



Agenda

Regular Meeting -- October 15, 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: Temporary Closure of McInnis Road, County Road No. 336109, Quilcene
2. **HEARING NOTICE** re: Intent to Declare Surplus County Property; Hearing Scheduled for Monday, November 5, 2007 at 10:00 a.m. in the Commissioners Chambers
3. **AGREEMENT, Supplemental** re: Post-Closure Landfill Gas and Ground Water Monitoring and Testing; Jefferson County Public Works; Aspect Consulting
4. **AGREEMENT NO. G0800068** re: Stream Flow Gaging; 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:

5. Payment of Jefferson County Vouchers/Warrants Dated October 8, 2007 Totaling \$314,067.89 (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.)
6. Payment of Jefferson County Payroll Warrants Dated October 5, 2007 Totaling \$677,034.88 and A/P Warrants Done by Payroll Dated October 8, 2007 Totaling \$535,933.00 (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.)

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

- Interview Person Interested in Serving on the Parks and Recreation Advisory Board Representing District No. 1; Jane Storm
- Approval of Minutes of September 24, 2007 and Special Meetings of September 24, 2007 (Joint Clallam County/Jefferson County Commissioners Work Session), September 26, 2007 (Executive Session) and September 26, 2007 (Public Hearing)

REGULAR AGENDA: OPEN

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

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

NOTICE OF ADJOURNMENT

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- 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
- Vernon Garrison Trust, James Prince, Mardee Stadshaug & Kimball Trust vs. Jefferson County No. 07 2 00362 1; Summons, Complaint to Quiet Title to Real Property, and Lis Pendens

Central Services:

- E-Mail re: September 2007 Trend Reports

Community Development:

- Copy of Letter to Karen Barrows, Assistant Planner from George Sickel re: Proposed Development of a Master Planned Resort (MPR) at Black Point
- E-Mail from David Wayne Johnson re: Puget Sound Energy Chimacum Substation

County Administrator:

- E-Mail re: National Association of County Officials Caremark Prescription Information
- E-Mail re: Fire Marshal - 2008 Budget Considerations (See Prosecuting Attorney Correspondence Listed Below)
- E-Mail re: Resignation of Mike McNickle, Environmental Health Director

Emergency Management:

- E-Mail re: Situation Report Example
- E-Mail re: Columbus Day Storm - 1962

Public Health:

- Conservation Futures Fund Advisory Committee Meeting Minutes of June 11, 2007

Prosecuting Attorney:

- E-Mail re: Fire Marshal - 2008 Budget Considerations (See County Administrator Correspondence Listed Above)
- Letter to Clallam County Superior Court re: Mike Belenski vs. Jefferson County, Cause #07-2-00446-0; Order (proposed) Granting Defendants Summary Judgment
- Third Amendment to the Second Settlement Agreement with Washington Environmental Council (Signed by Mark Johnsen on Behalf of Jefferson County - Approved August 6, 2007)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Public Works:

- E-Mail from Al Cairns re: Port Angeles Trash Rate Article
- Six Year Transportation Improvement Program 2008-2013

WSU Extension:

- E-Mail re: Invitation to Attend the October 16, 2007 Economic Development Green Enterprise and Alternative Community Based Enterprise Workshop
- E-Mail re: Congratulations to Sasha O'Meara Earning Top Honors at 2007 Washington State 4-H Fair in Puyallup

CORRESPONDENCE:

Pleasant Harbor Resort Comments: Karen Sickel; Ian McFall; Kirie Pedersen; Val Schindler; George Sickel

Fred Hill Materials Pit to Pier Project Comments: John Fabian; William Funke

Housing Action Plan Network (HAPN) Comments: Michelle Sandoval; Judy Surber

Security Services Northwest (SSNW) Comments: Jana Raines; Joe D'Amico

Mike Belenski re: Public Records Request of September 29, 2007

Sandy Hershelman re: Home Depot Foundation

Jim Hagen (2) re: Mayor Welch Newsletter Comments Concerning Economic and Retail Development

Bonnie Bolster, Port Townsend Coalition for Full and Equal Postal Service re: Campaign for Accessibility to the Port Townsend Post Office (Includes Petition)

Hattie Dixon re: 1) Washington State Tourism News from Olympic Peninsula; 2) E-Mail Blast Results - Preliminary Results for the Jefferson/Clallam Promotion; 3) Jefferson County Ad for Washington State Visitor's Guide; 4) State Signage on the Peninsula

Ken Shock re: "Stop Brainwashing the Kids - British High Court Judge Says"

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Port Townsend Senior Association re: Third Quarter Activities Report and Request for Fourth Quarter Community Services Allocation

Jefferson County Cemetery District No. 1 re: 2008 Cemetery Budget

Sequim School District No. 323 re: Certification of Excess Tax Levies for 2008

Hood Canal Coordinating Council (HCCC) re: 1) Hood Canal 2007 Conference Registration; 2) Cancellation of October 17, 2007 HCCC Board Meeting (2)

National Association of Counties (NACo) re: Public Lands Directory

Washington State Department of Natural Resources re: Review and Update of Region's Asset Inventory and Management Plan Discussion

Washington State Department of Transportation re: Long Term Sustainability of Washington State Ferry System

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

US Department of the Interior, National Park Service re: Upcoming Release of the Final General Management Plan/Environmental Impact Statement for the Olympic National Park

US Senator Patty Murray's Office re: Notice of Federal Funding Symposium

Governor's Juvenile Justice Advisory Committee re: 2006 Annual Report Available Online

"Newsletters"

Legislative Bulletin, National Association of Counties (NACo)

The Skookum FACTS

County News, National Association of Counties (NACo)

Print to Post, Consolidated Mail Services

Update from Governor Gregoire

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of October 15, 2007

Monday - October 15, 2007

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - October 16, 2007

9:00 a.m.	Board	Jefferson Transit Retreat	Pope Marine Bldg.
6:30 p.m.	John	Shoreline Master Program Meeting	Port Ludlow

Wednesday - October 17, 2007

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
9:00 a.m.	Board	Special Meeting: Clean Water District Deliberations	Superior Court

Thursday - October 18, 2007

All Day	David	State Council on Aging Conference	Seattle
7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	John	Working Age Program	Port Townsend
Noon	Phil	Fort Worden Advisory Board Meeting	Fort Worden
2:30 p.m.	Phil/John	Health Board Meeting	Health Department

Friday - October 19, 2007

All Day	David	State Council on Aging Conference	Seattle
----------------	--------------	--	----------------

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request