Agenda

Regular Meeting -- June 23, 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: Creating a County Project Designated as CR1806; Improvements to East Price Street

2. **HEARING NOTICE** re: 2009-2014 Six-Year Transportation Improvement Program; Hearing Scheduled for Monday, July 21, 2008 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse

3. **REQUEST FOR PUBLIC COMMENT** re: Extension of Hours for Four (4) to Six (6) Special Shooting Events per Year; Jefferson County Sportsmen's Club; Discussion Scheduled for Monday July 7, 2008 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse

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: Community Supervision Services; Jefferson County Superior Court; Friendship Diversion Services

5. **AGREEMENT NO. 0763-30326, Amendment No. 1** re: Evidenced Based Expansion; Jefferson County Juvenile and Family Court Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration

6. **AGREEMENT NO. 0663-98276, Amendment No. 2** re: Juvenile Accountability Block Grant Funding for the Proctor Home Program; Jefferson County Juvenile and Family Court Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration

7. Payment of Jefferson County Vouchers/Warrants Dated June 16, 2008 Totaling $452,080.65 and June 17, 2008 Totaling $5,243.06 (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.)

8. Payment of Jefferson County Payroll Warrants Dated June 18, 2008 Totaling $107,415.94 (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

- Matt Tyler, Parks and Recreation Manager re: **PROCLAMATION;** Jefferson County Recreation and Parks Month

- Judi Morris, Treasurer re: Notice of Public Hearing; Sale of Surplus County Equipment

- Approval of Minutes of May 29, 2008 Special Meeting with Grays Harbor County and Quinault Indian Nation and Regular Meeting Minutes of June 9, 2008

REGULAR AGENDA:

10:00 a.m.	Vyrle Hill, Executive Director and David Goldsmith, Member Services Manager, Washington Counties Risk Pool re: Washington Counties Risk Pool Program Update	
12:00-1:29 p.m.	LUNCH	
1:30 p.m.	County Administrator's Briefing	Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- State of Washington, Plaintiff, In Re: Proposed Ballot Text Entitled "City of Port Townsend, Washington, Proposition 1, Levy LID Lift for Support of Library," Case No. 08-2-00182-1; Notice of Issue (Hearing on Petition for Amendment of Ballot Title)
- Proposed Ballot Text Entitled "City of Port Townsend, Washington, Proposition 1, Levy LID Lift for Support of Library," City Resolution No. 08-019, Case No. 08-2-00182-1; Petitioner's Response to City's Memorandum in Opposition
- Proposed Ballot Text Entitled "City of Port Townsend, Washington, Proposition 1, Levy LID Lift for Support of Library," Case No. 08-2-00182-1; Second Declaration of Jack Westerman III in Support of Verified Petition for Amendment of Ballot Title

County Administrator:

- Memo from Dennis Richards re: Lagoon Beach Park Boat Ramp (aka 2nd Beach Park)

Prosecuting Attorney:

- E-Mail from David Alvarez re: Iron Mountain Quarry - LUPA Appeal

Superior Court:

- E-Mail from Ruth Gordon re: Response Concerning Dennis Schultz's Question about Sales Tax

CORRESPONDENCE:

Termination of Brinnon Senior Nutrition Program (Meals on Wheels) Comments: Dan Culpepper; George Sickel; fishfare@aol.com; Sally Brown; JoAnn Bussa; Mike & Judi Hyde

Rachel Gaspers re: Dangerous Road Problem - Intersection at Jacob Miller Road and Discovery Road

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Public Records Request - Video Tape of Jefferson County Board of Health June 12, 2008 Meeting; 2) Public Records Request - Board of Commissioners Audio Recordings from January 1, 2008 through June 15, 2008; 3) Public Records Request - Local Phone Records for Commissioners Austin, Johnson & Sullivan within the Last 90 Days; 4) Letter Regarding Jefferson County Business Questionnaire; 5) Fort Discovery - New Videos

Davis Steelquist re: Septic Tank Inspections

Lewis Hale re: Port Ludlow Development Agreement Deliberation

Linda Lou Marshall re: Roger Short Comment - Stream Buffer

Dan Youra re: No Growth in Traffic on Hood Canal Bridge in 10 Years

Amanda Kleiss-Acres, Gordon Derr re: Public Records Request (Received 6/18/08)

Olympic Peninsula Gateway Visitor Center re: 1) Invitation to Ribbon Cutting and Open House on June 21, 2008; 2) 2008 Second Quarter Payment Received

Tourism Coordinating Council, Kitti Delong re: May 2008 Hotel/Motel Lodging Tax Information

Jefferson Transit re: 1) 2008 May Financial Summary and Financials - Final; 2) Draft Citizens Advisory Committee (CAC) Meeting Minutes for June 14, 2008

Ferry Advisory Committee re: Notice of Washington State Ferries Public Meeting at Fort Worden on June 18, 2008

CORRESPONDENCE - Continued:

City of Port Townsend re: Housing Action Plan Network (HAPN) Advisory Group re: Draft Meeting Minutes of May 19, 2008 and Meeting Agenda for June 16, 2008

Quinault Indian Nation re: Quinault Business Committee Resolution No. 08-28-87 Adopting the International Building Code

Olympic Region Clean Air Agency re: Notification of 2009 Contribution Jefferson County Dues is $8,881.00

Washington State Association of Counties (WSAC) re: 1) Geothermal Energy Development on Federal Lands Open for Comment; 2) Action Needed to Protect the Extension of Secure Rural Schools Contained in the Emergency Supplemental Appropriations Bill

Washington State Department of Transportation re: 1) Washington State Ferries Division Update; 2) News Release - Hood Canal Bridge Water Shuttle Route

US Navy, Naval Base Kitsap Bangor re: Notice of Public Scoping Meeting on June 26, 2008

US Senator Patty Murray re: Response to Jefferson County Letter of Support for Campgrounds in National Forests

"Newsletters"
Western Counties Alliance News
NACo County News

COMMISSIONERS' MEETING SCHEDULE
Week of June 23, 2008

Monday - June 23, 2008

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:00 p.m.	John	Straits PSP Committee Meeting	Blyn
1:30 p.m.	David/Phil	County Administrator Briefing Session	Chambers
6:00 p.m.	Board	Greg Bryant Awards Ceremony	Port Townsend

Tuesday - June 24, 2008

9:00 a.m.	David	State Council on Aging Meeting	Sea Tac
11:00 a.m.	John	Appointment	Courthouse
1:00 p.m.	John	Mental Health Sales Tax Oversight Committee Meeting	Chambers
3:15 p.m.	John	Developmental Disabilities Advisory Board Meeting	Chambers
5:00 p.m.	John	OlyCAP Meeting	Port Townsend

Wednesday - June 25, 2008

9:00 a.m.	Board	Indian Island Naval Visit/Tour	Indian Island
Noon	David	Tri Area Chamber Meeting	Tri Area Community Center
1:30 p.m.	John	Appointment	Public Works
3:30 p.m.	John	Climate Action Committee Meeting	Pope Marine Park

Thursday - June 26, 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	Blyn
2:30 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Committee Meeting	Public Works
5:30 p.m.	Board	Quilcene Museum Meeting	Quilcene
6:00 p.m.	John	Appointment	Brinnon

Friday - June 27, 2008

8:30 a.m.	John	Appointment	PT Fire Station
10:30 a.m.	John	Appointment	Chambers
Noon	John	VIPST Meeting	First Floor Conf. Rm.
4:00 p.m.	John	Port Townsend Chamber	Port Townsend