



Agenda

Regular Meeting -- June 4, 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. **HEARING NOTICE** re: Petition to Change the Spelling of a County Road Name from Van Trojan Road to Van Trojen Road; Hearing Scheduled for Monday, June 18, 2007 at 10:00 a.m. in the Commissioners' Chambers
2. **HEARING NOTICE** re: Establishing the Final Docket for the 2007 Comprehensive Plan Amendment Cycle; Hearing Scheduled for Monday, June 18, 2007 at 10:15 a.m. in the Commissioners' Chambers
3. **HEARING NOTICE** re: Proposed Ordinance Amending Ordinance #09-1002-00 Entitled "In the Matter of Establishing the Office of County Administrator; Hearing Scheduled for Monday, June 18, 2007 at 11:00 a.m. in the Commissioners' Chambers

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: Provision of Labor and Equipment for Emergency Road Repairs for 2007 and 2008; Jefferson County Public Works; Seton Construction, Inc.
5. Concurrence and Authorization to Proceed with Real Property Negotiation and Acquisition for the Larry Scott Memorial Trail - Segment 4, County Project No. CR1069, STPE-2016(015); Jefferson County Public Works
6. Payment of Jefferson County Vouchers/Warrants Dated May 29, 2007 Totaling \$167,744.57 (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. Advisory Board Reappointment; Housing Authority of Jefferson County; Five (5) Year Term Expiring July 7, 2012; Kathy McKenna

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

- PROCLAMATION re: Proclaiming June as Lesbian, Gay, Bisexual and Transgender Pride Month
- Approval of Minutes of May 29, 2007

REGULAR AGENDA:

10:00 a.m. Presentation re: 2007 Conservation Futures Applications

10:15 a.m. **HEARING** re: 2007 Conservation Futures Applications

11:00 a.m. Bill Tennent, Jefferson County Historical Society re: Historical Society Quarterly Report

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

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Memo from Donna Eldridge re: 2008 Budget Calendar

Community Development:

- Planning Commission Transmittal List - May 25, 2007
- Draft Planning Commission Meeting Minutes for May 23, 2007
- E-Mail from Brent Butler re: Business Survey and Industrial Land Bank Meeting Agenda for May 31, 2007

County Administrator:

- Copy of E-mail from the Washington State Association of Counties Regarding Sales Tax Credit for Rural Counties
- E-Mail from John Fischbach re: Maximum Occupancy Load Determination for Commissioner's Chambers

Public Health:

- Presentation on Updated Community Health Profile; Behavior Risk Surveillance Survey (BRFSS) Scheduled for June 14, 2007, 1:00 - 4:00 p.m. at Point Hudson
- Jefferson County Conservation Futures Committee Meeting Minutes of March 15, 2007

Public Works:

- Invitation to Commemorating Ceremony for the Completion of the Courthouse Site Improvement Project and the Courthouse Clock Tower Rehabilitation Project
- E-Mail from Gordon Ramstrom re: Flag Day Ceremony

Superior Court:

- E-Mail from Michelle Moore re: Invitation to Drug Court Graduation

CORRESPONDENCE:

Critical Areas Ordinance (CAO) Comments: Al Frank; Sandy Hershelman; Phyllis R. Schultz; Joy McFadden; Ken Shock

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CORRESPONDENCE - Continued:

Joint City/County Resolution on Energy and Emissions (Climate Control) Comments: Kees Kolff; Joanna Loehr; Ken Shock

Kees Kolff (2) re: RC&D (Resource Conservation and Development) Project Application from the CPC (Climate Protection Campaign)

Hattie Dixon re: Cultural and Heritage Tourism Alliance 2007 Conference Updates

Thomas L. Aumock, Consulting Fire Code Official re: Occupancy Load Determination for County Commissioner Chambers, Jefferson County Courthouse, 1820 Jefferson Street, Port Townsend

Peter Bahls re: Tarboo Creek Tour

John Fabian re: Fred Hill Materials (FHM)

Jefferson County Historical Society re: Request for First Quarter Allocation Funding

Port Townsend Chamber of Commerce re: Sponsorships for the Chamber's Concerts on the Dock

Linda Streissguth, Puget Sound Energy re: Power Outage on May 27, 2007

Jefferson Transit re: 2007 YTD Financials (January thru April)

Secure Rural School Legislation Update Comments: Lee Grose, Lewis County; Keith Goehner, Chelan County; Paul Pearce, Skamania County; Bud Hover, Okanogan County

Washington State Association of Counties (WSAC) re: 1) Secure Rural School Legislation Update (3); 2) Department of Corrections Advisory Committee on Work Release; 3) Resource Advisory Committee (RAC) HR 2206 Emergency Appropriations Bill

National Association of Counties (NACo) re: Annual Conference and Exposition

Washington State Department of Fish and Wildlife re: Summer Chum Salmon Plan Adopted

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“Newsletters”

- Trail Notes*, Peninsula Trails Coalition
- Skookum Facts*, Skookum Inc.
- Fort Discovery*, Security Services Northwest (SSNW)
- Port Ludlow Voice*
- Regional View*, Puget Sound Regional Council

COMMISSIONERS’ MEETING SCHEDULE			
Week of June 4, 2007			
Monday - June 4, 2007			
	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
4:00 p.m.	David	Appointment	
Tuesday - June 5, 2007			
10:00 a.m.	John	Appointment	
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
Wednesday - June 6, 2007			
9:30 a.m.	David	Tarboo Creek Tour	
Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Rm.
Thursday - June 7, 2007			
7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	Phil/David	O3A Meeting	Shelton
1:30 p.m.	John	WSAC Legislative Regional Forum	Mt. Vernon
Friday - June 8, 2007			
10:00 a.m.	David	RTPO Meeting/Tour	Shelton
1:00 p.m.	Phil/John	Operation Gold Rabbit Planning Meeting	Sheriff’s Office

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