



# Agenda

Regular Meeting -- May 19, 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; Radio Lane; Bruce S. Klanke, Brian and Leona Jones, John and Diana Zander, and John Minahan, Petitioners
2. **BID AWARD** re: Upper Hoh Road Repair, County Project No. XO1781; Jefferson County Public Works; Lakeside Industries
3. **CANCELLATION OF HEARING NOTICE** re: 2009-2014 Six-Year Transportation Improvement Program; Hearing Scheduled for Monday, June 2, 2008 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse

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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:

4. **AGREEMENT** re: 2008 Supply of Liquid Asphalt for Various County Road Maintenance Projects; Jefferson County Public Works; Albina Asphalt
5. **AGREEMENT** re: Professional Services for Removal of Solid Waste; Jefferson County Public Health; Trash Removal Services
6. **AGREEMENT, Amendment No. 2** re: Individual Employment; Jefferson County Public Health; Concerned Citizens of Forks
7. **AGREEMENT, Amendment No. 4** re: Community Access; Jefferson County Public Health; Concerned Citizens of Forks
8. Signature Authorization Form for Grant/Loan Recipients; Jefferson County Public Health; State Department of Ecology
9. Payment of Jefferson County Vouchers/Warrants Dated May 12, 2008 Totaling \$821,242.65 (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.)

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

- Approval of Minutes of April 14, 21, and 28, 2008 and Joint Workshop with Port Townsend City Council May 1, 2008

REGULAR AGENDA:

10:00 a.m. Discussion re: Sportsmen's Club Request and Proposed Procedure to Occasionally Extend Shooting Hours

10:30 a.m. Discussion & Possible Approval of Hearing Notice re: Surplus County Equipment

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**Prosecuting Attorney:**

- Memo from David Alvarez re: Affordable Housing (Agenda Item on May 12, 2008 at 10:00 a.m.)
- Memo from David Alvarez re: Leslie Powers vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Case No. 08-2-0010; Memorandum of Authorities in Opposition to Petitioner's Motion for Reconsideration

**Public Health:**

- Jefferson County Conservation Futures Committee Meeting Minutes of March 27, 2008
- Feasibility Study on Converting the Jefferson County Public Health Department to a Jefferson County Public Health District

**Public Works:**

- E-Mail from Matt Tyler re: June Parks Advisory Board Tour (In Place of Regular Meeting)

**Treasurer:**

- E-Mail from Judi Morris re: Elected Officials' Meeting Agenda for May 14, 2008
- E-Mail from Judi Morris re: Elected Officials' Meeting Minutes for May 14, 2008
- E-Mail from Judi Morris re: Rural Sales Tax (See Commissioner Correspondence Listed Above)

**CORRESPONDENCE:**

Jim Warren (3) re: Buying a home and Paying Property Taxes

Mike Belenski re: 1) Public Records Request Received on May 12, 2008; 2) Public Records Request Received on May 14, 2008; 3) Critical Areas Notebook/Public Records Request Received on May 14, 2008; 4) More Secrecy/Public Records Request Received on May 14, 2008; 5) Risk Management Committee Meeting/Public Records Request Received on May 14, 2008; 6) Bizarre Behavior

Tom Thiersch re: Stay Behind That Line!

Bert Loomis re: 1) Olympic Water System, Inc. (OWSI) Funds Illegally Diverted?; 2) Why Does PLA Want to "Eliminate the Appellate Hearing Examiner Position"? ZON08-00054, MLA08-00162

John Fabian re: Kitsap Opposes Pit to Pier (Fred Hill Materials)

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**CORRESPONDENCE - Continued:**

Sandy Hershelman re: Press Release Concerning Housing Emergency Declaration

Frances Rawski re: Hadlock Days Association Request for Advertising Funds

Hattie Dixon re: Washington State Watchable Wildlife Conference

Peninsula Trails Coalition re: Invitation to 19<sup>th</sup> Annual Meeting of the Peninsula Trails Coalition on May 22, 2008

Olympic Peninsula Gateway Visitor Center re: Monthly Report - April

Jefferson Transit re: Transit Board Meeting Adjustments

Port of Port Townsend re: Port of Port Townsend Strategic Plan Process

City of Port Townsend, Judy Surber re: 1) Housing Action Plan Network Committee Meeting Agenda for May 19, 2008; 2) Emergency Housing Declaration (2)

Washington State Association of Counties (WSAC) re: 1) End of Last Week update Concerning SRS-PILT Bill; 2) Coastal Caucus: WSAC Assistance with County Participation in Puget Sound Partnership Action Agenda

Washington State Department of Transportation re: Rail Bank Information

Washington State Liquor Control Board re: 1) Licensed Establishments in Unincorporated Areas of Jefferson County; 2) Approval of Liquor License for Inn at Port Hadlock; 3) Approval of Liquor License for Washington Wine Exporters

US Department of Commerce re: Proposed Authorization of the Makah Whale Hunt Draft Environmental Impact Statement (DEIS)

**“Newsletters”**

*NACo Legislative Bulletin*

*Western Counties Alliance News*

*Ferries Weekly Update*

*Homeland Defense Journal*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of May 19, 2008**

**Monday - May 19, 2008**

See Agenda

<b>Noon</b>	<b>Phil</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>County Administrator Briefing Session</b>	<b>Chambers</b>
<b>3:30 p.m.</b>	<b>Phil</b>	<b>Housing Action Plan Network Meeting</b>	<b>Port Townsend</b>

**Tuesday - May 20, 2008**

<b>8:00 a.m.</b>	<b>John</b>	<b>Mental Health Meeting</b>	<b>First Floor Conf. Rm.</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Transit Board Meeting</b>	<b>PT Fire Station</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Substance Abuse Advisory Board Meeting</b>	<b>Mental Health Bldg.</b>

**Wednesday - May 21, 2008**

<b>9:30 a.m.</b>	<b>Board</b>	<b>Hood Canal Coordinating Council Retreat</b>	<b>Shelton</b>
<b>5:30 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Seattle</b>

**Thursday - May 22, 2008**

<b>8:30 a.m.</b>	<b>John</b>	<b>JeffCom Meeting</b>	<b>Chimacum Fire Hall</b>
<b>8:30 a.m.</b>	<b>Phil</b>	<b>PTHS Tour</b>	<b>Courthouse</b>
<b>Noon</b>	<b>Phil</b>	<b>Law &amp; Justice Meeting</b>	<b>Courthouse</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>PDA Meeting</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Public Works</b>
<b>3:00 p.m.</b>	<b>David</b>	<b>Water Open House</b>	<b>WSU Extension</b>
<b>6:30 p.m.</b>	<b>John</b>	<b>Trails Coalition Meeting</b>	<b>Sequim</b>

**Friday - May 23, 2008**

<b>8:30 a.m.</b>	<b>John</b>	<b>PTHS Tour</b>	<b>Courthouse</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>PTHS Tour</b>	<b>Courthouse</b>
<b>11:00 a.m.</b>	<b>Phil/John</b>	<b>Hood Canal Regional Septic Loan Meeting</b>	<b>Alderbrook Lodge</b>
<b>12:30 p.m.</b>	<b>David</b>	<b>PTHS Tour</b>	<b>Courthouse</b>

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