



Agenda

Regular Meeting -- January 26, 2009

MONDAY

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. **HEARING NOTICE** re: Proposed Ordinance to Increase Department of Community Development Fee Schedule; Hearing Scheduled on Monday, February 9, 2009 at 10:30 a.m. in the Commissioners Chambers
2. **AGREEMENTS (2)** re: 2009 Hotel-Motel Lodging Tax Funding; 1) Forks Chamber of Commerce; and 2) Tourism Coordinating Council (TCC)
3. **AGREEMENT NO. 1761111307-001** re: Transportation Forecast Model and Analysis; Jefferson County Public Works; Transpo Group, Inc.

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. XO-1813** re: Oak Bay Road Repair; Jefferson County Public Works; KPFF Consulting Engineers
5. **AGREEMENT NO. G0900105** re: Coordinated Prevention Grant; Jefferson County Public Works; Washington State Department of Ecology
6. **BID CALL** re: Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:00 a.m. on Monday, March 9, 2009 in the Commissioners' Chamber
7. 2009 Personal Property Cancellation; Macadoos, Inc.
8. Letter Regarding Permission to Use Structures and Property Located off of Appaloosa Drive in Brinnon for Fire Training Purposes; Fire Chief Robert Herbst, Jefferson County Fire Protection District No. 4, Brinnon Fire Department
9. Advisory Board Resignations (2); Solid Waste Advisory Committee (SWAC); Port Townsend Paper Corporation Representative Kristin Marshall and Alternate Alice McConaughy
10. Payment of Jefferson County Vouchers/Warrants Dated December 24, 2008 Totaling \$397,214.53 (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.)
11. Payment of Jefferson County A/P Warrants Done by Payroll Dated January 16, 2009 Totaling \$95,095.22 and January 21, 2009 Totaling \$18,509.79 (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 Minutes of December 1, 2008 Regular Meeting and December 3, 2008 Special Meeting with the Planning Commission

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REGULAR AGENDA:

- 10:00 a.m. OPEN
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- Economic Stimulus and State Legislation
 - Miscellaneous Issues

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Michelle McConnell (3) re: Preliminary Draft Shoreline Master Program - Public Comments Available Online
- Planning Commission Meeting Minutes for January 7, 2009

County Administrator:

- E-Mail from Philip Morley re: Up to Date Estimates of Federal Budgets for States
- E-Mail from Philip Morley re: House Bill on Economic Stimulus
- E-Mail from Philip Morley re: Economy / Change.gov: The Obama-Biden Transition Team
- E-Mail from Philip Morley re: Governor Gregoire's Economic Stimulus Proposal
- E-Mail from Philip Morley (2) re: Summary American Recovery and Reinvestment Plan
- E-Mail from Philip Morley re: Stimulus Project List

Prosecuting Attorney:

- E-Mail from David Alvarez re: New Public Records Act Case - State Supreme Court
- E-Mail from David Alvarez re: Public Records Act and Duplicate Copies

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Sheriff:

- E-Mail from Mike Brasfield re: Response to Public Records Request - Tom Thiersch
- E-Mail from Mike Brasfield re: Attorney General's Domestic Violence Request Legislation

Superior Court:

- E-Mail from Michelle Moore re: Drug Court Graduation

CORRESPONDENCE:

Bert Loomis re: Jefferson County Take Notes - Bigger Fines for Delays in Responding to Public Records Act

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

Ken Shock re: Bill to Ban Lawn Watering from Exempt Wells

Marion Huxtable re: Jefferson Smart Trips - A Visioning Workshop

Matt Sircely, Jefferson County Democrats re: Border Patrol Letter

Alex Bryan re: Third Ear Project

Bert Bennett re: Draft SMP Comment Concerning Point Hannon Cascadia Marine Kayak Trail Campground on Hoods Head

deForest Walker (2) re: Ending Homelessness in Jefferson County

Tom Thiersch re: Public Records Request Received on January 16, 2009

Joanne Pickering re: Pay Raise

Jefferson County Fire Protection District No. 3 re: Resolution No. 2009-01

Jefferson Transit re: 1) January 20, 2009 Transit Meeting Packet; 2) Introduction of Senate Bill 5180 - Allowing Public Transit Stops on Unincorporated Roadways

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CORRESPONDENCE - Continued:

City of Port Townsend re: 1) Meeting Agenda for January 26, 2009 Housing Action Plan Network (HAPN); 2) Next Jefferson County Asset Building Coalition Meeting; 3) Websites for Guest Speakers

Jefferson Associated Counsel re: Public Defender 2008 Fourth Quarter Report

Hood Canal Coordinating Council (HCCC) re: 1) Draft Hood Canal Annual Meeting Summary; 2) Selection of HCCC Board Chairman

Broadstripe re: Filed for Chapter 11 Protection on January 2, 2009

Jefferson County Noxious Weed Control Board re: 2009 Weed Control Plan

Clallam County Noxious Weed Control Board re: 2008 Project Report

United States Bankruptcy Court re: Port Townsend Paper Corporation

Washington State Association of Counties (WSAC) re: 1) USDA Distributes \$477 Million in Secure Rural Schools Payments; 2) Puget Sound Partnership Meeting with Counties on January 21, 2009 (2); 3) Coastal Counties Meeting Change; 4) Coastal Counties Conference Call

Washington State Office of Farmland Preservation re: Report to Commission and January Newsletter

Washington State Parks re: Old Fort Townsend Land Use Planning Project

“Newsletters”

The Nature Conservancy (2)

Washington State Ferries Weekly Update

NACo E-news

WSAC Legislative Bulletin

Jefferson Land Trust

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COMMISSIONERS' MEETING SCHEDULE
Week of January 26, 2009

Monday - January 26, 2009

	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - January 27, 2009

10:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	PUD Bldg.
5:00 p.m.	John	OlyCAP Meeting	Port Townsend
5:00 p.m.	David	Sewer Facility Plan Public Meeting	JC Library
7:00 p.m.	David	Conservation District Meeting	Port Hadlock

Wednesday - January 28, 2009

11:00 a.m.	David	Appointment	Port Hadlock
Noon	David	Tri Area Chamber Meeting	Inn at Port Hadlock
3:30 p.m.	John	Climate Action Committee Meeting	Pope Marine Bldg.
6:30 p.m.	David	Appointment	Fort Worden

Thursday - January 29, 2009

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	Drug Court Graduation	Superior Court
1:30 p.m.	David	Appointment	Olympia

Friday - January 30, 2009

9:00 a.m.	John	Incident Management Team Meeting	PT Fire Station
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