



# Agenda

Regular Meeting -- February 25, 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: Naming a Private Road Corvus Lane; Gerald Lasser and Rae Deane Leatham, Petitioners
2. **RESOLUTION NO. \_\_\_\_** re: Re-establishing a Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments
3. **AGREEMENT, Interlocal** re: Building Code Review and Inspection Services; Jefferson County Community Development; City of Port Townsend

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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. **AGREEMENT** re: Copier Master Maintenance; Central Services Department; IKON Office Solutions, Inc
5. **AGREEMENT** re: Legal Representation in Mental Health Cases for 2008; Stephen Greer, Esq.
6. **AGREEMENT NO. C14950, Amendment No. 7** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
7. **AGREEMENT NO. 0863-35087** re: Cover All Kids Infrastructure; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
8. Payment of Jefferson County Vouchers/Warrants Dated February 18, 2008 Totaling \$586,698.65 (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.)
9. Payment of Jefferson County Payroll Warrants Dated February 19, 2008 Totaling \$92,944.88 and February 20, 2008 Totaling \$17,359.65 (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.)
10. Recommendation for Advisory Board Appointment; Peninsula Regional Support Network Advisory Board (PRSN); Three (3) Year Term, Expiring February 25, 2011; Daniel Deane

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

- Approval of Minutes of January 7, 2008

REGULAR AGENDA:

10:00 a.m. Workshop re: Draft Critical Areas Ordinance (Continued from February 19, 2008)

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- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP):  
Snohomish Floodplain Presentation in Brinnon

**Emergency Management:**

- E-Mail from Bob Hamlin re: Tsunami Siren Test Scheduled for March 5, 2008

**Public Works:**

- E-Mail from Matt Tyler re: Response to Sally Robins Regarding Make Waves  
Comment (See Correspondence Listed Below)

**Treasurer:**

- E-Mail from Judi Morris re: Scheduling an Elected Officials/Department Heads  
Quarterly Meeting

**WSU Extension:**

- E-Mail from Katherine Baril re: Monthly Workforce/Educational Cluster Meeting  
Notice

**CORRESPONDENCE:**

**Critical Areas Ordinance Comments (Hearing Held 2/27/08):** Jim Boyer, Citizens Alliance for  
Property Rights - Jefferson County; Jim Hagen

Septic Tank Inspection Rule Change (Health Board Hearing Held 2/14/08) Comments: John Richmond;  
Robert Huelsdonk

Make Waves Aquatic Center Comments: Karen & Anthony DeLorenzo; Brenda McMillan; Sally  
Robbins (See Public Works Correspondence Listed Above);

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

Mike Belenski re: Public Records Request

Port Ludlow Associates (PLA) re: Public Records Request

Joe D'Amico, Security Services Northwest (SSNW) re: Something Stinks in Port Townsend  
(Seattle Times Article on Port Townsend Paper Mill)

Rick Sepler re: Ferry Update

Marion Huxtable re: Invitation to Earth Events in Port Townsend

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## **CORRESPONDENCE - Correspondence:**

Dean Yoshina, Olympic National Forest re: Fee Increase Proposal and Briefing

Jefferson County Tourism Coordinating Council (TCC) re: Request for Funding Allocation

Jefferson Transit re: 1) Written Response to Make Waves Proposal; 2) Citizens Advisory Committee Meeting Minutes for February 9, 2008

Judy Surber, City of Port Townsend re: McMansions to Tenements - The New Slums Article

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

Washington State Association of Counties (WSAC) re: 1) Notice of Retirement for Bill Vogler; 2) Last Chance This Year to Get a Multi Year for Both SRS and PILT

Washington State Department of Ecology re: New Ecology Publication: WSTMP - Toxic Contaminants in Fish Tissue from Freshwater Environments in 2006

### **“Newsletters”**

*Skookum FACTS*

*Puget Sound Partnership*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of February 25, 2008**

**Monday - February 25, 2008**

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

**Tuesday - February 26, 2008**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>8:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Chambers</b>
<b>9:00 a.m.</b>	<b>David</b>	<b>WS Council on Aging Meeting</b>	<b>Sea Tac</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>Mental Health Oversight Committee</b>	<b>Chambers</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Developmental Disability Advisory Board</b>	<b>Chambers</b>
<b>5:00 p.m.</b>	<b>John</b>	<b>OlyCAP Meeting</b>	<b>Port Townsend</b>

**Wednesday - February 27, 2008**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>Noon</b>	<b>David</b>	<b>Tri Area Chamber Meeting</b>	<b>Tri Area Community Center</b>
<b>6:30 p.m.</b>	<b>Board</b>	<b>Special Meeting re: CAO Hearing</b>	<b>Chimacum HS</b>

**Thursday - February 28, 2008**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>8:30 a.m.</b>	<b>John</b>	<b>JeffCom Meeting</b>	<b>Chimacum Fire Hall</b>
<b>1:30 p.m.</b>	<b>David</b>	<b>Peninsula Development Association Meeting</b>	<b>Blyn</b>
<b>2:00 p.m.</b>	<b>David</b>	<b>RC&amp;D Meeting</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Public Works</b>
<b>8:00 p.m.</b>	<b>John</b>	<b>Land Trust Meeting</b>	<b>Fort Worden</b>

**Friday - February 29, 2008**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>8:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Brinnon</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Brinnon</b>

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