



# Agenda

Regular Meeting -- March 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: Amending the Legal Description for the Vacation of a Portion of Station Prairie Road Pursuant to Resolution No. 72-03
2. **RESOLUTION NO. \_\_\_\_\_** re: Continuing Relationship with the Washington Counties Risk Pool and the Related Appointments and Designations of the County

---

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. **HEARING NOTICE** re: Amendments to the Comprehensive Plan and Chapter 18.18 of the Jefferson County Code for the Irondale/Port Hadlock Urban Growth Area Compliance Action; Scheduled for Monday, March 16, 2009 at 10:00 a.m. in the Commissioners Chambers
4. **AGREEMENT** re: Oak Bay County Park Phase II - Restoration Feasibility and Design for Marine Resource Committee; WSU Extension; Coastal Geologic Services, Inc.
5. **LEASE AGREEMENT** re: Land Lease for Energy Assistance Program; Jefferson County Public Works; Olympic Community Action Program (OlyCAP)
6. Advisory Board Resignation; Jefferson County Tourism Coordinating Council (TCC); Debi Bainbridge
7. Advisory Board Resignation; Ferry Advisory Committee; Andrew Karagas
8. Letter Regarding Funding for Washington State University (WSU) County Extension Programs; Elson S. Floyd, President, Washington State University and Warwick M. Mayly, Provost and Executive Vice President, Washington State University
9. Payment of Jefferson County Vouchers/Warrants Dated February 11, 2009 Totaling \$1,000.00; February 20, 2009 Totaling \$7,640.70; February 23, 2009 Totaling \$236,974.85 (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.)
10. Payment of Jefferson County Payroll Warrants Dated February 19, 2009 Totaling \$98,469.74 and A/P Warrants Done by Payroll Dated February 19, 2009 Totaling \$18,694.26 (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.)

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

- Approval of Regular Meeting Minutes of February 2 and 9, 2009, and Special Meeting Minutes (2) of February 5, 2009

REGULAR AGENDA:

10:00 - 11:00 a.m.      EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, Community Development Director, Planning Manager, and Project Planner re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(I) Actual Litigation

11:00 a.m.              OPEN

12:00-1:29 p.m.      LUNCH

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

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Community Development:**

- E-Mail from Michelle McConnell re: Planning Commission Special Meeting to Continue Deliberations on the Preliminary Draft Shoreline Master Program and Proposed Legislation (HB1970, SB5836, HB1653)
- E-Mail from Michelle McConnell re: Web Edits and Myth Busters

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**County Administrator:**

- E-Mail from Philip Morley re: Public Health News Release
- E-Mail from Philip Morley re: Jefferson PUD Letter to Representative Lynn Kessler (Chimacum Valley Aquifer Storage and Recovery Project)
- E-Mail from Philip Morley re: Federal Grant Information

**Emergency Management:**

- E-Mail from Bob Hamlin re: Emergency Broadcast Station Change

**Prosecuting Attorney:**

- E-Mail from Lianne Perron-Kossow re: VIPST Meeting Reminder
- E-Mail from David Alvarez re: Shoreline Hearings Board #08-029; Leslie Powers vs. Jefferson County and Port Ludlow Associates (PLA); Withdrawal and Dismissal of Appeal

**Public Works:**

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting Agenda for February 26, 2009 and Meeting Minutes for January 22, 2009

**Superior Court Clerk:**

- E-Mail from Ruth Gordon re: Joel Johnston Public Records Request (See Correspondence Listed Below)

**CORRESPONDENCE:**

Joel Johnston re: Public Records Request (See Superior Court Clerk Correspondence Listed Above)

Mark Mahnkey, Washington Civil Rights Council re: 1) Disclaimer; 2) Disclaimer and Public Records Request

Sharon Dembro re: A Horse Park - Economic Stimulus and More

Port Townsend Senior Association re: Request for 2009 First Quarter Allocation Funding

Tim Caldwell re: 1) Save Our Ferry Advisory Committees (FACs); 2) Ferry Advisory Committee

Michael Adams, Marine Resource Committee re: SB 5836

Audrey re: 1) John Fabian's E-Mail Concerning SB 5836; 2) Shipwreck

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**CORRESPONDENCE - Continued:**

deForest Walker re: Transitional Housing, Operating and Rent (THOR) Funding

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

Tom Thiersch re: Community Development Fee Increases

William Browne re: Press Release from the Port Ludlow Village Council

Port of Port Townsend re: Proposed Modifications to Boatyard Permits at State Level

Washington State Association of Counties (WSAC) re: Coastal Caucus Draft Meeting Notes from February 19, 2009

Washington State County Road Administration Board (CRAB) re: 2008 Annual Report

Washington State Parks re: Upcoming State Parks Commission Meetings - Old Fort Townsend

US Forest Service re: News Release: Felony Arrest Warrant Issued for Cedar Theft

**"Newsletters"**

*Washington State Ferries Weekly Update*

*US Senator Patty Murray's Washington View (2)*

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

**Monday - March 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 - March 3, 2009**

<b>1:30 p.m.</b>	<b>David</b>	<b>Jefferson Transit Finance Committee Meeting</b>	<b>Transit</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 - March 4, 2009**

<b>9:30 a.m.</b>	<b>John</b>	<b>Gardiner Community Center Meeting</b>	<b>Gardiner</b>
<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board Meeting</b>	<b>Quilcene School</b>
<b>Noon</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Ludlow</b>
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Healthy Youth Coalition Meeting</b>	<b>Tri Area Community Center</b>
<b>6:00 p.m.</b>	<b>David</b>	<b>Rural Issues Subcommittee Meeting</b>	<b>Olympia</b>

**Thursday - March 5, 2009**

<b>9:00 a.m.</b>	<b>David</b>	<b>WSAC Legislative Steering Committee Meeting</b>	<b>Olympia</b>
<b>9:00 a.m.</b>	<b>John</b>	<b>State Parks Meeting</b>	<b>Olympia</b>
<b>Noon</b>	<b>John</b>	<b>Appointment</b>	<b>Quilcene School</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Port Ludlow Village Council Meeting</b>	<b>Port Ludlow</b>
<b>6:30 p.m.</b>	<b>Board</b>	<b>Special Meeting w/City of Port Townsend</b>	<b>Chambers</b>

**Friday - March 6, 2009**

**(OPEN)**

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
**NOT LISTED ON THIS AGENDA.**

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request