



Agenda

Regular Meeting -- February 19, 2008

TUESDAY

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. ____ HEARING NOTICE** re: Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled on Monday, March 3, 2008 at 10:00 a.m. in the Commissioners Chambers
2. **CALL FOR BIDS** re: Pavement Marking on Various County Roads; Bids Accepted Until 10:00 a.m. and Opened and Read Publicly Shortly thereafter on Monday, March 17, 2008 in the Commissioners' Chambers
3. **AGREEMENT** re: Community and Public Outreach Consultant Services; Jefferson County Department of Community Development; Christina Pivarnik, CP Communications

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 and Public Outreach Consultant Services; Jefferson County Administrator; Christina Pivarnik, CP Communications
5. **AGREEMENT** re: AID Omnibus Services; Jefferson County Public Health; Clark County
6. Payment of Jefferson County Vouchers/Warrants Dated February 11, 2008 Totaling \$1,337,824.70 (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.)
7. Payment of Jefferson County Payroll Warrants Dated February 13, 2008 Totaling \$59,991.32 (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.)
8. Letter of Support re: National Association of Counties (NACo) Coastal Counties Restoration Initiative Funding; Mystery Bay Culvert Replacement Project; Jefferson County Conservation District
9. Letter of Thanks for Past Service on the Jefferson County Noxious Weed Control Board; Jim Storey, District #3

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

- Approval of Minutes of December 17, 2007 Regular Meeting and December 28, 2007 Special Meeting

REGULAR AGENDA:

- 10:00 a.m. Matt Tyler, Parks and Recreation Manager and Representative of the Parks Advisory Board re: Washington State Surplus Property as a Proposed Park

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

10:15 a.m. Workshop re: Draft Critical Areas Ordinance

11:15 a.m. Discussion and Possible Adoption re: Resolution Regarding Removal of Persons Who Disrupt the Public Meetings of the Jefferson County Commission

NOTICE OF ADJOURNMENT

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

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Plaintiff's First Amended Verified Complaint for Declaratory and Injunctive Relief for Violations of the Open Public Meetings Act; Mike Belenski vs. Jefferson County Board of Commissioners
- Western Washington Growth Management Hearings Board Final Decision and Order for Case No. 07-2-0012 and Order on Compliance for Case Nos. 03-2-0010 and 04-2-0022; Irondale Community Action Neighbors (ICAN) vs. Jefferson County

Central Services:

- E-Mail (2) from Allen Sartin re: 2008 January Trend Reports
- E-Mail from Sara McIntyre re: Courthouse Server Out of Disk Space

Community Development:

- E-Mail (3) from Karen Barrows re: Climate Action Committee Formation (See Correspondence Listed Below)
- E-Mail from Karen Barrows (2) re: Public Hearing Reminder; 1) Response to Tom Thiersch; 2) Response to Henry Werch
- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): Healthy Shorelines Need Fat-Free Pipes
- E-Mail from Joel Peterson re: Critical Areas Ordinance (CAO) Staff Report Posted on Website

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Prosecuting Attorney:

- Copy of Letter to Clallam County Superior Court re: Mike Belenski vs. Jefferson County, Cause No. 08-2-00014-4; CR 56 (Summary Judgment) Motion on Behalf of All Defendants

Public Works:

- E-Mail from Valerie Greene re: Larry Scott Trail Construction
- Parks and Recreation Advisory Board Meeting Minutes of January 9, 2008

Treasurer:

- Memo from Judi Morris re: Annual Notice of County Properties
- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for February 20, 2008

W.S.U. Extension:

- E-Mail from Katherine Baril re: Invitation to Team Jefferson Economic Development Briefing on February 22, 2008

CORRESPONDENCE:

Comments on Proposed Paradise Bay No Shooting Zone (Hearing Held 2/11/08): Calvin White, Chair of Jefferson County Water District 1; Michael Adams; June Sinclair (2)

Comments on Aquatic Center and Kah Tai Park: Libby Palmer; Virginia Jennings; Eleanor Stopps; Jo Ann Jackson

Septic Tank Inspection Rule Change (Health Board Hearing Held 2/14/08) Comments: Tim Snider; Marjorie Dickson

Linda Carson, Jefferson Trails Coalition re: Appreciation for Support of Olympic Discovery Trail

Bud Schindler re: New Jersey Stream Buffers Cut Back by Senior Environment Official

John Fabian re: Congressman Jay Inslee Opposes Pit to Pier Fred Hill Materials

George Randels re: Article on Missouri Shooting

Davis Steelquist re: New Commercial Area

Joe D'Amico, Security Services Northwest (SSNW) 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:

Tom Thiersch re: Public Hearing Reminder; Request that Staff be Directed to Provide Information

Henry Werch re: Public Hearing Reminder; Intention of Attending Hearing

Cathy Lucero re: OKWG Spring Meeting

Mike Belenski (3) re: 1) What are the Rules?; 2) What is Going on Regarding Political Signs?; 3) Public Records Request

David Woodruff re: The Bainbridge Island Postscript

Dan Youra re: Port Townsend Ferry Schedules

Port Ludlow Associates (PLA) re: Public Records Request

Gardiner Community Center Board Minutes; January 2, 2008

Safe Harbor Recovery Center, Inc. And Beacon of Hope, Inc. re: Invitation to Next Jefferson County Drug Court Graduation

Olympic Peninsula Gateway Visitor's Center (2) re: 1) 2007 Year-end Report; 2) January 2008 Invoice and Information

Tourism Coordinating Council (2) re: 1) Meeting Minutes of January 15, 2008 and Meeting Agenda for February 12, 2008; 2) Meeting Minutes of February 12, 2008

Judy Surber, City of Port Townsend (2) re: 1) Housing Action Planning Network (HAPN) Meeting Agenda for February 13, 2008; Minutes of March 15, 2007; June 14, 2007; November 14, 2007; and Draft Endorsement Guidelines; 2) Rural Housing Development Initiative; 3) Change of Meeting Dates to Third Monday of Each Month 3:30-5:30 p.m.

Michelle Sandoval, City of Port Townsend re: Climate Action Committee Formation (See Community Development Correspondence Listed Above)

Chimacum Grange re: February 19, 2008 Meeting Items

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:

Hood Canal Coordinating Council re: Meeting Agenda for February 20, 2008

The Nature Conservancy re: H.J. Carroll Property in Dabob Bay

ARMA International - Puget Sound Chapter re: Records and Information Management Month;
April 2008

Washington State Department of Natural Resources re: Proposed Land Transaction in Jefferson
County

Washington State Department of Transportation re: Ferry System

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated
Jefferson County; May 31, 2008 Expiration Date

Washington State Parks and Recreation Commission re: Proposed Fund Transfer and Land
Acquisition

Newsletters:

TsuInfo Alert; National Tsunami Hazard Mitigation Program

Homeland Defense Journal

COMMISSIONERS' MEETING SCHEDULE
Week of February 18, 2008

Monday - February 18, 2008

Courthouse Closed - Holiday

Tuesday - February 19, 2008

See Agenda

1:30 p.m.	Board	Jefferson Transit Meeting	PT Fire Station
------------------	--------------	----------------------------------	------------------------

Wednesday - February 20, 2008

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
Noon	Phil	HCCC Meeting	Silverdale
2:00 p.m.	John	Appointment	Health Department

Thursday - February 21, 2008

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John/David	Drug Court Graduation	Superior Court
9:00 a.m.	Phil	Legislative Steering Committee Meeting	Olympia
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - February 22, 2008

9:00 a.m.	Board	Team Jefferson	WSU Extension
Noon	John	VIPST Meeting	First Floor Conf. Rm.
2:00 p.m.	Phil	Appointment	Port Townsend
3:00 p.m.	John	Appointment	Port Townsend

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request