



Agenda

Regular Meeting -- October 8, 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 forums 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. ____** and **HEARING NOTICE** re: Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, October 22, 2007 at 10:00 a.m. in the Commissioners Chamber
2. **HEARING NOTICE** re: Interim Ordinance No. 07-0910-07 Rescinding Chapter 18.18 Within Title 18 of the Jefferson County Code and Formally Re-establishing the Previously Existing Rural Designations and Standards for the Planning Area for the Future Irondale and Hadlock Urban Growth Area; Hearing Scheduled for Monday, October 22, 2007 at 10:15 a.m. in the Commissioners Chambers

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:

3. **RESOLUTION NO. ____** re: Creating a County Project Designated No. CR10695; Larry Scott Trail Railroad Connector
4. **RESOLUTION NO. ____** re: Vacation of a Portion of Roosevelt Street, Richard and Carolyn Wasteneys, Petitioners
5. **AGREEMENT** re: Conservation Futures Fund Citizen Oversight Committee Secretarial Services; Jefferson County Public Health; Gail's Write For You
6. **AGREEMENT NO. DD-05-12(S3)** re: Developmental Disabilities Program; Jefferson County Public Health; Washington Initiative for Supported Employment (WISE) and Able Opportunities, Inc.
7. **AGREEMENT NO. DD-05-12(S1)** re: Developmental Disabilities Program; Jefferson County Public Health; Washington Initiative for Supported Employment (WISE) and Creative Employment
8. **AGREEMENT NO. DD-05-12(S)** re: Developmental Disabilities Program; Jefferson County Public Health; Washington Initiative for Supported Employment (WISE) and C2 Associates
9. **AGREEMENT NO. XO1734** re: Spruce Creek Emergency Repair, Upper Hoh Road; Jefferson County Public Works; Washington State Department of Transportation
10. **AGREEMENT NO. SW40117550** re: Moderate Risk Waste Transportation and Disposal Services; Jefferson County Public Works; Philip Services Corporation
11. Letter of Support of Capital Projects to Expand the Port Hadlock Campus; Northwest Wooden Boatbuilding School

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

- Approval of Minutes of September 17, 2007

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County Administrator:

- E-Mail re: Update on Secure Rural Schools
- E-Mail re: Washington CEO Magazine Sees WSU Economic Development Leadership
- E-Mail re: Larry Scott Trail
- E-Mail re: Window Film Project

Prosecuting Attorney:

- E-Mail re: Violence Intervention Prevention Support Team (VIPST) Meeting - September 28, 2007
- E-Mail re: Western Washington Growth Management Hearings Board (WWGMHB) re: Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Case Nos. 03-2-0010 and 04-02-0022; Order on Motion to Change Date of Compliance Hearing (See Correspondence Listed Below)

Public Works:

- E-Mail from Al Cairns re: Solid Waste Management Plan and Joint SWAC Meeting
- Memo from Matt Tyler re: Memorial Field Tree Maintenance/Removal (See Correspondence Listed Below)

Sheriff:

- E-Mail re: Washington State Department of Corrections Member to Represent Jefferson County Law and Justice Council, Jeri Boe

CORRESPONDENCE:

Hood Canal Planning Comments: Paula Mackrow, North Olympic Salmon Coalition; Richard Brocksmith, Hood Canal Coordinating Council; Jay Watson, Hood Canal Coordinating Council

John Fabian re: Fred Hill Materials Pit to Pier Project Kitsap Sun Article

Jenifer Taylor re: Security Services Northwest (SSNW) Rezone

Linda Carson re: Larry Scott Trail

Jeff Randall re: Invitation to Solar Tour

Peter Von Christierson re: Affordable Housing Criteria

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CORRESPONDENCE- Continued:

George Sickel re: 1) Environmental Protection Agency (EPA) Targeted Watershed Grants; 2) Economic Development Support

Robey Robichaux re: Memorial Field Tree Maintenance/Removal (See Public Works Correspondence Listed Above)

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Security Services Northwest vs. Jefferson County, Court of Appeals No. 35834-4-II; Appellant's Reply Brief; 2) Follow up to Washington Counties Risk Pool Concerning Letter Dated August 29, 2007

Mike Belenski re: 1) Public Records Request; 2) Indifference to the Public

Port Ludlow Associates re: Public Records Request

Bud Schindler re: Brinnon Master Planned Resort

Gardiner Community Center Board re: Meeting Minutes for September 5, 2007

Jefferson Transit re: 1) State Auditor's Office Report Notification and Customer Survey; 2) October 2007 Transit Board Update

Hood Canal Coordinating Council (HCCC) re: 1) Notice of Meeting Time Change; 2) Ecosystem Coordination Board Representative for Hood Canal; Teri King; 3) 2007 Hood Canal Achievement Award Nominations

Peninsula Regional Support Network Advisory Board (PRSN) re: Meeting Minutes for September 6, 2007 and Meeting Agenda for October 4, 2007

Kitsap Regional Coordinating Council re: Ferry Summit "Save the Date" December 7, 2007

Washington State Association of Counties (WSAC) re: 1) County Payments Update; 2) Natural Resources Committee Passes McMorris Rodgers Secure Rural Schools Amendment; 3) Major Findings and Proposals - September 18th Meeting of the Northwest Environmental Forum; 4) Numerous County Leaders Appointed to Puget Sound Ecosystem Board

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CORRESPONDENCE- Continued:

National Association of County Officials (NACo) re: Regional Commissions Legislation Expected on House Floor Today HR3246

Western Washington Growth Management Hearings Board (WWGMHB) re: Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Case Nos. 03-2-0010 and 04-02-0022; Order on Motion to Change Date of Compliance Hearing (See Prosecutor Correspondence Listed Above)

Washington State Auditor's Office re: Financial Statements and Federal Single Audit Report No. 73407 (January 1, 2006 through December 31, 2006)

Washington State Liquor Control Board re: Discovery Bay Golf Club Application Withdrawn

Washington State Office of Public Defense re: Procedure for Claiming Aggravated Murder Costs

"Newsletters"

Update from Governor Gregoire (2)

County Connection, Washington Counties Risk Pool

Port Ludlow Voice

Regional View, Puget Sound Regional Council

Legislative Bulletin, National Association of Counties

US Fish and Wildlife Service

Building Insight, Building Industry Association of Washington

TsuInfo Alert, Washington State Department of Natural Resources

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COMMISSIONERS' MEETING SCHEDULE
Week of October 8, 2007

Monday - October 8, 2007

See Agenda

Noon	Phil	Out of Office	
Noon	David	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	David/John	County Administrator Briefing Session	Chambers

Tuesday - October 9, 2007

All Day	Phil	Out of Office	
Noon	David	Appointment	
1:00 p.m.	John	Mental Health Sales Tax Oversight Committee	Chambers
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mental Health Office
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - October 10, 2007

All Day	John	Appointment	
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia

Thursday - October 11, 2007

7:00 a.m.	John	Appointment	Port Townsend
8:00 a.m.	Phil	Appointment	
1:30 p.m.	Phil	Appointment	
2:00 p.m.	John	Lodging Tax Advisory Committee Meeting	Courthouse
7:30 p.m.	John	Veterans Mental Health Meeting	Quimper Unitarian

Friday - October 12, 2007

(Open)

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