



Agenda

Regular Meeting -- August 6, 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: Agreeing to Hold Harmless, Defend and Indemnify a Firm Known as E. D. Hovee and its Agents, Employees or Directors Against Any Claim Arising from the Disclosure Pursuant to a Public Records Act Request for the Questionnaires Relating to the Jefferson County Business Needs Questionnaire Summary Report of May 2007
2. **RESOLUTION NO. ____** re: Naming a Private Road Retreat Lane; Carl & Sheila Peterson, Petitioners

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:

3. **RESOLUTION NO. _____** re: Cancellation of Unclaimed Warrants
4. **HEARING NOTICE** re: Intent to Change the Name of a Portion of a Private Road from McKinley Street to Graceland Way; Proponent, Tukey Investments, LLC; Hearing Scheduled for Monday, August 20, 2007 at 10:00 a.m. in the Commissioners Chamber
5. **AGREEMENT** re: Network Support; Jefferson County Central Services; Vineyard IT Solutions
6. **AGREEMENT** re: Evaluation of Information Services; Jefferson County Administrator; Total Recall, Inc.
7. **AGREEMENT, Amendment** re: Professional Services for the Grand Opening Ceremony for the Clocktower and Courthouse Site Master Plan Projects; Amended to Clarify Responsibilities; Jefferson County Central Services; Anne Sears & Associates
8. **AGREEMENT** re: Court Appointed Special Advocate (CASA) - Guardian Ad Litem (GAL) Funding for Juvenile Dependency Cases; Jefferson County Juvenile and Family Court Services; Washington State Administrative Office of the Courts
9. **AGREEMENT NO. G0800006** re: Coastal Zone Management Grant Funding #CZM310 for Northwest Straits Projects; Marine Resources Committee (MRC) Administration and Action Project; WSU - Jefferson County Extension Office; Washington State Department of Ecology
10. **AGREEMENT** re: Collective Bargaining Labor Agreement; January 2007 through December 2010; Jefferson County Sheriff's Department Administrative Staff and JeffCom; Teamsters Local Union #589
11. **AGREEMENT** re: Managed Pharmacy Benefit Services - National Association of Counties (NACo) Prescription Card Program; CaremarkPCS Health, L.P.
12. **AGREEMENT** re: Consultant Services for Completion of State Environmental Policy Act Review and Analysis for the 2007 Comprehensive Plan Docket; Jefferson County Community Development; Cascadia Community Planning Service

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

13. **AGREEMENT** re: Physician Services; Jefferson County Public Health; Connecticut General Life Insurance Company (CIGNA)
14. **AGREEMENT NO. 0763-23801** re: Community Service Family Support Grant; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
15. Funding Approval to Proceed with the Building Construction Phase of the Correction Center HVAC Replacement Project
16. Payment of Jefferson County Vouchers/Warrants Dated July 23, 2007 Totaling \$360,864.31 and July 30, 2007 Totaling \$203,805.63 (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.)
17. Payment of Jefferson County Payroll Warrants Dated July 20, 2007 Totaling \$98,297.52 and A/P Warrants Done by Payroll Dated July 20, 2007 Totaling \$18,198.28 (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.)
18. Advisory Board Resignation; Jefferson County Noxious Weed Control Board; Nora Caldwell

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

- Approval of Minutes of July 2, 9, 16, and 23, 2007 Regular Meetings and Special Meeting Minutes for July 11, 2007

REGULAR AGENDA:

- 10:00 a.m. Ed Bowen, Veteran's Conservation Corps, State Department of Veteran Affairs re: Outreach to Jefferson and Clallam County Veterans

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- 10:15 a.m. Al Scalf, Community Development Director re: Authorization to Select WSU as the County's Associated Development Organization
- 10:45 a.m. Discussion and Possible Action re: Third Amendment to Second Settlement Agreement - Extending Time Frame; Washington Environmental Council (WEC) vs. Jefferson County
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- 1:35 p.m. WORKSHOP re: Proposed Yard Waste Tipping Fee
- 2:30 p.m. County Administrator Briefing Session (Continued)

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Western Washington Growth Management Hearings Board (WWGMHB) re: Irondale Community Action Neighbors (ICAN) and Nancy Dorgan vs. Jefferson County; Case Nos. 03-2-0010 and 04-02-0022; Second Amended Three Month Compliance Schedule
- Second Quarter 2007 Finance Committee Meeting Minutes for July 24, 2007

Central Services:

- E-Mail from Allen Sartin re: Notice of New Network Administrator - Todd Oberlander

Community Development:

- Planning Commission Special Meeting Agenda for July 25, 2007
- Planning Commission Meeting Agenda for August 1, 2007
- Planning Commission Meeting Minutes for July 18, 2007
- E-Mail from David W. Johnson re: Does Port Ludlow have Adequate Sewer and Water Capacity to Service the MPR Buildout? (Also see Correspondence Listed Below)

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County Administrator:

- E-Mail from John Fischbach re: Definition of “Public Place” in the Law (Smoking Not Permitted in County Owned Vehicles)
- E-Mail from John Fischbach re: Smoking Cessation Information
- E-Mail from John Fischbach re: RCW 36.89 Stormwater Management Fee

Prosecuting Attorney:

- E-Mail from David Alvarez re: Interim Ordinance 01-0312-07 - Moratorium on Mini Storage Buildings within the Urban Growth Area (UGA) Boundary Expires on or before September 12, 2007
- E-Mail from David Alvarez re: Security Services Northwest (SSNW) vs. Jefferson County-Court of Appeals Brief (Prepared by Mark Johnsen)
- E-Mail from David Alvarez re: Citizen Petitions

Public Health:

- Copy of Letter to Mike McNickle from Beckett Point Fishermen’s Club re: Appreciation for Continued Support

Public Works:

- Solid Waste Advisory Committee Meeting Agenda for July 26, 2007
- E-Mail from Al Cairns re: “*Supreme Court Approves Flow Control to Publicly Owned Sites*” Article
- E-Mail from Jim Pearson re: Teal Lake Road (Olympic Terrace II) (See Correspondence Listed Below)

Sheriff:

- E-Mail from Joe Nole re: Notice of Network Administrator - Todd Oberlander
- E-Mail from Mike Brasfield re: Sex Offender Bulletin

Superior Court Clerk:

- E-Mail from Ruth Gordon re: Retail Sales Tax Collection Change on July 1, 2008

Treasurer:

- Memo from Judi Morris re: Revenue Projections for 2008 Budget

WSU Extension:

- North Olympic Peninsula Resource Conservation & Development Survey/Questionnaire

CORRESPONDENCE:

Puget Sound Partnership - Hood Canal Action Area Comments: John Cambalik, Puget Sound Partnership; Hood Canal Coordinating Council (HCCC)(3); Steve Bauer; Denese LaClair; David Sullivan, Jefferson County Commissioner

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CORRESPONDENCE - Continued:

Don Herrin, Pleasant Tides Water Co-Op re: Water System Plan

Bert Loomis re: 1) Third Request Errors and Inaccurate Calculations in MERU Certified Counts; 2, 3 & 4) Does Port Ludlow have Adequate Sewer and Water Capacity to Service the MPR Buildout? (Also see Community Development Correspondence Listed Above); 5) Teal Lake Road (Olympic Terrace II) (See Public Works Correspondence Listed Above)

Les Powers re: Does Port Ludlow have Adequate Sewer and Water Capacity to Service the MPR Buildout? (Also see Community Development Correspondence Listed Above)

Mickey Gendler re: Port Ludlow Master Planned Resort MERU Issues

Delores Schmidt re: Request for the County to Improve and Maintain a Private Road in Shine

Larry Bonar re: Fun Washingtonians

Ken Shock re: Link to Privatizing Government Site

Tom Thiersch re: Departmental Memos Regarding Bottled Water

Steve Hamm re: Traffic Signals at Ness' Corner Road and SR 19

Jefferson Trails Coalition re: Continuing Support for Larry Scott Trail and Olympic Discovery Trail

Jefferson County Historical Society re: Notice of Annual Donation Fund Time

Judy Surber, City of Port Townsend re: Housing Action Plan Matrix - Prioritization

Michael Legarsky, City of Port Townsend re: Copy of Letter to Jefferson County Auditor Concerning Voter Registration Costs

Conner Daily, City of Port Townsend Police re: Law and Justice Meeting Agenda for July 26, 2007

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CORRESPONDENCE - Continued:

Jefferson Transit re: 1) 2007 Monthly Financial Comparison and Financial Summary; 2) August Meeting Schedule (3)

Olympic Peninsula Gateway Visitor's Center re: 2007 Hotel-Motel Funding and Quarterly Report

Peninsula College Students re: Peninsula College Adult Non-Credit Classes

Millennium Digital Media re: Notice of Increase of Cable Rates

Hood Canal Coordinating Council (HCCC) re: Meeting Notice for September 19, 2007

Jamestown S'Klallam Tribe re: Jefferson County Critical Areas Ordinance (CAO) Stream and Wetland Buffers Comments

Quinalt Indian Nation re: Land Use Activities on Quinalt Indian Reservation and Request for a Meeting with Jefferson County Officials

National Alliance on Mental Illness (NAMI) of Jefferson County re: Family to Family Education Program

Washington Finance Officers Association re: Professional Finance Officer Award Earned by Jefferson County Accountant Karen Bednarski

Western Washington Growth Management Hearings Board (WWGMHB) re: Irondale Community Action Neighbors (ICAN) and Nancy Dorgan vs. Jefferson County; Case Nos. 03-2-0010 and 04-02-0022; Second Amended Three Month Compliance Schedule

Washington State Association of Counties (WSAC) re: 1) Final Update from DC (County Payments - PILT Bill Summary); 2) HR3058 Public Land Communities Transition Assistance Act of 2007 Introduced in House; 3) Executive Summary for FFY07 Public Safety Interoperable Communications (PSIC) Grant Program; 4) House SRS - PILT Hearing

National Association of Counties (NACo) re: 1) 2006-2007 Annual Report; 2) *Juvenile Detention Reform: A Guide for County Officials*

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CORRESPONDENCE - Continued:

Washington State Auditor re: 2006 Audit Entrance Conference

Washington State Department of Natural Resources re: 2007 Report to Legislature on the Future of Washington Forests

US Forest Service re: Postponement of Final Environmental Impact Statement (FEIS) and Record of Decision (ROD) for Site Specific Invasive Plant Treatment Project

“Newsletters”

Update from Governor Gregoire

Puget Sound Partnership News

LTAP News, Washington State Local Technical Assistance Program

Regional View, Puget Sound Regional Council

Careliving, Olympic Area Agency on Aging

Port Ludlow Voice

Outlook, Embarq

Building Insight, Building Industry Association of Washington

The Skookum FACTS

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COMMISSIONERS' MEETING SCHEDULE
Week of August 6, 2007

Monday - August 6, 2007

See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
1:35 p.m.	Board	Workshop re: Proposed Yard Waste Tipping Fee	Chambers
2:30 p.m.	Board	County Administrator Briefing Session Continued	Chambers

Tuesday - August 7, 2007

9:00 a.m.	Phil	Appointment	Fort Worden
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension

Wednesday - August 8, 2007

9:00 a.m.	John	Gardiner Community Center Meeting	Gardiner
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Thursday - August 9, 2007

7:00 a.m.	John	Appointment	Port Townsend
2:00 p.m.	David	RC&D Area Plan Committee Meeting	Blyn
6:00 p.m.	David	WRIA 20 Meeting	Forks

Friday - August 10, 2007

Noon	John	Jefferson County Fair	Fairgrounds
4:00 p.m.	David	Appointment	

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