



Agenda

Regular Meeting -- September 17, 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. **HEARING NOTICE** re: 2008 Jefferson County Budget; Hearing Scheduled for Monday, October 1, 2007 at 10:00 a.m. in the Commissioners Chambers
2. **AGREEMENT** re: Hood Canal Clean Water Project #G0800055; Jefferson County Public Health; Washington State Department of Ecology
3. **AGREEMENT** re: Discovery Bay Clean Water Project #G0800056; Jefferson County Public Health; Washington State Department of Ecology

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, Amendment No. 3** re: Supported Employment for Individuals with Developmental Disabilities; Jefferson County Public Health; Washington Initiative for Supported Employment (WISE)
5. **AGREEMENT** re: Funding for Chemical Dependency Program; Jefferson County Public Health; Washington State Office of Financial Management
6. Recommendation to Award Contract For Moderate Risk Waste Transportation and Disposal Services; Solid Waste Project 40107550; Philip Services Corporation
7. Payment of Jefferson County Vouchers/Warrants Dated September 10, 2007 Totaling \$581,832.58 and Dated September 12, 2007 Totaling \$2,628.41 (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.)
8. Payment of Jefferson County Payroll Warrants Dated September 5, 2007 Totaling \$749,686.22 and A/P Warrants Done by Payroll Dated September 6, 2007 Totaling \$591,373.16 and September 11, 2007 Totaling \$137,497.13 (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.)
9. Advisory Board Resignation; Jefferson County Ferry Advisory Committee; Lewis P. Hanke

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

- Approval of Minutes: August 27, 2007

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Proposed Clean Water District Ordinance
Superior Court Room

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:

Central Services:

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

Community Development:

- Agenda for Planning Commission Meeting; September 12, 2007
- E-Mail from Al Scalf to Margaret Bailey re: MLA07-06 Security Services NW (SSNW) Rezone Comments (See Correspondence Below)
- Public Notice of Type I Land Use Application and Pending SEPA Determination; Pope Resources

County Administrator:

- Response to E-mail from Dana Roberts re: Beckett Point Large Onsite Sewer System (LOSS) – Costs per Household (See Correspondence Below)
- E-Mails (2) re: Polymer Coverings on Courthouse Windows

Prosecuting Attorney:

- WA Coalition of Crime Victim Advocates re: Victim Rights Training at the Inn at Port Hadlock in December
- Letter from David Alvarez to Clallam County Superior Court re: Mike Belenski vs. Jefferson County Board of Commissioners; Cause No. 07-2-00446-0; Summary Judgment Motion on behalf of Defendants
- E-Mail from Juelie Dalzell re: National Day of Remembrance for Murder Victims
- E-Mail from Juelie Dalzell re: Polymer Coverings on Courthouse Windows
- E-Mail from David Alvarez re: Clean Water District and Letter from the City of Port Townsend

Public Works:

- Letter to Citizens re: Prospect Avenue Right Turn Lane Project
- Letter to Port of Port Townsend re: Recycling Bins at the Boat Haven Facility

Treasurer:

- August Revenue Reports

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CORRESPONDENCE:

MLA07-06 Security Services NW (SSNW) Rezone Comments: Margaret Bailey; Steven Baird; Mike and Pat Kenna; Pamela Hall; Wayne King; Rick D. Zajicek; Paul Rogland

Clean Water District Comments: David & Marjorie Dickson, Dorothy Hermanson; City of Port Townsend

Elizabeth Johnson re: Hiring Practices at the Animal Shelter

Dana Roberts re: Beckett Point Large Onsite Sewer System (LOSS) – Costs per Household (See County Administrator’s Correspondence)

Mike Belenski (3) re: 1 & 2) Requests to Inspect Public Records; and 3) The Secrecy Continues

Bert Loomis re: 1) Port Ludlow Associates and Loomis Tort Claim Against Jefferson County; 2) Loomis Response to the PLA Letter Request to Intervene in the Loomis Tort Claim Against Jefferson County

Mike Regan re: Hood Canal is at Risk

Kimberly MacIntosh re: County Noise Ordinance

John Fabian (3) re: 1) Labor Union Survey; 2) Barge at Pier Site; 3) False Alarm

Connie Gallant re: Mount Walker Under Siege

Jan Gillanders re: Rezone Proposal #MLA07-0079

John Cambalik, Puget Sound Partnership (2) re: Call for Nominations for Action Area Representatives to Puget Sound Ecosystem Coordination Board

Jay Watson, Hood Canal Coordinating Council (2) re: Ecosystem Coordination Board Appointment Criteria

Port Ludlow Associates re: Public Records Request

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CORRESPONDENCE - Continued:

Gardiner Community Center Board of Directors re: Meeting Minutes of August 1, 2007

Port Townsend Police Department re: Law and Justice Meeting Agenda for September 27, 2007

Hood Canal Coordinating Council re: Meeting Agenda for September 19, 2007

ICLEI - Local Governments for Sustainability U.S.A.(2) re:EPA-ICLEI Grant Opportunity To Help Implement Emissions Reductions Projects

Washington State Liquor Control Board re: 1) Non-retail License; Eaglemount Wine and Cider; and 2) Notice to Local Authorities Regarding Procedure for Objecting to Liquor License Renewal

U.S. Department of Agriculture re: Request to Meet Regarding Rural Development

U.S. Department of the Interior re: 1) Olympic National Park, Fisher Reintroduction Plan/Environmental Assessment, September 2007; and 2) Olympic National Park, Environmental Assessment Upper Elwha Snow Telemetry Project, September 2007

“Newsletters”

Nail Bag; Habitat for Humanity

The Fort Discovery; Security Services Northwest, Inc.

NAVSEA NUWC Keyport Range; Complex Extension EIS/OEIS Community Newsletter;
Department of the Navy

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COMMISSIONERS' MEETING SCHEDULE
Week of September 17, 2007

Monday - September 17, 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

Tuesday - September 18, 2007

8:00 a.m.	John	Appointment	Port Townsend
9:00-11:30 a.m.	Phil	Appointment	Port Townsend
9:30 a.m.	David	Ferries Partnership Meeting	Port Townsend
1:30-3:30 p.m.	Board	Transit Meeting	Port Townsend Fire Station
7:00 p.m.	John	Pleasant Harbor Discussion	Brinnon Community Center

Wednesday - September 19, 2007

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conference Room
1:30-4:30 p.m.	Board	Hood Canal Coordinating Council Meeting	Bremerton

Thursday - September 20, 2007

7:00 a.m.	John	Appointment	Port Townsend
9:00 a.m.	David	Appointment	Port Townsend
10:00 a.m.	John	Water Quality Consultant Interview	Health Department
12:00-1:00 p.m.	Phil	Fort Worden Advisory Committee	Fort Worden
2:30-4:30 p.m.	Board	Health Board Meeting	Health Department

Friday - September 21, 2007

8:30 a.m.	David	PRA Seminar	Port Orchard
9:30 a.m.	David	Water Team Meeting	Health Department
3:30 p.m.	David	Olympia Area Agency on Aging Meeting	Port Hadlock

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