



Agenda

Regular Meeting -- April 21, 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: Authorizing the Prosecuting Attorney's Office to Satisfy a Judgment Lien in Exchange for Payment of \$5,000.00
2. **CALL FOR BIDS** re: Upper Hoh Road Repair, County Project No. XO1781; Bids Accepted Until 10:00 a.m. and Opened and Read Publicly Shortly thereafter on Monday, May 12, 2008 in the Commissioners' Chambers
3. **AGREEMENT** re: 4-H Lead Teacher Services; Jefferson County-Washington State University (WSU) Extension Office; Susan Hay

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: 4-H Lead Teacher Services; Jefferson County-Washington State University (WSU) Extension Office; Virginia Beard
5. **AGREEMENT, Amendment No. 1** re: Port Ludlow Development Agreement; Removal of Appellate Hearing Examiner; Jefferson County Community Development; Port Ludlow Associates (PLA)
6. **AGREEMENT NO. E08-24, Amendment A** re: 2008 Wireline and Wireless E911 Operations; Revising the Amount of Reimbursement; JeffCom; Washington State Military Department
7. Appointments to the Climate Action Committee:
 - 1) Dana Roberts, Jefferson PUD #1
 - 2) Josh Bryant, (Nora Barnfield and Taylor Beard, Alternates) PTHS Student
 - 3) Tim Behrenfeld, (Tom Opstad, Alternate) Education
 - 4) Larry Crocket, Port of Port Townsend (Industry)
 - 5) Kristin Marshall, Port Townsend Paper Corporation
 - 6) Jim Fritz/OSF, Olympic Stewardship Foundation
 - 7) Kees Kolff, Faith-Based
 - 8) Barbara Nightingale, Citizen at Large (Marine)
 - 9) Denise Pranger, Citizen at Large (Forestry)
 - 10) David Turissini, Jefferson Transit
 - 11) Scott Walker, Non-Motorized Transportation
 - 12) Stanley Willard, Citizen at Large (Chemist)
 - 13) Pete Raab, Builder
 - 14) Mark Welch, City of Port Townsend Council Member
 - 15) John Austin, Jefferson County Commissioners
8. Payment of Jefferson County Vouchers/Warrants Dated April 8, 2008 Totaling \$4,029.21 and April 14, 2008 Totaling \$774,888.85 (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.)

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

REGULAR AGENDA:

10:00 a.m. **HEARING** re: Supplemental Budget Appropriations; Various County Funds

10:15 a.m. **WORKSHOP** re: County Sponsorship of Finnriver Farm and Brown Dairy Projects for State Recreation and Conservation Office Funding

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

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

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Leslie Powers vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0010; Prehearing Order

Prosecuting Attorney:

- E-Mail from David Alvarez re: Les Powers Western Washington Growth Management Hearings Board (WWGMHB) Case 08-2-0010
- E-Mail from Kody McConnell re: Courthouse Security
- Washington Court of Appeals Decision Security Services Northwest (SSNW) vs. Jefferson County, Case No. 35834-4-II; Unpublished Opinion
- Letter from David Alvarez to Western Washington Growth Management Hearings Board (WWGMHB) re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County, Case No. 08-2-0014; Index of Exhibits

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Public Health:

- E-Mail from Kelly Matlock re: Appreciation for Participating in “Our Kids: Our Business”

WSU Extension:

- Open House Invitation Scheduled for April 24, 2008, 5-7 p.m.
- E-Mail from Shelby Smith re: Team Jefferson Monthly Meeting

CORRESPONDENCE:

Jeff Selby re: 1) Peninsula Trails Coalition Meeting; 2) Earth Day Trails Information Booth; 3) Farmers Market Volunteers

John Fabian re: S’Klallam Newsletter (Fred Hill Materials Pit to Pier Project)

Gloria Bram re: KIRO-TV Poll on Rossi-Gregoire

Mike Belenski re: Retaliation

Jefferson County Sportsmen’s Club re: Request to Amend Agreement to Allow Procedure to Occasionally Extend Shooting Hours

Brent Butler re: HHAA (Homeless Housing) Grant Program Funding Recommendations

Port Ludlow Associates (PLA) re: Public Records Request

Jefferson Associated Counsel re: 2008 Public Defender First Quarter Report

Jefferson County Historical Society re: Request for First Quarter Hotel/Motel Allocation Funding and Copy of First Quarter Report

Domestic Violence Sexual Assault Program of Jefferson County re: Request for Second Quarter Community Services Allocation Funding

Jefferson Transit re: 1) Max Barnard’s Resignation from the Citizens Advisory Committee (CAC); 2) Citizens Advisory Committee (CAC) Meeting Minutes for April 12, 2008

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:

Judy Surber, City of Port Townsend re: Housing Action Plan Network Committee (HAPN)
Meeting Materials for April 21, 2008

Washington State Association of Counties (WSAC) re: Secure Schools and County Payments
Update

Washington State Department of Community, Trade and Economic Development (CTED) re:
Community Development Block Grant (CDBG) Public Services Contract No. 07-64006-005

US Forest Service re: Decision to Treat Invasive Plants on the Olympic National Forest

“Newsletters”

NACo Legislative Bulletin

Jumping Mouse

Washington State Ferries Weekly Update

Puget Sound Partnership E-Newsletter

NACo E-Newsletter

Western Counties Alliance News

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of April 21, 2008

Monday - April 21, 2008

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	HAPN Meeting	Pope Marine Bldg.

Tuesday - April 22, 2008

9:00 a.m.	David	State Council on Aging Meeting	Sea Tac
1:00 p.m.	John	Mental Health Sales Tax Oversight Committee Meeting	Chambers
3:00 p.m.	John	Developmental Disabilities Advisory Board Meeting	Chambers

Wednesday - April 23, 2008

All Day	John	Appointment	Forks
10:00 a.m.	David	PDA Teleconference Call	

Thursday - April 24, 2008

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Meeting	Chimacum Fire Hall
1:00 p.m.	David	PDA Meeting	Sequim
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works
5:00 p.m.	John	WSU Extension Open House	WSU Extension

Friday - April 25, 2008

All Day	John	Puget Sound Partnership Meeting	Seattle
Noon	David	Brinnon Loyalty Day Parade	Brinnon

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request