



Agenda

Regular Meeting -- September 4, 2007

TUESDAY

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: An Amendment to Chapter 1 and Chapter 6 of the Personnel Administration Manual for Jefferson County Employees
2. **HEARING NOTICE** re: Six Year Transportation Improvement Program 2008 -2013; Hearing Scheduled for Monday, September 24, 2007 at 10:15 a.m. in the Commissioners' Chambers
3. **HEARING NOTICE** re: Proposed Clean Water District Ordinance; Hearing Scheduled for Monday, September 17, 2007 at 10:00 a.m. in the Superior Court Courtroom

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** re: Port Ludlow Mediation; Jefferson County Department of Community Development; Buck Law Group
5. **AGREEMENT** re: Appellant Hearing Examiner Services; Jefferson County Department of Community Development; Phil A. Olbrechts - Ogden, Murphy, Wallace, PLLC
6. **AGREEMENT, Amendment No. 1** re: Professional Services for Developmental Disabilities Program; Jefferson County Public Health; People First of Washington
7. **AGREEMENT, Amendment No. 2** re: Professional Services for Developmental Disabilities Program; Jefferson County Public Health; Leslie Bunton
8. **AGREEMENT, Amendment No. 1** re: Professional Services for Parent to Parent Services through the Department of Social and Health Services Developmental Disabilities Program; Jefferson County Public Health; ARC of Kitsap County
9. **AGREEMENT** re: Prospect Avenue Right Turn Lane Project No. CR1750; Jefferson County Public Works; Lakeside Industries
10. **AGREEMENT** re: Microfiche Reader Maintenance; Jefferson County Clerk's Office; Technology Unlimited, Inc.
11. **LETTER OF AGREEMENT** re: Archeological Services for the Beckett Point Onsite Sewer System Project; Public Utility District #1 of Jefferson County
12. Payment of Jefferson County Vouchers/Warrants Dated August 27, 2007 Totaling \$261,654.98 and August 28, 2007 Totaling \$43.80 (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.)

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

- Proclamation re: Jefferson County Employee Appreciation Week; September 4 through September 7, 2007

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REGULAR AGENDA:

- 10:00 a.m. **WORKSHOP** re: Authorizing Resolution regarding Glendale Farm
Application to the Farmland Preservation Program
- 10:30 a.m. Katherine Baril, Director of W.S.U. Extension Office re: Introduction of
Lynn Longan, Regional Representative of the Washington State Department
Community Trade and Economic Development (CTED)
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Betty Johnson (3) re: Drinking Fountains (See Central Services and County Administrator Correspondence Listed Below)

Central Services:

- E-Mail from Jeff Monroe re: Drinking Fountains (See Auditor Correspondence Listed Above and County Administrator Correspondence Listed Below)

Commissioners:

- E-Mail from David Sullivan, Commissioner District #2 re: August 21, 2007 Partnership Meeting Follow-up
- E-Mail from Lorna Delaney, Clerk of the Board/Human Resource Manager re: Upcoming Manager and Supervisory Training
- E-Mail from Julie Matthes re: Attendance at Joint City/County Workshop

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Community Development:

- E-Mail from Michelle McConnell re: Puget Sound Partnership Action Areas Proposal
- Copy of E-Mail from Al Scalf to Craig Durgan (3) re: Appeal of MLA07-00196 Puget Sound Energy Sub Station at Chimacum (See County Administrator Correspondence and Correspondence Listed Below)
- Planning Commission Meeting Agenda for September 5, 2007
- Planning Commission Transmittal List - August 30, 2007

County Administrator:

- E-Mail from John Fischbach re: JeffCo Bylaws - Lodging Tax Advisory Council (LTAC) and Tourism Coordinating Council (TCC)
- E-Mail from John Fischbach (2) re: Drinking Fountains (See Auditor and Central Services Correspondence Listed Above)
- E-Mail from John Fischbach re: Washington State Department of Ecology (DOE) \$50,000 Grant Awarded to Jefferson County for Beckett Point
- E-Mail from John Fischbach re: Sales Tax Increase for Public Infrastructure Fund (PIF)
- E-Mail from John Fischbach re: Smoking Area Outside the Courthouse
- Copy of E-Mail to Al Scalf re: Appeal of MLA07-00196 Puget Sound Energy Sub Station at Chimacum (See Community Development Correspondence Listed Above and Correspondence Listed Below)
- E-Mail from John Fischbach re: County Lifts Burning Ban
- E-Mail from John Fischbach re: Parcel Ownership
- E-Mail from John Fischbach re: Amount Owed for Public Infrastructure Fund (PIF) Non-Payment

Prosecuting Attorney:

- E-Mail from David Alvarez, Deputy Prosecutor re: Tribes Win Ruling on Culverts Under State Highways

Public Health:

- E-Mail from Tami Pokorny re: Conservation Futures Committee Meeting Minutes for April 10, 2007

Sheriff:

- E-Mail from Mike Brasfield re: 2007 Re-Entry Symposium on October 10-11, 2007
- E-Mail from Mike Brasfield re: Survey Questions Posed to Local Law Enforcement (See Correspondence Listed Below)

Treasurer:

- E-Mail from Judi Morris re: County Survey

WSU Extension:

- Notice of Water in the Pacific Northwest Conference - November 7-9, 2007

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CORRESPONDENCE:

Environmental Impact Statement (EIS) for Indian Island Comments: Candice Cosler; David Vohs; Nancy Alvarez; John Stahmer; Douglas Milholland

MLA07-06 Security Services NW (SSNW) Rezone Comments: Robert Walker & Patricia McLaughlin; Neal Liden; Barbara Liden; Tom Hamilton & Carin Dugowson; Michael Felber; Larry & Donna Coffey; Alice Lane; Dolores Neal; Howard & Yoshie Pevehouse; Cyril Lucas

Letter to Water Resource Inventory Area (WRIA) 16 Mailing List: Ken Shock; Scott Shock

Tourism Coordinating Council (TCC) Bylaws Comments: Hattie Dixon, Peninsula Ad Works; Joy Baisch (2); Bill Tennent, Jefferson County Historical Society; Debi Bainbridge, Inn at Port Hadlock

Mike Belenski Public Records Requests re: 1) Procedure for Public Comment; 2) Proceedings Books for the County Commissioners - January 1, 2005 through August 27, 2007; 3) Inspect Public Records Brought to the August 27, 2007, 10:00 a.m. Executive Session and a Copy of the Complaint Involving the Actual Litigation that was the Purpose of this Executive Session

Port Ludlow Associates, Chasaba Constable re: Public Records Request

Barbara & Thatcher Bailey, Chevy Chase Beach Cabins re: Security Services Northwest (SSNW) Continued Shooting on Discovery Bay

Georgette Semick re: Proposed Clean Water District

Donna St Pierre re: Appreciation of Visitor's Center Located on Beaver Valley Road

Douglas Milholland re: Depleted Uranium & American Veterans

Craig Durgan (3) re: Appeal of MLA07-00196 - Puget Sound Energy Substation at Chimacum (See Community Development and County Administrator Correspondence Listed Above)

Hattie Dixon re: 1) Tourism Coordinating Council (TCC) Meeting Minutes for August 21, 2007; 2) 2008 E. Jefferson County Travel Planner; 3) Search for Author Richard Bach

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CORRESPONDENCE - Continued:

Public Utility District #1 re: County Commissioner's Instream Flow Rule Letter Dated August 13, 2007

Jefferson County Conservation District, Al Latham re: Final Action Area Recommendation to the Leadership Council (Puget Sound Partnership)

Jefferson County Historical Society re: 2008 Allocation Request for Lodging Tax Advisory Committee (LTAC)

Jefferson Transit re: 1) 2007 Financial & Statistical Report and 2007 Financial Summary; 2) Audit Entrance and Exit Interviews with State Auditor

Washington State Association of Counties (WSAC) re: PL 106-393 County Elections for Distributions of Title I, II, and III Funds

National Association of Counties (NACO) Survey Questions Posed to Local Law Enforcement Regarding the Use of Methamphetamine in Communities Comments: Conner Daily, Chief of Police, Port Townsend Police Department (2); Clint Weimeister, Community Corrections Officer

Jim Sims, Western Business Roundtable re: Joint Letter to Congress on Issues Vital to our Region

Washington Recreation and Conservation Funding Board (RCFB; Formerly the Interagency Committee for Outdoor Recreation or IAC) re: 1) Policy Proposals for Public Comment Considering Changes to Washington Wildlife and Recreation Program Policies; 2) Aquatic Lands Enhancement Account (ALEA) Proposed Revisions to Program Policies

Washington State Department of Community, Trade and Economic Development re: Invitation to Governor's 2007 Smart Communities Awards

Washington State Department of Ecology re: 1) Response to Jefferson County Letter Dated August 13, 2007 Concerning Instream Flow Rule for Water Resource Inventory Area (WRIA 17); 2) Notice of Changes to Loan and Grant Administration

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CORRESPONDENCE - Continued:

Washington State Department of Natural Resources re: 1) Notice of Public Hearing on Proposed Land Exchange Transaction Between the Department of Natural Resources and the City of Port Townsend; 2) Second Quarter 2007 County Income Reports

Governor Chris Gregoire re: Update - August 29, 2007

“Newsletters”

Trail Notes . . . Olympic Discovery Trail

Port Ludlow Voice

The Skookum FACTS

COMMISSIONERS’ MEETING SCHEDULE			
Week of September 3, 2007			
<u>Monday - September 3, 2007</u>			
Holiday - Courthouse Closed			
<u>Tuesday - September 4, 2007</u>			
See Agenda			
1:30 p.m.	Board	County Administrator Briefing	Chambers
6:00 p.m.	Phil	Marine Resource Committee	WSU Extension
<u>Wednesday - September 5, 2007</u>			
8:30 a.m.	Phil	Certify Election	Auditor’s Office
9:00 a.m.	John	Gardiner Community Center Meeting	Gardiner
11:00 a.m.	David	Wooden Boat School	Port Hadlock
Noon	Phil	Parks Advisory Board Meeting	Quilcene Community Center
4:00 p.m.	Phil	Healthy Youth Coalition Meeting	Tri Area Community Center
<u>Thursday - September 6, 2007</u>			
7:00 a.m.	John	Appointment	Port Townsend
9:00 a.m.	Phil	Appointment	
10:00 a.m.	David	O3A Meeting	Shelton
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow Bay Club
<u>Friday - September 7, 2007</u>			
3:00 p.m.	John	Wooden Boat School	Port Hadlock

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