



Agenda

Regular Meeting -- March 24, 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 Snider Peak Lane, Port Ludlow Associates, Petitioner
2. **RESOLUTION NO. ____** re: Naming a Private Road Russert Drive, Goodfellow & Diimmel, Petitioners
3. **AGREEMENT NO. K7514** re: Provide Housing of Department of Corrections Inmates at the Jefferson County Jail; Jefferson County Sheriff; Washington State Department of Corrections

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: Professional Chemical Dependency and Mental Health Treatment Services; Jefferson County Public Health; Safe Harbor Recovery Center, Inc.
5. **AGREEMENT** re: Professional Chemical Dependency and Mental Health Treatment Services; Jefferson County Public Health; Jefferson Mental Health Services
6. **AGREEMENT** re: Professional Developmental Disabilities Services; Jefferson County Public Health; ARC of Kitsap and Jefferson Counties
7. **AGREEMENT** re: Professional Developmental Disabilities Services for Children Age Birth to 3 years and their Families; Jefferson County Public Health; Concerned Citizens of Forks
8. **AGREEMENT** re: Grant Funding for Farmland Preservation Program; Jefferson County Public Health; Washington State Conservation Commission, Office of Farmland Preservation
9. **AGREEMENT** re: Washington Wildlife and Recreation Program Certification of Sponsor Match for the Glendale Farm Project; Jefferson County Public Health; Jefferson Land Trust
10. **AGREEMENT** re: Support and Promote the LandWorks Collaborative; Jefferson County Public Health; Jefferson Land Trust
11. **AGREEMENT NO. CR1780** re: South Discovery Road Realignment; Jefferson County Public Works; Coastal Geological Services, Inc.
12. **AGREEMENT NO. C3OL08002** re: Purchase Danger Trees on Coyle Road; Jefferson County Public Works; Washington State Department of Natural Resources
13. **AGREEMENT** re: Open Space Taxation to Reclassify Approximately 24.04 Acres from Designated Forest Land to Open Space, CUA05-00001; Jefferson County Department of Community Development; Jefferson Land Trust, Wayne Brown, Martha Tapley Brown, and Benjamin Brown, Applicants

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

14. 2007 Annual Certification and Engineer's Certification of Fish Passage Barrier Removal Costs; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
15. Request for Time Extension from the Western Washington Growth Management Hearings Board (WWGMHB); Irondale/Port Hadlock Urban Growth Area (UGA) Compliance Report
16. Advisory Board Resignation; Jefferson County Library Board of Trustees; Sylvia Bowman
17. Advisory Board Appointment; Jefferson County Library Board of Trustees; Five (5) Year Term Expires April 1, 2013; Thomas Riggs
18. Advisory Board Reappointment; Jefferson County Parks Advisory Board; Two (2) Year Term Expires April 6, 2010; Representing District #2, Brian Miller
19. Payment of Jefferson County Vouchers/Warrants Dated March 17, 2008 Totaling \$387,300.25 (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.)
20. Payment of Jefferson County Payroll Warrants Dated March 17, 2008 Totaling \$57,820.30 and March 18, 2008 Totaling \$94,624.82 (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

- **PROCLAMATION** re: Proclaiming April as Child Abuse Prevention Month

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Central Services:

- E-Mail from Janet Berry re: Recycling Schedule

Community Development:

- E-Mail from Karen Barrows to Mike Belenski re: Regular Meeting of the No Shooting Area Committee (See Correspondence Listed Below)
- Planning Commission Meeting Minutes for March 5, 2008
- E-Mail from Al Scalf to John Burton re: Building Permit and Bell Lane Property Destruction (See Correspondence Listed Below)
- 2008 Comprehensive Plan Amendments

Emergency Management:

- E-Mail from Bob Hamlin re: Spring Flooding? Probably Not

Prosecuting Attorney:

- E-Mail from David Alvarez re: Western Washington Growth Management Hearings Board (WWGMHB) re: Leslie A. Powers vs. Jefferson County; Petition for Review
- E-Mail from David Alvarez re: US Supreme Court Opinion - Upholds Top Two Primary

Public Health:

- Jefferson County Conservation Futures Committee Meeting Minutes of January 7, 2008

Sheriff:

- E-Mail from Undersheriff Tony Hernandez to John Burton re: Building Permit and Bell Lane Property Destruction (See Correspondence Listed Below)
- E-Mail from Mike Brasfield re: Press Release: Federal Jury Verdict - Richard Brees

Treasurer:

- E-Mail from Judi Morris re: Advance Travel Form

WSU Extension:

- E-Mail from Katherine Baril re: Do Work with Government Workshop

CORRESPONDENCE:

Jude Anderson re: Appreciation for Condolences of Rick Tollefson and Notice of Memorial Service Scheduled for March 30, 2008 at Fort Worden

Mike Belenski re: 1) Regular Meeting of the No Shooting Area Committee (2) (See Community Development Correspondence Listed Above); 2) Is it True? Possible Violation of Open Public Meetings Act; 3) Violation of the Open Public Meetings Act (Health Board); 4) Violation of the Fire Code

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CORRESPONDENCE - Continued:

June Sinclair re: Proposed Paradise Bay No Shooting Area

John Burton re: Building Permit and Bell Lane Property Destruction (See Community Development and Sheriff Correspondence Listed Above)

Steve Hamm re: Bring Voter Owned Elections to you Town

Joe D'Amico, Security Services Northwest, Inc. (SSNW) re: Silly LTE in Peninsula Daily News

Ron Gregory re: Critical Areas Ordinance on Consent Agenda?

John Fabian re: CNN Article - Pilot Charged in San Francisco Bay Bridge Spill

Port Ludlow Associates (PLA) re: 1) 2007 Port Ludlow Development Impact Monitoring; 2) Public Records Request; 3) Request to Remove Appellant Hearing Examiner Provision in the Port Ludlow Development Agreement

Hood Canal Coordinating Council (HCCC) re: 1) Meeting Agenda for March 19, 2008; 2) Resignation of Jay Watson as Executive Director

Port Townsend Senior Association re: Support for Plan to Ban Smoking from the Community Center Campus

City of Port Townsend (2) re: Housing Action Plan Network (HAPN) Memo

Jefferson Transit re: 1) Citizen Advisory Committee (CAC) Membership Max Barnard; 2) CAC Meeting Minutes for March 8, 2008

City of Bremerton re: Invitation to the Urban Waterfront Revitalization Conference on September 10-12, 2008

Washington State University Extension re: Appreciation for Jefferson County's Support for WSU Extension Educational Programs

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CORRESPONDENCE - Continued:

Washington State Association of Counties (WSAC) re: 1) Coastal Counties Update; 2) WSAC Contracts with Neil Aaland for Puget Sound Partnership Coordination

US Department of the Interior re: Olympic National Park Final General Management Plan EIS

“Newsletters”

About Growth, Washington State Department of Community, Trade and Economic Development

NACo Legislative Bulletin

Puget Sound Partnership Newsletter

Regional View, Puget Sound Regional Council

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Agenda: Week of March 24, 2008

COMMISSIONERS' MEETING SCHEDULE
Week of March 24, 2008

Monday - March 24, 2008

See Agenda

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

Tuesday - March 25, 2008

8:00 a.m.	Phil	Appointment	Port Townsend
9:00 a.m.	David	State Council on Aging	Sea Tac
12:30 p.m.	Phil	Appointment	Courthouse
5:00 p.m.	John	OlyCAP Meeting	Port Townsend

Wednesday - March 26, 2008

8:30 a.m.	Phil	Certify Election	Auditor's Office
9:30 a.m.	Phil	Appointment	
Noon	David	Tri Area Chamber Meeting	Tri Area Community Center

Thursday - March 27, 2008

7:00 a.m.	John	Appointment	Port Townsend
9:30 a.m.	John	JeffCom Meeting	Chimacum Fire Station
Noon	John	Law & Justice Meeting	Superior Court
3:00 p.m.	David	Ferry Partnership Meeting	Coupeville
3:00 p.m.	John	Solid Waste Advisory Committee	Public Works

Friday - March 28, 2008

All Day	John	Out of Office	
9:00 a.m.	David	Team Jefferson	WSU Extension
1:00 p.m.	Phil	Appointment	Port Townsend

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