



Agenda

Regular Meeting -- May 14, 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: Updating the Working Capital Reserve Requirement for Each County Fund for Years 2007 and 2008
2. **HEARING NOTICE** re: 2007 Conservation Futures Program Applications; Hearing Scheduled for Monday, June 4, 2007 at 10:15 a.m. in the Commissioners Chambers
3. **AGREEMENT** re: Lease of Radio Equipment Space at Kitsap County's CenCom (911) Teal Lake Radio Tower/Repeater Site and Equipment Building; JeffCom; Kitsap County

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: Professional Personnel Investigation Services; Jefferson County Administrator; Deborah D. Brookings
5. **AGREEMENT** re: Underwater Videographic/Single Beam Acoustic Reconnaissance, Side-Scan Sonar Surveys and Mapping Services; Jefferson County-W.S.U. Extension Office; Jim Norris, d.b.a. Marine Resource Consultants
6. **AGREEMENT** re: Pavement Marking on Various County Roadways; Jefferson County Public Works; Specialized Pavement Marking, Inc.
7. **AGREEMENT** re: Cooperative Work and Use of Materials and Equipment; Jefferson County Public Works; Public Utility District (PUD) No. 1
8. **AGREEMENT** re: Improvements to South Discovery Road; Jefferson County Public Works; County Road Administration Board (CRAB)
9. **AGREEMENT** re: 2007 CODIT (Co-Occurring Disorder Integrated Treatment) Funding; Jefferson County Administrator; Domestic Violence/Sexual Assault Program
10. **AGREEMENT** re: Purchase and Sale of Parcel No. 966 900 034; Dosewallips Floodplain Acquisition Project Phase II; Jefferson County Public Health; Winnie Fulton
11. Payment of Jefferson County Payroll Warrants Dated May 4, 2007 in the amount of \$663,400.45 and A/P Warrants Done by Payroll Dated May 7, 2007 in the amount of \$598,875.62 (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. Letter Regarding Jefferson CODIT (Co-Occurring Disorder Integrated Treatment) Targeted Capacity Expansion Grant Application; Washington State Department of Social and Health Services, Substance Abuse and Mental Health Services Administration
13. Advisory Board Resignation and Appointment; Jefferson County Marine Resources Committee Representing Recreation Interests; Resigning Member Clair Candler, and New Regular Member Hyatt Barnes to Fill a Remaining Term Expiring February 26, 2009

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

- Approval of Minutes for May 7, 2007

REGULAR AGENDA:

10:00 a.m. Planning Commission Recommendation re: 2007 Comprehensive Plan Suggested Amendments and Recommended Final Docket

11:00 a.m. BID OPENING and AWARD re: Sale of Certain Surplus Personal Property

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

1:30 p.m. County Administrator Briefing Session Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail re: Budget Committee Meeting Agenda for May 16, 2007
- Amended Three Month Compliance Schedule; Irondale Community Action Neighbors (ICAN) and Nancy Dorgan vs. Jefferson County, Case Nos. 03-2-0010 and 04-2-0022
- Ninth Order Extending Time for Issuing Final Decision; Washington Environmental Council (WEC) vs. Jefferson County, Case No. 05-2-0006
- Summons and Plaintiff's Verified Complaint for Violations of the Open Public Meetings Act; Violations of Fiduciary Duty; and Request for Leave to Commence Action on Official Bond; Mike Belenski vs. Jefferson County Commissioners, No. 07-2-00446-0

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Community Development:

- Planning Commission Transmittal List - May 4, 2007 and Meeting Agenda for May 9, 2007
- Copy of E-Mail from Robert Huelsdonk re: Jefferson County Critical Areas Ordinance (CAO)
- Draft Planning Commission Meeting Minutes for May 2, 2007
- Recommendations on Critical Areas Ordinance (CAO) Format and Administrative Provisions (Submitted by Amy Hiatt and Jill Silver at May 2, 2007 Planning Commission Meeting)
- Minority Commentary on Fundamental/Foundational Principles and Values (Submitted by Amy Hiatt and Jill Silver at May 2, 2007 Planning Commission Meeting)
- Considerations of the Critical Areas Ordinance (CAO) Subcommittee on the Inclusion of Channel Migration Zones (CMZs) in the CAO Ordinance (Submitted by William Wheeler at May 2, 2007 Planning Commission Meeting)
- Recommendations for the Inclusion of the Channel Migration Zones (CMZs) in the Jefferson County CAO Ordinance (Submitted by Jill Silver at May 2, 2007 Planning Commission Meeting)
- Best Available Science (BAS), Flood and Channel Migration Hazard Areas Thurston County (Submitted by Amy Hiatt and Jill Silver at May 2, 2007 Planning Commission Meeting)
- Public Notice of Type II Land Use Application MLA07-00169, William Gallant, Applicant
- E-Mail from Stacie Hoskins re: Black Point Resort (See Correspondence Listed Below)
- Planning Commission Meeting Agenda for May 16, 2007

County Administrator:

- E-Mail from John Fischbach (3) re: Port Ludlow Mediation (See Correspondence Listed Below)
- E-Mail from John Fischbach re: Peninsula Trails Coalition Annual Meeting
- E-Mail from John Fischbach re: Jail Training "Updates in Medical Care"

Public Works:

- E-Mail from Matt Tyler re: Service Work Completed on the Larry Scott Memorial Trail
- E-Mail to Jefferson County Parks and Recreation Advisory Board Members re: Link to Draft Equestrian Facility Master Plan

Sheriff:

- E-Mail from Mike Brasfield re: Acting Undersheriff
- E-Mail from Steve Richmond re: Jail Training "Updates in Medical Care"

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CORRESPONDENCE:

Marco de Sa e Silva, Davis Wright Tremaine, LLP re: Port Ludlow Mediation (See County Administrator Correspondence Listed Above)

Bob Bentley and Dianne L. Pickering re: Frog Mountain May 11, 2007 Hearing

David Tonkin re: 1) Copy of a Letter to Mr. Tonkin from the Washington State Department of Fish and Wildlife Regarding Comments on the Petition to Request a No-Shooting Zone for the Chimacum Creek Area; 2) Chimacum Creek Tri Area No Shooting Area Petition

Jefferson County Critical Areas Ordinance Review Comments: John Richmond (2); Joth Davis

Bruce Cannavaro re: Support for Minority Report (Discussed at May 2, 2007 Planning Commission Meeting)

Barbara Moore Lewis re: Black Point Resort (See Community Development Correspondence Listed Above)

Mike Belenski re: Summons and Plaintiff's Verified Complaint for Violations of the Open Public Meetings Act; Violations of Fiduciary Duty; and Request for Leave to Commence Action on Official Bond; Mike Belenski vs. Jefferson County Commissioners, No. 07-2-00446-0

Ken Shock re: Representative Kevin Van De Wege

Nora Porter re: Bellingham Herald Article "*City Considers Using New Law to Raise Car Tab Fees*"

Kees Kolff re: Intergovernmental Panel on Climate Change (IPCC) Released Final Assessment

Anne Winegar, Jefferson County Community Network re: Invitation to Jefferson County Six Year Strategic Plan (Intervention, Treatment & After Care Focus)

Hattie Dixon re: 2007 Olympic Peninsula Tourism Conference

Gardiner Community Center Board re: April 3, 2007 Meeting Minutes

Jefferson Transit re: 1) Jefferson Transit May 2007 Board Update; 2) List of Reappointees for Jefferson Transit Citizens Advisory Committee

Public Utility District (PUD) #1 re: Copy of Letter to City of Port Townsend Concerning Invitation to Join with PUD and County in an Effort to Strengthen Regional Water Planning Efforts and Benefits

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CORRESPONDENCE - Continued:

Olympic Community Action Programs (OlyCAP) re: Jefferson County Statistical Report - First Quarter (Brinnon Senior Center, Quilcene Community Center and Tri Area Community Center)

Hood Canal Coordinating Council (HCCC) re: 1) Summer Chum Plan Adopted by NOAA; 2) Notice of May 16, 2007 HCCC Meeting and Guest Speaker

Claude Oliver, Benton County Commissioner re: Get Past the Nightmare - Put Your Community on the Winning-Track

Jeffrey Caden, Executive Director, Washington Homeownership Center re: Honoring Kim Herman with the 2007 Partnership Award

Washington State Association of Counties (WSAC) re: 1) Update #2 from Paul Pearce and Bud Hover; 2) PL 106-393 Update #3); 3) ESSB6157 Final Bill Report

Western Washington Growth Management Hearings Board re: Amended Three Month Compliance Schedule; Irondale Community Action Neighbors (ICAN) and Nancy Dorgan vs. Jefferson County, Case Nos. 03-2-0010 and 04-2-0022

National Association of Counties (NACo) re: 1) Legislative Bulletin; 2) Take Action for Secure Rural Schools and Payment in Lieu of Taxes (PILT) Funding

Washington State Department of Community, Trade and Economic Development re: Draft Low Income Home Energy Assistance Program Abbreviated Model Plan - Fiscal Year 2008

Washington State Department of Ecology re: Invitation to Community Forum Concerning "Managing Water in you Watershed"

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

Washington State Department of Natural Resources, Doug Sutherland re: Projection of Income from State Forest Lands

Governor Chris Gregoire re: May 9, 2007 Update

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“Newsletters”

Puget Sound Trends

The Fort Discovery, Security Services Northwest (SSNW)

**COMMISSIONERS’ MEETING SCHEDULE
Week of May 14, 2007**

Monday - May 14, 2007

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	John	Appointment	Courthouse

Tuesday - May 15, 2007

9:00 a.m.	John	Appointment	First Floor Conf. Room
1:30 p.m.	Board	Transit Meeting	PT Fire Station
4:00 p.m.	Board	DOE Community Forum re: Watershed Management	CHS Gym

Wednesday - May 16, 2007

8:30 a.m.	Board	JC Library Annual Breakfast & Budget Review	JC Library
9:30 a.m.	David	PT Ferry Partnership Meeting	Pope Marine Park
1:30 p.m.	Board	Hood Canal Coordinating Council Meeting	Bremerton
4:00 p.m.	David	DOE Community Forum re: Watershed Management	Quilcene School

Thursday - May 17, 2007

8:00 a.m.	John	Appointment	Port Townsend
11:00 a.m.	David	Appointment	Courthouse
11:30 a.m.	Phil	Appointment	Courthouse
2:30 p.m.	Board	Health Board Meeting	Health Department
6:30 p.m.	Board	Special Meeting w/City of Port Townsend	City Hall Chambers

Friday - May 18, 2007

Noon	John	Out of Office	
4:30 p.m.	Phil	Appointment	Port Townsend

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