



# Agenda

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Regular Meeting -- February 23, 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. **AGREEMENT, Intergovernmental** re: Cooperative Purchasing Agreement; Jefferson County Central Services; Washington State Department of General Administration
2. **AGREEMENT** re: Medical/Health Professional Services; Jefferson County Public Health; Public Health Seattle & King County
3. Payment of Jefferson County Vouchers/Warrants Dated February 17, 2009 Totaling \$506,655.60 (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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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. Payment of Jefferson County Payroll A/P Warrants Done by Payroll Dated February 12, 2009 Totaling \$96,404.15 (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

REGULAR AGENDA:

- 10:00 a.m. Certification of Annual Inventory of the Capitalized Assets As of December 31, 2008  
Lorna Delaney, Clerk of the Board  
Donna Eldridge, Auditor
- 10:10 a.m. Discussion and Possible Approval re: Proposed Ordinance to Increase Department of Community Development Fee Schedule  
Al Scalf, Community Development Director
- 10:30 a.m. Discussion and Possible Approval of **AGREEMENT (2)** re: Peer Review Services for Brinnon Master Planned Resort (MPR) Supplement EIS; 1) ESA Adolfson; and 2) Pleasant Harbor Marina & Golf Resort  
David W. Johnson, Project Planner  
Al Scalf, Community Development Director
- 10:45 a.m. Status Briefing re: Shoreline Master Program Comprehensive Update (MLA08-475) Including Planning Commission Process and Key Public Concerns  
Al Scalf, County Development Director  
Stacie Hoskins, Planning Manager  
Michelle McConnell, Associate Planner

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12:00-1:29 p.m.      LUNCH

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

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Assessor:**

- E-Mail from Jodi Cossell re: Elected Officials Meeting Agenda for February 25, 2009

**Community Development:**

- Planning Commission Meeting Minutes for January 21, 2009
- E-Mail from Michelle McConnell re: Shoreline Master Plan Web Edits
- E-Mail from Jeanie Orr re: Planning Commission Special Meeting Agenda for February 25, 2009

**County Administrator:**

- E-Mail from Philip Morley re: Sheriff Brasfield Set to Retire March 27, 2009

**Prosecuting Attorney:**

- E-Mail from David Alvarez re: Hood Canal Coalition Case - Court of Appeals

**Sheriff:**

- E-Mail from Mike Brasfield (2) re: HB1780 Shifting Jail Inmate Medical Costs
- Letter of Resignation from Sheriff Mike Brasfield Effective Friday, March 27, 2009
- E-Mail from Mike Brasfield re: Range Rules Violation and Deputy Misconduct (See Correspondence Listed Below)

**Treasurer:**

- E-Mail from Judi Morris re: Elected Officials Meeting Scheduled for February 25, 2009

**WSU Extension:**

- E-Mail from Katherine Baril re: Impact of State Budget Cuts on WSU Programs

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**CORRESPONDENCE:**

Joel Johnston (5) re: Public Records Request

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

Christina Pivarnik (2) re: Movie Matinee to Benefit the Jefferson Horse Park

Ross Budden re: Shoreline Master Program Ordinance

Theodore Hardman re: Public Records Request

John Ebner, Jefferson County Sportsmen's Association re: Range Rules Violation and Deputy Misconduct (See Sheriff Correspondence Listed Above)

Pat Porter (4) re: Navy Extended Range Complex EIS

Dan Youra re: Invitation to Olympic Peninsula Treasure Hunt

Kitti DeLong, Tourism Coordinating Council (TCC) re: Meeting Minutes of February 10, 2009

Jefferson Transit re: 1) Border Patrol Placard (3); 2) Citizen Advisory Committee Meeting Minutes of February 9, 2009 (2)

City of Port Townsend (2) re: Water Bank Legislation HB1494

Conservation Leaders Network re: Support Balanced Fish and Wildlife Management on US Forest Service and Bureau of Land Management (BLM) Lands

Washington State Department of Community, Trade and Economic Development re: Associate Development Organization (ADO) Contract Process - Action Requested by March 16, 2009

Washington State Department of Ecology re: Federal Economic Recovery Funding - Water Quality Program to Reopen

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**“Newsletters”**

*Washington State Ferries Update*

*The Nature Conservancy*

**COMMISSIONERS’ MEETING SCHEDULE**

**Week of February 23, 2009**

**Monday - February 23, 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>3:30 p.m.</b>	<b>Phil</b>	<b>HAPN Meeting</b>	<b>San Juan Baptist Church</b>

**Tuesday - February 24, 2009**

<b>10:00 a.m.</b>	<b>David</b>	<b>WRIA 17 Steering Committee Meeting</b>	<b>PUD #1 Bldg.</b>
<b>3:15 p.m.</b>	<b>John</b>	<b>Developmental Disability Advisory Board</b>	<b>Chambers</b>
<b>5:00 p.m.</b>	<b>John</b>	<b>OlyCAP Meeting</b>	<b>Port Townsend</b>

**Wednesday - February 25, 2009**

<b>Noon</b>	<b>Board</b>	<b>Elected Officials Meeting</b>	<b>First Floor Conf. Rm.</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Climate Action Committee Meeting</b>	<b>Pope Marine Bldg.</b>

**Thursday - February 26, 2009**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>8:30 a.m.</b>	<b>John</b>	<b>JeffCom Meeting</b>	<b>Chimacum Fire Hall</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>PDA Meeting</b>	<b>Blyn</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>RC&amp;D Meeting</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Public Works</b>

**Friday - February 27, 2009**

<b>9:00 a.m.</b>	<b>John</b>	<b>Strait Workgroup Meeting</b>	<b>Gardiner Community Center</b>
<b>Noon</b>	<b>John</b>	<b>VIPST Meeting</b>	<b>First Floor Conf. Rm.</b>

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