



# Agenda

Regular Meeting -- February 4, 2008

## 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. 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: Providing a Positive Cash Balance in the Jefferson County Water Quality Fund (#128)
2. **AGREEMENT** re: Special Sex Offender Disposition Alternative Services; Jefferson County Juvenile Services; Thomas Sherry
3. **AGREEMENT** re: Functional Family Therapy - Expansion of Evidenced-Based Programs; Jefferson County Juvenile Services; Megan Smith

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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 THE CONSENT AGENDA - Continued:

4. **AGREEMENT** re: Community Van Rental Program; Jefferson County Public Works, Parks and Recreation Division; Jefferson Transit Authority
5. Payment of Jefferson County Vouchers/Warrants Dated December 28, 2007 Totaling \$250,741.39 (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. Advisory Board Resignation; Housing Authority of Jefferson County; Kathy McKenna

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

- Approval of Minutes of Week of December 3, 2007

REGULAR AGENDA:

10:00 a.m. State Department of Parks, Rob Kirkwood, Engineer re: Update on Dosewallips State Park Septic System Rebuild

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

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

**NOTICE OF ADJOURNMENT**

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## CORRESPONDENCE FROM COUNTY DEPARTMENTS:

**Assessor:**

- Statement of Assessed Valuations, Levy Rates, and Tax Amounts Assessed in 2007 for 2008 Taxes

**Auditor:**

- E-Mail from Donna Eldridge re: Number of Full Time Employees (See Central Services Correspondence)

**Central Services:**

- E-Mail from Allen Sartin re: Number of Full Time Employees (See Auditor Correspondence)

**Community Development:**

- Planning Commission Meeting Minutes for January 9 and 16, 2008
- Planning Commission Meeting Agenda for February 6, 2008
- E-Mail from Karen Barrows re: Political Tactics Used to Challenge Scientific Consensus (See Correspondence Listed Below)

**County Administrator:**

- E-Mail from John Fischbach (2) re: Teal Lake Road Failure (See Public Works Correspondence and Correspondence Listed Below)

**Prosecuting Attorney:**

- Clallam Superior Court Cause #08-2-00014-4; Belenski, Mike vs. Jefferson County Board of County Commissioners; Jefferson County, Individual Commissioners; Answer of the Defendants with Affirmative Defenses
- E-Mail from David Alvarez re: House Bill 3292 Audio Recordings of Executive Sessions

**Public Health:**

- E-Mail from Cathy Avery (2) re: Scheduling of Health Board Hearing on Septic System Requirements

**Public Works:**

- E-Mail from Monte Reinders re: Teal Lake Road Failure (See County Administrator Correspondence Listed Above and Correspondence Listed Below)
- E-Mail from Al Cairns re: Solid Waste Advisory Committee Information

**Superior Court:**

- E-Mail from Michelle Moore re: Bench Seating for Superior Courtroom

**Treasurer:**

- Annual Notification of Refunds
- E-Mail from Judi Morris re: New Credit Cards

**WSU Extension:**

- Letter from Eve Dixon re: Jefferson County Noxious Weed Board Information

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## **CORRESPONDENCE:**

Mike Belenski re: 1) Missing Audio from December 17, 2007 BOCC Meeting; 2) Public Records Request; 3) Public Records Request to Bill Vogler, Washington State Association of Counties (WSAC) (See Correspondence Listed Below)

Candice Cosler re: Notice of Low Impact Development Conference

Bert Loomis re: Teal Lake Road Failure - Jefferson County Tax Payers Foot the Bill for \$75,000 Plus Repairs (See County Administrator and Public Works Correspondence Listed Above)

Larry Bonar re: Clean Elections Local Options Bill H1551

David Woodruff re: Article in the Bellingham Herald

Tim Caldwell re: 1) Ferry Issue (2); 2) Chamber Day Agenda for January 30, 2008

Henry Werch (2) re: Political Tactics Used to Challenge Scientific Consensus

Port Ludlow Associates (PLA) re: Public Records Request

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

Housing Action Plan Network Members: DeForest Walker; Peter Von Christierson; Michelle Sandoval; Judy Surber

Notice of Reorganization of Board: Lincoln County; San Juan County; and Mason County

Steve Bauer, Kitsap County Commissioner re: Hood Canal Integration Working Group Agenda

Washington State Association of Counties (WSAC) (2) re: Public Records Request from Mike Belenski (See Correspondence Listed Above)

Dan Hagen, Legislative Intern for Representative Fromhold re: Community Project Form for Port Hadlock Urban Growth Area (UGA) Sewer Project

Washington State Department of Ecology re: Instream Flow Rule for WRIA 17

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**CORRESPONDENCE - Continued:**

Washington State Department of Natural Resources re: Projection of Income from State Forest Lands

Washington State Parks and Recreation Commission re: Proposed Parkland Disposal (Near Brinnon)

Washington Recreation and Conservation Office re: Comments Invited on Proposed Changes to the Aquatic Lands Enhancement Account (ALEA) Grant Program

Governor's Committee on Disability Issues and Employment re: Town Hall Meeting in Port Townsend; February 7, 2008

**"Newsletters"**

*Washington Wildlife and Recreation Coalition (2)*

*Skookum FACTS*

*LTAP News, Washington State Department of Transportation*

*Port Ludlow Voice*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of February 4, 2008**

**Monday - February 4, 2008**

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

**Tuesday - February 5, 2008**

All Day	John	Out of Office	
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension

**Wednesday - February 6, 2008**

Noon	Phil	Parks Advisory Board Meeting	JC Library
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**Thursday - February 7, 2008**

All Day	Board	WSAC Legislative Rally	Olympia
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**Friday - February 8, 2008**

10:00 a.m.	David	PRTPO Meeting	Kitsap County Public Works
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