



# Agenda

Regular Meeting -- July 14, 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: Dedication of Conservation Futures Funds to the Finnriver Farm Project as Authorized by 84.34 RCW and in Accordance with Ordinance No. 06-0708-02 to Provide a System of Public Open Spaces
2. **RESOLUTION NO. \_\_\_\_** re: Dedication of Conservation Futures Funds to the Tarboo Creek Conservation Project as Authorized by 84.34 RCW and in Accordance with Ordinance No. 06-0708-02 to Provide a System of Public Open Spaces
3. **RESOLUTION NO. \_\_\_\_** re: Providing a Positive Cash Balance in the Water Quality Fund

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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 CONSENT AGENDA - CONTINUED:

- 4. **AGREEMENT** re: Professional Services for Parent Coalition Advocacy; Jefferson County Public Health; Jenell DeMatteo
- 5. **AGREEMENT NO. 0863-44368** re: Foster Care Public Health Nurse Services (Passport Program); Jefferson County Public Health; Washington State Department of Social and Health Services
- 6. Authorization to Award Public Infrastructure Fund Project Grant for the Pre-Design/Environmental Portion of the Upper Sims Way Project; City of Port Townsend, Applicant
- 7. Payment of Jefferson County Vouchers/Warrants Dated July 8, 2008 Totaling \$1,663.27 (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 A/P Warrants Done by Payroll Dated July 7, 2008 Totaling \$99,459.97 (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

-      Approval of July 7, 2008 Minutes

REGULAR AGENDA:

10:00 a.m.      Dan Youra Presentation re: Tourism Promotion

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:**

- Citizens Protecting Critical Areas, Fred Hill Materials, Inc. And Olympic Stewardship Foundation vs. Jefferson County, Case No. 08-2-0029c; Order Dismissing Fred Hill Materials, Inc.

**Central Services:**

- E-Mail from Allen Sartin re: 2008 June Trend Reports

**Community Development:**

- E-Mail from David W. Johnson (2) re: Amendment to Port Ludlow Development Agreement (See Correspondence Listed Below)
- E-Mail from Michelle McConnell (3) re: Shoreline Master Program (SMP) Community Workshop and Open House

**County Administrator:**

- E-Mail from Dennis Richards re: 2009 Team Building Retreat in Preparation for Budgeting

**Prosecuting Attorney:**

- E-Mail from David Alvarez re: Leslie Powers vs. Jefferson County and Port Ludlow Associates, Case No. 08-2-00033-7; Order of Dismissal Without Prejudice and Without Costs

**Treasurer:**

- E-Mail from Judi Morris re: Finance Committee Meeting Agenda for July 22, 2008

## **CORRESPONDENCE:**

Dosewallips Washout Comments: Norman MacLeod and George Sickel

Lewis Hale re: Reconsideration of Decision to Amend the Port Ludlow Development Agreement to Remove the Appellate Hearing Examiner (See Community Development Correspondence Listed Above)

Dan Youra re: Hood Canal Vehicle Traffic Down

Richard Niichel re: Proposed Memorandum of Understanding (MOU) with Quinault Indian Nation (Tribe)

Les Powers (2) re: Amendment to Port Ludlow Development Agreement (See Community Development Correspondence Listed Above)

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**CORRESPONDENCE - Continued:**

Joe D'Amico, Security Services Northwest (SSNW) re: 1) June 13, 2008 Letter Concerning Jefferson County Business Questionnaire (ED Hovee & Company); 2) Public Records Request - Received July 3, 2008 - BOCC Long Distance Calls; 3) Public Records Request - Received July 3, 2008 - Policy & Procedures Phone Calls; 4) Public Records Request - Received July 3, 2008 - BOCC E-Mails; 5) Fort Discovery - New Videos from July 7, 2008 BOCC Meeting

Ken Shock re: Invitation to Share in the Joys of Constitutional Government

Neil Aaland re: Local Workshops for Puget Sound Partnership

Chimacum Grange re: Meeting Notice for July 9, 2008

Gardiner Community Center Board re: Meeting Minutes for June 4, 2008

Jefferson County Historical Society re: Request for Second Quarter Allocation Funding

Olympic Peninsula Gateway Visitor Center re: June 2008 Month End Report

Broadstripe re: Name Change from Millennium Digital Media Systems to Broadstripe Official

Washington State Department of Community, Trade and Economic Development re: Community Development Block Grant (CDBG) Contract #07-64007-004 Close Out

Washington State Department of Social and Health Services re: Passing of 2007 Senate Bill 1472 Addressing the Issue of Racial Disproportionality in the Child Welfare System

Attorney General of Washington, Rob McKenna re: Use of Public Funds/Facilities on Election Campaigns

**"Newsletters"**

*NACo e-Newsletter July 8, 2008*

*Puget Sound Partnership Edition 6*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of July 14, 2008**

**Monday - July 14, 2008**

	<b>See Agenda</b>		
<b>Noon</b>	<b>Phil</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>
<b>All Day</b>	<b>John</b>	<b>Out of Office</b>	

**Tuesday - July 15, 2008**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>	
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Chambers</b>
<b>11:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Chambers</b>
<b>1:30 p.m.</b>	<b>David/Phil</b>	<b>Transit Meeting</b>	<b>PT Fire Station</b>

**Wednesday - July 16, 2008**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>	
<b>8:00 a.m.</b>	<b>David/Phil</b>	<b>Budget Committee Meeting</b>	<b>First Floor Conf. Rm.</b>
<b>12:30 p.m.</b>	<b>Phil</b>	<b>HCCC Meeting</b>	<b>Silverdale</b>
<b>5:30 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Thursday - July 17, 2008**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>WSU Extension</b>
<b>11:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>First Floor Conf. Rm.</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Health Board Meeting</b>	<b>Masonic Hall</b>

**Friday - July 18, 2008**

<b>All Day</b>	<b>Phil</b>	<b>Marine Sanctuary Meeting</b>	<b>Port Angeles</b>
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