



# Agenda

Regular Meeting -- July 2, 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: Supporting the Oil Pollution Prevention and Response Act of 2007
2. **AGREEMENT** re: Project Management for Radio Infrastructure Rebuild Project; JeffCOM; Sparling, Inc.
3. **AGREEMENT** re: Professional Services for the Grand Opening Ceremony for the Clocktower and Courthouse Site Master Plan Projects; Jefferson County Central Services; Anne Sears & Associates

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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 Vouchers/Warrants Dated June 25, 2007 Totaling \$255,460.48 and June 27, 2007 Totaling \$3,050.55 (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.)

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

- Approval of Minutes for May 17, 2007 Special Meeting

REGULAR AGENDA:

10:00 a.m. Deliberations and Possible Adoption of Proposed Ordinance Approving Comprehensive Plan and Unified Development Code Amendments MLA07-265 Regarding the Irondale/Port Hadlock Urban Growth Area (UGA)

10:30 a.m. **AGREEMENT** re: Applicant Payment for Environmental Impact Statement (EIS) on the Pit to Pier Project; Fred Hill Materials

12:00-1:14 p.m. LUNCH

1:15 - 1:29 p.m. EXECUTIVE SESSIONS with the County Administrator and Human Resources Manager re: Collective Bargaining

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

**NOTICE OF ADJOURNMENT**

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## CORRESPONDENCE FROM COUNTY DEPARTMENTS:

**Auditor:**

- Notice of Statewide Recording Fee Increase

**Community Development:**

- Jefferson County Planning Commission Minutes for June 13, 2007
- E-Mail re: Meeting Regarding MERU Counts for the Port Ludlow Master Plan Resort
- E-Mail re: No Shooting Areas Core Review Committee Meeting
- E-Mail re: Planning Commission Special Meeting Agenda for July 11, 2007

**County Administrator:**

- E-Mail Response to Keith Hansen, Beckett Point Fishermen's Club re: Thank you for Grant Funding Support for the Beckett Point LOSS System
- E-Mail re: Prescription Costs/Medical Costs for Jail
- E-Mail re: Inmate Medical Plan
- E-Mail re: Meeting Regarding Medical Inmate Costs
- Copy of Article from Washington Counties Risk Pool Newsletter "County Connection" Titled *Jefferson's Historic Courthouse Gets a Makeover*

**Juvenile and Family Court Services:**

- Letter from Barbara Carr, Director re: National Association of Drug Court Professionals 13<sup>th</sup> Annual Training Conference Held June 13 - 16, 2007

**Prosecuting Attorney:**

- E-Mails (2) re: Motion to Amend Plaintiff's Complaint; Mike Belenski vs. Jefferson County Board of Commissioners, Cause No. 07-2-00446-0
- Letter to Clallam County Superior Court Clerk re: Belenski vs. Jefferson County Board of Commissioners, et al; Cause No. 07-2-00446-0; Plaintiff's Motion for Lease to File an Amended Complaint

**Public Health:**

- Memorandum from Public Health Nurses re: Recent Request for Immediate Pay Increase for Jefferson County Public Health Nursing Staff

**Sheriff:**

- E-Mail from Sheriff Mike Brasfield re: Jail Medical Costs - Obligations

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**CORRESPONDENCE:**

Bert Loomis (8) re: MERU Counts for the Port Ludlow Master Plan Resort

Ariel White, Clean Beaches Council re: Clean Beaches Week Press Release

Jim Hagen re: Letter to Planning Commission Regarding Critical Areas Ordinance Comment

Hattie Dixon, Peninsula Ad Works re: Jefferson County Tourism Coordinating Council Meeting Minutes for May 22, 2007

Jefferson County Housing Authority re: Appreciation for Support and Forgiveness of their Loan

Judy Surber, City of Port Townsend re: Comment on Community Development Block Grant (CDBG) Process

David Timmons, City of Port Townsend re: Copy of Letter to Donna Hamlin, JeffCom Director Regarding JeffCom Request to Transfer Assets

City of Port Townsend, Port Townsend Sunrise Rotary, Jefferson Transit, and Fort Worden State Park re: Port Townsend's Annual "4<sup>th</sup> at the Fort" Celebration and Fireworks Show July 4, 2007

McFarland & Associates, Inc. Re: Prisoner Reentry "Request for Proposals"

Cascadia Center re: July 2, 2007 Water Taxi Celebration

Kevin Ranker, San Juan County re: Oil Spill Bill and Draft Resolution

Washington State Association of Counties (WSAC) re: 1) County Elections for P.L. 106-393 Title I, II, and III; 2) Legislative Update - House Increases PILT Funding

Washington State Department of Community, Trade and Economic Development re: 1) The 2<sup>nd</sup> Annual Governor's Smart Communities Awards 2007; 2) Community Development Block Grant (CDBG) Contract No. 04-64004-031; 3) Food Processing Study/Assessment Entitled NWFPA Cluster Roadmap 2006

Washington State Department of Fish and Wildlife re: Revised Regulations Regarding Public Conduct in Wildlife Areas and Access Sites that are Owned or Controlled by the Department of Fish and Wildlife

U.S. Department of Commerce, Economics and Statistics Administration re: 2010 Decennial Census Local Update of Census Addresses (LUCA) Program with Regard to Federally-Recognized American Indian Reservations and/or Off-Reservation Trust Land

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**“Newsletters”**

*The Skookum FACTS*, Skookum, Inc.

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

*NACo Legislative Bulletin*, National Association of Counties

**COMMISSIONERS’ MEETING SCHEDULE**

Week of July 2, 2007

**Monday - July 2, 2007**

See Agenda

|                 |       |   |             |
|-----------------|-------|---|-------------|
| 12:00-1:00 p.m. | Board | Port Townsend Chamber of Commerce Meeting   | Fort Worden |
| 1:15-1:29 p.m.  | Board | Executive Session re: Collective Bargaining | Chambers    |
| 1:30 p.m.       | Board | County Administrator Briefing Session       | Chambers    |

**Tuesday - July 3, 2007**

|                  |                |                            |                         |
|------------------|----------------|----------------------------|-------------------------|
| 10:00-11:00 a.m. | David Sullivan | Appointment                | Courthouse              |
| 3:00 - 5:00 p.m. | John Austin    | Appointment                | Port Townsend           |
| 6:00 - 8:00 p.m. | Phil Johnson   | Marine Resources Committee | W.S.U. Extension Office |

**Wednesday - July 4, 2007**

Holiday - Courthouse Closed

**Thursday - July 5, 2007**

|                       |                |  |               |
|-----------------------|----------------|--|---------------|
| 7:00 - 8:30 a.m.      | John Austin    | Appointment                                | Port Townsend |
| 10:00 - 11:00 a.m.    | John Austin    | Appointment                                | Courthouse    |
| 10:00 a.m.-12:00 p.m. | David Sullivan | Olympic Area Agency on Aging (O3A) Meeting | Shelton       |
| 3:00 - 5:00 p.m.      | John Austin    | Port Ludlow Village Council Meeting        | Port Ludlow   |

**Friday - July 6, 2007**

|                       |              |               |            |
|-----------------------|--------------|---------------|------------|
| All Day               | John Austin  | Out of Office |            |
| 11:00 a.m.-12:00 p.m. | Phil Johnson | Appointment   | Courthouse |

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