



Agenda

Regular Meeting -- July 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. **RESOLUTION NO. _____ HEARING NOTICE** re: Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled on Monday, July 21, 2008 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. _____** re: Authorizing an Emergency For the Purchase and Installation of a Video Arraignment System
3. **AGREEMENT NO. G0800563** re: Grant Funding for the Port Hadlock Urban Growth Area (UGA) Sewer Design Development Project; Reclaimed Water Grants Program; Jefferson County Public Works; Washington State Department of Ecology

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 NO. G0800006, Amendment No. 1** re: Coastal Zone Management Grant (CZM310) Funding for Northwest Straits Project, Jefferson County Marine Resources Committee Administration and Action Projects; Amending Tasks; Jefferson County WSU Extension Office; Washington State Department of Ecology
5. **AGREEMENT NO. N16958 , Attachment No. 1** re: Certifications and Assurances to Existing School Based Health Centers (SBHC) Agreement; Jefferson County Public Health; Washington State Department of Health
6. **AGREEMENT NO. 0763-19558-01, Amendment No. 1** re: WorkFirst Program; Jefferson County Public Health; Washington State Department of Social and Health Services
7. **AGREEMENT** re: Physician Group Provider Services; Jefferson County Public Health; Aetna Health, Inc.
8. Request to Convene for the Purpose of Hearing Property Tax Appeals for the Year 2008; Jefferson County Board of Equalization
9. Advisory Board Reappointment; Jefferson County Civil Service Commission; Six (6) Year Term Expiring November 1, 2013; Robert Gebo
10. Advisory Board Reappointment; Jefferson County Parks and Recreation Advisory Board; Two (2) Year Term Expiring June 14, 2010; Judith Lucia
11. Letter Acknowledging 100th Year Birthday Celebration; Doris Lambert Thacker
12. Payment of Jefferson County Vouchers/Warrants Dated June 23, 2008 Totaling \$200,237.15; and June 24, 2008 Totaling \$300.00; and July 2, 2008 Totaling \$1,300.00 (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.)
13. Payment of Jefferson County Payroll Warrants Dated June 19, 2008 Totaling \$94,351.06 and July 2, 2008 Totaling \$729,992.99 and A/P Warrants Done by Payroll Dated June 19, 2008 Totaling \$17,725.40 (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.)

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Jefferson County Financial Perspective and Departmental Activity Report 2004-2008
- Irondale Community Action Neighbors (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 re: ICAN's Objections to County Motion for Extension; Motion for Additional Finding of Invalidity and Sanctions; Motion to Supplement the Record; Motion for Reconsideration of April 16, 2008 Order (See Prosecuting Attorney Correspondence Listed Below)
- Stephen and Amy Wilfong, Lloyd and Regina Belvill vs. Jefferson County, Cause No. 08-2-00214-3; Summons and Complaint to Quiet Title

Commissioners:

- E-Mail and Memo from Lorna Delaney re: IRS Mileage Reimbursement Rate Increase July 1, to December 31, 2008

Community Development:

- E-Mails (2) from Michelle McConnell re: 1) Shoreline Master Program (SMP) Shoreline Restoration Plan Released; 2) Shoreline Master Program - Final Shoreline Inventory and Characterization Report Available
- Jefferson County Planning Commission Minutes for June 18, 2008
- Jefferson County Planning Commission Meeting Agenda for July 9, 2008
- E-Mail from Karen Barrows re: No Shooting Area Information

County Administrator:

- E-Mail from Dennis Richards to Elected Officials and Department Heads re: 2009 Budget Retreat on July 29, 2008 from 8:30 a.m. to 3 p.m. at Fort Worden State Park Commons Company "B"

Emergency Management:

- E-Mail from Bob Hamlin re: Recovery Outreach and Visibility Trailer "Operation Corn Dog"

Prosecuting Attorney:

- E-Mail from David Alvarez re: Irondale Community Action Neighbors (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 re: ICAN's Objections to County Motion for Extension; Motion for Additional Finding of Invalidity and Sanctions; Motion to Supplement the Record; Motion for Reconsideration of April 16, 2008 Order (See Auditor Correspondence Listed Above)

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- E-Mail from David Alvarez re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County and Pleasant Harbor, Western Washington Growth Management Hearings Board Case No. 08-2-0014; Petitioners' Opening Brief
- Letter from Julie Dalzell re: Contract between Friendship Diversion Services and Jefferson County Superior Court

Public Health:

- E-Mail from Kelly Matlock re: Online Survey for "Our Kids: Our Business"

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee Reports, Meeting Minutes for May 22, 2008 and Meeting Agenda for June 26, 2008
- E-Mail from Richard Johnson re: Port Hadlock Urban Growth Area (UGA) Sewer Update
- Jefferson County Parks & Recreation Advisory Board Meeting Minutes of June 6, 2008 and Agenda for July 2, 2008
- E-Mail from Matt Tyler re: Parks and Recreation Advisory Board Meeting Agenda Addition

Treasurer:

- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for July 16, 2008 and 2008 Revenue Report

WSU - Extension Office:

- E-Mail from Katherine Baril re: Seattle Times Article by John Gardner, WSU Vice-President

CORRESPONDENCE:

Termination of Brinnon Senior Nutrition Program (Meals on Wheels) Comments: Debbie Nelson; Tim Hocket, Executive Director Olympic Community Action Program (OlyCAP); Joe & Joy Baisch

Joe & Rachel Gaspers re: Dangerous Road Problem

Adrienne Drexel re: Statesman Corp. and the Proposed Complex

Lewis Hale re: Proposed Amendment to the Port Ludlow Development Agreement

John P. Minahan re: Building Permit Response Time

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CORRESPONDENCE - Continued:

deForest Walker re: Ban on Camping in Port Townsend Parks

Judi Stewart re: Chimacum Farmers' Market at the Chimacum Grange

George Sickel re: Flood Plan Public Meeting and Video Project for WRIA 16

Sharon Dembro (2) re: Horse Park Preview

Tom Thiersch (2) re: Noise Pollution

Joe Burson re: Septic Inspections

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Fort Discovery - New Videos Uploaded; 2) Fort Discovery - Seattle PI BLOG - Jeffco101; 3) Fort Discovery - "We're Not Gonna Take It"

Linda Sexton re: Solid Waste Regulations "Discarded Commodities"

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

Peninsula Development Association re: Request for Proposal for Regional Projects

Kitti deLong, Tourism Coordinating Council (TCC) re: 1) July Meeting Cancelled - Next Meeting August 12, 2008; 2) June 10, 2008 Meeting Minutes; 3) Lodging Tax Advisory Committee (LTAC) Meeting Minutes for July 1, 2008

Port Townsend Chamber re: Hood Canal Bridge Closure - Representative Van de Wege Presentation

City of Port Townsend re: Emergency Declaration at City Council Workshop (Housing Crisis)

Jefferson Transit re: June Web Ad Report

Washington State Department of Community, Trade and Economic Development re: Community Development Block Grant (CDBG) 2008 Income Limits

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CORRESPONDENCE - Continued:

Washington State Department of Fish and Wildlife re: Dungeness Elk Meetings

Washington State Department of Natural Resources re: Survey of Blowdown

Washington State Department of Social and Health Services re: Office of Public Guardianship
Press Release

Washington State Department of Transportation re: Ferries Division Weekly Update for June 20
and 27, 2008; and Notice of No Weekly Update for July 4, 2008 Due to July Fourth Holiday

Washington State Liquor Control Board re: Notice of Withdrawal of Application, Discovery Bay
Golf Course

Washington State Office of the Governor re: Certification of the Olympic Workforce
Development Council (WDC)

Washington State Oil Spill Advisory Council re: Agenda for July 17, 2008 Meeting in Port
Townsend

Washington State Parks and Recreation Commission re: 1) Fort Worden State Park Public
Meeting for Long Range Plan Preliminary Recommendations; 2) Invitation to Comment on
Proposed Acquisition of Land along the Dosewallips River Located Upstream from Dosewallips
State Park

US Department of Commerce re: Notice of Makah Tribe's Whale Hunt DEIS Comment Period
Extension

US Department of the Interior re: Bureau of Land Management is Initiating a Vegetation
Treatments Using Herbicides Lands in Oregon EIS

US Department of the Navy (2) re: 1) Explosives Handling Wharf at Naval Base Kitsap; 2)
Notice of Trident Support Facilities Explosives Handling Wharf Environmental Impact
Statement (EIS)

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“Newsletters”

- Port Ludlow Voice*
- Master Gardeners Newsletter*
- Port Townsend Main Street Program*
- Olympic National Park Visitor Programs*
- News for Public Officials*
- Western Counties Alliance News*
- Puget Sound Partnership E-Newsletter*
- NACo Legislative Bulletin for June 20 and 27, 2008*
- NACo e-Newsletter*
- NACo County News*

COMMISSIONERS’ MEETING SCHEDULE			
Week of July 7, 2008			
<u>Monday - July 7, 2008</u>			
		See Agenda	
Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
<u>Tuesday - July 8, 2008</u>			
All Day	John	Out of Office	
1:00 p.m.	David	Appointment	Courthouse
6:30 p.m.	Phil	Fort Worden State Park Planning Meeting	Fort Worden Commons
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension
<u>Wednesday - July 9, 2008</u>			
All Day	John	Out of Office	
<u>Thursday - July 10, 2008</u>			
All Day	John	Out of Office	
<u>Friday - July 11, 2008</u>			
All Day	John	Out of Office	

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