



Agenda

Regular Meeting -- April 28, 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. **AGREEMENT** re: Purchasing Microsoft Products at State Pricing; Jefferson County Information Services; Washington State Department of Information Services
2. **AGREEMENT** re: Therapeutic Services Birth to three Years; Jefferson County Public Health; Port Townsend School District
3. **AGREEMENT** re: 2008-2009 Pavement Markings on Various County Roads, Project No. 180-542-1798; Jefferson County Public Works; Road Runner Striping, Inc.

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. Payment of Jefferson County Vouchers/Warrants Dated April 21, 2008 Totaling \$305,937.67 (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.)
5. Payment of Jefferson County Payroll Warrants Dated April 18, 2008 Totaling \$95,644.00 and A/P Warrants Done by Payroll Dated April 18, 2008 Totaling \$17,825.45 and April 21, 2008 Totaling \$60,754.11 (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. EXECUTIVE SESSION with Prosecuting Attorney, Deputy Prosecuting Attorney, Community Development Director, Central Services Director, Public Works Director, Planning Manager, and Associate Planner re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(i) Potential Litigation

REGULAR AGENDA:

10:00 a.m. Al Vaughan and John Viada, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds

10:30 a.m. **HEARING** re: Possible Adoption of the Jefferson County Solid Waste Management Plan

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:

Auditor:

- Jeffrey Murray vs. Jefferson County, Case No. 08-2-00132-5; Summons and Complaint

Community Development:

- E-Mail from Ryan Hunter re: Housing Action Plan Network (HAPN) Documents

County Administrator:

- E-Mail from Frank Gifford re: Introducing New Interim County Administrator, Dennis Richards

JeffCom:

- E-Mail from Donna Hamlin re: Address Locator and 911 Mapping Presentation

Prosecuting Attorney:

- E-Mail from David Alvarez, Deputy Prosecutor re: Les Powers vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 08-2-0010
- E-Mail from David Alvarez, Deputy Prosecutor re: ICAN and Nancy Dorgan vs. Jefferson County; Western Washington Growth Management Hearings Board Case Nos. 03-2-0010, 04-02-0022 and 07-2-0012, Order Finding Continuing Noncompliance and Granting Additional Time for Compliance
- E-Mail from David Alvarez, Deputy Prosecutor re: ICAN and Nancy Dorgan vs. Jefferson County; Western Washington Growth Management Hearings Board Case Nos. 03-2-0010, 04-02-0022 and 07-2-0012, ICAN Responds to Order Finding Continuing Noncompliance and Granting Additional Time for Compliance
- E-Mail from David Alvarez, Deputy Prosecutor re: Schedule for Brinnon MPR Petition Before the Western Washington Growth Management Hearings Board (WWGMHB)

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting Agenda for April 24, 2008 and Meeting Minutes for March 27, 2008
- Parks Advisory Board Meeting Agenda for May 7, 2008 and Meeting Minutes for April 2, 2008

WSU Extension:

- Invitation from the Noxious Weed Control Board to Participate in a Scotch Broom Pull on Rhody Drive; April 26, 2008 from 9 a.m. to Noon

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CORRESPONDENCE:

Draft Letter Supporting Affordable Housing Trust Fund Act Comments: Ryan Hunter, Housing Action Plan Network (HAPN); Sandy Hershelman; Joe Breskin

Bert Loomis re: Unjustified Rate Increase (Olympic Water and Sewer, Inc) WUTC Docket UW080312 Order No. 1

Mike Belenski re: 1) Public Records Request of April 17, 2008; 2) Johnson Decline Letter from Assistant Attorney General Melanie Tratnik

John Burton re: Public Records Request

Friendship Diversion Services re: Consideration of a Professional Services Contract

Brent Butler re: Draft Housing Emergency Declaration

City of Port Townsend, Judy Surber re: HAPN Representative for Mountain View Meeting

Hattie Dixon re: Tourism Activity Calendars

Jill Silver re: Hoh Tribe Elder Alvin Penn Funeral Services

Shorebank Enterprise Cascadia re: 2007 Audit for ShoreBank Enterprise Cascadia (Miroloan)

Hood Canal Coordinating Council (HCCC) re: 1) Salmon Recovery Policy Summit; 2) May 21, 2008 Meeting Format Change

Washington State Association of Counties (WSAC) re: 1) Payment in Lieu of Taxes (PILT) Principles for NACo; 2) Secure Rural Schools County Payments - Payment in Lieu of Taxes (PILT) Update

Washington State County Road Administration Board (CRAB) re: Certificate of Good Practice

Washington State Liquor Control Board re: Center Valley Orchards Application Withdrawn

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“Newsletters”

NACo Legislative Bulletin, National Association of Counties
WSDOT Ferries Update
Outlook, Embarq
Regional View, Puget Sound Regional Council
Western Counties Alliance News

COMMISSIONERS’ MEETING SCHEDULE			
Week of April 28, 2008			
<u>Monday - April 28, 2008</u>			
		See Agenda	
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
2:30 p.m.	David	Peninsula Development Association Interviews	Blyn
<u>Tuesday - April 29, 2008</u>			
8:00 a.m.	Phil	Finance Committee Meeting	First Floor Conf. Rm.
8:00 a.m.	John	Appointment	Port Hadlock
5:00 p.m.	John	OlyCAP Meeting	Port Townsend
<u>Wednesday - April 30, 2008</u>			
8:00 a.m.	Board	JC Library Annual Meeting	JC Library
Noon	David	Tri Area Chamber Meeting	Tri Area Community Center
Noon	John	Appointment	Seattle
6:00 p.m.	Phil	Appointment	Seattle
<u>Thursday - May 1, 2008</u>			
10:00 a.m.	John	Appointment	Kitsap County
10:00 a.m.	David	O3A Conference Call	Courthouse
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow
6:30 p.m.	Board	Special Meeting w/City of Port Townsend	City Hall
<u>Friday - May 2, 2008</u>			
9:00 a.m.	David	Appointment	JC Airport
2:45 p.m.	John	Appointment	Port Townsend
4:00 p.m.	Board	PW Employee Retirement Gathering	Fort Worden

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