



Agenda

Regular Meeting -- August 20, 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: Updating the Working Capital Reserve Requirement for Each County Fund for Years 2007 and 2008
2. **RESOLUTION NO. _____** re: Naming a Road; Kingfisher Place; Irondale Acre Tracts; Tukey Investments, LLC
3. **AGREEMENT NO. E08-24** re: FY08 Wireline and Wireless E911 Operations; JeffCom; Washington State Military Department

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:

4. **AGREEMENT** re: Washington Teamsters Welfare Trust Subscription Agreement for Health and Welfare Benefits Provided in the Teamsters' Collective Bargaining Agreement for JeffCOM and Sheriff's Office Administrative Employees; Teamsters Local No. 589
5. Payment of Jefferson County Vouchers/Warrants Dated August 13, 2007 Totaling \$478,220.49 (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.)
6. Payment of Jefferson County Payroll Warrants Dated August 20, 2007 Totaling \$97,821.22 and A/P Warrants Done by Payroll Dated August 6, 2007 Totaling \$138,038.75 and Dated August 20, 2007 Totaling \$18,196.39 (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.)
7. Establishing a Mental Health Sales Tax Oversight Committee and Appointing Individuals to Serve as Members
8. Letter Regarding Support of Proposal; Puget Sound Partnership
9. Letter of Support for Jefferson County Domestic Violence/Sexual Assault Program Grant Application; Jefferson County Domestic Violence/Sexual Assault Program

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

- Approval of Minutes of August 13, 2007

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Road Name Change; McKinley Street in Irondale Acre Tracts

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

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1:30 p.m.

County Administrator Briefing Session

Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Washington Environmental Council vs. Jefferson County re: Summons on Complaint to Quiet Title
- Martin Mellish vs. Frog Mountain Pet Care, Harold Elyea, Jane Elyea, and Jefferson County No. 07-2-00791-4; Summons and Land Use Petition
- E-Mail from Karen Cartmel re: Process for Returning Voted Ballots

Community Development:

- Planning Commission Draft Meeting Minutes for August 1 and 8, 2007
- E-Mail from Al Scalf re: Bert Loomis Public Records Request Concerning Selection of Phil Olbrechts as Appellant Hearing Examiner for Port Ludlow Master Planned Resort (See Correspondence Listed Below)

County Administrator:

- E-Mail from John Fischbach re: Proposed Puget Sound Energy Sub-Station in Chimacum
- Associate Development Organization Affirmation/Designation Form re: Designating WSU/Extension as ADO; Washington State Department of Community, Trade, and Economic Development
- E-Mail from John Fischbach re: Indian Island and the Jefferson County Shoreline Master Program
- E-Mail from John Fischbach to Joe D'Amico, Security Services Northwest (SSNW) (4) re: Jamestown Letter and SSNW Brief Listed as Correspondence on Commissioner's Agenda and Provided in Public Packet (See Correspondence Listed Below)
- E-Mail from John Fischbach to Al Frank (2) re: Jamestown Letter and SSNW Brief Listed as Correspondence on Commissioner's Agenda and Provided in Public Packet (See Correspondence Listed Below)
- E-Mail from John Fischbach re: Indian Island and the Jefferson County Shoreline Master Program

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Prosecuting Attorney:

- E-Mail from David Alvarez re: Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board (WWGMHB) Nos. 04-2-0022 & 03-2-0010; ICAN's Objections

Public Works:

- Memo from Monte Reinders re: 2007 Bridge Condition Report

Sheriff:

- E-Mail from Mike Brasfield re: Clallam County Command Vehicle - On Loan at Fairgrounds
- E-Mail from Mike Brasfield re: Absence from Office until August 27, 2007 - Undersheriff Tim Perry is Acting Sheriff

Superior Court:

- E-Mail from Ruth Gordon re: CPO Ethics Class Offered at WSU Extension

Treasurer:

- July Revenue Reports

WSU Extension:

- Invitation to WSU at Benaroya Hall: In Concert with Communities

CORRESPONDENCE:

Joanna Loehr re: August 17, 2007 Climate Change Roadshow

Joe D'Amico, Security Services Northwest (SSNW) (2) re: Jamestown Letter and SSNW Brief Listed as Correspondence on Commissioner's Agenda and Provided in Public Packet (See County Administrator Correspondence Listed Above)

Allen Frank re: Jamestown Letter and SSNW Brief Listed as Correspondence on Commissioner's Agenda and Provided in Public Packet (See County Administrator Correspondence and Correspondence Listed Above)

Bert Loomis re: 1) Public Records Request for Copies of Records Pertaining to the Selection of Appellant Hearing Examiner Phil Olbrechts for Port Ludlow Master Planned Resort (2); 2) Copy of Richard Rozzell Public Records Request Dated August 13, 2007

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CORRESPONDENCE - Continued:

Mike Belenski Public Records Request(s): 1) John Fischbach, John Austin, David Sullivan, Phil Johnson and Lorna Delaney to Inspect All Correspondence Sent/Received between July 23, 2007 and August 13, 2007 including E-Mails, Letters, Memos, Faxes, Reports, Budgets, Studies, Surveys, Bills, Invoices, Claims, Newsletters and Vouchers; 2) Inspect Policy/Procedure for “Weed Wrench” Sales Link to be placed on County’s Website; 3) Inspect Policy/Procedure to Create the Commissioner’s Weekly Meeting Schedule Located on the Last Page of the Agenda; 4) Inspect Jefferson County Canvassing Board Meeting Minutes, Meeting Agenda; Special Meeting Agenda; and Order of Adjournment January 1, 2003 through August 15, 2007; 5) Commissioner John Austin’s Home Address

Craig Durgan (2) re: Puget Sound Energy Sub-station in Chimacum

Jefferson Healthcare re: Expediting the Installation of a Public Water System in the Tri-Area

Olympic Community Action Programs re: Jefferson County Statistical Report for 2nd Quarter of 2007

City of Port Townsend re: 1) Housing Needs Action Plan Network Packet for August 15, 2007 Meeting; 2) Housing Needs Action Plan Matrix - Prioritization; 3) September Meeting Date

Hattie Dixon re: Tourism Coordinating Council (TCC) Meeting Agenda for August 21, 2007

Jefferson County Conservation District re: 2007 Water Quality Report

Mason County Board of Commissioners re: Copy of Letter to Hood Canal Coordinating Council regarding the Puget Sound Partnership

Washington State Association of Counties (WSAC) re: National Forest Counties and Schools Coalition Fly In on September 12-13

National Association of County Officials (NACo) re: Request for Support in Securing Mandatory Funds for Rural Development

Washington State Arts Commission re: American Masterpieces Performance Initiative

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CORRESPONDENCE - Continued:

Washington State Department of Community, Trade and Economic Development (CTED) re: CDBG 2008 General Purpose Application Workshops

Washington State Liquor Control Board re: Cucina Pazza Change in Limited Liability Members Approved

Washington State Department of Natural Resources re: Projection of Income from State Forest Lands

Washington State Department of Social and Health Services re: 1) Rule Making Order CR-103; 2) Rule Making Order CR 101

Washington State Department of Veterans Affairs re: Invitation to the Opening of the VA Clinic in Port Angeles

Washington Utilities and Transportation Commission re: Rulemaking Concerning Telecommunications Service (Line) Extensions (WAC 480-120 and 480-123); Notice of Opportunity to File Written Comments and Notice of Two (2) Rulemaking Workshops

Governor Chris Gregoire re: August 9, 2007 Update

United States Department of Commerce, Economics and Statistics Administration, U.S. Census Bureau re: Invitation to Participate in the 2010 Decennial Census Local Update of Census Addresses Program (LUCA)

“Newsletters”

The Fort Discovery, Security Services Northwest (SSNW)

TsuInfo Alert, Washington State Department of Natural Resources

Flattery Rocks, Copalis, and Quillayute Needles National Wildlife Refuges, United States Department of Fish and Wildlife Service

The IP Connection, Home Care Referral Registry of Washington State

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COMMISSIONERS' MEETING SCHEDULE
Week of August 20, 2007

Monday - August 20, 2007

See Agenda

All Day	Phil	Out of Office	
Noon	John/David	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	John/David	County Administrator Briefing Session	Chambers

Tuesday - August 21, 2007

All Day	Phil	Out of Office	
9:30 a.m.	David	Port Townsend/Keystone Ferry Meeting	Pope Marine Park
10:00 a.m.	John	Tourism Coordinating Council Meeting	Port Hadlock
6:00 p.m.	John/David	Clean Water District Community Meeting	Gardiner CC

Wednesday - August 22, 2007

All Day	Phil	Out of Office	
10:00 a.m.	David	Appointment	Port Hadlock
6:00 p.m.	David	Clean Water District Community Meeting	Port Townsend CC

Thursday - August 23, 2007

All Day	Phil	Out of Office	
7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Meeting	Port Hadlock
9:00 a.m.	David	Appointment	Quilcene
Noon	David	Peninsula Development Association Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works Conf. Rm.
6:00 p.m.	John	OESF Meeting	Port Hadlock

Friday - August 24, 2007

All Day	Phil	Out of Office	
8:30 a.m.	John	Appointment	Port Hadlock

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