



Agenda

Regular Meeting -- March 16, 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: A policy to Ensure Equal Opportunity in Housing for All Persons (Repeals and Replaces Resolution No. 9-94 and Resolution No. 59-97)
2. **AGREEMENT** re: 2009 Mental Health and Chemical Dependency Treatment; Jefferson County Public Health; Domestic Violence Sexual Assault Program
3. **AGREEMENT, Amendment No. 4** re: Quilcene-Snow Watershed Implementation Phase 4; Jefferson County Public Health; Washington State Department of Ecology

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. **AGREEMENT NO. 0863-38313, Amendment No. 1** re: Long Term Payable; Jefferson County Public Health; Washington State Department of Social and Health Services
5. **AGREEMENT** re: Monitor Community Health Needs and Impacts of Mental Health, Substance Abuse Disorders; Jefferson County Public Health; Kitsap County Health District
6. **AGREEMENT** re: Project SEARCH; Jefferson County Public Health; Chimacum School District #49
7. **AGREEMENT** re: Supply of Liquid Asphalt Products; Jefferson County Public Works; Albina Asphalt
8. **AGREEMENT NO. LA-6323, Supplement No. 3** re: Larry Scott Memorial Trail Segment 4 Acquisition Project No. 1069; Jefferson County Public Works; Washington State Department of Transportation
9. Authorization to Designate Jefferson County WSU Extension as the Associated Development Organization (ADO) for Jefferson County; Washington State Department of Community, Trade and Economic Development (CTED)
10. Advisory Board Appointment; Jefferson County Tourism Coordinating Council (TCC); Carol Woodley, Representing Tri Area
11. Advisory Board Reappointments (2); Jefferson County Planning Commission; Each Term Expires March 17, 2013; Bill Miller, Representative District #1; Peter Downy, Representative District #2
12. Payment of Jefferson County Payroll Warrants Dated March 5, 2009 Totaling \$712,233.63 and A/P Warrants Done by Payroll Dated March 5, 2009 Totaling \$599,723.69 (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.)

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

REGULAR AGENDA:

10:00 a.m. **HEARING** and Deliberations and Decision 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
Al Scalf, Director of Community Development
Joel Peterson, Associate Planner

11:00 a.m. Recommendation for Bid Award; Official County Newspaper; Port Townsend Leader
Lorna Delaney, Clerk of the Board

11:05 a.m. Shoreline Master Program (SMP) Update Process and Schedule
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

11:30 a.m. Discussion re: Unified Development Code (UDC) Amendments
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager

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:

Community Development

- E-Mail from Al Scalf re: Jefferson County Shoreline Master Program (SMP) (See Correspondence Listed Below)
- E-Mail from Joel Peterson re: US Census Bureau Introduction Letter
- E-Mail from Michelle McConnell re: Preliminary Draft Shoreline Master Program (SMP)
- E-Mail from Michelle McConnell re: Shoreline Master Program Web Edits, Next Planning Commission Meeting - Aquaculture
- E-Mail from Michelle McConnell re: No Shipman for Planning Commission Meeting (See WSU Extension Correspondence Listed Below)

County Administrator:

- Letter from Philip Morley to James A. Jackson re: Response to Request to Develop a Process to Obtain Information from Planning Commission Members Concerning Potential Conflicts of Interest
- Letter from Philip Morley to State and Federal Representatives re: Passenger Ferry Service Between Port Townsend/Kingston/Seattle

Emergency Management:

- E-Mail from Bob Hamlin re: Tsunami Awareness - Tsunami Ready

Juvenile Services:

- E-Mail from Barbara Carr re: Detention Transports During Bridge Closure

Prosecuting Attorney:

- E-Mail from David Alvarez re: Chimacum Heights Petition for Review to the Western Washington Growth Management Hearings Board
- E-Mail from Lianne Perron-Kossow re: Our Kids, Our Business Luncheon Instead of VIPST Meeting
- E-Mail from Lianne Perron-Kossow re: Mark Saran

Public Health:

- E-Mail from Kelly Matlock re: Our Kids, Our Business Luncheon
- E-Mail from Donna Marvin re: Jefferson County Demographic Profile Update

Public Works:

- E-Mail from Matt Tyler re: Parks and Recreation Volunteer Activities

Sheriff:

- E-Mail from Mike Brasfield re: Request to Call House Members - County Fiscal Health

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WSU Extension:

- E-Mail from Elson Floyd, WSU President re: Message to the WSU Extension Community
- E-Mail from Pat Pearson re: No Shipman for Planning Commission Meeting (See Community Development Correspondence Listed Above)
- E-Mail from Pat Pearson re: Nonpoint/Stormwater Outreach Conference

CORRESPONDENCE:

Proposed Closure of Fort Flagler State Park Comments: Nancy Giebink; Maria Lesan; David Turner; Denny Justis; Gary Dotson; Janet & Dick Giger; Wendy Houlton Madinger

Proposed Shoreline Master Program Update Comments: Ken Shock (See Community Development Correspondence Listed Above); David Goldsmith; Jack and Bonnie Lambton; Joy & Joe Baisch; Jim Hagen

Joe D'Amico re: 1) Public Records Request – Emails between Zoe Ann Lamp and Steven Causseaux/Karr Tuttle/Mark Johnsen; 2) Fort Discovery - New Videos Uploaded

Karen Nelson, Make Waves re: Proposed Regional Aquatic Center

Dan Youra re: Recent Links for your Web Site

Helen Cotta re: Tax Revenue from Iron Mountain Quarry

Nathan Olson re: Yellow Ribbon Highway Resolution

Barbara Arnn re: Glen Cove Protected Property Tour

Hal Beattie re: New York Times Article "*Money and His DNA*"

Washington State University re: Appreciation of Commissioner's Letter to WSU President

Tim Caldwell, Ferry Advisory Committee re: Washington State Ferries Increases Service with Spring Sailing Schedule

Sharon Dembro, Jefferson Equestrian Association (2) re: Enlarging the Pie (Horse Park)

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CORRESPONDENCE:

Jefferson County Noxious Weed Control Board re: 2009 Jefferson County Noxious Weed List, 2008 Annual Report, and Brochure on a New Adopt-A-Weed-Patch Program

David Nunes, Pope Resources, re: Response to Jefferson County Water District #1 Regarding Land Acquisition Options from Pope Resources for Proposed Paradise Bay Large Onsite Sewer System Drainfield

Olympic Peninsula Gateway Visitor Center re: February Monthly Report

Gardiner Community Center Board re: Meeting Minutes for February 4, 2009

Sequim School District No. 323 re: 2009 Certification of Excess Tax Levies

Kitsap County re: 1) Substitute House Bill 2295; 2) Demand for Services Report

Washington State Department of Community, Trade and Economic Development re: 1) CDBG Recovery Grants; 2) Draft 2008 Performance Evaluation Report (PER) Comment Period Notice

Washington State Department of Transportation re: 1) SR 104 Hood Canal Bridge Truss on the Move to Port Gamble; 2) SR 104 - Hood Canal Bridge Replacement Update; 3) Pontoon Construction Project; 4) Gray Notebook Edition 32

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

Representative Lynn Kessler re: Receipt of Joint Jefferson County/Clallam County Letter Concerning Washington State Park Closures

Donna Nemeth, U.S. Forest Service, Pacific Northwest Region re: 1) News Release - Forest Service Announces Economic Recovery Projects; 2) News Release - Olympic National Forest and Pacific Northwest Research Station's Olympia Laboratory will Receive American Recovery and Reinvestment Act (ARRA) Funding

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“Newsletters”

Puget Sound Partnership
The Nature Conservancy
Washington State Ferries Weekly Update
Western Counties Alliance News

COMMISSIONERS’ MEETING SCHEDULE			
Week of March 16, 2009			
<u>Monday - March 16, 2009</u>			
		See Agenda	
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	San Juan Baptist Church
<u>Tuesday - March 17, 2009</u>			
1:30 p.m.	Board	Transit Meeting	PT Fire Station
4:30 p.m.	David	Appointment	Port Townsend
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
<u>Wednesday - March 18, 2009</u>			
8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
Noon	Board	Hood Canal Coordinating Council Meeting	Port Gamble
6:00 p.m.	Phil	Rural Issues Subcommittee Meeting	Olympia
<u>Thursday - March 19, 2009</u>			
9:00 a.m.	Phil	WSAC Legislative Steering Committee Meeting	Olympia
10:00 a.m.	David	Water Team Meeting	Community Development
1:30 p.m.	John	Appointment	Public Health
2:30 p.m.	Board	Health Board Meeting	Public Health
4:30 p.m.	John	Appointment	Port Townsend
<u>Friday - March 20, 2009</u>			
8:00 a.m.	Phil	NW Straits Sanctuary Meeting	Port Angeles
Noon	Phil	PRO Plan Meeting	Public Works

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