



# Agenda

Regular Meeting -- March 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. **AGREEMENT** re: Rick Tollefson Memorial Trail Design Services; Jefferson County Public Works; MacLeod Reckord
2. **AGREEMENT** re: 4-H After School Program Lead Teacher Services; WSU - Jefferson County Extension Office; Virginia L. Beard
3. **AGREEMENT** re: 4-H After School Program Lead Teacher Services; WSU - Jefferson County Extension Office; Sue Hay

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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. American Recovery and Reinvestment Act (ARRA) Transportation Funding Application; Center Road Asphalt Overlay Phase 4; Jefferson County Public Works; Washington State Department of Transportation
- 5. Letter of Support for Port Hadlock Wastewater System to be Included in the State and Tribal Assistance Grants (STAG) Program; Representative Norm Dicks
- 6. Letter of Endorsement for FY2010 Appropriations Request for Olympic Discovery Trail; Representative Norm Dicks
- 7. Advisory Board Resignation; Jefferson County Lodging Tax Advisory Committee (LTAC); Debi Bainbridge

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

- Approval of Minutes of February 17, 2009

REGULAR AGENDA:

10:00 a.m. **BID OPENING** re: Publication of County Legal Notices

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

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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:**

- E-Mail from Donna Eldridge (2) re: Voter Registration Costs (See Treasurer Correspondence Listed Below)
- Joseph D'Amico vs. Jefferson County, Case No. 09-2-00489-9; Summons/Complaint for Disclosure of Public Records
- Chimacum Heights, LLC (James Jackson) vs. Jefferson County; Western Washington Growth Management Hearings Board; Petition for Review and Declaration of Service

### **Commissioner:**

- E-Mail from Julie Matthes re: Special Meeting Agenda Notice for March 5, 2009

### **Community Development:**

- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for March 4, 2009
- E-Mail from Michelle McConnell re: Planning Commission Update
- E-Mail from Michelle McConnell re: Shoreline-Related Tidbits
- Planning Commission Meeting Minutes for February 4, 2009
- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for March 11, 2009

### **County Administrator:**

- E-Mail from Philip Morley re: WSAC Legislative Alert - Federal Stimulus Sources Announced
- E-Mail from Philip Morley re: Economic Stimulus
- E-Mail from Philip Morley re: County Update
- E-Mail from Philip Morley re: Second Annual "Our Kids: Our Business" Save the Date for March 27, 2009

### **District Court:**

- E-Mail from Jill Landes re: Mental Health and the Courts (See Juvenile Services and Prosecuting Attorney Correspondence Listed Below)

### **Juvenile Services:**

- E-Mail from Barbara Carr (2) re: Mental Health and the Courts (See District Court and Prosecuting Attorney Correspondence Listed)

### **Prosecuting Attorney:**

- E-Mail from David Alvarez re: Hood Canal Coalition; Olympic Environmental Council; Jefferson County Green Party; People for a Liveable Community; Kitsap Audubon Society; Hood Canal Environmental Council; and People for Puget Sound vs. Jefferson County and Fred Hill Materials, Inc.; Court of Appeals No. 38617-8-11; Opening Brief
- E-Mail from Juelie Dalzell re: Mental Health and the Courts (See Juvenile Services and District Court Correspondence Listed Above)

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- E-Mail from David Alvarez (2) re: State Supreme Court Decision on King County Critical Areas Ordinance

**Public Health:**

- E-Mail from Jean Baldwin re: Mental Health Money

**Treasurer:**

- E-Mail from Judi Morris re: Voter Registration Costs (See Auditor Correspondence Listed Above)
- E-Mail from Judi Morris (2) re: Budget Committee Meeting Agenda Revenue Reports for March 18, 2009

**CORRESPONDENCE:**

Audrey re: Socialism - The Truth From Your Congress

James Jackson re: Request to Develop Process to Obtain Information from Planning Commission Members Concerning Potential Conflicts of Interest

Joe D'Amico re: 1) Fort Discovery - New Videos Uploaded; 2) Public Records Request - BOCC Phone Records; 3) Public Records Request - Hearing Examiner Stephen Causseaux; 4) Public Records Request - Karr Tuttle Invoices; 5) Public Records Request - DCD/PA Phone Records

1<sup>st</sup> National Cash Refund, Inc. re: Public Records Request

Tim Caldwell, Ferry Advisory Committee re: Ferry Presentation in Olympia

Brenda McMillan re: Sales Tax Increase for Transit

Jefferson County Water District #1 re: Request for Assistance from Congressman Norm Dicks for Waste Water Treatment Facility

Hood Canal Coordinating Council (HCCC) re: 1) Letter to Dave Herrera Thanking Him for His Service; 2) The Nature Conservancy San Juan Island CAP Document

Jefferson Transit re: More Sign Stuff

Kitsap County re: 1) Substitute House Bill 2295; 2) Strategic Plan

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**CORRESPONDENCE - Continued:**

Washington State Association of Counties (WSAC) re: 1) Coastal Caucus; 2) County Support for Puget Sound Acquisition and Restoration (2);

Washington State Department of Emergency Management re: Declaration 1825 Disaster in Washington State for Severe Winter Storm

Washington State Office of Financial Management re: Federal Recovery Package

Congressman Norm Dicks Office (Judith Morris) re: Call for Title II Project Proposals

US Census Bureau re: 2010 Census Complete Count Committee Guide

US Forest Service re: Call for Title II Project Proposals

US Department of the Interior re: Request for Public Input Concerning Culvert Replacement at Griff Creek under the Olympic Hot Springs Road

**“Newsletters”**

*Port Ludlow Voice*

*Washington State Ferries Update*

*Building Insight*

*Jefferson County Historical Society*

*The Nature Conservancy*

*Washington Wildlife and Recreation Coalition*

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

**Monday - March 9, 2009**

		<b>See Agenda</b>	
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber</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>John</b>	<b>Appointment</b>	<b>Port Ludlow</b>

**Tuesday - March 10, 2009**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>10:00 a.m.</b>	<b>John</b>	<b>Tourism Coordinating Council Meeting</b>	<b>Port Hadlock</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</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 - March 11, 2009**

<b>8:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>South County</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Meeting</b>	<b>Olympia</b>
<b>11:00 a.m.</b>	<b>John</b>	<b>State Board of Health Meeting</b>	<b>Olympia</b>

**Thursday - March 12, 2009**

<b>7:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>PRTPO Meeting</b>	<b>JC Library</b>
<b>1:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Quilcene</b>

**Friday - March 13, 2009**

<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Port Townsend</b>
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