



Agenda

Regular Meeting -- September 24, 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. **AGREEMENT** re: Professional Services for Project Management and Coordination of the Marine Resources Committee; Jefferson County W.S.U. Extension Office; LaRoche and Associates
2. **AGREEMENT, Amendment No. 2** re: Developmental Disabilities Program Birth to 3 years; Jefferson County Public Health; Port Townsend School District
3. **AGREEMENT, Amendment No. 1** re: Water Resource Inventory Area (WRIA) 17 Planning Unit, Jefferson County Public Health; Cascadia Consulting Group, Inc.

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. 0763-20292** re: Substance Abuse Services 2007-2009 Biennium; Jefferson County Public Health; Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse Services
5. **AGREEMENT** re: School Nurse Corp Program; Jefferson County Public Health; Olympic Educational Services District (OESD) #114
6. **AGREEMENT NO. HDC.1370, Amendment No. 1** re: AIDS Omnibus Services; Jefferson County Public Health; Clark County Public Health
7. **AGREEMENT, Amendment No. 1** re: Developmental Disabilities Services; Jefferson County Public Health; Morningside
8. **AGREEMENT, Amendment No. 1** re: Clean Water District Design; Jefferson County Public Health; Xenobiota Consulting
9. **MEMORANDUM of UNDERSTANDING** re: Communications and Sharing of Staff and Resources in the Event of a Region-Wide Disaster; Jefferson County Public Health; Clallam County and Kitsap County
10. Payment of Jefferson County Vouchers/Warrants Dated September 17, 2007 Totaling \$762241.90 (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

- Approval of Special Meeting Minutes for August 27, 2007 and Regular Meeting Minutes for September 4 and 10, 2007
- Appoint County Commissioner to serve on the Yard Waste Fee Subcommittee

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REGULAR AGENDA:

10:00 a.m. **HEARING** re: Superior Court Road Name Change

10:15 a.m. **HEARING** re: Six Year Transportation Improvement Program 2008-2013

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Budget Committee Meeting Agenda for September 19, 2007
- E-Mail from Karen Bednarski, Accountant re: Budget Changes
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board Case No. 07-2-0012; Notice of Hearing and Preliminary Schedule

Central Services:

- Memo from Allen Sartin re: Courthouse Space Study

Commissioners:

- Budget Committee Meeting Minutes for September 19, 2007

Community Development:

- Planning Commission Meeting Agenda for September 19, 2007

County Administrator:

- Letter of Representation to State Auditor's Office

Emergency Management:

- E-Mail from Bob Hamlin re: Emergin Key Personnel Notification System (KPNS) Periodic Tests

Prosecuting Attorney:

- E-Mail from David Alvarez re: Appearance of Fairness Doctrine - Planning Commission

Public Health:

- Request from Conservation Futures Advisory Board to Supplement the Conservation Futures Fund

Public Works:

- E-Mail from Al Cairns re: Revised Solid Waste Management Plan

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Sheriff:

- E-Mail from Mike Brasfield re: County Inmate Program (CIP) Prescription Benefits Announcement (See Correspondence Listed Below)
- E-Mail from Mike Brasfield re: Sheriff's Office Staff Change

WSU Extension:

- E-Mail from Katherine Baril re: Celebrate the Growing Local Food Economy
- E-Mail from Katherine Baril re: Notice of Deadline for WSAC Position on Farm Land Preservation Advisory Group

CORRESPONDENCE:

Clean Water District Hearing Comments (Hearing Held on 9/17/07 and Continued to 9/26/07): Eric Taylor; Phil Otness; Carrie & Rex Rice; Mike Belenski

MLA07-06 Security Services Northwest (SSNW) Rezone Comments: Susan Hazard; Kateri Schmerler; Ken Henshaw; Lannes & Dana Purnell; Wesley Ludemann; Carolyn Hunt; Jim & Carole Franklin; Discovery Bay Heights Community Association, John Fox; Carol Hardy; Roger Pick; Noreen Parks; Gerald Stehura; Wayne King

Jackson Thinning Project on Mt. Walker Comments: Hazel Munday; Bill Summers; Donna Winter

Wildfire Cider LLC Liquor License Application Comments: Jamie Parker; Ernest Sauerland

Puget Sound Partnership Action Area Comments: Jack Herrera; Denese LaClair; Al Latham, Jefferson County Conservation District; John Cambalik

Mike Belenski re: Public Records Request

Port Ludlow Associates (PLA) re: Public Records Request

Gerald Walsh re: Right Turn Access Lane onto SR19 from Prospect Avenue

Benjamin Lonn, Jr. re: Comments to Washington State Department of Natural Resources Regarding Olympic Experimental State Forest

Hattie Dixon re: East Jefferson County/Port Townsend Travel Planner 2008 Photos Needed

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CORRESPONDENCE - Continued:

Patrice Star re: East Olympic Visitor Center - Quilcene Brinnon Chamber of Commerce's Request for Funds

Quilcene Historical Museum re: 1) 2008 Lodging Tax Advisory Committee (LTAC) Funding; 2) Request for 2nd Quarter 2007 Allocation Funding

City of Port Townsend, Judy Surber re: Housing Needs Action Plan Network (HAPN) Meeting Agenda for September 26, 2007

Hood Canal Coordinating Council (HCCC) re: September 19, 2007 Meeting Reminder

Jefferson Transit re: Draft Citizens Advisory Committee (CAC) Meeting Minutes for September 11, 2007

Friends of Fort Worden re: 3rd Annual Fort Worden Wildlife and Nature Art Expo

Washington State Association of Counties (WSAC) re: County Inmate Program (CIP) Prescription Benefits Announcement (See Sheriff Correspondence Listed Above)

Washington Wildlife and Recreation Coalition re: Invitation to First Annual Fall Breakfast

Commissioner of Public Lands re: Invitation to Open House for 50th Anniversary of the Washington State Department of Natural Resources

Washington State Department of Ecology re: Public Meeting Notice; Grant Workshops for the Aquatic Weeds Management Fund and Freshwater Algae Program

"Newsletters"

Update from Governor Gregoire

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COMMISSIONERS' MEETING SCHEDULE

Week of September 24, 2007

Monday - September 24, 2007

See Agenda

Noon	Board	Port Angeles Chamber Meeting	Port Angeles
1:30 p.m.	Board	Special Meeting w/Clallam County Commissioners	Port Angeles

Tuesday - September 25, 2007

9:00 a.m.	David	Washington State Council on Aging Meeting	Sea Tac
11:00 a.m.	Phil	Tour of Wooden Boat School	Port Hadlock
1:00 p.m.	John	Appointment	Courthouse
3:00 p.m.	John	Developmental Disability Advisory Meeting	Health Department
5:00 p.m.	John	OlyCAP Meeting	Port Townsend
7:00 p.m.	John	Pleasant Harbor Review	Brinnon Community Center

Wednesday - September 26, 2007

9:30 a.m.	Board	Special Meeting: Executive Session	Chambers
11:00 a.m.	Phil	Exit Interview w/State Auditor	Chambers
11:30 a.m.	Phil	BOE Service Pin Presentation	Chambers
Noon	David	Tri Area Chamber Meeting	Tri Area Community Center
3:00 p.m.	Phil	HAPN Meeting	San Juan Baptist Church
6:30 p.m.	Board	Special Meeting: Clean Water District Hearing	Fort Worden

Thursday - September 27, 2007

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Meeting	Chimacum Fire Hall
Noon	John/Phil	Law and Justice Meeting	Courthouse
2:00 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Meeting	Public Works
4:00 p.m.	John	Fred Hill Materials Public Hearing	Fort Worden
6:00 p.m.	John	DNR Hearing: Land Exchange	JC Library

Friday - September 28, 2007

8:30 a.m.	John	EOC Training	Sheriff's Office
Noon	John	Northwest Justice Project	Port Angeles

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