



Agenda

Regular Meeting -- February 17, 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: Re-establishing Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments
2. **AGREEMENT NO. 14F-4130-0116, Appendix 'A'** re: Funding Support for Extension Agent, 4-H Agent, Water Quality Educator and Marine Resources Committee; Jefferson County WSU Extension Office; Washington State University Extension, Office of Grant & Research Development

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, Interdepartmental** re: Meeting Space to Support Ongoing Community Education and Provide a Link to WSU Research and Programs; Jefferson County WSU Extension Office; Jefferson County
4. **AGREEMENT** re: Reimbursement to WSU Extension for Services and Support Provided by Jefferson County Staff; WSU Extension Office; Washington State Community Trade and Economic Development
5. **AGREEMENT** re: Legal Representation in Mental Health Cases for 2009; Stephen Greer, Esq.
6. **AGREEMENT** re: Center and Chimacum Roads Overlay Project No. CR1827; Jefferson County Public Works; Washington State Department of Transportation
7. **AGREEMENT** re: Asbestos Removal at 420 Appaloosa Drive, Brinnon; Jefferson County Public Health; KCB, Inc.
8. **MEMORANDUM OF UNDERSTANDING** re: Project SEARCH; Jefferson County Public Health; Jefferson Healthcare, Chimacum School District, Port Townsend School District and Skookum Corporation
9. Quit Claim Deed re: Boundary Line Adjustment to Provide Permanent Access to County Landfill Site and Residential Buffer Area; Jefferson County Public Works; David and Tiffany Drewry
10. Bid Award re: 2009 Supply of Aggregate Products; Jefferson County Public Works; Fred Hill Materials
11. Letter Concerning Border Patrol; Representative Norm Dicks; Senator Maria Cantwell; and Senator Patty Murray
12. Letter Concerning SB 5836 and HB 1970; Marine Transport Facilities for Gravel and Construction Materials in Puget Sound; Washington State Senators Mary Margaret Haugen and Dan Swecker; Washington State Representatives Kirk Pearson, Bruce Chandler, Brian Blake, and Brendan Williams

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

13. Payment of Jefferson County Vouchers/Warrants Dated February 2, 2009 Totaling \$307.32; Dated February 9, 2009 Totaling \$658,983.28 (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.)
14. Payment of Jefferson County Payroll Warrants Dated February 5, 2009 Totaling \$749,782.02 and \$641,212.03 and A/P Warrants Done by Payroll Dated February 6, 2009 Totaling \$641,212.03 (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 January 12, 2009 Joint City/County Meeting and January 20, and 26, 2009 Regular Meetings

REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: Proposed Ordinance to Increase Department of Community Development Fee Schedule
Al Scalf, Community Development Director
- 10:30 a.m. Workshop re: Urban Growth Area (UGA) Compliance Activity Including Development Regulations
Al Scalf, Community Development Director
Joel Peterson, Associate Planner

NOTICE OF ADJOURNMENT

- 1:30 p.m. **CANCELED** - County Administrator Briefing Session

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Summons/Complaint for Quiet Title, Case No. 09-2-00057-2; Robertus Vandeweghe and Jacoba Vandeweghe vs. Jefferson County

Commissioners:

- E-Mail from Lorna Delaney re: More Options for Training

Community Development:

- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for February 18, 2009
- Materials to Support Review of Preliminary Draft Shoreline Master Program (PDSMP): Side-by-Side Comparison of Existing and Proposed SMP (1/7/09), and *Draft Cumulative Impacts Analysis* (February, 2009)
- Jefferson County Public Notice of Type II Land Use Application; MLA09-00011; Hood Canal Salmon Enhancement; Teresa Sjostrom
- E-Mail from Michelle McConnell re: Shoreline Master Program Cumulative Effects and Planning Commission Materials

County Administrator:

- E-Mail from Philip Morley re: DNR Timber Sales

Prosecuting Attorney:

- E-Mail from David Alvarez re: Security Services Northwest (SSNW) Damages Case

Treasurer:

- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for February 18, 2009 and Monthly Reports

CORRESPONDENCE:

Shoreline Master Program Update Comments: Jill Silver; Robert Hickish; Jerry Coburn

John Fabian re: 1) Senate Bill 5836 (2); 2) House Bill 1970

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Let's Continue to Run Businesses Out of Jefferson County; 2) Seattle Times Article "*Stormwater Ruling a Win for Small Cities*"

Allen Frank re: Increase in the Cost of Government and Taxes

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CORRESPONDENCE - Continued:

Dennis Johnsen re: Sinking a Ship for Recreational Dive Site

Darrell Mona re: Border Patrol

James Jackson re: Comprehensive Plan Amendment MLA08-73

Helen Cotta re: Small Professional Office Space for Lease at Shold Business Park/WSU

Pat Porter re: 1) Border Patrol; 2) Sample of Comments for NW Range EIS

Joel Johnston (2) re: Public Records Request Received February 10, 2009

Roberta Stark re: Public Records Request Received February 10, 2009

Crystie & Keith Kisler, Finnriver Farm re: Gun Danger

Gardiner Community Center Board re: Meeting Minutes for January 7, 2009

Olympic Peninsula Gateway Visitor Center re: Request for First Quarter Allocation Funding

Quileute Tribal Council re: Bogachiel State Park Status

King County re: Request Endorsement of Secure Medicine Return Bill HB 1165/SB 5279

Washington State Association of Counties re: 1) Stimulus Project List; 2) Coastal Caucus Meetings (3)

Washington State Military Department, Emergency Management Division re: 1) Public Assistance Letter for 22 Counties; 2) Severe Winter Storm/Snow Request

Washington State Parks and Recreation Commission re: Bogachiel State Park Public Meeting (2)

Representative Norm Dicks re: Northern Border Strategy

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CORRESPONDENCE - Continued:

Office of Governor Christine Gregoire re: 2009 Inaugural Address "*A Time for Courage. A Time for Community*"

Olympic National Forest re: News Release - Firewood Timber Theft

United State Department of the Interior, National Park Service re: Request for Input Regarding Boulder Creek Trail Rehabilitation

US Bankruptcy Court re: Broadstripe, LLC; Chapter 11, Jointly Administered

"Newsletters"

Washington State Ferries Weekly Update

Washington Wildlife and Recreation Coalition

US Senator Patty Murray's Washington View

TsuInfo Alert; National Tsunami Hazard Mitigation Program

The Nature Conservancy

Western Counties Alliance News

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**COMMISSIONERS' MEETING SCHEDULE
Week of February 16, 2009**

Monday - February 16, 2009

Holiday - Courthouse Closed

Tuesday - February 17, 2009

See Agenda

1:30 p.m.	Board	Transit Meeting	PT Fire Station
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Wednesday - February 18, 2009

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
9:00 a.m.	David	Certify Election	Auditor's Office
1:00 p.m.	Board	HCCC Meeting	Mason County Public Works

Thursday - February 19, 2009

7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	David	2009 Canoe Journey Meeting	Port of Port Townsend
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - February 20, 2009

8:00 a.m.	David	Appointment	Port Townsend
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