



Agenda

Regular Meeting -- January 5, 2009

MONDAY

9:00 a.m. Meeting Called to Order

- Reorganization of the Board

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. **HEARING NOTICE** re: Amending 2009-2014 Transportation Improvement Program; Hearing Scheduled on Tuesday, January 20, 2009 at 10:00 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. ____** re: Establishing the 2009 Prosecuting Attorney Salary
3. **RESOLUTION NO. ____** re: Boundary Line Adjustment; Jefferson County Landfill Site and David R. And Tiffany D. Drewry, Trustees (Private Property)

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 NO. GMW0062** re: Winter Maintenance for Clearwater Road; Jefferson County Public Works; Washington State Department of Transportation
5. **AGREEMENT** re: Traffic Safety Task Force Coordinator; Jefferson County Sheriff; Linda Pfafman
6. **AGREEMENT NO. 09-64009-004** re: 2009 Community Development Block Grant (CDBG) Public Services Grant for Olympic Community Action Programs (OlyCAP); Jefferson County Administrator; Washington State Department of Community, Trade and Economic Development
7. **AGREEMENT** re: Breastfeeding Program and Mental Health Behavioral Health Consultant Services; Jefferson County Public Health; Carol Hardy
8. **AGREEMENT** re: 2009 Oral Health Services; Jefferson County Public Health; Cynthia Newman
9. Payment Request Form to Release Payment to Spillman Technologies, Inc.; Jefferson County JeffCom; Government Capital Corporation
10. Land Use Permit; Soil Disposal; Jefferson County Public Works; Rayonier Forest Resources, L.P.
11. Letter Requesting Funding Support for the Washington Wildlife and Recreation Program (WWRP); Jefferson County Public Works; Senator James Hargrove, Representative Lynn Kessler and Representative Kevin Van De Wege
12. Advisory Board Resignation; Conservation Futures Advisory Committee; Conservation District Representative, Dennis Schultz
13. Advisory Board Resignation; Housing Authority of Jefferson County; Pat Teal, Resident Member
14. Advisory Board Reappointments (2); Housing Authority of Jefferson County; 1) David Rymph, Term Expires February 1, 2014; and 2) Linda Germeau, Term Expires January 12, 2014

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

11:00 a.m. Interview Individual Interested in Serving on the Jefferson County Housing Authority as Resident Member; Kaheya Cunningham

12:00-1:29 p.m. LUNCH

1:30 p.m. County Administrator Briefing Session Chambers

- Discussion re: Salary Scheduled for Elected Officials
- **RESOLUTION** re: Establishing New Salaries for the Elected Offices of Jefferson County for 2009
- Status Briefing re:
 - Climate Action Committee
Zoe Ann Lamp, Associate Planner
 - Housing Action Planning Network
Cara Leckenby, Assistant Planner

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Betty Johnson re: Safety Committee Meeting Minutes for December 17, 2008

Central Services:

- E-Mail from Chris Grant re: Jefferson County Sheriff's Office E-Mail Down

Clerk:

- E-Mail from Ruth Gordon re: Economic Stimulus Package Request for Information (See County Administrator Correspondence Listed Below)

Commissioner:

- E-Mail from Lorna Delaney re: IRS Mileage Reimbursement Rate

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Community Development:

- Joint Planning Commission and County Commissioners Draft Meeting Minutes for December 3, 2008
- E-Mail from Michelle McConnell re: Shoreline Master Program Revised Shoreline Inventory Report Online
- Planning Commission Meeting Agenda for January 7, 2009

County Administrator:

- E-Mail from Philip Morley re: Streamlined Sales Tax Information - Effect on Your Revenues
- E-Mail from Philip Morley re: January 5, 2009 Discussion of 2009 Elected Official Salary Schedule
- E-Mail from Philip Morley re: 2009 Budget Adoption
- E-Mail from Philip Morley re: Governor's Budget Analysis in the Works
- E-Mail from Philip Morley (2) re: Jefferson County Economic Stimulus Project Listing (See Clerk Correspondence Listed Above)

Emergency Management:

- E-Mail from Bob Hamlin re: Cold Weather Assistance from OlyCAP
- E-Mail from Bob Hamlin re: Reporting Storm Damage - Governor Issued Proclamation
- E-Mail from Bob Hamlin re: Economic Injury Due to December Storms

Public Health:

- Ordinance No. 13-1218-08 Establishing a Fee Schedule for Public Health (Adopted by Board of Health)

Prosecuting Attorney:

- E-Mail from David Alvarez re: Olympia Regional Records Management Seminar (See Correspondence Listed Below)
- E-Mail from David Alvarez re: Superior Court Challenge to Western Washington Growth Management Hearings Board Decision on Critical Areas Ordinance (CAO)
- E-Mail from David Alvarez re: Brinnon Group vs. Jefferson County Case No. 08-2-00127-2; Memorandum Opinion re: Motion to Dismiss
- E-Mail from David Alvarez re: Land Use and Environmental Newsletter
- E-Mail from David Alvarez re: Hood Canal Coalition, Olympic Environmental Council, Jefferson County Green Party, People for a Livable Community vs. Jefferson County and Fred Hill Materials, Inc.; Case No. 04-2-00382-1; Order Affirming Decision of the Western Washington Growth Management Hearings Board

Sheriff:

- E-Mail from Mike Brasfield re: Washington Association of Sheriffs and Police Commission re: Governor's Budget Impacts

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE:

Transit Bus Service Comments: Jon Eden; David Turissini, Jefferson Transit; Martin Vetere (2)

Anthony Simpson, Port Ludlow Village Council re: Thanks for Iron Mountain Quarry Mineral Resource Overlay Comprehensive Plan Amendment Denial

William Lemaster re: City Comprehensive Plan Mid-Cycle Assessment - Public Hearing

Chris Moore re: Historic County Courthouse Rehabilitation Program

Dennis Johnsen re: Sinking Old Ships for Recreational Dive Sites

Helen Cotta re: Snow Removal/Sanding for County Offices at WSU Extension

Tom Thiersch re: 1) Olympia Regional Records Management Seminar (See Prosecuting Attorney Correspondence Listed Above); 2) Public Records Request Received December 18, 2008 - Jefferson County Sportsmen's Club

Ken Shock re: Where is the Science in Puget Sound Partnership's Action Agenda?

Dan Youra re: Links to Information on Hood Canal Travel and Port Townsend Ferries

Tim Caldwell, Ferry Advisory Committee re: 1) Edmonds to Port Townsend Ferry Service; 2) Washington State Ferries Full Draft Long-Range Plan

Port Townsend Leader Newspaper re: 2009 Request for Notification of all Special Meetings Called by Jefferson County Government

Jefferson Transit re: 1) Draft Citizens Advisory Committee Meeting Minutes for December 13, 2008; 2) December 2008 Transit Memo; 3) Kitsap Transit Drops Sunday Service

Jamestown S'Kallam Tribe re: 2009 Tribal Canoe Journey Protocols

City of Port Townsend re: Climate Action Committee Worksheet for Use with Navy

Olympic Coast National Marine Sanctuary re: Results of Public Comment Period

Washington State Association of Counties (WSAC) re: Integration Task Force

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Washington Sea Grant re: Notice of Posting of the Draft West Coast Regional Marine Research and Information Needs Report

Washington State Department of Fish and Wildlife re: Hardship Declaration - Issued Hydraulic Project Approval (115558-1)

Washington State Department of Natural Resources re: Quilcene Acquisition

Washington State Department of Social and Health Services re: Proposed Rule Making CR-102

Washington State Department of Transportation re: Ferry Service Between Port Townsend and Edmonds During Hood Canal Bridge Closure

Washington State Office of Public Defense re: 2009 Indigent Defense Budget Questions

Washington State Parks and Recreation re: 1) Rothschild House - Old Fort Townsend Public Workshop Postponed until January 8, 2009; 2) Dosewallips State Park - Authorization to Acquire and Long-Term Boundary Revision

“Newsletters”

Regional View

Building Insight

Washington State Ferries Weekly Update (2)

Jefferson Land Trust

Long Live the Kings

NACo E-News

The Nature Conservancy (3)

Main Street Program

NACo CountyNews

Port Ludlow Voice

TsuInfo Alert

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of January 5, 2009

Monday - January 5, 2009

| | | | |
|-------------------|--------------|--|--------------------------|
| See Agenda | | | |
| Noon | Phil | Port Townsend Chamber Meeting | Fort Worden |
| 1:30 p.m. | Board | County Administrator Briefing Session | Chambers |
| 5:30 p.m. | David | WSF Draft Plan Review Meeting | Pope Marine Bldg. |

Tuesday - January 6, 2009

| | | | |
|------------------|-------------|----------------------------------|----------------------|
| 6:00 p.m. | Phil | Marine Resource Committee | WSU Extension |
|------------------|-------------|----------------------------------|----------------------|

Wednesday - January 7, 2009

| | | | |
|------------------|-------------|---|---------------------------------|
| 8:30 a.m. | John | Appointment | Seattle |
| Noon | Phil | Parks Advisory Board Meeting | First Floor Conf. Rm. |
| 3:30 p.m. | John | Climate Action Committee Meeting | Pope Marine Bldg. |
| 4:00 p.m. | Phil | Healthy Youth Coalition | Tri Area Community Cntr. |

Thursday - January 8, 2009

| | | | |
|-------------------|--------------|--|-----------------------|
| 7:00 a.m. | John | Appointment | Port Townsend |
| 9:00 a.m. | David | Appointment | Courthouse |
| 9:30 a.m. | John | Appointment | Courthouse |
| 10:00 a.m. | Phil | Appointment | Courthouse |
| 10:00 a.m. | David | Appointment | Transit Office |
| Noon | Phil | Appointment | Port Townsend |
| 3:00 p.m. | John | Port Ludlow Village Council Meeting | Bay Club |
| 6:30 p.m. | John | Appointment | Fort Worden |

Friday - January 9, 2009

| | | | |
|-------------|-------------|--|---------------------|
| Noon | Phil | Parks and Recreation Open Space Meeting | Public Works |
|-------------|-------------|--|---------------------|

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request