



Agenda

Regular Meeting -- April 7, 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. **ORDINANCE NO. _____** re: Establishing a No Shooting Area Known as the Paradise Bay No Shooting Zone
2. **RESOLUTION NO. _____ HEARING NOTICE** re: Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled on Monday, April 21, 2008 at 10:00 a.m. in the Commissioners Chambers
3. **RESOLUTION NO. _____** re: Amending the Jefferson County Solid Waste Advisory Committee (SWAC) By-Laws

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. **HEARING NOTICE** re: Possible Adoption of the Jefferson County Solid Waste Management Plan; Hearing Scheduled for Monday, April 28, 2008 at 10:30 a.m. in the Commissioners' Chambers
5. **RECOMMENDATION OF AWARD of CONTRACT** re: 2008-2009 Pavement Markings on Various County Roads; Jefferson County Public Works; Road Runner Striping, Inc.
6. **AGREEMENT** re: Designating the Official County Newspaper of Public Record for Legal Notices; Port Townsend Leader
7. **AGREEMENT** re: Long-Term Payable; July 1, 2008 to June 30, 2009; Terms and Conditions; Jefferson County Public Health; Washington State Department of Social and Health Services
8. **AGREEMENT NO. C14950, Amendment No. 8** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
9. **AGREEMENT** re: Community Services Grant Funding for 2008; Jefferson County Public Health, Water Quality Division; Jefferson County Conservation District
10. **AGREEMENT NO. N16958** re: School Based Health Center; Jefferson County Public Health; Washington State Department of Health
11. **AGREEMENT NO. 07-46108-010** re: Homeless Grant Assistance Program; Jefferson County Administrator; Washington State Department of Community, Trade and Economic Development (CTED)
12. **AGREEMENT** re: Use of County Owned Community Centers as Mass Care Shelters in the Event of a Disaster; Jefferson County Administrator; American Red Cross
13. **AGREEMENT NO. G0800268** re: Duckabush and Dosewallips Comprehensive Flood Hazard Management Plan (CFHMP) Grant; Jefferson County Community Development; Washington State Department of Ecology

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

14. **AGREEMENT Interlocal No. 816D-995** re: Document Preparation and Imaging Services; Jefferson County Clerk; Washington State Office of the Secretary, Archives & Records Management Division
15. Letter of Appreciation for Approval of HB 2687; Public Infrastructure Funding; Washington State Governor Christine Gregoire
16. Advisory Board Resignations; Jefferson County Tourism Coordinating Council (TCC); Linda Tudor and Dan Youra
17. Advisory Board Resignations; Jefferson County Marine Resource Committee (MRC); Tod Wakefield, District #1; Bill Miller, District #1; and Robin Downy, Commercial Alternate
18. Advisory Board Appointments; Jefferson County Tourism Coordinating Council (TCC); Anna Matsche, West End Representative; and Bill Roney, Port Ludlow Representative
19. Advisory Board Appointments; Jefferson County Marine Resource Committee (MRC); Dave Robison, District #1, Term Expires 4/7/12; and Shannon Davis, District #1, Unexpired Term Expires 2/23/12
20. Payment of Jefferson County Vouchers/Warrants Dated March 20, 2008 Totaling \$4,403.54 and Dated March 24, 2008 Totaling \$319,684.66 (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.)
21. Payment of Jefferson County Payroll Warrants and A/P Warrants Done by Payroll Dated March 20, 2008 Totaling \$17,660.48. (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: Honoring James "Bonzo" DeLeo for His Outstanding Contributions and Dedication to Jefferson County

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- Approval of Minutes of February 25, 2008 and March 3, 2008 Meeting and February 27, 2008 Special Meeting

REGULAR AGENDA:

- 10:00 a.m. Josh Peters, Transportation Planner and Matt Tyler, Parks and Recreation Manager re: Proposed Resolution to Name a Future Non-Motorized, Multi-use Path through the Chimacum Valley the “Rick Tollefson Trail”
- 10:15 a.m. Interview and Possible Appointment of Person Interested in Serving on the Jefferson County Housing Authority Board; Stephen W. Paysse
- 10:30 a.m. **PROCLAMATION** re: Proclaiming April as Disability Awareness Month
- 10:45 a.m. Discussion and Possible Adoption: Joint Jefferson County/City of Port Townsend Resolution Providing Composition, Terms of Office and Procedural Rules for the Housing Action Plan Network Committee and Appointment of Members
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Assessor:

- Letter from Assessor Jack Westerman Supporting a Proclamation Honoring James “Bonzo” DeLeo

Auditor:

- E-Mail from Donna Eldridge re: Expenditure Reports Ending March 31, 2008
- Declaration of Service/Petition for Review Before the Western Washington Growth Management Hearings Board (WWGMHB); Brinnon Group and Brinnon MPR Opposition, Petitioners vs Jefferson County, Respondent
- Douglas Baker, Vernell Baker, Hard Rock Trucking vs. Clallam County, Jefferson County, John Prentiss, Fred DeFrang, Ron Camron, Juelanne Dalzell; Case No. C08-5147; Summons/Complaint for Violation of Civil Rights and Breach of Contract
- Brinnon Group and Brinnon MPR Opposition vs Jefferson County, Case No. 08-2-0014; Western Washington Growth Management Hearings Board (WWGMHB); Notice of Hearing and Preliminary Schedule
- E-Mail from Donna Eldridge re: Elected Officials Quarterly Meeting
- E-Mail from Karen Bednarski re: Budget Committee Meeting Minutes for March 19, 2008
- Brinnon Group and Brinnon MPR Opposition vs. Jefferson County, Statesman Group of Companies LTD, Black Point Properties LLC, G.P. Byrkit, P & N Byrkit Family Trust, Palmer and Nancy Byrkit, William Kaufman, VF Manke Trust, Joan Manke, Charles, Judith Manke and Hal and Janice Richards, and State Department of Natural Resources, Case No. 08-2-00127-2; Notice of Issue/Motion to Allow Service/First Declaration of Gerald Steel/Order Allowing Service/Declaration of Service

Community Development:

- Critical Areas Ordinance Mentions Noxious Weeds (See WSU Extension Correspondence Listed Below): Al Scalf; Donna Frosthalm
- 2008 Unified Development Code (UDC) Amendments
- E-Mail from Karen Barrows (3) re: Paradise Bay No Shooting Area
- E-Mail from Ryan Hunter re: Federally Subsidized Properties in Jefferson County
- E-Mail from Ryan Hunter re: Sale of Garden Court Apartments (See Correspondence Listed Below)
- Administrator’s Report; Preliminary 2008 Comprehensive Plan Amendment Docket
- Planning Commission Special Meeting Agenda for April 9, 2008

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Juvenile Services:

- E-Mail from Barbara Carr re: Our Kids, Our Business Campaign (See Sheriff Correspondence Listed Below)

Prosecuting Attorney:

- E-Mail from David Alvarez re: Brinnon Group Petition for Review to Hearings Board
- E-Mail from David Alvarez re: Hood Canal Coalition; Olympic Environmental Council; Jefferson County Green Party; People for a Liveable Community; Kitsap Audubon Society; Hood Canal Environmental Council; and People for Puget Sound vs. Jefferson County and Fred Hill Materials, Inc., Case No. 04-2-00382-1; Petitioners' Opening Brief
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board (WWGMHB) No. 07-2-0012; Jefferson County's Statement of Actions Taken and Motion for Extension to Achieve Compliance
- Letter from David Alvarez to Western Washington Growth Management Hearings Board (WWGMHB) re: Leslie A. Powers vs. Jefferson County; Case No. 08-2-0010; Respondent's Dispositive Motion

Public Health:

- E-Mail from Cathy Avery re: Board of Health Meeting Location Change for April 17, 2008 and May 15, 2008

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting Information

Sheriff:

- E-Mail from Mike Brasfield re: Our Kids, Our Business Campaign (See Juvenile Services Correspondence Listed Above)

Treasurer:

- E-Mail from Judi Morris re: Elected Officials Quarterly Meeting (2)
- Budget Committee Meeting Agenda for April 16, 2008

WSU Extension:

- Critical Areas Ordinance Mentions Noxious Weeds (See Community Development Correspondence Listed Above): Eve Dixon (2); Jill Silver
- E-Mail from Katherine Baril re: Legislative Update: Economic Development

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CORRESPONDENCE:

Bob Van Etten re: No Shooting Area in Portions of Jefferson County

Warren Steurer re: Support for Approval of Resolution to Create the Rick Tollefson Memorial Trail

Mike Regan, ICAN re: Protest County's Reluctance to Follow the Will of the People of Irondale and Hadlock

Sandy Hershelman re: Follow-up on Stock Plans

Joe D'Amico, Security Services Northwest (SSNW) re: Your LTE in Peninsula Daily News (Lead in Local Waters)

Peter Bahls re: NHAC Meeting Agenda for March 26, 2008

Port Ludlow Associates (PLA) (2) re: Public Records Request

John Fabian re: 1) Kitsap County Democrat's Letter to State Representatives Concerning Fred Hill Materials , Inc., Pit to Pier Project; 2) Sea Squirts Invade Waters off Edmonds

Tom Thiersch re: Open Public Meetings Act: Committee Members to be Fully Informed Thereof

James Fritz re: Jefferson County Septic Management Plan is being Rewritten

Gerald Steel, Attorney for ICAN re: Public Records Request

Mike Belenski re: Public Records Request

Simon Johnstone re: Complaint and Public Records Request

Tourism Coordinating Council (TCC) re: Meeting Agenda for April 8, 2008, Meeting Minutes for March 11, 2008 and Financials

Jill Silver re: Washington Counties Tackle Climate Change Article

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CORRESPONDENCE - Continued:

Jefferson County Historical Society re: Honor Jefferson County in the Restoration of the Courthouse Clock Tower on Sunday, April 13, 2008 at 2:00 p.m., Trinity United Methodist Church

Port Townsend Senior Association re: 2008 First Quarter Report and Request for Second Quarter Allocation Funding

Port Townsend Chamber re: Washington State Ferries Brochure and Video Service

Gardiner Community Center Board re: Meeting Minutes for March 5, 2008

Jefferson Transit re: 1) December 2007 Financials and January 2008 Financial Report; 2) Public Meeting Regarding Castle Hill Route #13 (3)

Hood Canal Coordinating Council (HCCC) re: 1) Environmental Protection Act Spending Plan for Puget Sound; 2) Federal Funding Support Letter (2); 3) SWAT Update - Congressman Norm Dicks Speaking on April 4, 2008; 4) Hood Canal Regional Septic Loan Program Celebrates 1 Year

City of Port Townsend re: Sale of Garden Court Apartments (See Community Development Correspondence Listed Above)

deForest Walker, Olympic Community Action Program (OlyCAP) re: Housing Action Plan Network (HAPN)

Puget Sound Partnership re: Invitation to Topic Forums

Puget Sound Regional Council (PSRC) re: Final Environmental Impact Statement for VISION 2040 (CD)

Kitsap County Commissioners re: Assessor-Treasurer (ATS) Software Information

Washington State Association of Counties (WSAC) re: 1) Scholarship to Attend the SmallWood 2008 Biomass Conference; 2) US Forest Service Funding - Quick Response Please

National Association of Counties (NACo) re: Economic Stimulus Phone Forum

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CORRESPONDENCE - Continued:

Washington State Department of Community, Trade and Economic Development re: Grant 07-76200-912 Land Use Analysis Project

Washington State Department of Natural Resources re: Invitation to 50th Anniversary Celebration

Washington State Department of Transportation; Ferry Division Assistant Secretary David Moseley's Weekly Update

"Newsletters"

The Skookum Facts, Skookum

NACo County News, National Association of Counties (3)

Port Ludlow Voice

Long Live the Kings

Report from US Congressman Norm Dicks - March 2008

Washington Wildlife and Recreation Coalition News

Print to Post, Consolidated Mail Services

Building Insight, Building Industry Association of Washington

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COMMISSIONERS' MEETING SCHEDULE
Week of April 7, 2008

Monday - April 7, 2008

See Agenda

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

Tuesday - April 8, 2008

8:30 a.m.	Phil	LEOFF Disability Board Meeting	First Floor Conf. Room
10:00 a.m.	John	Tourism Coordinating Council Meeting	Inn at Port Ludlow
1:30 p.m.	Phil	Appointment	Courthouse
2:15 p.m.	John	Appointment	Courthouse
2:45 p.m.	David	Appointment	Courthouse
3:00 p.m.	David	Appointment	Courthouse
3:30 p.m.	John	Substance Abuse Advisory Board	Mental Health Office
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	Tri Area Community Center

Wednesday - April 9, 2008

8:00 a.m.	John	Brinnon/Quilcene Chamber Meeting	Brinnon
10:00 a.m.	Phil	Olympic Air Pollution Control Board	Olympia
3:00 p.m.	John	Appointment	Courthouse
3:30 p.m.	David	Appointment	Courthouse
4:00 p.m.	Phil	Appointment	Courthouse
5:00 p.m.	David	Main Street Awards	Port Townsend
6:30 p.m.	Board	Special/Joint Meeting with Planning Commission	WSU Extension

Thursday - April 10, 2008

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	David	Appointment	Port Townsend
8:30 a.m.	John	Appointment	Port Townsend
10:30 a.m.	David	Appointment	Port Townsend

Friday - April 11, 2008

10:30 a.m.	John	Public Defense Symposium	Olympia
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