



# Agenda

Regular Meeting -- January 12, 2009

## 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: Establishing New Salaries for the Elected Offices of Jefferson County for 2009
2. **RESOLUTION NO. \_\_\_\_\_** re: Imposing Emergency Load Limits on County Roads
3. **AGREEMENT** re: 2009 Hearing Examiner Services; Jefferson County Community Development; Steven Causseaux
4. **AGREEMENT** re: Mandatory Training for County Employees; Peninsula College

---

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request



**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Commissioners:**

- E-Mail from Leslie Locke re: Special Meeting Notice Agenda for January 12, 2009

**Community Development:**

- 2009 Fee Schedule
- E-Mail from Michelle McConnell re: Shoreline Master Program Meeting Notes Online and Important Dates

**County Administrator:**

- E-Mails (2) from Philip Morley re: 1) No Crisis Line on New Years Day (See Correspondence Listed Below); 2) Thank You to Road Crew Stationed in West Jefferson County

**Emergency Management:**

- E-Mails (5) from Bob Hamlin re: 1) Jefferson County Emergency Operations Center (EOC) Activated; 2) Storm Status; 3) Situation Report 01 - January 7, 2009; 4) Storm Updates On-Line; 5) Damage - Declaration of Emergency

**Prosecuting Attorney:**

- E-Mails (2) from David Alvarez re: 1) 2008 Civil Lawsuit Status Log; 2) Cases Closed in 2008

**Public Works:**

- E-Mails from Jack Reid (2) re: Plowing Breaker Lane (See Correspondence Listed Below)

**CORRESPONDENCE:**

Jefferson Transit Comments: Jon Eden (2); David Turissini (2)

Sharon Dembro re: Jefferson Equestrian Association End of the Year Report

Tom Thiersch re: Public Records Request Received January 6, 2009

Julia Cochrane re: No Crisis Line on New Years Day (See County Administrator Correspondence Listed Above)

---

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:**

Richard Rozzell re: Plowing Breaker Lane (See Public Works Correspondence Listed Above)

Joe D'Amico (2) re: Fort Discovery - New Videos Uploaded

Ken Shock re: WRIA 16 Newsletter - Elk

Connie and JD Gallant re: A Compassionate and Helpful Deputy Sheriff Alex Mintz

Wendi Heins Wrinkle re: Proposed Type I Land Use Application, MLA 06-00382; Washington State Parks and Recreation, Applicant

Olympic Peninsula Gateway Visitor Center re: 2008 Fourth Quarter Reports

Kitti deLong re: Tourism Coordinating Council (TCC) Meeting Agenda for January 13, 2009 and Meeting Minutes for November 11, 2008

City of Port Townsend (2) re: Housing Action Plan Network (HAPN) Meeting Dates for January and February Need to be Rescheduled due to Holidays; 2) David Rymph, Housing Action Plan Network's Letter to the Board of County Commissioners and City Council

Clallam County re: Olympic Knotweed Working Group Meeting Meetings for November 19, 2008

Kitsap County (2) re: 1) H-0455.1/09 Recording Fee Increase Local Option Authority for Funding Housing Authorities; 2) Washington State Labor Market & Economic Report

Community Economic Revitalization Board (CERB) re: 2008 CERB Legislative Report

Washington Trust for Historic Preservation re: Update - Historic County Courthouse Rehabilitation Program

Washington State Department of Community, Trade and Economic Development re: CDBG Contract 06-64006-024 Closeout Performance Report (Micro-Enterprise Revolving Loan)

Washington State Department of Natural Resources re: Notice of Final Determination SEPA File No. 08-060501

US Senator Patty Murray's Office (2) re: 1) Secure Rural Schools and Community Self-Determination Act; 2) Emergency Management & Flooding on the Kitsap & Olympic Peninsula

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS

NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**“Newsletters”**

*Jefferson County Conservation District Newsletter*  
*Main Street (2)*  
*The Nature Conservancy (2)*

**COMMISSIONERS’ MEETING SCHEDULE**  
**Week of January 12, 2009**

**Monday - January 12, 2009**

See Agenda

|            |       |  |             |
|------------|-------|--|-------------|
| 12:00 p.m. | Phil  | Port Townsend Chamber Meeting                | Fort Worden |
| 1:30 p.m.  | Board | County Administrator Briefing Session        | Chambers    |
| 6:30 p.m.  | Board | Joint City/County Meeting re: Climate Action | City Hall   |

**Tuesday - January 13, 2009**

|            |       |  |                         |
|------------|-------|--|-------------------------|
| 10:00 a.m. | John  | Tourism Coordinating Council Meeting   | Inn at Port Hadlock     |
| 1:00 p.m.  | John  | Training                               | Courthouse              |
| 3:30 p.m.  | John  | Substance Abuse Advisory Board Meeting | Mental Health Office    |
| 5:00 p.m.  | John  | Equestrian Park Discussion             | Port Townsend           |
| 7:00 p.m.  | David | WRIA 17 Planning Unit Meeting          | W.S.U. Extension Office |

**Wednesday - January 14, 2009**

|            |       |   |                   |
|------------|-------|---|-------------------|
| 9:00 a.m.  | David | Water Team Meeting                                      | Health Department |
| 9:00 a.m.  | John  | Washington State Board of Health TeleConference Meeting | Courthouse        |
| 10:00 a.m. | Phil  | Olympic Air Pollution Control Authority Meeting         | Olympia           |

**Thursday - January 15, 2009**

|            |       |  |                   |
|------------|-------|--|-------------------|
| All Day    | John  | Out of Office                          |                   |
| 12:00 p.m. | Phil  | Fort Worden Advisory Committee Meeting | Fort Worden       |
| 2:30 p.m.  | Board | Health Board Meeting                   | Health Department |

**Friday - January 16, 2009**

|         |      |               |
|---------|------|---------------|
| All Day | John | Out of Office |
|---------|------|---------------|

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request