



Agenda

Regular Meeting -- October 22, 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. **AGREEMENT NO. 0763-28759** re: Cover All Children Medicaid Outreach; Jefferson County Public Health; Washington State Department of Social and Health Services
2. **AGREEMENT** re: Nurse Family Partnership Home Visits; Jefferson County Public Health; Jefferson County Community Network
3. **AGREEMENT NO. G0800114** re: Beckett Point Large On-Site Sewage System (LOSS) Project; 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 CONSENT AGENDA - CONTINUED:

4. **AGREEMENT NO. G0800082** re: Discovery Bay Local Government Stormwater; Jefferson County Public Health; Washington State Department of Ecology
5. **AGREEMENT, Amendment** re: Training Services, Attachment A Schedule of Classes; Peninsula College
6. **AGREEMENT, Supplemental** re: Courthouse Clocktower Rehabilitation Project No. 3031547; Jefferson County Public Works; Architectural Resources Group
7. **AGREEMENT NO. 06-1692D** re: H.J. Carroll Park Third Field Grant Project; Jefferson County Public Works; Washington State Recreation and Conservation Board (RCO)
8. **AGREEMENT** re: Waste Management Facility Vegetation Mowing; Jefferson County Public Works; Tractor Shed, Jim Storey
9. **AGREEMENT NO. G0600343, Amendment No. 2** re: Comprehensive Shoreline Master Program Update; Jefferson County Department of Community Development; Washington State Department of Ecology
10. Payment of Jefferson County Vouchers/Warrants Dated October 15, 2007 Totaling \$547,532.51 and Dated October 16, 2007 Totaling \$4,279.02 (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.)
11. Payment of Jefferson County A/P Warrants Done by Payroll Dated October 16, 2007 Totaling \$7,815.23 (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.)
12. Letter of Support for Environmentally Sound Mining Practices on Federal Lands; Senator Maria Cantwell; Senator Patty Murray; and Representative Norm Dicks
13. Advisory Board Appointments (3); Jefferson County Peninsula Regional Support Network (PRSN); Three Year Terms Expiring November 8, 2010; 1) Martha Anthony; 2) Helen Morrison; and 3) Suzanne Schmidt

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:

14. Advisory Board Resignation; Jefferson County Peninsula Regional Support Network (PRSN); Judy Tough

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

- Discussion re: Legislative Strategies at Washington State Association of Counties (WSAC)

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Supplemental Budget Appropriations/Extensions for Various County Funds

10:15 a.m. **HEARING** 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

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:

- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 07-2-0012; Prehearing Order

Central Services:

- E-Mail re: Network Maintenance Notice
- E-Mail re: Internet Use

Commissioners:

- Budget Committee Meeting Minutes for September 19, 2007
- Draft Courthouse Evacuation Procedures
- Special Meeting Notice for October 17, 2007
- E-Mail re: Washington Association of County Officials (WACO) Pre-Legislative Session Strategic Plan (See Superior Court/Clerk, Sheriff, Prosecutor and Treasurer Correspondence)

Community Development:

- Planning Commission Meeting Minutes: August 22, 2007; September 5, 2007; September 12, 2007; September 19, 2007; September 26, 2007; and October 3, 2007
- Memo re: ENV07-00001; Jefferson County On-Site Sewage Management Plan; Comments on Determination of Non-Significance and Staff Response
- Public Notice of Type II Land Use Application MLA07-00448, R. Bruce & Linda Brown, Applicants

Emergency Management:

- E-Mail re: Lake Leland Closed Due to Presence of Toxic Algae (See Prosecutor and Public Health Correspondence)
- E-Mail (5) re: Early Notice of High Wind Potential

Prosecuting Attorney:

- E-Mail re: Security Services Northwest (SSNW) vs. Jefferson County, Kitsap County Case No. 07-2-00438-8; Motion for Summary Judgment
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 07-2-0012; Prehearing Order (See Auditor Correspondence Listed Above)
- E-Mail re: Lake Leland Closed Due to Presence of Toxic Algae (See Emergency Management and Public Health Correspondence)
- E-Mail re: Washington Association of County Officials (WACO) Pre-Legislative Session Strategic Plan (See Commissioner, Superior Court/Clerk, Sheriff and Treasurer Correspondence)

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 Health:

- E-Mail re: Lake Leland Closed Due to Presence of Toxic Algae (See Emergency Management and Prosecutor Correspondence)
- E-Mail re: Operation and Monitoring (O&M) for Individual On-Site Sewage Systems

Public Works:

- E-Mail re: Recycling Comparison for September 2007

Sheriff:

- E-Mail re: Washington Association of County Officials (WACO) Pre-Legislative Session Strategic Plan (See Commissioner, Prosecutor, Superior Court/Clerk and Treasurer Correspondence)
- E-Mail re: Notice of John Saum Retirement

Superior Court/Clerk:

- E-Mail (3) re: Washington Association of County Officials (WACO) Pre-Legislative Session Strategic Plan (See Commissioner, Prosecutor, Sheriff and Treasurer Correspondence)

Treasurer:

- 2007 Revenue Reports
- E-Mail (2) re: Washington Association of County Officials (WACO) Pre-Legislative Session Strategic Plan (See Commissioner, Prosecutor, Superior Court/Clerk and Sheriff Correspondence)

CORRESPONDENCE:

Interim Ordinance No. 07-0910-07 Hearing Comments: Malcolm Harris, Harris, Mericle & Wakayama Representing Bryan Sakuma

Pleasant Harbor Resort Comments: Michael & DeeDee Venture (3); Andrea Mitchell; Robert Mitchell; Olivia Alfano

Clean Water District (Comments Received After Hearing Deadline): John McDuff; Dana Roberts

Bert Bennett re: Recap of Planning Commission Meeting Held on October 17, 2007

David Tonkin re: Request to Ban Pit Bulls in Jefferson County

Port Ludlow Associates (PLA) (2) re: Public Records Request

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:

Mike Belenski re: 1) Public Records Request (2); 2) Clean Water District Meeting

Jefferson County Historical Society re: Annual Fund Drive Reminder

Jefferson County Fire Protection No. 4 re: 2007 Budget Extension Resolution No. 2007-2

Jefferson Transit re: Citizen Advisory Committee Meeting Notification

Puget Sound Energy (2) re: High Wind Alert

Support for Appointment to Washington State Association of Counties (WSAC)
Secretary/Treasurer: Ron Walter, Chelan County; Ronald Gamache, Yakima County; Buell
Hawkins, Chelan County

Pacific Ecological Institute re: Watershed Assessment Fieldwork for the Little Quilcene River
and Leland Creek Watersheds

Washington State Association of Counties (WSAC) re: 2008 WACO Budget Request

Washington State Department of Revenue re: Jefferson County Level of Assessment

Washington State Utilities and Transportation Commission re: 1) Notice of Cancellation of
Stakeholder Workshop Concerning Rulemaking Concerning Telecommunications Service (Line)
Extensions; 2) Temporary Auto Transportation Authority Application Granted Service Between
Walla Walla and Pasco, Washington

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 22, 2007

Monday - October 22, 2007

See Agenda

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

Tuesday - October 23, 2007

8:00 a.m.	Phil	Finance Committee Meeting	First Floor Conf. Room
10:00 a.m.	David	Water Resource Inventor Area 17 Meeting	WSU Extension
3:00 p.m.	John	Developmental Disability Advisory Meeting	Health Department
6:30 p.m.	John	Shoreline Management Meeting	Quilcene Community Center

Wednesday - October 24, 2007

All Day	John	Appointment	Bellingham
----------------	-------------	--------------------	-------------------

Thursday - October 25, 2007

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Meeting	Chimacum Fire Hall
9:00 a.m.	Phil	Appointment	Quilcene
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - October 26, 2007

8:00 a.m.	John	Operation Gold Rabbit	PT Fire Station
9:30 a.m.	David	Water Team Meeting	Health Department

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request