



# Agenda

Regular Meeting -- August 27, 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: Continuity of County Government in the Case of An Emergency, Disaster, or Curtailment of Operations
2. **RESOLUTION NO. \_\_\_\_\_** re: Naming Two (2) Private Roads; Briarwood Lane (Primary Road) and Dragonfly Place (Secondary Road)
3. **AGREEMENT NO. XO1734** re: Spruce Creek Emergency Repair, Upper Hoh Road; Jefferson County Public Works; Washington State Department of Transportation

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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 THE CONSENT AGENDA - Continued:

4. **AGREEMENT NO. LA-6323, Supplement No. 1** re: Larry Scott Memorial Trail Segment 4 Acquisition Project No. 1069; Jefferson County Public Works; Washington State Department of Transportation
5. **AGREEMENT, Amendment No. 1** re: Specialized Industries; Jefferson County Public Health; Skookum Corporation
6. **AGREEMENT, Amendment No. 2** re: Individual Employment; Jefferson County Public Health; Skookum Corporation
7. **AGREEMENT, Amendment No. 2** re: Group Supported Employment; Jefferson County Public Health; Skookum Corporation
8. **AGREEMENT, Amendment No. 1** re: Individual Employment; Jefferson County Public Health; Concerned Citizens of Forks
9. **AGREEMENT, Amendment No. 2** re: Birth to Three Years; Jefferson County Public Health; Concerned Citizens of Forks
10. **AGREEMENT, Amendment No. 3** re: Community Access; Jefferson County Public Health; Concerned Citizens of Forks
11. **AGREEMENT NO. C14950, Amendment No. 4** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
12. **AGREEMENT, Amendment No. 1** re: Parent Coalition; Jefferson County Public Health; Jenell DeMatteo
13. **AGREEMENT** re: Professional Consulting Services to Provide Human Resources Investigation; Jefferson County Administrator's Office; Jayne L. Freeman, Keating, Bucklin & McCormack, Inc. P.S.
14. Payment of Jefferson County Vouchers/Warrants Dated August 15, 2007 Totaling \$36,995.27 and August 20, 2007 Totaling \$349,313.13 (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.)

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

15. Payment of Jefferson County Payroll Warrants Dated January 5 and 19, 2007 and A/P Warrants Done by Payroll Dated December 30 and 31, 2006 (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.)
16. Letter re: Tri Area Wastewater System; Jefferson Healthcare, Hospital Commissioners
17. Letter Responding to Request for Wage Increase For Jefferson County Public Health Nurses; Wendy White, ARNP

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

- Approval of the Minutes of August 20, 2007

REGULAR AGENDA:

10:00-11:00 a.m. **EXECUTIVE SESSION** with Deputy Prosecuting Attorney, County Administrator, Director of Community Development, Central Services Director, Public Works Director, County Engineer, Wastewater Manager, Engineering Services Manager, and Development Review Planning Project Manager; Exemption as Outlined in the Open Public Meetings Act, RCW 42.30.110(1)(i) Actual Litigation Chambers

11:05 a.m. Workshop re: Clean Water District Proposal

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

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- 1:30 p.m.                      County Administrator Briefing Session                      Chambers
- Port Hadlock UGA Sewer Project
  - Recommendation from Elected Officials to Add Non-Accrued Vacation Days for Exempt Employees
  - Director of Community Development regarding Management of Land Use/Permit Issues with the Quinault Indian Nation
  - Other Miscellaneous Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- Martin Mellish vs. Frog Mountain Pet Care, Harold Elyea, Jane Elyea and Jefferson County; Clallam County Superior Court No. 07-2-00791-4; Note for Initial Hearing

**Community Development:**

- E-Mail from Michelle Farfan re: Request for Court Reporter for Fred Hill Materials Pit to Pier Environmental Impact Statement (EIS) Scoping Meeting (See Prosecuting Attorney Correspondence Listed Below)

**County Administrator:**

- Letter to Cheryl Bozarth, Jefferson County Domestic Violence/Sexual Assault Program re: Dove Manor Project
- E-Mail from John Fischbach to Sheriff Mike Brasfield re: US Marshals Service Jail Inspection (See Sheriff Correspondence Listed Below)
- E-Mail from John Fischbach to All Employees re: Employee Dispute

**JeffCom:**

- E-mail from JeffCom Director Donna Hamlin re: Routing of JeffCom Matters Until New Administrative Clerk is Hired

**Prosecuting Attorney:**

- E-Mail from Lianne Perron Kossow re: Syberstalking Training Available
- Copy of Letter to Clallam County Superior Court Clerk re: Mike Belenski vs. Jefferson County Commissioners, Cause No. 07-2-00446-0; Summary Judgment Motion on Behalf of Defendants
- E-Mail from Juelie Dalzell re: Request for Court Reporter for Fred Hill Materials Pit to Pier Environmental Impact Statement (EIS) Scoping Meeting (See Community Development Correspondence Listed Above)

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**Public Health:**

- Memo from Wendy White re: Plea to Increase the Wages of Public Health Nurses
- E-Mail from Marie McMichael to John Fischbach re: Employee Dispute (See County Administrator Correspondence Listed Above)
- E-Mail from Kellie Ragan re: Farewell

**Public Works:**

- E-Mail from Al Cairns re: Solid Waste Advisory Committee August 23, 2007 Meeting Agenda and July 26, 2007 Meeting Minutes
- E-Mail from Al Cairns re: Recycling Bins in Port Townsend (See Correspondence Listed Below)
- Parks and Recreation Advisory Board Meeting Agenda for September 5, 2007

**Sheriff:**

- E-Mail from Mike Brasfield re: US Marshals Service Jail Inspection (See County Administrator Correspondence Listed Above)

**CORRESPONDENCE:**

Opposition to Rezone of Security Services NW (SSNW) Property: Charles & Wanda Sherred; Bert and Joanne Bennett; John and Christine Peterson

Andrew Redding re: Global Warming Advisory Committee

Mike Belenski Public Records Request: Copy of Each Performance Evaluation of County Administrator John Fischbach

Joanne Tyler re: Recycling Bins in Port Townsend (See Public Works Correspondence Listed Above)

Bert Loomis re: Public Records Request for Teal Lake Road Improvements Permit

Sandy Hershelman re: USDA Affordable Housing Workshop

Pat Porter re: Construct a Fence around Indian Island Naval Base (Federal Registry Comments)

Ken Shock re: Planning Commission - Intolerable Behavior

John T. Henderson re: Expense of the Yard Waste/Composting Operation, and Finalization of Critical Areas Ordinance

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**CORRESPONDENCE - Continued:**

Jefferson County Transit re: Additional Agenda Item for Transit Meeting

Jefferson County Veterans' Service Officers Association, Delmer Sayer, Chair re: Levy Rate for Veteran's Relief Fund for 2007 Budget

North Olympic Peninsula Resource Conservation & Development (NOP RC&D) re: Matching Funds for the ICLEI Membership and Climate Footprint Software

Hood Canal Coordinating Council (HCCC) re: Request By Mason County to Discuss HCCC's Role in the Puget Sound Partnership

Grays Harbor County, Al Carter re: Draft List from Resource Advisory Committee (RAC) Meeting

United States Department of Agriculture; Pacific Northwest and Southwest Regions re: Record of Decision; To Remove the Survey and Manage Mitigation Measure Standards and Guidelines from the Forest Service Land and Resource Management Plans With the Range of the Northern Spotted Owl

United States Department of the Interior; Bureau of Land Management; Oregon, and California re: Record of Decision; To Remove the Survey and Manage Mitigation Measure Standards and Guidelines from the Bureau of Land Management Resource Management Plans With the Range of the Northern Spotted Owl

**"Newsletters"**

*Long Live the Kings; August 2007*

**COMMISSIONERS' MEETING SCHEDULE**  
**Week of August 27, 2007**

**Monday - August 27, 2007**

See Agenda

12:00-1:00 p.m.	Phil	Port Townsend Chamber of Commerce Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
6:30 p.m.	Board	Special Meeting: w/City of Port Townsend	Superior Court

**Tuesday - August 28, 2007**

10:00 a.m.-12:30 p.m.	David	WRIA 17 Steering Committee Meeting	W.S.U. Extension Office
1:15-3:15 p.m.	Board	Transit Meeting	P.T. Fire Station
3:00-5:00 p.m.	John	Developmental Disability Advisory Board	Health Department

**Wednesday - August 29, 2007**

All Day	Phil	Out of Office
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**Thursday - August 30, 2007**

All Day	Phil	Out of Office	
7:00-8:30 a.m.	John	Appointment	Port Townsend
8:30-9:00 a.m.	David/John	Drug Court Graduation	Superior Court
10:30 a.m.-12:00 p.m.	David	PRTPO Legislative Outreach Meeting	Port Orchard
12:00-5:00 p.m.	John	Business Development Meeting	Courthouse

**Friday - August 31, 2007**

All Day	Phil	Out of Office	
8:30-10:00 a.m.	John	Emergency Operations Center Training	Sheriff's Office
11:00 a.m.-4:30 p.m.	John	Puget Sound Partnership Meeting	Bremerton

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