



Agenda

Regular Meeting -- April 23, 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. **AGREEMENT NO. E07-103, Amendment A** re: Emergency Management Grant Assistance Funds for Training Workshop; Amending the Date; Jefferson County Emergency Management; Washington State Military Department
2. **AGREEMENT** re: Chip Seal Roads on Public Rights-Of-Way in Irondale Acre Tracts; Jefferson County Public Works; Tukey Investments, LLC
3. **AGREEMENT NO. G0700093, Amendment No. 1** re: Chimacum Creek Clean Water Project; Jefferson County Public Health; Washington State Department of Ecology

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 NO. 816D-796** re: Imaging and Preservation of Jefferson County Records; Jefferson County Community Development; Washington State Office of the Secretary of State Division of Archives and Records Management
5. Tourism Coordinating Council (TCC) Bylaws
6. Payment of Jefferson County Vouchers/Warrants Dated April 13, 2007 Totaling \$298.08; Dated April 16, 2007 Totaling \$333,868.71 (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 A/P Warrants Done by Payroll Dated April 17, 2007 Totaling \$134,159.43 (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 Reappointments; Jefferson County Board of Equalization; Three (3) Year Terms Expiring May 11, 2010; James (Bonzo) A. DeLeo, Richard A. Broders, and William S. Marlow
9. Advisory Board Reappointment; Jefferson County Library District Board of Trustees; Five (5) Year Term Expiring April 1, 2012; Thomas Hagen

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

- Approval of Minutes of April 9, 2007

REGULAR AGENDA:

10:00 a.m. Scott Brewer, Hood Canal Coordinating Council and Betsy Daniels
Consultant re: Dosewallips Watershed Planning Update

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County Administrator:

- E-Mail re: Reopening of Irondale Beach Park (No Shellfish Harvest)
- E-Mail re: Paradise Bay Road Project Award
- E-Mail re: Removal of Stephen Casseaux as Appellant Hearing Examiner on Port Ludlow Build Out Application (6) (See Community Development Correspondence Listed Above and Correspondence Listed Below)
- E-Mail (2) re: Pit to Pier Environmental Impact Study (EIS) Process Comment (See Correspondence Listed Below)
- E-Mail re: Code Enforcement Program Fear

Public Health:

- E-Mail from Tami Pakorny re: New Water Right Applications in Water Resource Inventory Area (WRIA) 20

CORRESPONDENCE:

Removal of Stephen Casseaux as Appellant Hearing Examiner on Port Ludlow Build Out Application Comments (See Community Development and County Administrator Correspondence Listed Above): Lewis Hale (2); Les Powers; Gregg Jordshaugen (2)

Pit to Pier Environmental Impact Study (EIS) Process Comments: Philip Hansten (2); Larry Mayes (2) (See County Administrator Correspondence Listed Above); Michael Gendler, Gendler & Mann, LLP

Frank Kelley re: Comment on 2007 Comprehensive Plan Amendment Process - Industrial Land Bank MLA07-104

Connie Gallant re: Brinnon Master Planned Resort

Mike Belenski re: 1) Lack of Accountability; 2) Free Money? Payment of Claim for Damage C-13-06

Marion Huxtable re: How Port Townsend Stepped it up on Climate Change

Olympic Wetland Resources, Inc. (Copy of Letter to Kenneth Brooks) re: Jefferson County Critical Areas Ordinance (CAO) Wetland Sections

Tom Thiersch re: Link to ICLEI Software

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CORRESPONDENCE - Continued:

Tri Area Teen Resource Center re: Request to Reinstate County Support

Hattie Dixon re: April 10, 2007 Tourism Coordinating Council (TCC) Meeting Minutes

Jefferson Transit re: Draft Citizens Advisory Committee Meeting Minutes of April 10, 2007

Washington State Association of Counties (WSAC) re: 1) Payment in Lieu of Taxes - Forest County Safety Net Alert Update (3); 2) Emergency Supplemental Spending Bill - Conference Committee Message

National Association of County Officials (NACo) re: Payment in Lieu of Taxes Funding

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; ICAN's Motion for Reconsideration

Interagency Committee for Outdoor Recreation re: Farmland Preservation Grants

Washington State Department of Community, Trade and Economic Development re: Growth Management Services 2007 Elected Officials Survey

Washington State Department of Ecology re: Rule Adoption Notice - Remedial Action Grants and Loans, Chapter 173-322 WAC

Washington State Liquor Control Board re: Notice of Approval of Northwest Spirit Smoke & Trading Post License

Washington State Department of Social and Health Services re: Preproposal Statement of Inquiry CR-101 (June 2004) (Withdrawing)

Governor Gregoire re: April 12 and 19, 2007 Updates

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“Newsletters”

Fort Discovery, Security Services Northwest (SSNW)
NWIFC News, Northwest Indian Fisheries Commission

COMMISSIONERS’ MEETING SCHEDULE			
Week of April 23, 2007			
<u>Monday - April 23, 2007</u>			
		See Agenda	
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Phil/John	Salmon Workshop	WSU Extension
5:30 p.m.	Phil	Appointment	Port Townsend
<u>Tuesday - April 24, 2007</u>			
8:00 a.m.	Phil	Finance Committee Meeting	Treasurer’s Office
9:00 a.m.	David	State Council on Aging	SeaTac
3:00 p.m.	John	Developmental Disability Advisory Board Meeting	Health Dept.
3:00 p.m.	Phil	Appointment	Port Townsend
5:00 p.m.	John	OlyCAP Meeting	Port Townsend
<u>Wednesday - April 25, 2007</u>			
All Day	John	Out of Office	
10:00 a.m.	David	Public Infrastructure Fund Meeting	Courthouse
<u>Thursday - April 26, 2007</u>			
All Day	John	Out of Office	
1:00 p.m.	David	Peninsula Development Association Meeting	Blyn
<u>Friday - April 27, 2007</u>			
All Day	John	Out of Office	
1:00 p.m.	David/Phil	Loyalty Day Parade	Brinnon

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