



Agenda

Regular Meeting -- June 11, 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: Vacation of a Portion of the Alley in Block 32, Irondale, James W. Pearson, Petitioner
2. **AGREEMENT** re: Water Quality Improvement Loan, Septic Repair; Jefferson County Public Health; Jacob and Connie Thomas
3. **AGREEMENT NO. 06204, Amendment No. 1** re: Debt Collection Services; Jefferson County Public Health; AllianceOne, Inc.

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. Payment of Jefferson County Payroll Warrants Dated June 5, 2007 in the amount of \$711,453.84 and \$623,146.98 (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.)
5. Approval of Jefferson County Public Official Position Schedule Bond #68681811 Issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, Judge and Assessor
6. Advisory Board Resignation; Jefferson County Tourism Coordinating Council; Carol Fletcher
7. Advisory Board Appointment; Jefferson County Tourism Coordinating Council; Debi Bainbridge
8. Advisory Board Reappointments; Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Terms Expiring February 20, 2009 and April 26, 2009; 1) Representing Skookum Educational Services, Matt Hall; and 2) Representing City of Port Townsend, John Merchant
9. Advisory Board Reappointment; Jefferson County Parks Advisory Board; Two (2) Year Term Expires February 14, 2009; Representing District #3, Philip Siemion
10. Letter(s) of Congratulations for First Place Win at the 1A State Baseball Tournament; Chimacum High School Baseball Team

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

REGULAR AGENDA:

10:00 a.m. **PROCLAMATION** re: Proclaiming the Week of June 18, 2007 as Amateur Radio Week

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- 2007 Budget Committee Report Comparison to Actual

Commissioners:

- E-Mail from Julie Matthes re: Special Meeting on June 27, 2007 with Washington State Association of Counties (WSAC) Representatives
- E-Mail from John Austin re: Tarboo Dabob Meeting

Community Development:

- Planning Commission Draft Meeting Minutes for April 18 and May 30, 2007
- E-Mail from Jeanie Orr re: Final Agenda for Planning Commission Meeting on June 6, 2007
- Planning Commission Transmittal List - May 31, 2007
- E-Mail from David W. Johnson re: MERU - Port Ludlow Master Planned Resort (See Correspondence Listed Below)
- E-Mail from Al Scalf re: (3) MERU - Port Ludlow Master Planned Resort (See Correspondence Listed Below)
- E-Mail from Karen Barrows re: No Shooting Area Core Review Committee
- Planning Commission Meeting Agenda – June 13, 2007

County Administrator:

- E-Mail from John Fischbach (2) re: Pit to Pier Fred Hill Materials History Lesson (See Correspondence Listed Below)
- E-Mail from John Fischbach re: Wetlands Information (See Public Works Correspondence Listed Below)
- E-Mail from John Fischbach re: Horse Park Tour on Vashon Island
- E-Mail from John Fischbach re: Tarboo Dabob Meeting

Public Works:

- E-Mail from Josh Peters re: Wetlands Information (See County Administrator Correspondence Listed Above)

Treasurer:

- Memo from Judi Morris re: Oil City Land Donation (Parcel #979 507 302)

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CORRESPONDENCE:

Bert Loomis re: (11) MERU - Port Ludlow Master Planned Resort (See Community Development Correspondence Listed Above)

John Fabian (2) re: Pit to Pier Fred Hill Materials History Lesson (See County Administrator Correspondence Listed Above)

Larry Mayes re: Pit to Pier Environmental Impact Statement (EIS) Consultant

Climate Change Resolution & Citizens' Committee Comments: Andrew Reding; Kees Kolff (3)

Wayne King re: Beckett Point

Forest Shomer, Noxious Weed Board re: County Road Herbicide Moratorium

Henry Werch re: Kenn Brooks Response to Fred Weinmann (Critical Areas Ordinance)

Sherry Kimbrough re: Alcohol & Drug Treatment Vendor Rate Increase - Or Not?

Tarboob Dabob Meeting: Pene Speaks; John Gamon; Curt Pavola; Fayette Krause; Ryan Dicks (See County Administrator and Commissioners' Correspondence Listed Above)

Tourism Coordinating Council re: Meeting Minutes of August 3, and October 6, 2006 and March 6, April 10 and May 22, 2007

City of Port Townsend re: Notice of Application Type II Minor Shoreline Substantial Development Application LUP07-039; WSDOT Ferries

David Wright Tremaine, Marco de Sa e Silva re: Gregg D. Jordshaugen, Lewis J. Hale, Leslie A. Powers and Ludlow Maintenance Commission vs. Port Ludlow Associates; Appellate Hearing Examiner for Jefferson County; Notice of Change of Address

Peninsula Regional Support Network (PRSN) re: Meeting Minutes for May 3, 2007 and Meeting Agenda for June 7, 2007

Chris Endresen, Kitsap County Commissioner re: Invitation for Flag Day Celebration

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CORRESPONDENCE - Continued:

Dave Somers, Snohomish County Council re: Timber Counties Meeting Agenda for June 20, 2007

Millennium Digital Media re: Cable Television Services

Hood Canal Coordinating Council (HCCC) re: Summer Chum Plan

Washington State Association of Counties (WSAC) and Washington State Association of County Officials (WACO) re: 1) 2007 Awards for the Washington Counties Scholarship Fund; 2) County Payments/Payment In Lieu Of Taxes (PILT) Legislative Update; 3) Workshops; Forest Land Planning/Olympic Experimental State Forest; 4) West Coast Governors' Agreement on Ocean Health – June 6, 2007 Update; 5) Timber Counties Meeting Agenda for June 20, 2007

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

Washington State Department of Natural Resources re: Olympic Experimental State Forest Land Planning

Washington State Department of Social and Health Services re: Preproposal Statement of Inquiry

Representative Kevin Van De Wege, Assistant Carl Schroeder re: Washington Wildlife and Recreation Program Funding for Working Farms

US Department of the Interior, National Park Service re: Environmental Assessment for West Twin Creek Bridge, Upper Hoh Road

National Association of Counties re: H.R. 2421; Revised *Clean Water Act*

“Newsletters”

Update from Washington State Governor Gregoire – June 7, 2007

Washington Wildlife and Recreation Coalition - May 2007

The Fort Discovery, Security Services Northwest (SSNW)

Building Insight, Building Industry Association of Washington

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COMMISSIONERS' MEETING SCHEDULE
Week of June 11, 2007

Monday - June 11, 2007

See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - June 12, 2007

9:00 a.m.	Phil	Appointment	Fort Worden
9:00 a.m.	John	Appointment	
11:00 a.m.	John	Appointment	Courthouse
2:00 p.m.	Phil	Appointment	Port Townsend
3:30 p.m.	John	Substance Abuse Advisory Board	Mental Health Office
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - June 13, 2007

All Day	John	Appointment	
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
10:00 a.m.	David	Appointment	Courthouse

Thursday - June 14, 2007

7:00 a.m.	John	Appointment	Port Townsend
1:00 p.m.	Board	Health Board Meeting	Point Hudson
4:00 p.m.	Board	Courthouse Renovation Opening Ceremony	Courthouse
6:00 p.m.	David	Appointment	

Friday - June 15, 2007

9:30 a.m.	David	Water Team Meeting
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