



Agenda

Regular Meeting -- May 21, 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: Establishing the Date for 2008 Budget Submissions, Review Hearings and Final Adoption
2. **AGREEMENT NO. G0100179, Amendment No. 12** re: Site Hazard Assessment Grant; Jefferson County Public Health; Washington State Department of Ecology
3. **AGREEMENT** re: Lease of Safe Deposit Box; Jefferson County Central Services; Frontier Bank

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 Aquatic Land for Eelgrass Marker Buoys in Port Townsend Bay; Washington State University (WSU) Extension; Washington State Department of Natural Resources
5. **AGREEMENT NO. 0763-18500** re: Long Term Payable (Formally Restricted Reserve/Working Capital); Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
6. **AGREEMENT** re: Facilities Study/Management Assessment/Analysis of Central Services; Jefferson County Administrator; Department of General Administration, Division of Facilities, Engineering & Architectural Services
7. **AGREEMENT** re: Commercial and Industrial Land Analysis; Jefferson County Administrator; Washington State Department of Community Trade and Economic Development
8. Payment of Jefferson County Vouchers/Warrants Dated May 14, 2007, 2007 in the Amount of \$782,719.42 and \$2,406.72 (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.)
9. Payment of Jefferson County Payroll Warrants Dated May 18, 2007 in the amount of \$112,469.88 and A/P Warrants Done by Payroll Dated May 7, 2007 in the Amount of \$135,944.03 (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.)

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

- **PROCLAMATION** re: Proclaiming May, 2007 as Drug Court Month

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Emergency Management:

- E-Mail from Bob Hamlin re: Operation Gold Rabbit Exercise Scheduled for Friday, October 26, 2007

Prosecuting Attorney:

- E-Mail from Lianne Perron-Kossow re: Request for Violence Intervention Prevention Support Team (VIPST) Agenda Items

Public Health:

- E-Mail from Kellie Ragan re: Tobacco Advisory Group Meeting Agenda for May 21, 2007
- E-Mail from Veronica Morris Nakano re: Budget Committee Meeting Minutes for May 16, 2007

Public Works:

- E-Mail from Al Cairns re: Housing Action Plan Network Resignation (See Community Development Correspondence Listed Above and Correspondence Listed Below)

Sheriff:

- E-Mail from Mike Brasfield re: National Police Week - May 13, 2007

WSU Extension:

- E-Mail from Katherine Baril re: Jefferson County WSU Website

CORRESPONDENCE:

Housing Action Plan Network (HAPN) Comments (See Community Development and Public Works Correspondence Listed Above): Judy Surber; Sandy Hershelman

Critical Areas Ordinance (CAO) Comments: Bill Perka; Jim Hagen; Kathy Dickson

Vaughn Bradshaw re: Port Ludlow Mediation (See County Administrator Correspondence Listed Above)

Bert Loomis re: MERU Counts for the Port Ludlow Master Planned Resort (MPR)

John Sailer (Letter to the Editor) re: Scot's Broom Invasion in Jefferson County

Kathy Davies re: Budget Analysis for Carbon Dioxide Sources

Al Frank re: Washington Counties Retrospective Rating Plan

Ian McFall re: Brinnon Sewer

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Tom Thiersch re: Notice of Public Meeting of the Washington State Ferry System at Fort Worden on May 23, 2007 at 6:00 p.m.

Judy Surber, City of Port Townsend re: Housing Advisory Group Recommendation

City of Port Townsend Planning Department re: Notice of Pending SEPA Threshold Determination & Planning Commission Public Hearing LUP07-057

Anne Winegar re: Invitation to Six Year Strategic Plan (Intervention, Treatment and Aftercare Focus)

Hattie Dixon re: Tourism Coordinating Council (TCC) Meeting Minutes for April 10, 2007 and Meeting Agenda for May 22, 2007

Jefferson Transit re: 1) 2007 Monthly Financial Comparison; 2) Board Information Follow Up; 3) Jefferson Transit Bylaws

Hood Canal Coordinating Council (HCCC) re: Date Change - June Board Meeting (June 29, 2007)

Washington State Association of Counties (WSAC) re: 1) White House Statement - Secure Rural Schools; 2) Correction to May 10, 2007 Courthouse Journal

Washington State Department of Community, Trade and Economic Development (CTED) re: Associate Development Organizations (ADOs)

Washington State Department of Natural Resources re: 2007 First Quarter County Income Report Website Link

Washington Wildlife and Recreation Coalition re: Invitation to May 22, 2007 Legislative Victory Party

Governor Chris Gregoire re: May 16, 2007 Update

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

“Newsletters”

Fort Discovery, Security Services Northwest (SSNW)

Boiler Room News

COMMISSIONERS’ MEETING SCHEDULE

Week of May 21, 2007

Monday - May 21, 2007

See Agenda

1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	John	Tobacco Group Meeting	Health Department
4:00 p.m.	David	Appointment	Port Townsend

Tuesday - May 22, 2007

9:00 a.m.	David	Washington State Council on Aging Meeting	Sea Tac
9:00 a.m.	John	Appointment	Chimacum
10:00 a.m.	John	Tourism Coordinating Council	Port Hadlock
Noon	John	Appointment	Courthouse
3:00 p.m.	John	Developmental Disability Advisory Meeting	Health Department

Wednesday -May 23, 2007

All Day	Phil	Out of Office	
All Day	John	Appointment	Forks
Noon	David	Tri Area Chamber Meeting	Port Hadlock
6:00 p.m.	David	WSF Advisory Committee Meeting	Fort Worden

Thursday -May 24, 2007

All Day	Phil	Out of Office	
8:30 a.m.	John	JeffCom Meeting	JC Library
Noon	John	Law & Justice Meeting	SC Chambers
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - May 25, 2007

All Day	Phil	Out of Office	
8:30 a.m.	John	EOC Incident Training	Sheriff’s Office

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request