



# Agenda

Regular Meeting -- June 25, 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 a JeffCom Enhancement Fund
2. **HEARING NOTICE** re: Proposed Ordinance Amending Ordinance No. 04-0621-99; to Increase the Sales and Use Tax from 0.08 Percent to 0.09 Percent as Provided by Chapter 478, Laws of 2007; Hearing Scheduled for 10:00 a.m., Monday, July 9, 2007 in the Commissioners Chamber

---

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:

3. **AGREEMENT** re: Cash Handling Services for Jefferson County Solid Waste; Jefferson County Public Works; Loomis
4. **AGREEMENT** re: Funding for South Discovery Road; Project No. CR1677; Jefferson County Public Works; County Road Administration Board (CRAB)
5. Payment of Jefferson County Vouchers/Warrants Dated June 18, 2007 Totaling \$386,452.11 (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.)
6. Payment of Jefferson County Payroll Warrants Dated June 20, 2007 Totaling \$110,899.88 and A/P Warrants Done by Payroll Dated June 6, 2007 Totaling \$142,866.44 and June 19, 2007 Totaling \$5,355.97 (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.)
7. Advisory Board Resignation; Jefferson County Ferry Advisory Committee; Peter Bonyun
8. Thank You Letters to Participants of Flag Day Ceremony; U.S. Congressman Norm Dicks; State Representative Lynn Kessler; State Representative Kevin Van De Wege; Dr. Allyson Brooks, State Historic Preservation Officer; Kim Clarke and the Port Townsend High School Band; Delmer Sayer, VFW Post 7498

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

REGULAR AGENDA:

- 10:00 -11:00 a.m. **EXECUTIVE SESSION** with Deputy Prosecuting Attorney, County Administrator, Community Development Director, Long Range Planner, Public Works Director and Waste Water Manager re: Actual Litigation
- 11:00 a.m. Jefferson Land Trust re: Request for County Support of Grant Application to the State Farmland Preservation Program

---

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:**

Kees Kolff re: Joint Resolution on Energy Use and Climate - Next Steps

Kevin Ranker, San Juan County re: (3) Coastal County Meeting

Laurence C. Bonar re: Contract for Environmental Impact Statement on the Pit-to-Pier Project

Cindy and Keith Hansen re: Thank you for \$250,000 Grant for Beckett Point

Olympic Region Clean Air Agency re: Jefferson County's 2008 Assessment for Contribution to the Olympic Region Clean Air Agency

Washington State Association of Counties re: 1) Appointment of Commissioner Johnson to WSAC's Legislative Steering Committee for the 2007-2008 Legislative Session; 2) National Forest Counties and Schools Coalition Update

Washington State Department of Ecology re: 1) Former Irondale Iron and Steel Plant; Remedial Investigation Scope of Work and Shellfish Sample Plan Available for Comment, and 2) New Ecology Publication; Washington State Toxic Monitoring Program: Toxic Contaminants in Fish Tissue from Freshwater Environments in 2004 and 2005

Washington State Floodplain Management re: Living with Levees

Washington State Department of Natural Resources re: Tarboo Dabob Ecological Evaluation Planning Meeting

Washington Secretary of State, Sam Reed re: Seminar on County Canvassing Board Responsibilities

### **"Newsletters"**

*Nail Bag*, Habitat for Humanity

*The Fort Discovery*, Security Services Northwest (SSNW)

*Summer Update*, Long Live the Kings

*Update from Washington State Governor Gregoire – June 18, 2007*

*NACo Legislative Bulletin*

---

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**COMMISSIONERS' MEETING SCHEDULE**  
**Week of June 25, 2007**

**Monday - June 25, 2007**

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

**Tuesday - June 26, 2007**

<b>All Day</b>	<b>David</b>	<b>State Council on Aging Meeting</b>	<b>SeaTac</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Jefferson Transit Meeting</b>	<b>PT Fire Station</b>
<b>5:00 p.m.</b>	<b>John</b>	<b>OlyCAP Meeting</b>	<b>Port Townsend</b>

**Wednesday - June 27, 2007**

<b>8:30 a.m.</b>	<b>John</b>	<b>Emergency Management Training</b>	<b>EOC</b>
<b>11:00 a.m.</b>	<b>Board</b>	<b>Special Meeting w WSAC Representatives</b>	<b>Chambers</b>
<b>12:00 p.m.</b>	<b>David</b>	<b>Tri Area Chamber of Commerce</b>	<b>Inn at Port Hadlock</b>

**Thursday - June 28, 2007**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>8:30 a.m.</b>	<b>John</b>	<b>JeffCom</b>	<b>Sheriff's Communication Center</b>
<b>Noon</b>	<b>David</b>	<b>PDA</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>SWAC</b>	<b>Public Works</b>
<b>6:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	
<b>7:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Friday - June 29, 2007**

<b>9:30 a.m.</b>	<b>John</b>	<b>OCB/PRSN Meeting</b>	<b>Port Hadlock</b>
<b>1:30 p.m.</b>	<b>Phil</b>	<b>HCCC Meeting</b>	<b>Bremerton</b>

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request