



Agenda

Regular Meeting -- February 11, 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: Vacation of a Portion of Anderson Street, Irondale No. 7
2. **HEARING NOTICE** re: Proposed Critical Areas Ordinance (CAO); Hearing Scheduled for Wednesday, February 27, 2008 at 6:30 p.m. at the Chimacum High School Auditorium
3. **AGREEMENT** re: Nursing Services for Jail Inmates; Jefferson County Sheriff; Patricia Wiggins, RN
4. **AGREEMENT Amendment No. 1** re: Provide School Nurse Services; Jefferson County Public Health; Olympic Educational Service District #114

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:

5. **AGREEMENT NO. C14950 Amendment No. 6** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
6. **AGREEMENT Addendum** re: Conservation Easement Purchase and Sale Agreement; Closing of Tamanowas Rock Sanctuary Phase I Conservation Easement; Jefferson County Environmental Health; Jamestown S’Klallam Tribe and Jefferson Land Trust
7. **AGREEMENT** re: To Assist Staff in Preparing Revisions to the Comprehensive Plan Regarding the Irondale/Port Hadlock Urban Growth Area; Jefferson County Community Development; Cascadia Community Planning
8. 2008 Road Levy Certification; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
9. Execution of Warrantee for Bell Level Roof, Courthouse Clock Tower Rehabilitation Project; Jefferson County Public Works; Kemperol System
10. Payment of Jefferson County Payroll Warrants and A/P Warrants Dated February 5, 2008 Totaling \$777,807.75 and February 6, 2008 Totaling \$623,234.84 and \$145.63 and \$532.65 (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

- Approval of Minutes of December 10, 2007 Regular Meeting and December 12, 2007 Special Meeting

REGULAR AGENDA:

- 10:00 a.m. Matt Tyler, Parks and Recreation Manager re: Parks and Recreation Advisory Board Study Circles

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Central Services:

- E-Mail from Allen Sartin re: Election Assistance for Individuals with Disabilities (EAID) Grant (See Auditor Correspondence Listed Above)

Community Development:

- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): World Wetlands Day on February 2, 2008
- E-Mail from Al Scalf re: Community Development Employee Complaint (See Correspondence Listed Below)

Emergency Management:

- E-Mail from Bob Hamlin (3) re: High Wind Warning Situation Report

Prosecuting Attorney:

- E-Mail from David Alvarez re: Endangered Species Act - Power Point Presentation
- Copy of Letter from Clallam County Superior Court re: Mike Belenski vs. Jefferson County, Case No. 08-2-00014-4; Answer of the Defendants to the First Amended Verified Complaint with Affirmative Defenses

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Draft Bylaws
- Parks & Recreation Advisory Board Meeting Agenda for February 6, 2008 and Meeting Minutes for January 9, 2008

Sheriff:

- E-Mail from Mike Brasfield re: Ejection - Removal from Public Meetings
- E-Mail from Mike Brasfield re: Courthouse Security and Public Meetings

Superior Court Clerk:

- E-Mail from Ruth Gordon re: Uniform Interest Rate Bill HB 3280

CORRESPONDENCE:

Proposed Paradise Bay No Shoot Area Ordinance Hearing Comments: Michael Adams, Jefferson County Marine Resource Committee

Mike Belenski re: Public Records Request for Removal from BOCC Meeting (3)

Les Powers, Powers & Therrien re: Port Ludlow Associates (PLA) Major Revision

Marjorie Dickson re: Septic Tank Inspection Rule Change (Health Board Hearing 2/14/08)

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:

Richard Rozzell re: Community Development Employee Complaint (See Community Development Correspondence Listed Above)

Port Ludlow Associates (PLA) re: Public Records Request

Bryan Shrader re: Dangerous Trees Along Oak Bay/Port Ludlow Road

Ryan Hunter re: Housing Website Updated

Tim Caldwell, Ferry Advisory Committee re: 1) WSDOT News Release: Hood Canal Bridge Project; 2) Ferry Financing Website Updates

Judy Surber, City of Port Townsend re: 1) USDA Housing Presentation; 2) Grant Opportunity

Kitti DeLong re: Tourism Coordinating Council (TCC) Meeting

Pam Kolacy, City of Port Townsend re: Notice of Appointment: Michelle Sandoval to Jefferson County Board of Health; Catharine Robinson to Jefferson County Developmental Disabilities Board; and Mark Welch to LEOFF I Board

Hood Canal Coordinating Council (HCCC) re: Habitat Assessment Biologist Interview Panel

Peninsula Regional Support Network Advisory Board re: Meeting Minutes of January 10, 2008 and Meeting Agenda for February 7, 2008

Puget Sound Partnership, John Cambalik re: Action Agenda Inventory Deadline Extension

Puget Sound Energy (2) re: High Wind Power Outages Update

Washington Forest Protection Association re: 2007 Annual Report Available Online

Washington State Department of Community, Trade and Economic Development re: Community Development Block Grant (CDBG) Final Closeout for Contract Nos. 01-64021-005; 04-64004-031; 05-64005-004; and 06-64006-004

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:

Washington State Department of Ecology re: 2008 Water Quality Assessment Public Review and Information Workshops

US Forest Service re: Jackson Thinning

“Newsletters”

Regional View, Puget Sound Regional Council

The IP Connection, Home Care Referral Registry of Washington State

Connections, Washington Public Utility Districts Association

Building Insight, Building Industry Association of Washington

Trail Notes . . . Peninsula Trails Coalition

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 February 11, 2008

Monday - February 11, 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	Hearing: Proposed Paradise Bay No Shoot	Superior Court

Tuesday - February 12, 2008

9:00 a.m.	Phil	Appointment	Courthouse
10:00 a.m.	John	Tourism Coordinating Council Meeting	Port Hadlock
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mental Health Office
5:30 p.m.	David	WRIA 17 Planning Unit Meeting	Tri Area Comm. Center

Wednesday - February 13, 2008

10:00 a.m.	Phil	Olympic Air Pollution Control Authority	Olympia
2:00 p.m.	David	WRIA 18 Meeting	
3:00 p.m.	Phil	HAPN Meeting	Pope Marine Bldg.

Thursday - February 14, 2008

5:00 p.m.	Board	Health Board Hearing: Septic Revisions	Chimacum High School
------------------	--------------	---	-----------------------------

Friday - February 15, 2008

9:30 a.m.	John	Olympic Consortium & RSN Meeting	WSU Extension
------------------	-------------	---	----------------------

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request