



# Agenda

Regular Meeting -- July 9, 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: Road Vacation of a Portion of South Point Road; John Nisbet, Petitioner
2. **RESOLUTION NO. \_\_\_\_** and **HEARING NOTICE** re: Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, July 23, 2007 at 10:45 a.m. in the Commissioners Chamber
3. **HEARING NOTICE** re: Intention to Sell Surplus County Property; Hearing Scheduled for Monday, July 23, 2007 at 10:30 a.m. in the Commissioners Chamber
4. **AGREEMENT** re: Foster Care (Passport) Public Health Nurse Services; Jefferson County Public Health; Washington State Department of Social and Health Services

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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 CONSENT AGENDA - CONTINUED:

5. **AGREEMENT** re: Developmental Disabilities Services; Jefferson County Public Health; Washington State Department of Social and Health Services
6. **AGREEMENT** re: Supervision of Moderate/High Risk Juvenile Offenders; Jefferson County Juvenile and Family Court Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration
7. **AGREEMENT** re: Juvenile Accountability Block Grant Funding to Support the Proctor Home Program; Jefferson County Juvenile and Family Court Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration
8. **AGREEMENT** re: Proctor Home Coordinator; Jefferson County Juvenile and Family Court Services; Kelli Parcher
9. Update Jefferson County Personnel Administration Manual, Appendix D Travel and Transportation Policy and Procedures
10. Payment of Jefferson County Vouchers/Warrants Dated July 3, 2007 Totaling \$1,635.00 (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.)
11. Payment of Jefferson County Payroll Warrants and A/P Warrants Done by Payroll Dated July 5, 2007 Totaling \$653,894.83 (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.)
12. Letter Responding to Request for Wage Increase; Jefferson County Public Health Nurses

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

- Approval of Minutes for June 11, 2007 and June 14, 2007 Special Meeting
- Letter of Support to Protect and Restore Critical Habitats Along Tarboobob Bay; David Weekes, Nature Conservancy of Washington

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**Community Development:**

- Planning Commission Transmittal List - June 28, 2007
- Planning Commission Meeting Minutes for June 20, 2007

**County Administrator:**

- E-Mail from John Fischbach (2) re: The Fort Discovery Newsletter (See Correspondence Listed Below)
- E-Mail from John Fischbach re: Policy on Copying Items for Agenda Packets
- E-Mail from John Fischbach re: Centennial Clean Water Program Grants - Final Offer and Applicant List from Ecology
- E-Mail from John Fischbach re: Beckett Point & Discovery Bay Grant

**Emergency Management:**

- E-Mail from Bob Hamlin, Director re: Press Release - Lab Results Show Toxic Blue/Green Algae Present in Lake Leland and Still Present in Anderson Lake
- E-Mail from Bob Hamlin re: Shallow Earthquake NE of Monterey California - No Tsunami
- E-Mail from Bob Hamlin re: Death of Incident Management Team Member, Leon Koch
- E-Mail from Bob Hamlin re: Operation Gold Rabbit Reminder

**Prosecuting Attorney:**

- E-Mail from David Alvarez re: Security Services Northwest (SSNW) Brief in Court of Appeals

**Public Works:**

- Port Hadlock Urban Growth Area - Sewer Facility Plan Project & Schedule Update

**Sheriff's Office:**

- E-Mail from Sheriff Mike Brasfield re: Washington State Department of Corrections Release Policy Change
- Press Release re: Cold Case Squad

**CORRESPONDENCE:**

Karen Huguley re: Copy of Letter to Peninsula College Regarding Policies on Continuing Education Programs

Ross Budden re: Appreciation of Jefferson County Employee Mike McNickle

Patricia Farmer re: Peninsula College Adult Non Credit Classes Fee Increase

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**CORRESPONDENCE - Continued:**

Fort Discovery Newsletter (See County Administrator Correspondence Listed Above) Comments: Joe D'Amico, Security Services Northwest (SSNW); Al Frank

Ezra Eickmeyer re: Olympic National Forest Roads

Port of Port Townsend re: Invitation to Hudson Point Marina Reopening Ceremony

Hood Canal Coordinating Council (HCCC) re: Puget Sound Partnership

Gardiner Community Center Board re: Draft Meeting Minutes for June 6, 2007

Olympic Region Clean Air Agency (ORCAA) re: June 25, 2007 Circular

The Nature Conservancy of Washington re: Request for Grant Funding

Washington State Department of Ecology re: Public Notice Stormwater and Reclaimed Water Funding Programs Workshops

Washington State Department of Transportation re: New Fare Collection System Affect on Non-Profit Organizations

Washington State Office of Financial Management re: April 1, 2007 Population Determinations for Cities, Towns and Counties

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

**"Newsletters"**

*Port Ludlow Voice*

*Jefferson County Historical Society News and Events Summer 2007*

*Legislative Bulletin*, National Association of Counties (NACo)

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

*Print to Post*, Consolidated Mail Services (CMS)

*Building Insight*, Building Industry Association of Washington

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**COMMISSIONERS' MEETING SCHEDULE**  
 Week of July 9, 2007

**Monday - July 9, 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>
<b>3:00 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>4:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	

**Tuesday - July 10, 2007**

<b>10:00 a.m.</b>	<b>John</b>	<b>Tourism Coordinating Council Meeting</b>	<b>Port Hadlock</b>
<b>10:30 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>JC Library</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>3:30 p.m.</b>	<b>John</b>	<b>Substance Abuse Advisory Board</b>	<b>Mental Health Office</b>
<b>6:00 p.m.</b>	<b>David</b>	<b>WRIA 17 Planning Unit Meeting</b>	<b>WSU Extension</b>

**Wednesday - July 11, 2007**

<b>8:00 a.m.</b>	<b>John</b>	<b>Navy Ceremony</b>	<b>Everett</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Meeting</b>	<b>Olympia</b>
<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board</b>	<b>Port Hadlock</b>
<b>6:30 p.m.</b>	<b>Phil/John</b>	<b>Planning Commission Meeting</b>	<b>WSU Extension</b>

**Thursday - July 12, 2007**

<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Forks</b>
<b>3:00 p.m.</b>	<b>Phil</b>	<b>HAPN Meeting</b>	<b>Pope Marine Park</b>
<b>4:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	

**Friday - July 13, 2007**

<b>8:30 a.m.</b>	<b>John</b>	<b>Appointment</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Appointment</b>

**Saturday - July 14, 2007**

<b>11:00 a.m.</b>	<b>Board</b>	<b>Hadlock Days Parade</b>	<b>Port Hadlock</b>
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