



# Agenda

Regular Meeting -- November 19, 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. \_\_\_\_\_** re: Creating a County Project Designated as CR1780, South Discovery Road
2. **RESOLUTION NO. \_\_\_\_\_** re: Withdrawal of Rural Arterial Program (RAP) Funds for the Paradise Bay Road Improvement Project No. 1600-02
3. **RESOLUTION NO. \_\_\_\_\_** re: Naming a Private Road, Hawks Prairie Road; Larry Cohn Petitioner

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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. **RESOLUTION NO. \_\_\_\_\_** re: Naming a Private Road, Quiet Place; Robert Balser and Sheila Olsen, Petitioners
5. **RESOLUTION NO. \_\_\_\_\_ and HEARING NOTICE** re: Declare Certain Personal Property as Surplus and Authorize Disposal; Hearing Scheduled for Monday, December 3, 2007 at 10:00 a.m. in the Commissioners Chambers
6. **HEARING NOTICE** re: Community Development Block Grant (CDBG) Close Out; South Seven Senior Housing Project; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, December 3, 2007 at 10:15 a.m. in the Commissioners' Chambers
7. **HEARING NOTICE** re: Community Development Block Grant (CDBG) Application; 2008 Public Service Grant and Close Out of the 2007 Public Service Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, December 3, 2007 at 10:30 a.m. in the Commissioners' Chambers
8. **HEARING NOTICE** re: 2007 Comprehensive Plan Amendment Application (Master Planned Resort at Black Point, Brinnon - Statesman MLA06-87); Hearing Scheduled for Monday, December 3, 2007 at 5:00 p.m. in the Superior Court Courtroom
9. **AGREEMENT NO. 1761111307-001** re: Development of Quimper Peninsula Transportation Forecast Model; Jefferson County Public Works; The Transpo Group, Inc.
10. **AGREEMENT NO. 4015371702, Supplemental** re: Solid Waste Management Plan Amendment Process; Jefferson County Public Works; Green Solutions
11. **AGREEMENT NO. 101-07-050** re: Reimbursable Work Agreement; Jefferson County Public Works; Clallam County Public Works
12. **AGREEMENT** re: Removal and Destruction of Derelict and Abandoned Vessels; Jefferson County Public Health; Peninsula Recycling
13. **AGREEMENT, Amendment No. 5** re: Consolidated Contract; Jefferson County Public Health; Washington State Department of Health

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

14. **AGREEMENT, Amendment No. 4** re: Supported Employment for Individuals with Developmental Disabilities; Jefferson County Public Health; Washington Initiative for Supported Employment (WISE)
15. Final Short Plat Approval, #SUB07-00010; Two-Lot Short Plat Located at 41 E. Uncas Road, Port Townsend; William & Lea Gallant
16. Payment of Jefferson County Vouchers/Warrants Dated November 13, 2007 Totaling \$811,277.04 (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.)
17. Payment of Jefferson County Payroll Warrants Dated November 5, 2007 Totaling \$752,201.95 and A/P Warrants Done by Payroll Dated November 6, 2007 Totaling \$577,865.30 and November 14, 2007 Totaling \$60,068.22 (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.)
18. Creation of Clean Water District Financing Task Force (CWDFTF)
19. Advisory Board Resignation; Jefferson County Lodging Tax Advisory Council (LTAC); Kevin Earl, Resort at Port Ludlow
20. Advisory Board Appointment; Jefferson County Lodging Tax Advisory Council (LTAC); Unexpired, Three Year Term Expiring July 23, 2010; Debi Bainbridge, Inn at Port Hadlock

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

- Approval of Minutes of November 5, 2007

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REGULAR AGENDA:

- 10:00 a.m. Conservation Futures Advisory Board Presentation
- 12:00 p.m. Senator Jim Hargrove, Representative Lynn Kessler, and Representative Kevin Van De Wege re: Discussion of 2008 Legislative Priorities for Jefferson County Chambers
- 1:30 p.m. County Administrator Briefing Session Chambers

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- Washington Environmental Council vs Jefferson County; Case No. 05-2-0006; Eleventh Order Extending Time for Issuing Final Decision
- E-Mail re: Expenditure Report Ending October 31, 2007
- Robert and Victoria Richardson vs. Jefferson County; Case No. 07-2-00416-4; Summons/Complaint to Quiet Title

**Central Services:**

- E-Mail re: October 2007 Trend Reports

**Community Development:**

- E-Mail from David Johnson to Bert Loomis re: MLA07-00593 - 193 Paradise Bay Road/Ludlow Cove Division 1, Phase 1, Tract E (Proposed Subdivision - 42 Single-family Residential Lots/Port Ludlow MPD) (See Correspondence Listed Below)
- Planning Commission Meeting Minutes for October 17, 24 and 31, 2007
- E-Mail from Joel Peterson re: Washington State Department of Ecology Comments on Planning Commission's Pe-Hearing on Draft Critical Area Ordinance (CAO)
- Notice of Closed Record Appeal Hearing, Appeal of a Hearing Examiner Decision, Approval of a Major Revision to the Port Ludlow Resort Complex, Case Nos. ZON03-00044, SUB05-00030, and SDP05-00019

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**County Administrator:**

- E-Mail re: H.J. Carroll Park Project Match Funding
- E-Mail re: October 2007 Funding Request and Numbers for Olympic Peninsula Gateway Visitor Center (See Correspondence Listed Below)
- E-Mail re: Farmland Technical Assistance Grant (See WSU Extension Correspondence Listed Below)
- E-Mail re: Draft County Commissioner Special Meeting Agenda for December 1, 2007
- E-Mail re: Draft County Commissioner Special Meeting Agenda for November 28, 2007
- E-Mail re: Request to Create a Parks and Recreation District (See Correspondence Listed Below)

**Emergency Management:**

- E-Mail re: "AHAB" Siren Test Notice
- E-Mail (2) re: Veteran's Day Winds - No Situation Report (SITREP)

**Prosecuting Attorney:**

- E-Mail from Lianne Perron-Kossow re: Notice of VIPST (Violence Intervention Prevention Support Team) Meeting Friday, November 30, 2007
- Memorandum Opinion Re: Motion for Summary Judgment; Mike Belenski vs. Jefferson County Board of Commissioners, Phil Johnson, David Sullivan, John Austin; Cause No. 07-2-00446-0

**Public Health:**

- E-Mail re: MRSA Concerns

**Public Works:**

- Project Updates re: Prospect Avenue Right Turn Lane Project and Paradise Bay Road Illumination Project

**Sheriff:**

- Undersheriff Tim Perry Announces Resignation Effective December 1, 2007
- E-Mail re: Operation Paper Cut - FEMA Public Assistance Grant Program Overview
- E-Mail re: Social Security Administration Incentive Payment MOU with Washington Association of Sheriffs and Police Chiefs (WASPC)
- E-Mail re: Undersheriff Tim Perry Open House

**Superior Court Clerk:**

- E-Mail re: Combined Legislative/County Elected's Meeting Scheduled for November 19, 2007 in Port Angeles

**Treasurer:**

- E-Mail re: October Revenue Reports

**WSU Extension:**

- E-Mail re: Farmland Technical Assistance Grant (See County Administrator Correspondence Listed Above)

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## **CORRESPONDENCE:**

Pleasant Harbor Resort (Black Point/Statesman Corporation) Brinnon Master Planned Resort  
Comments: Ian McFall; Miriam Murdoch; Richard Cawley; Marnie Stark; Jeff Koldewyn; Mary P.; Andrea Mitchell; Lena Anderson; Sue Bond; Lynne Sterling

Planning Commission Critical Area Ordinance (CAO) Draft Recommendation Comments:  
Norman MacLeod; Janet Welch; David & Marjorie Dickson

Mike Belenski re: 1) Special Treatment?; 2) Who's Minding the Store?; 3) The Secrecy  
Continues . . . ; 4) Open Public Meetings Act Violation

Bert Loomis (4) re: MLA07-00593 - 193 Paradise Bay Road/Ludlow Cove Division 1, Phase 1,  
Tract E (Proposed Subdivision - 42 Single-family Residential Lots/Port Ludlow MPD) (See  
Community Development Correspondence Listed Above)

Bert Loomis re: 1) Public Records Request (2); 2) Port Ludlow Water Problems - Leader  
Editorial; 3) Randall Shelley's Reply to Greg McCarry's E-mail of November 9, 2007  
Concerning Water Issues in Port Ludlow

Tom Thiersch re: Clean Water District Financing Task Force

Port Ludlow Associates (PLA) (3) re: Public Records Request

Julie Jaman re: Shock Doctrine

Stephen Boyd re: Public Power Advantage - Puget Sound Energy

Pat Porter re: Pinon Canyon Situation/Navy Environmental Impact Study (EIS)

Jeff Selby re: New Rail Trail

Sharon Dembro re: Jefferson Equestrian Association First Annual Meeting

Jennifer Forti re: Pit to Pier Project - Fred Hill Materials

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**CORRESPONDENCE - Continued:**

Joseph Buchman re: Brinnon Fire Department Medical Advisory Meeting Minutes for November 3, 2007

John Fabian (3) re: Article Concerning Fuel Oil Spills

Hattie Dixon re: New 1991-2006 County Travel Impact Study

Nancy Shipley re: Request to Create a Parks and Recreation District (See County Administrator Correspondence Listed Above)

Jim Rough re: Wisdom Council is Gaining Traction

Jefferson Transit re: 1) November 2007 Board Update; 2) 2007 October Financials

City of Port Townsend, Judy Surber re: 1) Housing Needs Action Plan Network (HAPN) Meeting Agenda and Packet Material; 2) Meeting Minutes for September 26, 2007

Puget Sound Energy (4) re: Veteran's Day Wind Storm

Port Townsend Chambers re: Chamber Board Nominations

Gardiner Community Center Board re: Meeting Minutes for October 3, 2007

Jefferson County Historical Society re: Request for Third Quarter Allocation Funding

Olympic Peninsula Gateway Visitor Center re: October 2007 Funding Request and Numbers for Olympic Peninsula Gateway Visitor Center (See County Administrator Correspondence Listed Above)

Ronda Evans, 4People re: ESSB6157 - Department of Corrections Offender Reentry Program and Comprehensive Case Management

Alternative Energy re: Availability of Minerals Management Service (MMS) Final Environmental Impact Statement for OCS Alternative Energy and Alternate Use

Hood Canal Coordinating Council (HCCC) re: 2007 Meeting Schedule

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**CORRESPONDENCE - Continued:**

San Juan County Council, Kevin Ranker re: 1) 2008 Washington State Ferries County/City Position Statement; 2) Draft Washington State Association of Counties (WSAC) Position Statements for Coastal Caucus Meeting

Clallam County Noxious Weed Control re: Olympic Knotweed Working Group Meeting Agenda for November 13, 2007

City of New York re: *PlaNYC: A Greener, Greater New York*

National Association of Counties (NACo) re: Cost Effective State and Local Government Purchasing

Washington State Department of Ecology re: 1) Water Resource Inventory Area (WRIA) 17 Planning Unit Meeting Agenda and Materials and Ecology Discussion; 2) Discovery Bay Local Government Stormwater Grant Project G0800082

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

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

US Forest Service re: Draft Environmental Impact Statement (DEIS) for Doeswallips Road Washout Project

US Department of Interior re: Completion of Fisher Reintroduction Plan Environmental Assessment

**“Newsletters”**

*Washington Wildlife and Recreation Coalition*

*NACo Legislative Bulletin (2)*

*Building Insight, Building Industry Association of Washington*

*Update from Governor Gregoire (2)*

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**COMMISSIONERS' MEETING SCHEDULE  
Week of November 19, 2007**

**Monday - November 19, 2007**

	<b>See Agenda</b>		
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>

**Tuesday - November 20, 2007**

<b>1:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>PT Fire Station</b>
<b>4:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Wednesday - November 21, 2007**

<b>8:00 a.m.</b>	<b>Board</b>	<b>Budget Committee Meeting</b>	<b>Courthouse</b>
<b>9:30 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>10:30 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>

**Thursday - November 22, 2007**

**Holiday - Courthouse Closed**

**Friday - November 23, 2007**

**Holiday - Courthouse Closed**

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