

\mathbf{Agenda}

Regular Meeting -- July 16, 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: In The Matter of Ad

. **RESOLUTION NO.**____ re: In The Matter of Adopting New Jefferson County Noxious Weed Control Board District Boundaries

2. **RESOLUTION NO.** re: Establishing a Moderate Risk Waste Cash Drawer

3. **RESOLUTION NO.** re: Increasing Cash in the Solid Waste Scale House Cash Drawer

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

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

- 4. **RESOLUTION NO.** re: Amending the Gardiner Community Center Guidelines for Operation (Repeals & Replaces Resolution No. 106-79)
- 5. **AGREEMENT Amendment No. 1** re: Substance Abuse Treatment Services; Safe Harbor Recovery Center
- 6. **AGREEMENT NO. 0663-98796-02, Amendment No. 2** re: Alternative Response System (ARS)/Early Intervention Program (EIP); Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
- 7. **AGREEMENT NO. 0763-19558** re: WorkFirst Program; Jefferson County Public Health; Washington State Department of Social and Health Services
- 8. **AGREEMENT, Amendment No. 1** re: Nurse-Family Partnership Program Implementation to Reduce Domestic Violence, Abuse and Neglect and Substance Abuse; Jefferson County Public Health; Mason County and Nurse Family Partnership
- 9. **AGREEMENT** re: Receipt of BECCA Funding; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts (AOC)
- 10. Payment of Jefferson County A/P Warrants Done by Payroll Dated July 5, 2007 Totaling \$584,772.79 (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.)
- 11. Request to Convene for the Purpose of Hearing Property Tax Appeals for the Year 2007; Jefferson County Board of Equalization
- 12. **QUIT CLAIM DEED** and **REAL ESTATE EXCISE TAX AFFIDAVIT** re: Correct a Draftsmanship Error Related to Parcel #966900045 (Lot 48) in the Lazy C Ranch Division I; Mary K. Swift and Blaine & Mary Leavitt
- 13. Advisory Board Appointment; Jefferson County Ferry Advisory Committee; Remaining Four Year Term Expiring February 26, 2011; Peter Hanke

Agenda: Week of July 16, 2007

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

- **PROCLAMATION** re: Acknowledging Jefferson Transit Employees
 Darrell Finley and Lloyd Eisenman for Their Outstanding Driving Skills in
 The Peninsula Cup Bus Roadeo
- Approval of Minute of June 18, 2007

REGULAR AGENDA:

10:00 a.m. Tami Pokorny, Environmental Health Specialist and Katherine Baril, W.S.U./Jefferson County Extension re: Consideration of Resolution and Presentation of Applications for Title III Secure Rural Schools Funding and Staff Update

10:30 a.m. Sharon Dembro, Jefferson Equestrian Association re: Presentation of Equestrian Facility Master Plan and Request for Approval

11:00 a.m. Matt Tyler, Parks and Recreation Manager re: Recognition of East Jefferson Rotary

11:15 a.m. Review Board of County Commissioner's Direction to Department of Community Development Staff (July 9, 2007 Meeting) re: Agreement for Preparation of an Environmental Impact Statement (EIS) and Staff Report on the Pit to Pier Project (Fred Hill Materials)

11:45 - 12:00 p.m. EXECUTIVE SESSION re: Personnel

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

Agenda: Week of July 16, 2007

1:30 p.m. County Administrator Briefing Session (Also See 3:30 p.m.) Chambers

1:35 - 2:15 p.m. EXECUTIVE SESSION with County Administrator, Human Resource

Manager and Consultant re: Collective Bargaining

2:30 p.m. Budget Briefing

3:30 p.m. Continuation of County Administrator Briefing

- Discussion re: Potential Projects for the Hood Canal Coordinating Council (HCCC)

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Mike Belenski vs. Jefferson County No. 07-2-00446-0; Plaintiff's Second Amended Verified Complaint for Violations of the Open Public Meetings Act; Violations of Fiduciary Duty; and Request for Leave to Commence Action on Official Bond
- Stipulation and Agreement re: Apportionment of Abandoned Right-of-Way: Stipulated Findings of Fact, Conclusions of Law, and Judgment; No. 07:2-00065-7

Central Services:

- E-Mail from Allen Sartin re: June Trend Reports

Community Development:

- E-Mail from Karen Barrows re: No Shooting Areas Core Review Committee Meeting Reminder (July 12, 2007)
- Draft Planning Commission June 27, 2007 Meeting Minutes
- Planning Commission Meeting Agenda for July 18, 2007

County Administrator:

- E-Mail from John Fischbach re: Washington State Department of Community, Trade and Economic Development Request for Point of Contact for State Wide County Inventory of Offender Re-Entry Resources (See Sheriff Correspondence and Correspondence Listed Below)
- E-Mail from John Fischbach with County Employee Responses (14) re: Bicycles and Dogs in Public Buildings

Emergency Management:

- E-Mail from Bob Hamlin (2) re: Red Flag Warning for West Jefferson County from National Weather Service

Prosecuting Attorney:

- E-Mail from Lianne Perron-Kossow re: Cancellation of July Violence Intervention Prevention Support Team (VIPST) Meeting

Public Health:

- E-Mail from Daniel Nidzgorski with County Employee Responses (2) re: Family Health Insurance

Sheriff:

- E-Mail from Mike Brasfield re: Washington State Department of Community, Trade and Economic Development Request for Point of Contact for State Wide County Inventory of Offender Re-Entry Resources (See County Administrator Correspondence Listed Above and Correspondence Listed Below)

Treasurer:

- E-Mail from Judi Morris re: June Revenue Reports
- E-Mail from Judi Morris re: Meeting Agenda for July 24, 2007 Finance Committee
- Letter from Judi Morris to the State Department of Revenue re: Sales Tax Credit for Rural Counties

WSU Extension:

- E-Mail from Katherine Baril re: Notice of New WSU Vice President for Extension and Economic Development, John Gardner
- E-Mail from Katherine Baril re: WSU Jefferson County ADO Initiative

CORRESPONDENCE:

James Tracy, Attorney at Law re: 1) Environmental Impact Statement (EIS) Consultant Selection Process - Fred Hill Materials (FHM) Pit to Pier Application; and 2) Fred Hill Materials (FHM)/Jefferson County Contract for Environmental Impact Statement (EIS), July 2, 2007; Public Records Request Dated July 9, 2007

CORRESPONDENCE - Continued:

John Fabian re: Fred Hill Materials Pit to Pier Environmental Impact Statement (EIS) Contractor Selection

Craig Durgan re: Proposed Puget Sound Energy Sub-Station in Chimacum

Harvey Windle re: Hadlock Shooting Concerns

David Tonkin re: Banning Fireworks in Jefferson County

Kathleen Gordon re: Peninsula College Continuing Education Programs Budget Cuts

Tom Thiersch re: Permanent Phase-Out of Bottle Water Purchases

Ralph Strange re: Save Fuel Expense

Hattie Dixon re: Requests for Quotes for the 2008 Olympic Peninsula Joint Marketing Travel Planner

Jefferson County Fire Chief Association re: Request for Implementation of a County Fire Marshall Position

Port Townsend Senior Association re: Request for Second Quarter Allocation Funding

City of Port Townsend re: 1) Housing Needs Action Plan Network (HAPN) Meeting Agenda; 2) City of Port Townsend's Representative on Jefferson Transit

Jefferson Transit re: July Board Packets

Hood Canal Coordinating Council (HCCC) re: 1) Puget Sounds Partnership; 2) Meeting Agenda for July 18, 2007

Port Gamble S'Klallam Tribe re: 1) Position Concerning Minimum Buffer Widths as they Apply to Jefferson County's Critical Areas Ordinance (CAO); 2) Critical Areas Ordinance (CAO) Comments

CORRESPONDENCE - Continued:

Jamestown S'Klallam Tribe re: Joint Meeting with the Jamestown S'Klallam Tribal Council

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

Washington State Auditor re: Elimination of the Prescribed Reporting Threshold for Local Governments

Washington State Department of Community, Trade and Economic Development (CTED) re: 1) Request for Point of Contact for State Wide County Inventory of Offender Re-Entry Resources (See County Administrator and Sheriff Correspondence Listed Above); 2) 2007 Nomination Criteria Instructions

Washington State Department of Ecology re: Discovery Bay Shellfish Protection District Grant

Washington State Department of Natural Resources re: 1) Tarboo-Dabob Bay Planning Meeting Agenda; 2) Habitat Conservation Planning on State-Owned Aquatic Lands

Congressman Norm Dicks re: Protecting Our Environment - Legislative Update

"Newsletters"

The Fort Discovery, Security Services Northwest (SSNW) Washington Wildlife and Recreation Coalition Newsletter

	CO	OMMISSIONERS' MEETING SCHEDULE Week of July 16, 2007	
Monday - Ju	aly 16, 2007		
		See Agenda	
Noon	Board	Port Townsend Chamber Meeting	Fort Worde
1:30 p.m.	Board	County Administrator Briefing Session	Chamber
Tuesday - Ju	ıly 17, 2007		
8:00 a.m.	John	Appointment	Sequin
1:30 p.m.	Board	Transit Meeting	PT Fire Statio
Wednesday ·	- July 18, 200	<u>7</u>	
8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rn
9:30 a.m.	David	Appointment	Courthous
1:30 p.m.	Board	Hood Canal Coordinating Council Meeting	g Bremerto
Thursday - J	July 19, 2007		
7:00 a.m.	John	Appointment	Port Townsen
Noon	Phil	Law & Justice Meeting	Superior Cour
2:30 p.m.	Board	Health Board Meeting	Health Departmen
Friday - July	y 20, 2007		
9:00 a.m.	John	Appointment	Quilcen
9:30 a.m.	David	Water Team Meeting	Community Developmen