



# Agenda

Regular Meeting -- October 1, 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: Vacation of a Portion of the Alley in Block 123 Irondale No. 5; Scott and Mia Weidner, Petitioners
2. **RESOLUTION NO. \_\_\_\_\_** re: Naming a Private Road Meridian Way; Jan Richards, Rusty Heppell, Gary Estes, Dick & Sandy Curtis, Bud & Sue Brewer and Kevin McKee, Petitioners
3. **AGREEMENT Amendment No. 1** re: Water Resource Inventory Area (WRIA) Planning Unit; Jefferson County Public Health; Brisa Services, Inc.

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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 CONSENT AGENDA CONTINUED:

4. **AGREEMENT** re: Design and Implement Comprehensive Natural Resource Related Public Education Programs and Trainings; WSU Extension; Cammy Lou Mills
5. **AGREEMENT** re: E911 Dispatching Services; JeffCom; City of Port Townsend, Jefferson County Fire Districts 1, 2, 3, 4, and 5
6. Memorandum of Understanding re: Intergovernmental Cooperative Purchasing Agreement; JeffCom; Grays Harbor Communications, E911
7. Letter of Intent for Lease Transfer of Three Properties (Quimper Peninsula West 81 Acres; Quimper Peninsula East 30 Acres; and Thorndyke 45 Acres) Identified by Trust Land Transfer Legislation; Washington State Department of Natural Resources
8. Request for Full Reconveyance; Water Quality Improvement Loan Agreement No. 91-006-9 Paid in Full; Jeffery M. Larson
9. Request to Open Right of Way; A Portion of Platted N. Carnegie Avenue Located off of Prospect Avenue, Port Townsend; Louis Aissen, Application
10. Pre-Application Conference; To Develop County Property as Outlined in the Jefferson County Equestrian Park Master Plan; Located Near Cape George Road, Port Townsend; Jefferson Equestrian Association (JEA)
11. Payment of Jefferson County Vouchers/Warrants Dated September 24, 2007 Totaling \$234,218.57 (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.)
12. Payment of Jefferson County Payroll Warrants Dated September 19, 2007 Totaling \$95,539.45 and \$302.07 and A/P Warrants Done by Payroll Dated September 20, 2007 Totaling \$17,897.07 (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.)

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

- **PROCLAMATION** re: Proclaiming October 7 - 13, 2007 as Mental Illness Awareness Week
- Approval of Special Meeting Minutes for September 4, 2007

REGULAR AGENDA:

10:00 a.m. **HEARING** re: 2008 Budget (*Written testimony will be accepted until Friday, October 5, 2007 at 5 p.m.*)

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

1:30 p.m. County Administrator Briefing Session Chambers

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board Case No. 04-2-0022 and No. 03-2-0010; ICAN's Motion to Change October 9, 2007 Compliance Hearing to January 16, 2008

**Community Development:**

- E-Mail re: Revised Planning Commission Special Meeting Agenda for September 26, 2007
- Draft Planning Commission Meeting Minutes for August 15, 2007

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**Commissioners:**

- E-mail from Julie Matthes (2) re: Special Meeting Notice, September 24, 2007, September 26, 2007 at 9:30 a.m. and September 26, 2007 at 6:30 p.m.
- E-Mail from John Austin re: Tim Sheldon's Clean Water Bill

**Prosecuting Attorney:**

- E-mail from Lianne Perron-Kossow re: VIPST Meeting, Friday, September 28, 2007
- E-mail from Juelie Dalzell re: SSB 6157 - Offender Re-Entry (See Sheriff Correspondence and Correspondence Listed Below)
- E-mail from David Alvarez re: Appearance of Fairness Doctrine

**Public Works:**

- E-mail from Al Cairns of August 23, 2007 Agenda for Solid Waste Advisory Board Meeting

**Sheriff:**

- E-mail from Mike Brasfield re: SSB 6157 - Offender Re-Entry (See Prosecuting Attorney Correspondence Above and Correspondence Listed Below)

**CORRESPONDENCE:**

**Clean Water District Hearing Comments (Hearing Held on 9/17/07 and Continued to 9/26/07):**

Richard Talbot and Colette Kostelec; Tom Callahan; Gordon James; John Cambalik

MLA07-06 Security Services Northwest (SSNW) Rezone Comments: Ray Lebens; Steven & Rhonda Scharf; Eric Taylor; Marv Chastain

Fred Hill Sand and Gravel - Shine Quarry Comments: Jack Caldwell; Stephen Nielsen; Forest Shomer; John Fabian

James L. Russell re: Request for Improvements to Seven Sisters Road

Elizabeth (Beth) Johnson re: Animal Shelter Complaint

Ken Shock re: Critical Areas - Planning Commission - Setback Decision Impacts Regulation Authority

Mike Belenski (2) re: Public Records Request

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**CORRESPONDENCE - Continued:**

Port Ludlow Associates (PLA) re: Public Records Request

Mt. Pleasant Grange re: Notice of Legislative Forum October 1, 2007

Public Utility District (PUD) No. 1 (2) re: PUD No. 1 Letter Endorsing County Reclaimed Water Grant

Broadstripe re: Notice of Company Name Change from Millennium Digital Media to Broadstripe

Skagit County Commissioners re: Evergreen Forest County Group

Clallam County Community Development, John Miller re: Letter of Nomination for Ecosystem Coordination Board of the Puget Sound Partnership

Puget Sound Partnership, John Cambalik re: 1) Puget Sound Partnership Meeting Agenda for September 21, 2007; 2) Puget Sound Partnership Meeting Agenda for October 1, 2007; 3) Puget Sound Partnership; Action Area Capacity Request

City of Port Townsend re: 1) Final Bill ESHB 2984 Affordable Housing Incentive Programs; 2) Correction to Housing Action Plan Network Meeting Date

City of Port Townsend Police, Conner Daily (2) re: Law and Justice Agenda for September 27, 2007 (See Sheriff and Prosecuting Attorney Correspondence Listed Above)

Community Frameworks, Ginger Segel re: Public Meeting for Dove House

Jefferson Transit re: August 2007 Financials

Hood Canal Coordinating Council (HCCC) re: 1) Executive Director Evaluation Follow Up; 2) Water Quality Program Manager Job Posting

Washington State Association of Counties (WSAC) re: Update County Payment/PILT

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**CORRESPONDENCE - Continued:**

Washington State Department of Ecology re: Instream Flow Rule Letter Dated August 13, 2007 from Jefferson County Commissioners

Washington State Department of Natural Resources re: Geoduck Wildstock Fishery Habitat Conservation Plan

Washington State Parks and Recreation Commission (2) re: Sewage Collection, Treatment Facility and Disposal System to Serve Dosewallips State Park

Washington State Department of Transportation re: Rail Bank Application Packet

Washington State Office of Financial Management re: 2007 Growth Management Act (GMA) Provisional Population Projections

United States Department of Commerce, Economic and Statistics Administration, U.S. Census Bureau re: Boundary and Annexation Survey Advance Response Letter

**“Newsletters”**

*Legislative Bulletin*, NACo National Association of Counties

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of October 1, 2007**

**Monday - October 1, 2007**

<b>See Agenda</b>			
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing</b>	<b>Chambers</b>

**Tuesday - October 2, 2007**

<b>All Day</b>	<b>John</b>	<b>Shoreline Permitting Conference</b>	<b>Seattle</b>
<b>2:00 p.m.</b>	<b>David</b>	<b>Public Infrastructure Fund (PIF) Meeting</b>	<b>Chambers</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee (MRC) Meeting</b>	<b>WSU Extension</b>

**Wednesday - October 3, 2007**

<b>9:30 a.m.</b>	<b>John</b>	<b>Gardiner Community Center Meeting</b>	<b>Gardiner</b>
<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board Meeting</b>	<b>JC Library</b>
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Healthy Youth Coalition Meeting</b>	<b>Tri Area Community Center</b>
<b>7:00 p.m.</b>	<b>John</b>	<b>Pleasant Harbor Planning Commission Meeting</b>	<b>WSU Extension</b>

**Thursday - October 4, 2007**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow</b>

**Friday - October 5, 2007**

<b>8:00 a.m.</b>	<b>John</b>	<b>Appointment</b>
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