT** re: Prepare Coastal Processes Assessment and Soft Shore Protection and Design for the Marine Resources Committee (MRC); Washington State University/Extension; Jim Johannessen dba Coastal Geologic Services, Inc.
8. **AGREEMENTS (2)** re: 1) 2007 Hotel-Motel Grant Funding; and 2) 2007 Operation of the Gateway Visitor Center; Jefferson County Historical Society
9. Payment of Jefferson County Payroll Warrants Dated April 5, 2007 Totaling \$667,626.95 (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.)
10. Certificates of Appreciation for Twenty Years of Outstanding Service to the Citizens of Jefferson County; Bonny S. Kimball and Donald W. Kimball
11. Letter Formally Designating Jefferson County's Claims Administrator; Washington Counties Risk Pool
12. Letter Expressing Condolences for the loss of Mary McQuillen; Family of Mary McQuillen

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

- Approval of Minutes of March 23, and 26, 2007

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REGULAR AGENDA:

- 10:00 a.m. Deputy Director Lourdes Alvarado-Ramos, State Department of Veterans Affairs re: Services Available for Local Veterans
- 10:30 a.m. Bob Duffy, State Department of Ecology re: Water Resources Inventory Area (WRIA) 20 Watershed Management Plan and Possible Approval of Hearing Notice
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Meeting Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Jeanie Orr re: JD Gallant’s Response to Commissioner Sokol’s Questions Referencing “Can Alternates Be Appointed to Committees?”
- Copy of Letter from Wade Johnston re: Pleasant Harbor Master Planned Resort
- E-Mail from Jeanie Orr re: Critical Areas Ordinance Committee Meeting Minutes of March 22, 2007

County Administrator:

- Press Release re: Canine Rabies Case
- Copy of Letter to Coalie Carroll re: Response to Suggested Memorial Tribute to Mary McQuillen
- Copy of Letter to Tony and Elena Brenna re: Response to Concerns about Termination Point
- E-Mail Response to Joanna Loehr re: Important Sustainability Event; 2007 EarthDay EveryDay Festival (See Correspondence listed below)

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Prosecuting Attorney:

- Plaintiff's Memorandum in Support of Motion for Reconsideration, Plaintiff's Motion for Reconsideration, Declaration of Mike Belenski in Support of Motion for Reconsideration and Proof of Service; Mike Belenski vs. Jefferson County Board of Commissioners, Cause No. 06 2 00769 0

Public Health:

- E-Mail from Tami Pokorny re: Water Resource Inventory Area (WRIA) 20 Upcoming Events
- Conservation Futures Committee Meeting Minutes of January 4, 2007

Public Works:

- Letter from Kelli Larson, Engineering Tech II re: Copy of Resolution No. 29-07 Approving a Petition to Name a Private Road, Reynolds Road

Sheriff:

- E-Mail from Mike Brasfield re: Search and Rescue Vehicles

WSU Extension:

- E-Mail from Katherine Baril re: Invitation to Meet New Water Watcher Graduates

CORRESPONDENCE:

No Shooting Zone Ordinance Amendment Comments: Caleb McNeil; David Shold

Request for Appeal to Appellate Hearing Examiner - Port Ludlow Resort Build-Out and Marina Expansion Project: Leslie Powers; Lewis Hale

Joanna Loehr re: Important Sustainability Event; 2007 EarthDay EveryDay Festival

George Yount re: Public Comment Period

Ken Shock re: Our Energy Future

Port Townsend Senior Association re: Request for 2007 First Quarter Community Service Funding Allocation

Peninsula Regional Support Network Advisory Board (PRSN) re: March 1, 2007 Meeting Minutes and April 5, 2007 Meeting Agenda

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CORRESPONDENCE - Continued:

Roy Walker, Olympic Area Agency on Aging re: Good News from Senate Ways and Means Committee

Port Gamble S'Klallam Tribe re: 1) East Fork Tarboo Timber Sale #79299/Forest Practice Application #2608325; 2) Copy of Letter from Doug Sutherland, Commissioner of Public Lands, Washington State Department of Natural Resources Concerning Natural Areas Status for Tarboo-Dabob Bay Area

Grays Harbor PUD re: Distribution of Public Utility District Taxes to Local Taxing Districts

Washington State Association of Counties (WSAC) re: Probation Liability Bill Passed Senate Judiciary

Washington State Liquor Control Board re: License Approval for Olympic Timberhouse

Washington State Department of Community, Trade and Economic Development re: Highlights of Community Economic Revitalization Board Economic Development Programs

Washington State Department of Ecology re: Washington State Floodplain Management (2)

Washington State Senator Jim Hargrove re: Response to Jefferson County Letter Concerning Washington State Ferry Funding

US Senator Patty Murray re: Response to Jefferson County Letter Concerning Secure Rural Schools and Community Self-Determination Reauthorization Act of 2007

“Newsletters”

Port Ludlow Voice

Building Insight, Building Industry Association of Washington

Washington Wildlife and Recreation Coalition Update

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of April 9, 2007

Monday - April 9, 2007

See Agenda

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|-------------------|-------|---|-------------|
| 12:00 - 1:00 p.m. | Board | Port Townsend Chamber of Commerce Meeting | Fort Worden |
| 1:30 p.m. | Board | County Administrator Meeting | Chambers |

Tuesday - April 10, 2007

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|--------------------|-------|--|-----------------------------|
| 8:30 - 9:30 a.m. | Phil | LEOFF I Disability Board Meeting | First Floor Conference Room |
| 10:00 - 11:00 a.m. | John | Tourism Coordinating Council Meeting | Port Hadlock |
| 3:15 - 5:00 p.m. | John | Substance Abuse Advisory Board Meeting | Mental Health Office |
| 6:00 - 8:00 p.m. | David | Water Resource Inventory Area 17 Meeting | WSU Extension |

Wednesday - April 11, 2007

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|-----------------------|-------|---|-------------------|
| 8:00 - 9:00 a.m. | John | Quilcene/Brinnon Chamber of Commerce Meeting | Quilcene |
| 9:00-10:00 a.m. | John | Gardiner Community Center Meeting | Gardiner |
| 10:00 a.m.-12:00 p.m. | Phil | Olympic Air Pollution Control Authority Meeting | Olympia |
| 1:00 - 5:00 p.m. | John | Noxious Weed Control Meeting | Port Ludlow |
| 5:00 - 8:00 p.m. | David | Tri Area Chamber Gathering | Port Hadlock |
| 5:30 - 7:30 p.m. | David | Water Watchers Graduation | H.J. Carroll Park |

Thursday - April 12, 2007

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|--------------------|-------|-------------|---------------|
| 7:00 - 8:30 a.m. | John | Appointment | Port Townsend |
| 9:30 - 10:00 a.m. | Phil | Appointment | Courthouse |
| 10:00 - 10:30 a.m. | David | Appointment | Courthouse |
| 10:30 - 11:00 a.m. | John | Appointment | Courthouse |

Friday - April 13, 2007

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|-----------------------|-------|--|---------------|
| 9:30 - 11:30 a.m. | John | Peninsula Regional Support Network Meeting | WSU Extension |
| 10:00 a.m.-12:00 p.m. | David | Peninsula Regional Transportation Planning Meeting | Port Orchard |
| 12:00 - 1:00 p.m. | David | Tri Area Chamber of Commerce Meeting | Port Hadlock |

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