



# Agenda

Regular Meeting -- February 9, 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: Updating the Official County Road Log; Mt. Constantine Way, Mt. Wilder Way, Crystal Court and Pelton Court in the Olympic Terrace Long Plat, Division II, Phase I
2. **AGREEMENT NO. G0800149, Amendment No. 1** re: Water Resource Inventory Area (WRIA) 17 Planning Unit Support; Jefferson County Public Health; Washington State Department of Ecology

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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, Interlocal** re: HIV Intervention and Prevention; Jefferson County Public Health; Clark County Public Health
- 4. **AGREEMENT** re: Coordinated Food and Yard Debris Diversion Program Management; Jefferson County Public Work; Discovery Gardens
- 5. Letters (3) Requesting the Re-Introduction and Support of (S 1556) The Tax Equity for Domestic Partner and Health Plan Beneficiaries Act; Representative Norm Dicks, Senator Patty Murray and Senator Maria Cantwell

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

- Approval of Minutes for December 15, 2008 and January 5, and 12, 2009 and Special Meeting Minutes for January 7, 2009

REGULAR AGENDA:

10:00 a.m. **BID OPENING** re: 2009 Supply of Aggregate Products

<u>BIDDER</u>	<u>BID AMOUNT</u>
_____	_____
_____	_____
_____	_____

10:05 a.m. Al Vaughan and John Viada, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds

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

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1:30 p.m.

County Administrator Briefing Session

Chambers

## NOTICE OF ADJOURNMENT

### CORRESPONDENCE FROM COUNTY DEPARTMENTS:

**Assessor:**

- Statement of Assessed Valuations, Levy Rates, and Tax Amounts for Jefferson County Assessed in 2008 for 2009 Taxes

**Commissioner:**

- E-Mail from Julie Matthes re: Special Meeting Agendas (2) for February 5, 2009

**County Administrator:**

- E-Mail from Philip Morley re: Transfer of Density Credits (See Prosecuting Attorney Correspondence Listed Below)

**Emergency Management:**

- E-Mail from Bob Hamlin re: Governor Requests Economic Disaster Status for Washington

**Prosecuting Attorney:**

- E-Mail from Juelie Dalzell re: Transfer of Density Credits (See County Administrator Correspondence Listed Above)

**Treasurer:**

- E-Mail from Judi Morris re: Budget Committee Reports

### CORRESPONDENCE:

Shoreline Management Program Preliminary Draft Comments: Brenda McMillan; Roger Foszcz; Vince & Joyce Zodiaco; Eleanor Sather; Anne Sather; Klams & Inga Thaxton; Michael Adams, Marine Resource Committee (MRC); Jeffrey Delia; Karl Jacobsen; Tom Madsen; Jill Silver

Tom Thiersch re: Public Records Request Received February 2, 2009 - Laserfiche Documents SSNW

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

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**CORRESPONDENCE - Continued:**

Peninsula College re: Appreciation for Opportunity to Provide Training to County Employees

Peninsula Regional Support Network Advisory Board re: Meeting Minutes for December 4, 2008 and Meeting Agenda for February 5, 2009

Broadstripe re: 1) New Rate Schedule; 2) Programming Changes

Hood Canal Coordinating Council (HCCC) re: Hood Canal Dissolved Oxygen Program Discussion Preparation

Olympic Peninsula Gateway Visitor Center re: 2009 Monthly Reports

Washington State Association of Counties (WSAC) re: 1) Kitsap County Letter to Washington State Ferries Concerning Draft Long-Range Plan; 2) Coastal Caucus Update; 3) Draft Letter on Rescue Tug

**“Newsletter”**

*Hood Canal Bridge Newsletter*

*Port Ludlow Voice*

*Puget Sound Partnership*

*Washington State Ferries Weekly Update*

*The Nature Conservancy (2)*

*Washington Wildlife and Recreation Coalition*

*Friends of Fort Worden State Park*

*Building Insight*

*Homeland Defense Journal*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of February 9, 2009**

**Monday - February 9, 2009**

See Agenda

<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>
<b>4:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	
<b>4:30 p.m.</b>	<b>John</b>	<b>Appointment</b>	

**Tuesday - February 10, 2009**

<b>10:00 a.m.</b>	<b>John</b>	<b>TCC Meeting</b>	<b>Inn at Port Hadlock</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	
<b>3:00 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	
<b>3:30 p.m.</b>	<b>John</b>	<b>Substance Abuse Advisory Board Meeting</b>	<b>Mental Health Bldg.</b>
<b>7:00 p.m.</b>	<b>David</b>	<b>WRIA 17 Planning Unit Meeting</b>	<b>Tri Area Community Center</b>

**Wednesday - February 11, 2009**

<b>All Day</b>	<b>David</b>	<b>Gone to Washington DC</b>	
<b>8:00 a.m.</b>	<b>John</b>	<b>Quilcene/Brinnon Chamber Meeting</b>	
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Control Board Meeting</b>	<b>Olympia</b>

**Thursday - February 12, 2009**

<b>All Day</b>	<b>David</b>	<b>Gone to Washington DC</b>	
<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Friday - February 13, 2009**

<b>All Day</b>	<b>John</b>	<b>Out of Office</b>	
<b>10:00 a.m.</b>	<b>David</b>	<b>Regional Transportation Meeting</b>	<b>Shelton</b>

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