



# Agenda

Regular Meeting -- February 2, 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. **RESOLUTION NO. \_\_\_\_** re: Creating a County Project Designated as CR1827 (Center Road and Chimacum Road)
2. **REVISED HEARING NOTICE** re: Proposed Ordinance to Increase Department of Community Development Fee Schedule; Hearing Scheduled on Tuesday, February 17, 2009 at 10:00 a.m. in the 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 CONSENT AGENDA - Continued:

3. **AGREEMENT** re: Project SEARCH Program; Jefferson County Public Health; Skookum Corporation
4. **AGREEMENT NO. C14950, Amendment No. 13** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
5. **AGREEMENT NO. E09-121** re: Emergency Management Performance Grant (EMPG) Funds; Jefferson County Sheriff; Washington State Military Department, Emergency Management Division
6. Access / Maintenance Easement Affecting County Property Located Off SR101 South of Quilcene; Jefferson County Public Works; Jacoba and Robertus Van de Weghe
7. Bid Award re: Supply of Liquid Asphalt Products; Jefferson County Public Works; Albina Asphalt
8. 2009 Certification of Road Levy; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
9. Advisory Board Resignation; Jefferson County Marine Resource Committee (MRC); Hyatt Barnes, Recreation Representative
10. Advisory Board Appointments (2); Jefferson County Marine Resource Committee (MRC); 1) Jerry Gorsline, Environmental /Conservation Alternate; and 2) Stephen Lewis, Recreation; Terms Expire February 2, 2013
11. Payment of Jefferson County Vouchers/Warrants Dated January 26, 2009 Totaling \$444,228.77 (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.)
12. Payment of Jefferson County Payroll Warrants Dated January 20, 2009 Totaling \$98,546.56 and Dated January 26, 2009 Totaling \$42,492.74 and A/P Warrants Done by Payroll Dated January 26, 2009 Totaling \$25,612.76 (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.)

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9:35-10:00 a.m. COMMISSIONERS BRIEFING SESSION

- Approval of the Minutes of December 8, 2008

REGULAR AGENDA:

10:15 a.m. Discussion and Possible Approval of Resolution to Reallocate Conservation Futures Funds and Transfer \$7,500 from the Tarboo Creek Conservation Project to the Upper Tarboo Creek Conservation Easement Project in Accord with Ordinance No. 06-0708-02 to Provide a System of Public Open Space  
Neil Harrington, Water Quality Program Manager  
Tami Pokorny, Environmental Health Specialist II  
Peter Bahls, Executive Director Northwest Watershed Institute

10:30 a.m. Update re: Port Hadlock Urban Growth Area (UGA)  
Al Scalf, Community Development Director  
Joel Peterson, Associate Planner

11:00 a.m. Washington State Department of Ecology Draft Instream Flow Rule  
Neil Harrington, Water Quality Program Manager  
Al Scalf, Community Development Director  
Susan Porto, Environmental Specialist III  
David Alvarez, Deputy Prosecuting Attorney

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

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

**NOTICE OF ADJOURNMENT**

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## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

### **Auditor:**

- Clara Frances O'Brien vs. Jefferson County Case No. 09 2 00032 7; Summons and Complaint to Quiet Title
- E-Mail from Betty Johnson re: Safety Committee Meeting Minutes for January 21, 2009

### **Community Development:**

- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for February 4, 2009
- Type I Land Use Permit Case No. SDP08-00086, MLA08-00501; Port Ludlow Associates

### **County Administrator:**

- E-Mail from Philip Morley re: Senator Cantwell FY2010 Appropriations Form
- E-Mail from Philip Morley re: Draft Mineral Extraction Severance Fee Draft

### **Prosecuting Attorney:**

- E-Mail from David Alvarez re: State Supreme Court Decision on Public Records Act
- Juelie Dalzell re: Senator Cantwell FY2010 Appropriations Form

### **Public Health:**

- E-Mail from Kelly Matlock re: Save the Date - Our Kids: Our Business Presentation

### **Public Works:**

- E-Mail from Matt Tyler re: Jefferson County Parks and Recreation Planning Workshop

## **CORRESPONDENCE:**

Shoreline Management Program Preliminary Draft Comments: Thom Graham; Tom Hamilton; Sue Bond; Kristin Schroeder on Behalf of Marguerite Schroeder

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

Tom Thiersch re: Public Records Request Received January 28, 2009

Marion Huxtable re: Short Report on Smart Trips - A Visioning Workshop

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**CORRESPONDENCE - Continued:**

Bill Roney, Olympic Peninsula Gateway Visitor Center re: 2008 Year End Reports

Pat Porter re: Northwest Range FEIS

James Jackson re: 2008 Comprehensive Plan Amendment Request (MLA 08-73); Request to Correct a Misclassification

West Waste & Recycling, Inc. re: 6% Rate Adjustment Effective January 1, 2009

Mark Johnsen, Karr Tuttle Campbell re: Billing Rate Adjustment

Jefferson Transit (4) re: Follow Up Items from Transit Board Meeting

City of Port Townsend re: Notice of Application and Pending SEPA/NEPA Threshold Determination and Critical Area Permit Application LUP-09-003 (Reconstruction of Sims Way - From Howard Street to Logan Street)

Kitsap County re: Olympic Workforce Development Council Meeting Agenda for February 3, 2009

Washington State Association of Counties (WSAC) re: 1) January 29, 2009 Ecosystem Coordination Board Meeting Information; 2) PSP Z-Draft of Taxing District Bill (3); 3) Neah Bay Tug Letter from San Juan County (3); 4) Salient Points from Coastal Caucus Conference Call January 28, 2009

National Association of Counties (NACo) re: Urgent Action Needed on H.R. 1 Stimulus Package

Washington Sea Grant re: Call for Preliminary Proposals

Washington State Housing Finance Commission re: 2008 Annual Report

Washington State Military Department re: Small Business Administration - Declare an Economic Injury Disaster for Washington State Caused by Snow Storms in December, 2008

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**CORRESPONDENCE - Continued:**

Washington State Department of Natural Resources re: 1) County Income Report Available Online; 2) Projection of Income from State Forest Lands

Washington State Department of Social and Health Services; Management Services Administration re: Rule-Making Order CR-103 (June 2004); Implements RCW 34.05.360

Washington State Department of Transportation re: Washington State Department of Transportation SR 104 - Hood Canal Bridge Replacement Update

Washington State Office of Farmland Preservation re: Legislative Updates

**“Newsletters”**

*Washington State Ferries Weekly Update*

*WSAC Legislative Bulletin*

*Port Townsend Main Street (2)*

*Trail Notes . . . Olympic Discovery Trail*

*Washington Wildlife and Recreation Coalition*

*The Nature Conservancy*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of February 2, 2009**

**Monday - February 2, 2009**

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

**Tuesday - February 3, 2009**

<b>8:30 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>9:30 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>10:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>1:30 p.m.</b>	<b>David</b>	<b>Transit Finance Committee Meeting</b>	<b>Transit Bldg.</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Mental Health Sales Tax Committee Meeting</b>	<b>Chambers</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee Meeting</b>	<b>WSU Extension</b>

**Wednesday - February 4, 2009**

<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Olympia</b>
<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board</b>	<b>JC Library</b>
<b>2:30 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Olympia</b>
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Healthy Youth Coalition</b>	<b>Tri Area Community Center</b>

**Thursday - February 5, 2009**

<b>All Day</b>	<b>Board</b>	<b>WSAC Legislative Rally</b>	<b>Olympia</b>
<b>9:00 a.m.</b>	<b>David</b>	<b>WSAC Legislative Steering Committee</b>	<b>Olympia</b>
<b>12:30 p.m.</b>	<b>Board</b>	<b>Senator Jim Hargrove</b>	<b>Legislative Bldg.</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Representative Lynn Kessler</b>	<b>Legislative Bldg.</b>
<b>3:30 p.m.</b>	<b>Board</b>	<b>Representative Kevin Van De Wege</b>	<b>John L. O'Brien Bldg.</b>
<b>4:15 p.m.</b>	<b>David</b>	<b>O3A Conference Call</b>	
<b>5:30 p.m.</b>	<b>Board</b>	<b>Governor and Legislative Reception</b>	<b>Governor's Mansion</b>

**Friday - February 6, 2009**

<b>7:30 a.m.</b>	<b>Board</b>	<b>Legislative Briefing</b>	<b>Cherberg Bldg.</b>
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