



Agenda

Regular Meeting -- January 7, 2008

MONDAY

9:00 a.m. Meeting Called to Order

- Reorganization of the Board

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. Be civil. Focus on issues, not individuals. Personal attacks, derogatory language or threatening remarks will not be tolerated. 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 30 seconds 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: Establishing the Prosecuting Attorney Salary for 2008
2. **AGREEMENT** re: 2008 Co-occurring Disorder Integrated Treatment Program (CODIT) Funding; Domestic Violence/Sexual Assault Program
3. **AGREEMENT** re: Operation of the Gateway Visitor Center for 2008; Jefferson County Historical Society

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:

4. **AGREEMENTS (3)** re: 2008 Hotel-Motel Grant Funding; 1) Jefferson County Historical Society; 2) Port Ludlow Chamber of Commerce; and 3) Quilcene/Brinnon Chamber of Commerce
5. **AGREEMENTS (2)** re: 2008 Community Services Grant Funding; 1) Gardiner Community Center; and 2) Jefferson County Fair Association
6. **AGREEMENT** re: Professional Services for Childbirth Education; Jefferson County Public Health; Carol Hardy
7. **AGREEMENT** re: Water Resource Inventory Area (WRIA) 17 Planning Unit Support; Jefferson County Public Health; Cascadia Consulting Group
8. **AGREEMENT** re: Functional Family Therapy Services; Jefferson County Juvenile Services; Elsa Golts
9. **AGREEMENT, Supplemental No. 1** re: South Discovery Road Realignment Project No. CR1780; Jefferson County Public Works; Van Aller Surveying
10. **AGREEMENT NO. LA-6323, Supplemental No. 2** re: Larry Scott Memorial Trail Segment 4 Acquisition Project No. 1069; Jefferson County Public Works; Washington State Department of Transportation
11. **AGREEMENT** re: Preliminary Engineering Services for SR116 Intersection Improvements; Jefferson County Public Works; Washington State Department of Transportation
12. **AGREEMENT and Project Prospectus** re: Upper Hoh Road Emergency Repair Project No. XO1781; Jefferson County Public Works; Washington State Department of Transportation
13. Approval of County Engineer's Report and Concurrence with Findings and Recommendations to Issue a Permit to Open a Public Right-of-Way; A Portion of Platted Monroe Street in Irondale Acre Tracts; James Jackson, Applicant

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

14. Approval of Change Notice to Jefferson County Public Official Position Schedule Bond #68681811 Issued by Western Surety Company; Increasing the Bond Amount for the Auditor from \$10,000 to \$50,000
15. Payment of Jefferson County Vouchers/Warrants Dated December 17, 2007 Totaling \$351,607.70 and December 26, 2007 Totaling \$237,626.58 (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.)
16. Payment of Jefferson County Payroll Warrants Dated December 20, 2007 Totaling \$93,328.02 (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.)
17. Advisory Board Resignation; Gardiner Community Center Board of Directors; Dick Swenson
18. Advisory Board Appointment; Gardiner Community Center Board of Directors; Term Expiring December 20, 2010; Wendell Paulson
19. Letter of Condolence and Appreciation of Service; Jefferson County Parks and Recreation Advisory Board; Family Members of Rick Tollefson

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

- Interview and Possible Appointment of Person Interested in Serving on the Ferry Advisory Committee; Andrew Karagas
- Discussion re: Lead for Various Boards and Committees
- Approval of Minutes of November 26, 2007 and Special Meeting Minutes of November 29, 2007

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REGULAR AGENDA:

- 10:00 a.m. Discussion re: Joint Resolution for the Creation of a Climate Action Committee with the City of Port Townsend
- 10:30 a.m. No Shooting Area Review Committee Recommendation re: Paradise Bay No Shooting Area Petition
- 11:00-11:30 a.m. EXECUTIVE SESSION with County Administrator and Central Services Director re: Contract Negotiations; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110(1)(d)
- 11:45 a.m. **HEARING NOTICE** re: Notice of Intention to Sell Surplus County Property; Mobile Home
- 11:50 a.m. Authorizing an Emergency Purchase for Uninterruptible Power Supply Equipment
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- 1:35 - 2:05 p.m. EXECUTIVE SESSION with County Administrator re: Personnel; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (g) Hiring/Discipline/Performance
- 5:00 p.m. Deliberations re: 2007 Comp Plan Amendment Applications
Superior Court Courtroom

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NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Notice of Hearing and Preliminary Schedule; S/G Properties and Bryan Sakuma vs. Jefferson County; Case No. 07-2-0030
- Order Granting Extension; S/G Properties and Bryan Sakuma vs. Jefferson County; Case No. 07-2-0030
- Hearing on the Merits (HOM) Agenda; Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Case No. 07-2-0012
- Note for Motion Docket re: November 6, 2007 Election to Elect a Commissioner to Position No. 1 of the Jefferson County Water District No. 3; Case No. 07-2-00436-9
- Memo re: Medical Cost Decrease vs. Salary/Benefit Increase
- Notice to Recording Customers about a New Internet Document Search Program Released on December 20, 2007
- E-Mail re: 2008 Final Proposed Budget (See also Central Services Correspondence Listed Below)
- 2008 Final Budget

Central Services:

- E-Mail re: Christmas Safety
- E-Mail re: 2008 Final Budget Proposal
- E-Mail re: FEMA Emergency Declarations (See also Emergency Management Correspondence Listed Below)
- E-Mail re: Public Defender Status
- E-Mail re: Janet Berry Hired as Records Management Manager

Commissioners:

- E-Mail re: Commissioner's Special Meeting Agenda Notice for December 28, 2007

Community Development:

- E-Mail re: Powerpoint Slides from December 10, 2007 Meeting Regarding the Comprehensive Plan Amendments
- E-Mail (2) re: Response to Gerald Steel Letter Concerning Brinnon Black Point Resort (Statesman Group)
- 2008 Indexed Fee Schedule
- Planning Commission Special Meeting Agenda for January 9, 2008

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District Court:

- E-Mail re: District Court/Superior Court and Public Defender Budget Line
- E-Mail re: Public Defender Indigent Defense Contract

Emergency Management:

- E-Mail re: Disaster Declaration - Public Assistance
- E-Mail re: FEMA Emergency Declarations
- E-Mail re: FEMA Individuals Assistance Information Web Site
- E-Mail re: Federal Assistance to Homes and Businesses
- E-Mail re: FEMA Individual Assistance Declaration - Pending

Juvenile Services:

- E-Mail re: Detention Contract

Prosecuting Attorney:

- E-Mail re: Washington Environmental Council vs. Jefferson County; Case No. 05-2-0006
- E-Mail re: Belenski Open Public Meetings Lawsuit #2; Summary Judgement Order
- E-Mail re: Sakuma Petition to Western Washington Growth Management Hearings Board Schedule

Public Health:

- Royer Group Interviews re: Feasibility Study on Stand-alone Health District in Jefferson County
- E-Mail re: Ecology News Release - Ecology to Amend Port Townsend Paper's Air Permit in 2008
- E-Mail re: Trouble with E-Mail System and Blackberries

Public Works:

- E-Mail re: County Roads Update
- Larry Scoot Trail Connector Project
- E-Mail re: Clock Tower; Clock Works and Bell

Sheriff:

- E-Mail from Sgt. Gary Maxfield re: Jefferson County Inventory of Resources: Offender Re-entry Services (2)

Superior Court:

- E-Mail re: Washington State Office of Public Defense Welcome to Washington
- E-Mail re: Jefferson Associated Counsel Public Defender Contract

Treasurer:

- E-Mail re: Other Funds Revenue Report 2007

WSU Extension:

- E-Mail re: Wishes for Good Holidays
- E-Mail re: Ferry Cost Justification

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CORRESPONDENCE:

2007 Comp Plan Amendment Application Comments re: Pleasant Harbor Resort (Black Point/Statesman Corporation) Brinnon Master Planned Resort (Received After Deadline): Sue Bond; Barbara Moore-Lewis; Brenda McMillan; Dalila Dowd; John Dowd

2007 Comp Plan Amendment Application Comments re: Broders MLA07-90 (Received After Deadline): James C. Tracy

Critical Areas Ordinance (CAO) Compliance and Enforcement Comments: George B. Yount

Chuck Sherred re: 1) Jefferson County Budget; 2) Logging Practices in Jefferson County

Michael Haas re: Attorney Fees/Indigent Defense

Bud Schindler re: Article Concerning Global Warming

Kenneth Brooks re: Multiple Rating of Wetlands

Joe D'Amico, Security Services Northwest (SSNW) re: Discovery Bay Resort RV

Tom Thiersch re: RCW 43.105 Electronic Access to Public Records - Findings - Intent

Mike Belenski re: 1) Where's the Accountability; 2) Public Records Request; 3 & 4) Oral Public Records Request of December 17, 2007

Dan Youra re: 1) Videos of PT-Sea Ferry; 2) Promote Seattle Passenger Ferry to Port Townsend

Port Ludlow Associates re: Public Records Request Dated December 19 and 26, 2007

Bert Loomis re: Jefferson County Coordinated Water System Plan Violations

Gendler & Mann, LLP re: Fred Hill Materials, Pit to Pier Project, MLA03-00155

Olympic Peninsula Gateway Visitor Center re: Request for December 2007 Allocation Funding

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CORRESPONDENCE - Continued:

Ronda Evans, 4People re: 1) Homeless Management Information Systems; Countywide Resources, Client Records, and Multi-Agency Case Management System; 2) Community Transition Coordination Networks (CTCN's) 6157 Offender Reentry

Hood Canal Coordinating Council (HCCC) re: Meeting Agenda for January 16, 2008 and 2008 Meeting Schedule

Reorganization of County Commissioner Boards: Franklin County; Columbia County

Christine Dill, Washington State Emergency Management Division re: Public Assistance Request Letter

Hattie Dixon re: 1) Survey Completed; 2) Marketing Update; 3) PT/Jeffco Brochure

Judy Surber, City of Port Townsend re: January Meeting of HAPN

Rachel Katz re: Jefferson Transit Citizens Advisory Committee, Draft Minutes

County Rx Card re: Guide to Successfully Distribute Discount Prescription Cards

Port Townsend Chamber of Commerce re: Initial Passenger-only Ferry Service

Western Washington Growth Management Hearings Board re: Notice of Hearing and Preliminary Schedule; Case No. 07-2-0030; S/G Properties, a Limited Partnership, and Brian Sakuma, General Partner vs Jefferson County

Washington State Association of Counties re: 1) Update from Commissioner Pearce regarding Secure Rural Schools Legislation; 2) Final Year End Wrap Up on Congress and Secure Rural Schools Legislation

National Association of Counties (NACo) re: New Publications Now Available: Indoor Air Quality Resource CD for Counties Air Quality Improvement Guide for Local Governments

Washington State Department of Fish and Wildlife re: Concise Explanatory Statements for Regulations Adopted by Fish and Wildlife Commission at December 7-8, 2007 Meeting

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CORRESPONDENCE - Continued:

Washington State Department of Retirement Systems re: Rule Making Activity

Washington State Liquor Control Board re: 1) Notice of Renewed Liquor License for Port Ludlow Village Store; 2) Withdrawal of Application for On Common Grounds

Washington State Recreation and Conservation Office re: 1) Request for Comments on Revisions to the Washington Wildlife and Recreation Program (WWRP) and the Aquatic Lands Enhancement Account (ALEA); 2) Fort Flagler State Park Classification and Management Planning (CAMP); 3) 2008 Grants Workshop Notice

“Newsletters”

Western Counties Alliance News (2)

The Fort Discovery, Security Services NW (2)

Washington State Parks Foundation News

Homeland Defense Journal

Washington Wildlife and Recreation Coalition

Update from Governor Gregoire

The Boiler Room

Print to Post, Washington State Consolidated Mail Services

Port Ludlow Voice

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COMMISSIONERS' MEETING SCHEDULE
Week of January 7, 2008

Monday - January 7, 2008

See Agenda			
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
5:00 p.m.	Board	2007 Comp Plan Deliberations	Superior Court

Tuesday - January 8, 2008

10:00 a.m.	John	Tourism Coordinating Council	Port Hadlock
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
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	Chimacum

Wednesday - January 9, 2008

8:00 a.m.	John	WS Board of Health Meeting	Tumwater
10:00 a.m.	Phil	Olympic Air Pollution Control Board Meeting	Olympia
3:30 p.m.	David	Appointment	Health Department

Thursday - January 10, 2008

All Day	John	Appointment	Seattle
2:45 p.m.	Phil	Appointment	Health Department

Friday - January 11, 2008

(Open)

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