



Agenda

Regular Meeting -- August 13, 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: Extending a Non-Exclusive Franchise on County Road Rights-of-Way Millennium Digital Media (Cable Television)
2. **RESOLUTION NO. ____** re: Naming Six (6) Roads; 1) Jacobsen Drive; 2) Goldenview Drive; 3) Idlewood Lane; 4) N. White Fire Lane (Northerly of Idlewood Lane) and S. White Fire Lane (Southerly of Idlewood Lane); 5) Sweet Home Road; 6) Shadowbrooke Lane

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: Delegating Authority to Determine What County Staff Have Access to the Safe Deposit Box Leased from Frontier Bank
4. **AGREEMENT** re: Lease of Safe Deposit Box; Jefferson County Central Services; Frontier Bank (Replaces Agreement Approved May 21, 2007)
5. **AGREEMENT** re: Monitoring of Anderson Lake; Jefferson County Public Health; Washington State Parks and Recreation Commission
6. **AGREEMENT** re: H.J. Carroll Park Third Field Project; Landscape Architecture Services; Jefferson County Public Works; JGM Landscape Architects
7. **AGREEMENT** re: Peer Review Services for Transfer Station Master Plan; Jefferson County Public Works; Gingi Cabot
8. Recommendation to Approve Road Vacation Request; Portion of Roosevelt Street Lying Between Tracts 34 and 35 of Irondale Acre Tracts; Richard and Carolyn Wasteneys, Petitioners
9. Designation of Port Ludlow Appellate Hearing Examiner Preferred Consultant; Phil Olbrechts, Ogden Murphy Wallace, PLLC
10. Payment of Jefferson County Vouchers/Warrants Dated August 2, 2007 Totaling \$2,641.65 (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 Dated August 3, 2007 Totaling \$704,926.98 and A/P Warrants Done by Payroll Dated August 6, 2007 Totaling \$574,224.40 (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 re: Promulgation of an Instream Flow Rule for the Quilcene-Snow Watershed (WRIA 17) to Jay Manning, Director of the State Department of Ecology

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9:35-10:05 a.m. COMMISSIONERS BRIEFING SESSION

- Approval of Minutes of August 6, 2007 Regular Meeting

REGULAR AGENDA:

10:05 a.m. Open Request for Proposals re: Moderate Risk Waste Transportation and Management Services, County Project No. 40117550

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

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Expenditure Reports Ending July 31, 2007
- Copy of Response Letter from Donna Eldridge to Michael Legarsky, City of Port Townsend re: Voter Registration Costs
- Budget Committee Meeting Agenda for August 15, 2007

Central Services:

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

Community Development:

- Letter from Planning Commission re: Request for On-Call Legal Representation (See County Administrator Correspondence Listed Below)
- Planning Commission Transmittal List - August 3, 2007
- Public Notice of Pending SEPA Threshold Determination MLA07-00408 - Jefferson County On-Site Sewage System Management Plan
- Planning Commission Meeting Agenda for August 8, 2007 (Special) & August 15, 2007
- Draft Planning Commission Meeting Minutes for July 25, 2007
- E-Mail from Al Scalf to Bert Loomis (3) re: MERU Counts (See Correspondence Listed Below)

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County Administrator:

- E-Mail from John Fischbach re: Selection of WSU Extension as Jefferson County Associated Development Organization (ADO)
- E-Mail from John Fischbach re: Port Ludlow Mediation Assessment
- E-Mail from John Fischbach (Copy of Letter from Washington State Department of Health) re: Port Hadlock Urban Growth Area (UGA) Facility Plan, DOH Project #R07-001 Conditional Approval
- E-Mail from John Fischbach to Tom Thiersch (2) re: Adoption of State Noise Code as County Standards (See Correspondence Listed Below)
- E-Mail from John Fischbach to Planning Commission re: Request for "On-Call" Legal Representation (See Community Development Correspondence Listed Above)
- E-Mail from John Fischbach to Tom Thiersch (2) re: Purchase of Bottled Water

Prosecuting Attorney:

- 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: Notice of Free Training on Public Records Act

Public Health:

- Copy of Letter from UFCW Local 21 to Lorna Delaney, HR Manager re: Meeting Request to Discuss Public Health Nurses Pay Increase

Public Works:

- E-Mail from Josh Peters (Response to Steve Hamm's E-Mail) re: Traffic Signals at Ness' Corner Road and SR 19
- E-Mail from Al Cairns re: Summary of Proposed Revisions - Jefferson County Solid Waste Management Plan

Sheriff:

- E-Mail from Mark Apeland re: Narcotic Detection K-9 Passed Away

WSU Extension:

- Training Announcement re: 1) Ethical Dilemmas Integrity as a Tool; 2) Washington County Government Structure, Roles & Responsibilities

CORRESPONDENCE:

Puget Sound Partnership - Hood Canal Action Area Comments: Hood Canal Coordinating Council (HCCC) (2); Steve Bauer; Lynda Ring-Erickson, Mason County Commissioner; Denese LaClair; Norman MacLeod

Bert Loomis (5) re: MERU Counts / Report to the Port Ludlow Village Council on August 2, 2007 (See Community Development Correspondence Listed Above)

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CORRESPONDENCE - Continued:

Linda Carpenter re: Pit to Pier Proposal Comments

Joe D'Amico, Security Services Northwest (SSNW) re: Jamestown S'Klallam Tribe Letter of Support for Security Service Northwest

Wayne King re: Beckett Point Grant

Tom Thiersch re: 1) Adoption of State Noise Code as County Standards (See County Administrator Correspondence Listed Above); 2) Purchase of Bottled Water (See County Administrator Correspondence Listed Above)

Dennis McCarthy re: Possible Un-Safe Work Practice at Transfer Station Facility

Gardiner Community Center Board re: Meeting Minutes of July 2, 2007

Gardiner Community Cemetery re: Request for Public Records - Formation of Cemetery District #3

City of Port Townsend, Judy Surber re: Notice of Housing Needs Action Plan Meeting - August 15, 2007 @ Pope Marine Park Building

Jefferson Transit re: Transit Authority Board Meeting Change - To be Held August 28, 2007 at 1:15 p.m. (Not August 21, 2007)

Olympic Community Action Programs (OlyCAP) (3) re: Award of Jefferson 2060/2163 Set Aside Funding

Reference for Clean Harbors Environmental Services: Marion County Oregon Public Works; King County Solid Waste Division

Municipal Research and Services Center of Washington re: Budget Suggestions for 2008

Recreation and Conservation Office re: Youth Athletic Facilities Grants

Conservation Leaders Network re: Protection of America's Natural Resources

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CORRESPONDENCE - Continued:

Washington State County Road Administration Board (CRAB) re: Regular Motor Vehicle Fuel Tax Allocation Factors

Washington State Association of Counties (WSAC) re: 2007 National Forest Counties & Schools Coalition - Washington DC Fly In (2)

Washington State Auditor re: 1) Notice of Audit to Assess Financial Operation of the Jefferson County Transit; 2) Notice of Audit to Assess Financial Operation of Olympic Area Agency on Aging (O3A)

Washington State Department of Community, Trade and Economic Development re: 2008 Action Plan Amendment to the 2005-2009 Consolidated Plan

Washington State Department of Ecology re: FY 2009 Water Quality Funding Programs Workshops

Washington State Board of Health re: Meeting Agenda for August 7, 2007

Washington State Department of Natural Resources re: Determination of Significance and Request for Comments on Scope of Environmental Impact Statement for the Development of a Forest Land Plan for the Olympic Experimental State Forest

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

Washington State Office of Public Defense re: Procedure for Applying for Public Defense Funding

US Department of the Navy re: Northwest Training Range Complex Environmental Impact Statement (EIS) Overseas Environmental Impact Statement (OEIS)

US Army Corps of Engineers re: 1) Public Notice to Enlarge an Existing Naval Restricted Area; 2) Public Notice to Establish a New Naval Restricted Area and Amend an Existing Naval Restricted Area

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“Newsletters”

Jumping Mouse Children’s Center

Fort Discovery, Security Services Northwest (SSNW)

COMMISSIONERS’ MEETING SCHEDULE

Week of August 13, 2007

Monday - August 13, 2007

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - August 14, 2007

8:00 a.m.	John	Appointment	
1:30 p.m.	John	Appointment	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board	Mental Health Office
3:30 p.m.	Phil	Appointment	Courthouse
5:00 p.m.	David	Appointment	Port Hadlock
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - August 15, 2007

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
11:00 a.m.	John	Appointment	Port Hadlock
3:00 p.m.	John	Affordable Housing Meeting	Pope Marine Bldg.

Thursday - August 16, 2007

7:00 a.m.	John	Appointment	Port Townsend
9:30 a.m.	Phil	Olympic Peninsula RAC Meeting	Mason County PUD #3
9:30 a.m.	John	Appointment	Courthouse
2:30 p.m.	John/David	Health Board Meeting	Health Department
6:00 p.m.	David	Clean Water District Meeting	JC Library
7:00 p.m.	David	Olympic Water Users	Chimacum Grange

Friday - August 17, 2007

All Day	John	Out of Office	
9:30 a.m.	David	Water Team Meeting	Health Dept.

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