



# Agenda

Regular Meeting -- January 20, 2009

## TUESDAY

9:00 a.m. Meeting Called to Order by Chairman

9:01 a.m. PUBLIC COMMENT PERIOD

*This is an optional time period dedicated to listening to the public. If you are hard of hearing or have some other disability please move up front or let us know so we can make accommodations. Please be aware that correspondence by letter or e-mail is encouraged at any time. 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. Please contact the County Administrator or appropriate department to get your questions answered beforehand so your input will be more effective. This is not a time for questions or debate. The Commissioners will typically not respond at this time. Please be aware that for issues for which a public hearing has been or will be held, that comments made during this time period will not be part of the hearing record. To ensure equal opportunity for the public to comment, all comments shall be limited to three (3) minutes per person and each person may address the Board one (1) time during the 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. Please start by stating your 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: Establishment of the Amount of Conservation Futures Tax Levy Funds Available in 2009 to Approve Projects and the Establishment of a Deadline for Submission of Applications in 2009 in Accordance with Ordinance No. 06-0708-02 to Provide a System of Public Open Spaces
2. **CALL FOR BIDS** re: Supply of Aggregate Products; Bid will be Accepted Until 9:55 a.m. on Monday, February 9, 2009 and Opened and Read Publicly Shortly Thereafter in the Jefferson County Commissioners Chambers

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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 THE CONSENT AGENDA - Continued:

3. **AGREEMENT** re: 2009 Hotel-Motel Funding for the Operation of the Olympic Peninsula Gateway Visitor Center; Jefferson County Historical Society
4. **AGREEMENT** re: 2009 Hotel-Motel Lodging Tax Funding; Jefferson County Historical Society
5. **AGREEMENTS (3)** re: 2009 Community Services Funding; 1) Jefferson County Fair Association; 2) Port Townsend Senior Association; 3) Gardiner Community Center Board
6. **AGREEMENT, Interlocal** re: Provision of Juvenile Detention Facilities; Jefferson County Juvenile and Family Court Services; Kitsap County
7. **AGREEMENT, Intergovernmental, Amendment No. 1** re: School Nurse Corps Program; Jefferson County Public Health; Olympic Educational Service District #114
8. **AGREEMENT, Intergovernmental,** re: School Based Health Center; Jefferson County Public Health; Jefferson Healthcare Hospital; Port Townsend School District; and Chimacum School District
9. **AGREEMENT** re: Medical Service Agreement; Jefferson County Public Health; Group Health Cooperative
10. Road Use Permit to Access One Waste Disposal Site Permitted to Rayonier Forest Resources; Jefferson County Public Works; Washington State Department of Natural Resources
11. Advisory Board Resignation; Jefferson County Tourism Coordinating Council; Robert A. Huelsdonk
12. Payment of Jefferson County Vouchers/Warrants Dated December 23, 2008 Totaling \$565,947.34 and December 27, 2008 Totaling \$3,790.88 (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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9:35-10:00 a.m.      COMMISSIONERS BRIEFING SESSION

- Miscellaneous Items

REGULAR AGENDA:

10:00 a.m.            **HEARING** re: Amending 2009-2014 Transportation Improvement Program

Monte Reinders, Public Works Engineer  
Josh Peters, Principal Transportation Planner

10:30 a.m.            **BID OPENING** re: Supply of Liquid Asphalt

**BIDDER**

**BID AMOUNT**

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**NOTICE OF ADJOURNMENT**

12:00-1:29 p.m.      LUNCH

1:30 p.m.            Jefferson Transit Meeting    Port Townsend Fire Station

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Commissioners:**

- E-Mail from Lorna Delaney re: Electronic Records Management

**Community Development:**

- E-Mail from Michelle McConnell re: Shoreline Master Plan Outreach Materials Online
- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for January 21, 2009

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**County Administrator:**

- E-Mail from Philip Morley (2) re: Dabob Natural Area Preserve (NAP) Proposed Boundary Expansion Comment
- E-Mail from Philip Morley re: January 6, 2009 Storm - Roads Update
- E-Mail from Philip Morley re: WRIA 16 Newsletter, Rivers for Life

**Prosecuting Attorney:**

- E-Mail from Lianne Perron re: VIPST - Coordinated Community Response Team Meeting

**Public Health:**

- E-Mail from Jean Baldwin re: January Meeting
- Conservation Futures Advisory Board Meeting Minutes of October 13, 2008

**Public Works:**

- Notice of Public Meeting for Sewer Facility Plan for Irondale/Port Hadlock UGA on January 27, 2009

**Sheriff:**

- E-Mail from Mike Brasfield re: Homeland Security - Operation Stonegarden
- E-Mail from Mike Brasfield re: New Regulations on Electronic Records

**Treasurer:**

- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for January 21, 2009 and Revenue Reports

**CORRESPONDENCE:**

James Jackson re: Denial of Chimacum Heights LLC/James E. Jackson MLA08-73

Tom Thiersch re: Public Records Request Received on January 13, 2009

Peter Lausdom re: Trailer Illegally Parked/Dumped at Highway 20 and Martin Road; Why is Animal Shelter not Listed in White Pages; and County Dump - Suggestions for Improvement

Norm MacLeod re: WRIA 17 Water Resource Management Program Legislative Draft

Michael Adams re: Point Hannon Cascadia Marine Kayak Trail Campground on Hoods Head

Libby Palmer re: Jefferson Transit

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

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## **CORRESPONDENCE - Continued:**

Gardiner Community Center Board re: Meeting Minutes of December 3, 2008 and Financial Report - 2008

Jefferson County Historical Society re: 2008 4<sup>th</sup> Quarter Activity Report and Request for 4<sup>th</sup> Quarter Hotel-Motel Lodging Tax Funding Allocation

Jefferson County Fire Protection District No. 4 re: Resolution Amending 2008 Budget

City of Port Townsend re: Housing Action Plan Network Meeting - Lack of Quorum

Neil Aaland, WSAC Program Consultant re: Draft Prospectus and Compensation Planning Framework - Puget Sound Partnership

Washington State Liquor Control Board re: Liquor License Renewal Applications

Washington State Auditor re: 2007 Voter Registration Costs Charged to City of Port Townsend

Washington State Department of Natural Resources re: 1) Dabob Natural Area Preserve Proposed Boundary Expansion Comment; 2) 2008 Annual Report

Washington State Department of Social and Health Services re: Preproposal Statement of Inquiry, Chapter 388-720 WAC, Collection of Costs of Support, Treatment and Confinement of Juveniles Under RCW 13.40.220

National Association of Counties (NACo) re: Rural Road Safety Needs Assessment

United States Department of the Interior, National Park Service, Olympic National Park re: Northwest Weather and Avalanche Center Station Relocation Environmental Assessment

United States Department of the Navy re: Swimmer Interdiction Security System (SISS) Draft Environmental Impact Statement

### **"Newsletters"**

*Washington State Ferries Weekly Update*

*The Nature Conservancy*

*Main Street*

*US Senator Patty Murray's Washington View*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of January 19, 2009**

**Monday - January 19, 2009**

**Holiday - Courthouse Closed**

**Tuesday - January 20, 2009**

**See Agenda**

**1:30 p.m.      Board                      Transit Meeting    PT Fire Station**

**Wednesday - January 21, 2009**

**8:00 a.m.      Board                      Budget Committee Meeting    First Floor Conf. Rm.**

**1:00 p.m.      Board                      Hood Canal Coordinating Council    Silverdale**

**Thursday - January 22, 2009**

**7:00 a.m.      John                      Appointment    Port Townsend**

**8:30 a.m.      John                      JeffCom Meeting    Chimacum Fire Hall**

**9:00 a.m.      David                      WSAC Legislative Steering Committee Meeting    Olympia**

**9:00 a.m.      John                      Appointment    Ocean Shores**

**Noon              Phil                      Law & Justice Meeting    Superior Court**

**1:00 p.m.      David                      PDA Meeting    Blyn**

**2:30 p.m.      David                      RC&D Meeting    Blyn**

**3:00 p.m.      John                      SWAC Meeting    Public Works**

**Friday - January 23, 2009**

**Noon              John                      Appointment    Port Townsend**

**6:00 p.m.      John/David                      Jefferson Land Trust Annual Meeting    Fort Worden**

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