



# Agenda

Regular Meeting -- April 16, 2007  
(AMENDED)

## 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 (Repeals & Replaces Ordinance No. 03-0227-95) (Final Approval with Technical Corrections – Section 10)
2. **AGREEMENT** re: Lease of T1 Line to Provide Network Phone Connection to the Castle Hill Facilities; Jefferson County Central Services; Qwest
3. **AGREEMENT** re: Lease of T1 Line to Provide Network Phone Connection to the Sheriff's Office; Jefferson County Central Services; Qwest

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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** re: Lease of T1 Line to Provide Network Data Connection to the Sheriff's Office; Jefferson County Central Services; Qwest
5. **AGREEMENT NO. 07W4WA9500** re: Water Resource Investigations; Jefferson County Public Health; US Department of the Interior, US Geological Survey
6. **AGREEMENT NO. G0700277** re: Chimacum Basin Groundwater Study; Jefferson County Public Health; Washington State Department of Ecology
7. **AGREEMENT** re: Derelict Vessel Removal and Disposal; Jefferson County Public Health; Marine Assist of Port Hadlock
8. **AGREEMENT** re: Prepare Development Regulations for Critical Areas; Jefferson County Community Development; Cascadia Community Planning Services
9. **AGREEMENT** re: E911 Telephone Service; JEFFCom; Level 3 Communications, LLC
10. Payment of Jefferson County Vouchers/Warrants Dated April 9, 2007 Totaling \$487,432.65; Dated April 10, 2007 Totaling \$298.08 and \$2,674.02 (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 A/P Warrants Done by Payroll Dated April 5, 2007 Totaling \$599,837.41 (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. Request for Waiver of Tipping Fee for Groups Participating in the Fifteenth Annual All-Volunteer "Earth Day Cleanup" on April 21, 2007; Jefferson County Public Works
13. Advisory Board Resignation; Gardiner Community Center Board of Directors; Patricia Warner
14. Advisory Board Appointment; Gardiner Community Center Board of Directors; Three (3) Year Term Expiring April 17, 2010; Suzanne Rehder

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

- Approval of Minutes of April 2, 2007

REGULAR AGENDA:

10:00 a.m.            **BID OPENING** re: Sale of Certain Computer Equipment as Authorized  
(Rescheduled from March 26, 2007)

<b>BIDDER</b>	<b>BID AMOUNT</b>

10:05 a.m.            **HEARING** re: Findings and Determination to Declare Certain Personal  
Property as Surplus and Authorize Disposal

10:15 a.m.            Matt Tyler, Parks and Recreation Manager re: Irondale Beach Park

10:30 a.m.            Kees Kolff and Bill Wise re: Presentation and Discussion of Energy and the  
Economy

11:00 a.m.            Judi Morris, Treasurer re: E-911 Funding Bond

11:30 a.m.            David Goldsmith, Member Services Manager, Washington Counties Risk  
Pool re: Audit Findings and Report

12:00-12:59 p.m.    LUNCH

1:00 - 1:29 p.m.      EXECUTIVE SESSION with Deputy Prosecuting Attorney, County  
Administrator, and Water Quality Specialist re: Real Estate Negotiations

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- 1:30 p.m.                      County Administrator Meeting                      Chambers
- 2:00-3:00 p.m.              EXECUTIVE SESSION with Deputy Prosecuting Attorney, County  
Administrator, Director of Community Development, Public Works  
Director and Waste Water Manager re: Actual Litigation              Chambers

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- Summons and Complaint to Quiet Title No. 07-2-00127-1; Phuoc D. Lam vs. Jefferson County
- Order Finding Continuing Noncompliance and Granting Additional Time for Compliance; Irondale Community Action Neighbors (ICAN) and Nancy Dorgan vs. Jefferson County, Case Nos. 03-2-0010 and 04-02-0022 (See Prosecuting Attorney Correspondence and Correspondence Listed Below)

**Central Services:**

- March Trend Reports

**Commissioners:**

- E-Mail re: No Shooting Area Ordinance Final Changes for April 9, 2007
- E-Mail re: Jefferson County/\$2,555,000 (est.) LTGO Bonds, 2007

**Community Development:**

- E-Mail re: 1) Copy of Dr. Kenneth M. Brooks' Supplemental Best Available Science Supporting Recommendations for Buffer Widths in Jefferson County; 2) Copy of Jefferson County Critical Area Ordinance Review Committee Response to the Department of Ecology Critique of Brooks (2006) Dated March 9, 2007 Prepared by Dr. Kenneth M. Brooks, March 29, 2007; 3) Background Information and Development of Recommendations for Wetland Buffers Prepared for the Jefferson County Critical Area Ordinance (CAO) Review Committee
- E-Mail from Al Scalf re: Hoh CMZ Adoption (See Correspondence Listed Below)
- E-Mail Response to Commissioner Sokol's Questions Referencing "Can Alternates Be Appointed to Committees?: Jim Hagen; JD Gallant
- Public Notice of Type II Land Use Application and Pending SEPA Determination: 1) MLA07-00073 Discovery Timber Company; 2) MLA07-00074 Discovery Timber Company
- Planning Commission Transmittal List for April 5, 2007

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- Draft Planning Commission Meeting Minutes of March 21, 2007
- Copy of E-Mail to Curt Wilcox re: Port Ludlow Property

**County Administrator:**

- E-Mail re: Mike Belenski's Comments about Minutes "Missing" from Packets and the Last Item on the Consent Agenda Last Week
- E-Mail re: Jefferson County Bond Rating Upgraded from A- to A
- E-Mail (2) re: Courthouse Space Study Proposal (See Treasurer Correspondence Listed Below)
- E-Mail re: Ecology News Release, Join New ListServ for Information on Climate Change Efforts
- E-Mail re: Washington State County Courthouse Hours of Operation

**District Court:**

- E-Mail re: Temporary Change in Courthouse Security Assignment (See Superior Court and Sheriff Correspondence Listed Below)

**Emergency Management:**

- E-Mail re: Ted Hopkins, Lincoln County Commissioner to Visit Jefferson County

**Prosecuting Attorney:**

- Memorandum Opinion and Order re: Motion for Reconsideration and Declaration of Mailing; Mike Belenski vs. Jefferson County Board of Commissioners
- E-Mail re: Notice of VIPST Meeting on April 27, 2007
- E-Mail re: Urban Growth Area (UGA) Latest Order from Western Washington Growth Management Hearings Board (WWGMHB); Irondale Community Action Neighbors (ICAN) and Nancy Dorgan vs. Jefferson County, Case Nos. 03-2-0010 and 04-02-0022; Order Finding Continuing Noncompliance and Granting Additional Time for Compliance (See Auditor Correspondence Listed Above and Correspondence Listed Below)

**Public Health:**

- Copy of Letter to Washington State Parks, Rex Derr re: Funding for Last Year's Toxic Blue-green Algae Bloom at Anderson Lake
- E-Mail re: Public Health Funding

**Public Works:**

- E-Mail re: Solid Waste Management Plan Update
- E-Mail re: Oak Bay Park Camp Host Needed

**Sheriff:**

- E-Mail re: Search and Rescue Vehicles
- E-Mail re: Temporary Change in Courthouse Security Assignment (See District Court Correspondence Listed Above and Superior Court Correspondence Listed Below)

**Superior Court:**

- E-Mail re: Temporary Change in Courthouse Security Assignment (See District Court and Sheriff Correspondence Listed Above)

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**Treasurer:**

- E-Mail re: Courthouse Space Study Proposal (See County Administrator Correspondence Listed Above)
- E-Mail re: Jefferson County Credit Card Holders

**WSU Extension:**

- E-Mail re: WSU Watcher Program in Seattle News
- Appreciation for Jefferson County's Continued Support for Extension Educational Programs

**CORRESPONDENCE:**

Global Warming Update Comments: Ken Shock (2); Connie Gallant; Jeff Heinis

Brinnon Master Planned Resort Comments: Joanie Hendricks; Wade Johnston

John Fabian re: 1) Maury Island Op Ed in Seattle PI; 2) Link to Seattle Times Article "Gravel Barge Capsized Near Gig Harbor"; 3) Seattle Times Article - Maritime Industry Looks at its Pollution

Jerome Schnell (Copy of Letter to Superior Court Judge Crad Verser) re: Drug Court Training in Washington DC

Clayton White re: Waste Treatment for Quilcene

Marion Huxtable re: Step it Up! National Day of Climate Action, April 14, 2007

Jill Silver (2) re: Hoh CMZ Adoption (See Community Development Correspondence Listed Above)

Lauren Hendy, Inn at Port Ludlow re: Resort At Port Ludlow Government Agencies Discounts

Todd Wexman re: Invitation to *Earth Day* on April 20, 2007

Mike Belenski re: The Secrecy Continues

Jefferson County Substance Abuse Advisory Board re: Appreciation for Approval of Safe Harbor Recovery Center Agreement

Gardiner Community Center Board re: March 7, 2007 Draft Meeting Minutes

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**CORRESPONDENCE - Continued:**

Jefferson Transit re: Transit Board Meeting Time (Third Tuesday of each Month at 1:30 p.m.)

Hood Canal Coordinating Council (HCCC) re: April 18, 2007 Meeting Notice

Kitsap Mental Health Services, Larry Keller re: 1) Vendor Rate Increase; 2) MHD/RSN Data Errors Statistics (2)

Northwest Straits Initiative re: 2006 Annual Report

Western Washington Growth Management Hearings Board (WWGMHB) re: Irondale Community Action Neighbors (ICAN) and Nancy Dorgan vs. Jefferson County, Case Nos. 03-2-0010 and 04-02-0022; Order Finding Continuing Noncompliance and Granting Additional Time for Compliance (See Auditor and Prosecuting Attorney Correspondence Listed Above)

Washington State Auditor re: New Audit Standards

Washington State Department of Social and Health Services re: 1) Update from Governor Gregoire; 2) Washington Information Network 2-1-1 Revised Action Alert

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County and Notice to Local Authorities Regarding Procedure for Objecting to Liquor License Renewal

Washington State Senator Jim Hargrove re: Response to Jefferson County Commissioner Phil Johnson's Letters Concerning Puget Sound Salmon Recovery and Funding for Northwest Straits Initiative

**"Newsletters"**

*Long Live the Kings Restoring Wild Salmon*

*The Fort Discovery, Security Services Northwest (SSNW)*

*Washington State Housing Finance Commission*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of April 16, 2007**

**Monday - April 16, 2007**

<b>See Agenda</b>			
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>3:00 p.m.</b>	<b>Board</b>	<b>Jefferson County Housing Needs Meeting</b>	<b>Pope Marine Park</b>

**Tuesday - April 17, 2007**

<b>1:30 p.m.</b>	<b>Board</b>	<b>Transit Board Meeting</b>	<b>PT Fire Station</b>
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**Wednesday - April 18, 2007**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>	
<b>6:30 a.m.</b>	<b>David/Phil</b>	<b>Tax Blues Breakfast</b>	<b>PT Community Center</b>
<b>1:30 p.m.</b>	<b>Phil</b>	<b>HCCC Meeting</b>	<b>Bremerton</b>
<b>4:30 p.m.</b>	<b>David</b>	<b>Centrum Meeting</b>	<b>Port Townsend</b>

**Thursday - April 19, 2007**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>Phil</b>	<b>Fort Worden Advisory Board Meeting</b>	<b>Fort Worden</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Health Board Meeting</b>	<b>Health Department</b>
<b>5:30 p.m.</b>	<b>David</b>	<b>Port Townsend Chamber Mixer</b>	<b>Port Townsend</b>

**Friday - April 20, 2007**

<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>9:30 a.m.</b>	<b>David</b>	<b>Water Team Meeting</b>	<b>Health Department</b>
<b>4:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>

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