



Agenda

Regular Meeting -- March 17, 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: Updating the Working Capital Reserve Requirement for Each County Fund for Years 2008 and 2009
2. **RESOLUTION NO. _____** re: Designating Members to Serve on the Jefferson County Risk Management Committee
3. **RESOLUTION NO. _____** re: Creating a County Project Designated as 1805951757; Chimacum Valley Trail Project
4. **RESOLUTION NO. _____** re: Naming a Private Road Maiden Peak Lane, Port Ludlow Associates, Petitioners

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:

5. **AGREEMENT** re: County Administrator Recruitment Services; Prothman Company
6. **AGREEMENT** re: Breast and Cervical Health Care Program Services; Jefferson County Public Health; King County
7. **AGREEMENT** re: Professional Services for Community Outreach and Education Concerning Methamphetamine Treatment; Jefferson County Public Health; Anne Winegar
8. **AGREEMENT** re: Professional Services for the Preparation of Minutes for the Jefferson County Board of Health; Jefferson County Public Health; Gail Bernhard
9. **AGREEMENT** re: Professional Services for Oral Health; Jefferson County Public Health; Cynthia Newman
10. **AGREEMENT NO 1805951757** re: Chimacum Valley Trail; Jefferson County Public Works; Washington State Department of Transportation
11. **AGREEMENT** re: HJ Carroll Park Caretaker; Jefferson County Public Works; Dennis & Kathy Young
12. Request for Waiver of Tipping Fee for Groups Participating in the Annual All-Volunteer "Earth Day Cleanup" on April 18 and 19, 2008; Jefferson County Public Works
13. Payment of Jefferson County Vouchers/Warrants Dated March 10, 2008 Totaling \$382,767.00 (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.)
14. Payment of Jefferson County A/P Warrants Done by Payroll Dated March 5, 2008 Totaling \$594,148.52. (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.)
15. Advisory Board Resignation: Jefferson County Planning Commission, District #3; JD Gallant

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Prosecuting Attorney:

- Copy of Letter from David Alvarez to Clallam County Superior Court re: Mike Belenski vs. Jefferson County, Cause #08-2-00014-4; Defendants' Reply Memo of Authorities in Support of CR 56 Motion, Second Declaration of Alvarez and Second Declaration of Delaney
- E-Mail from David Alvarez re: Mike Belenski Propounds Interrogatories on the Individual County Commissioners

Superior Court:

- Memo from Tom Aumock, Consulting Fire Code Inspector to Michelle Moore, Superior Court Administrator re: Courtroom Seating Capacity

Treasurer:

- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for March 19, 2008 and Revenue Reports

WSU Extension:

- E-Mail from Katherine Baril re: Notice of Contractor's Workshop

CORRESPONDENCE:

Critical Areas Ordinance Comments (Received After Deadline 3/5/08 - Hearing Held 2/27/08): Al Bergstein; Connie Gallant; Al Latham; Ken Shock; Russell

Comments on the State Park's Application for a Cascadia Marine Trail Campsite at Point Hannon (Whiskey Spit) on Hood Head: Jane Henderson; Cherie Reeves; Christine M. Ardoin

Comments on Lloyd Good Lyon's Park: Jodi Cossell; Brian Miller; Jim Bishop

Ross Budden re: Failed Septic System

Barbara Moore-Lewis re: Appreciation for Consideration to be Appointed to Jefferson County Planning Commission

Tom Thiersch re: Audio Recordings on the Web

Port Ludlow Associates re: Public Records Request

Howard Gilbert re: Urea Nitrate Dumping Possible Source of Lake and Hood Canal Pollution

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CORRESPONDENCE - Continued:

Jefferson County Water District No. 1 re: Paradise Bay No Shooting Zone Reaffirmation

Jefferson Transit re: Citizen Advisory Committee (CAC) Attendance

City of Port Townsend re: 1) Housing Action Plan Network (HAPN) Meeting Agenda for March 17, 2008; 2) Housing Action Plan Network (HAPN) Memo; 3) National Affordable Housing Trust Fund Senate Draft - Specifics

Gardiner Community Center Board re: Meeting Minutes for February 6, 2008

Chimacum Grange re: Meeting Notice for March 18, 2008

Grays Harbor PUD re: Distribution of Public Utility District Taxes

Washington Wilderness Coalition re: Washington Elected Official Letter Supporting Mining Reform

People for Puget Sound re: Rescue Tug Funded

Washington State Association of Counties (WSAC) re: 1) Request for Participation in Thurston County Lawsuit vs. WWGMHB & Futurewise (FKA 1000 Friends of Washington); 2) National Forest Counties and Schools Coalition (NFCSC) Conference in Reno Cancelled; 3) Contracts with Neil Aaland for Puget Sound Partnership Coordination

North Olympic Salmon Coalition re: Regional Fisheries Enhancement Program Annual Report

Western Washington Growth Management Hearings Board (WWGMHB) re: S/G Properties and Bryan Sakuma vs. Jefferson County, Case No. 07-2-0030; Order of Dismissal

Washington State Department of Community, Trade and Economic Development re: Draft 2007 Performance Evaluation Report Comment Period Notice

Washington State Liquor Control Board re: 1) Discontinued Sales and Service of Liquor at Northwest Spirit Smoke Shop & Trading Post, and Port Townsend Keystone Ferry Route; 2) Licensed Establishments in Unincorporated Areas of Jefferson County

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“Newsletters”

NACo County News

Western Counties Alliance News

COMMISSIONERS’ MEETING SCHEDULE			
Week of March 17, 2008			
<u>Monday - March 17, 2008</u>			
		See Agenda	
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	Housing Action Plan Network Meeting	Port Townsend
<u>Tuesday - March 18, 2008</u>			
1:00 p.m.	John	Clean Water District Funding Meeting	Health Department
1:30 p.m.	David/Phil	Jefferson Transit Meeting	PT Fire Station
5:00 p.m.	David	Appointment	Port Hadlock
<u>Wednesday -March 19, 2008</u>			
8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
12:30 p.m.	Phil	Hood Canal Coordinating Council Meeting	Silverdale
<u>Thursday -March 20, 2008</u>			
7:00 a.m.	John	Appointment	Port Townsend
7:30 a.m.	David	Appointment	Port Townsend
9:00 a.m.	John	Appointment	Courthouse
1:00 p.m.	Phil	Fort Worden Advisory Board Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Pope Marine Park Bldg.
6:00 p.m.	John	Appointment	Brinnon Senior Center
<u>Friday - March 21, 2008</u>			
8:00 a.m.	John	WSAC Board Meeting	Olympia
9:30 a.m.	David	Appointment	Port Townsend Airport
2:00 p.m.	David	Water Team Meeting	Health Department

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