



Agenda

Regular Meeting -- December 15, 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 at CR1816; Culvert Replacement for Upper Hoh Road MP 3.338; Jefferson County Public Works
2. **AGREEMENT** re: Developmental Disabilities Program Consulting Services and License Agreement; Jefferson County Public Health; Cincinnati Children's Hospital Medical Center
3. **AGREEMENT NO. G0700169, Amendment No. 1** re: Junk Car Violators List and Abandoned Junk Vehicles; Jefferson County Public Health; 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** re: Prevocational/Specialized Industry Training and Employment for Adults with Developmental Disabilities; Jefferson County Public Health; Skookum Corporation
5. **AGREEMENT** re: Group Supported Employment for Adults with Developmental Disabilities; Jefferson County Public Health; Skookum Corporation
6. **AGREEMENT** re: Individual Supported Employment for Adults with Developmental Disabilities; Jefferson County Public Health; Skookum Corporation
7. **AGREEMENT NO. 0963-53330** re: Medicaid Administrative Match Program; Jefferson County Public Health; Washington State Department of Social and Health Services
8. **AGREEMENT Interlocal** re: Leak Detection Equipment; Jefferson County Public Health; City of Port Townsend and Public Utility District (PUD) #1
9. **AGREEMENT** re: Family and Juvenile Law Improvement Plan; Jefferson County Juvenile Services; Susan Steiner
10. **Concurrence and Authorization to Proceed** with the Real Property Negotiation and Acquisition Regarding Larry Scott Memorial Trail - Segment 4, County Project #CR1069, STPE-2016(015); Jefferson County Public Works
11. Approval of Jefferson County Public Official Position Schedule Bond #68681811 Issued by Western Surety Company for the Treasurer, Clerk, Sheriff, Auditor, Prosecuting Attorney, Engineer, Commissioners #1, #2 and #3, Judge and Assessor
12. Request for Pre-payment of Specific 2009 Expenditures from the 2008 Budget; Various Departments
13. Payment of Jefferson County Vouchers/Warrants Dated December 1, 2008 Totaling \$712.87 and Dated December 4, 2008 Totaling \$1,136.40 and December 8, 2008 Totaling \$545,358.50 (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.)

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

14. Payment of Jefferson County Payroll Warrants Dated December 5, 2008 Totaling \$738,960.11 and A/P Warrants Done by Payroll Dated December 8, 2008 Totaling \$1,237,997.50 (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

REGULAR AGENDA:

- 10:00 a.m. Adoption of 2009 Budget: Philip Morley, County Administrator
- **RESOLUTION NO. ____** re: Adoption of the Annual Budget Including the General Fund, Public Works, Special Funds, Jefferson County Road Construction Program and County Tax Levy
 - **RESOLUTION NO. ____** re: Adopting a Salary Schedule for the FLSA and Exempt Management and Professional Employees for 2009
 - **RESOLUTION NO. ____** re: Establishing New Salaries for the Elected Offices of Jefferson County for 2009
- 10:15 a.m. **HEARING** re: 2008 4th Quarter Supplemental Budget Appropriations- Extensions for Various County Funds Philip Morley, County Administrator
- 10:45 a.m. **HEARING** re: Interim Ordinance No. 10-1103-08 Enacting a Moratorium Against the Issuance of Permits or Approvals Pertaining to Adult Businesses
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager

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- 10:55 a.m. Discussion and Possible Decision re: Interim Ordinance Rescinding Chapter 18.18 of the Jefferson County Code (JCC), Applies Rural Designations and Standards to the Irondale/Port Hadlock UGA Planning Area, Prohibits Mini-storage in Rural Commercial Areas Within the UGA Planning Area (With Some Exceptions) and Requires a No Protest Agreement that Mandates Future Connection to an Established Wastewater Treatment System. (This Action Confirms a Policy That Has Been in Effect since June 1, 2005)
Joel Peterson, Associate Planner
- 11:05 a.m. Discussion and Possible Approval of **AGREEMENTS (2)** re: 2009 Mental Health and Chemical Dependency Treatment Services; Jefferson County Public Health; 1) Safe Harbor Recovery Center; and 2) Jefferson Mental Health Services
Jean Baldwin, Public Health Administrator
- 11:20 a.m. Discussion and Possible Approval of **RESOLUTION NO. _____** re: Lease Purchase Agreement for the Purpose of Procuring a “Law Enforcement Software System” and **AGREEMENTS (2)** re: 1) Technology Lease-Purchase Agreement No. 5093; Government Capital Corporation; and 2) Purchase of CAD Software System; Spillman Technologies, Inc.
Donna Hamlin, Jeffcom Director
- 11:40 a.m. Discussion and Possible Adoption re: Broadspit Conservation Easements
Matt Tyler, Parks and Recreation Manager
Peter Bahls, Northwest Watershed Institute
Erik Steffens, Nature Conservancy
- 12:00-1:29 p.m. LUNCH

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- 1:30 p.m. County Administrator Briefing Session Chambers
- Federal Economic Stimulus Package Request
 - County Commissioner's Committees
 - Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Donna Eldridge re: 2009 Budget Update (See County Administrator Correspondence Listed Below)

Commissioner:

- E-Mail from John Austin (2) re: Port Ludlow Village Council December 4, 2008 Meeting (See Correspondence Listed Below)

Community Development:

- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for December 17, 2008

County Administrator:

- E-Mail from Philip Morley re: Indigent Defense Services for Conflict Cases
- E-Mail from Philip Morley (2) re: Economic Stimulus Package Request for Information (See Correspondence Listed Below)
- E-Mail from Philip Morley re: 2009 Budget Update (See Auditor Correspondence Listed Above)
- E-Mail from Philip Morley re: Larry Scott Trail Update (See Public Works Correspondence Listed Below)

Juvenile Services:

- E-Mail from Barbara Carr re: Juvenile Probation Counselor Position Question

Public Works:

- E-Mail from Monte Reinders re: Larry Scott Trail Update (See County Administrator Correspondence Listed Above)
- E-Mail from Monte Reinders re: Updates on East Quilcene Road; Dowans Creek Road; and Upper Hoh Road

WSU Extension:

- E-Mail from Laurie Meyer re: 2008 Budget Reports

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CORRESPONDENCE:

Port Ludlow Village Council December 4, 2008 Meeting Comments: Craig Henderson; Doug Henderson (See Commissioner Correspondence Listed Above)

Port Townsend Keystone Ferry Service Comments: Tim Snider; Tim Caldwell, Ferry Advisory Committee (2)

Salmon Habitat vs. Human Rights Comments: Ken Shock; Susan Gulick, Sound Resolutions

Lydia Kelly re: Thanks for Iron Mountain Quarry Mineral Resource Overlay Comprehensive Plan Amendment Denial

Dennis Dutcher re: Chimacum Creek No Shooting Area

Jon Eden re: Jefferson Transit Management

Joe D'Amico, Security Services Northwest (SSNW) re: Fort Discovery - New Videos Uploaded

Nathan Olson re: Requesting Support of Resolution to Rename State Route 529 as the Yellow Ribbon Highway

City of Port Townsend re: Housing Action Plan Network (HAPN) Meeting Documents for December 15, 2008

Port Townsend Paper Mill re: Notice of Mill Shut Down December 19 through December 29, 2008

Jefferson Transit re: 1) Peninsula Grant Project Ranking and Status; 2) 2009 Proposed Operating and Capital Budget; 3) 2008 November Financial Summary and Financials

Hood Canal Coordinating Council (HCCC) re: 2009 Board Meeting Dates

Superintendent of Public Instruction, Terry Bergeson re: 2009 School District Levy Authority

Washington State Association of Counties (WSAC) re: 1) Puget Sound Partnership Updates; 2) Federal Funding Opportunity (Grant Program); 3) Economic Stimulus Package Request for Information (See County Administrator Correspondence Listed Above)

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CORRESPONDENCE - Continued:

Washington State Department of Fish and Wildlife (2) re: Passage of Senate Bill 6231 - Creation of Marine Protected Area (MPA) Work Group

Washington State Department of Social and Health Services re: Rule Making Order (2)

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Area of Jefferson County

Washington State Office of Public Defense re: Approval of Jefferson County Public Defense Funding

“Newsletters”

Washington State Ferries Update

The Nature Conservancy

Embarq Outlook

NACo CountyNews

Main Street News

Washington Wildlife and Recreation Coalition

Boiler Room Newsletter

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COMMISSIONERS' MEETING SCHEDULE
Week of December 15, 2008

Monday - December 15, 2008

See Agenda

Noon	Phil	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	San Juan Baptist Church

Tuesday - December 16, 2008

8:00 a.m.	John	Appointment	
9:30 a.m.	David	Appointment	
9:30 a.m.	Phil	Appointment	Port Townsend
1:30 p.m.	Board	Jefferson Transit Meeting	PT Fire Station
7:00 p.m.	Phil	Appointment	Chimacum

Wednesday - December 17, 2008

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
6:30 p.m.	John	Appointment	Fort Worden

Thursday - December 18, 2008

7:00 a.m.	John	Appointment	Port Townsend
9:30 a.m.	John	Olympic Consortium & PRSN Meeting	WSU Extension
10:30 a.m.	David	Appointment	
Noon	Phil	Appointment	Port Townsend
2:30 p.m.	Board	Health Board Meeting	Pope Marine Bldg.

Friday - December 19, 2008

9:00 a.m.	John	Appointment	PT Fire Hall
11:00 a.m.	John	Appointment	Port Hadlock
1:30 p.m.	John	JeffCom Meeting	Chimacum Fire Hall

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