



Agenda

Regular Meeting -- March 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. **ORDINANCE NO. _____** re: Establishment of Standards for the Delivery of Public Defense
2. **RESOLUTION NO. _____** re: Creating a County Project Designated as CR1829; Improvements to Swansonville Road
3. **RESOLUTION NO. _____** re: Designation of Applicant's Agent and Signature Authorization Form, January 2009 Severe Winter Storms, Declaration No. 1817-DR-WA

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 THE CONSENT AGENDA - Continued:

4. **PROCLAMATION** re: Recognizing the Contributions of Sheriff Michael D. Brasfield
5. **AGREEMENT** re: 2009 Community Services Grant Funding; Olympic Community Action Programs (OlyCAP)
6. **AGREEMENT** re: Subrecipient for Community Development Block Grant (CDBG) #09-64009-004 for Public Services, 2009; Olympic Community Action Programs (OlyCAP)
7. **AGREEMENT** re: Professional Budget and Financial Analysis Services; Jefferson County Administrator; Anne Sears & Associates
8. **AGREEMENT** re: Acquisition of Conservation Easement on Glendale Farm, Project RCO #07-1540; Jefferson County Public Health; Jefferson County Land Trust
9. **AGREEMENT NO. G0900109** re: Coordinated Prevention Grant; Jefferson County Public Health; Washington State Department of Ecology
10. **AGREEMENT** re: 2009 Recycling Services; Jefferson County Public Works; Skookum Educational Programs
11. **AGREEMENT** re: 2009 Supply of Aggregates for Bituminous Surfacing Treatment; Jefferson County Public Works; Fred Hill Materials
12. **AGREEMENT** re: Legislative Liaison Services to Pursue a Transfer of Road Maintenance Responsibilities for the Upper Hoh Road; Jefferson County Public Works; Strategies 360, Inc.
13. **Local Agency Federal Aid Project Prospectus and AGREEMENT** re: Center Road Overlay Project #CR1827, Phase 4; Jefferson County Public Works; Washington State Department of Transportation
14. Digital Submittal Certification, Reports for 2008; Jefferson County Public Works; County Road Administration Board

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

15. Advisory Board Resignation; Jefferson County Planning Commission; Mike Whittaker, District #3 Representative
16. Approval and Expedition of Special Occasion Liquor License Application for Friends of Fort Flagler; Washington State Liquor Control Board
17. Letter of Thanks for Application to Serve on the Jefferson County Tourism Coordinating Council (TCC); Carol Woodley
18. Letter of Support for Hoh River Homes I Project; Southern Puget Sound Inter-Tribal Housing Authority
19. Letter of Support for the Jefferson County Housing Authority Voucher Programs; Jefferson County Housing Authority
20. Motion Regarding Department of Retirement Systems (DRS) Payments for Elected Officials
21. Payment of Jefferson County Vouchers/Warrants Dated March 9, 2009 Totaling \$446,752.73; Dated March 16, 2009 Totaling \$359,022.85 (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.)
22. Payment of Jefferson County A/P Warrants Done by Payroll Dated March 13, 2009 Totaling \$90,224.78 (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

- **PROCLAMATION** re: Proclaiming April 2009 as Child Abuse Prevention Month
- Approval of Minutes for February 23, and March 2, and 9, 2009 and Special Meeting Minutes for March 5, 2009

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REGULAR AGENDA:

- 10:00 a.m. Presentation and Possible Approval of **Interlocal AGREEMENT** re: Washington Coast Sustainable Salmon Partnership; Jefferson County Public Health; Clallam County, Pacific County, Grays Harbor County and Thurston County
Nancy Allison, Washington Coast Sustainable Salmon Partnership
Tami Pokorny, Environmental Health Specialist II
- 10:15 a.m. Deliberation and Possible Adoption of **ORDINANCE** re: Comprehensive Plan Amendments, Unified Development Code (UDC) Amendments, Port Hadlock Urban Growth Area (UGA), and Sewer Facility Plan
Joel Peterson, Associate Planner
Al Scalf, Director of Community Development
- 10:30 a.m. Interim Sheriff Nominee Interviews:
- Anthony Hernandez
 - David Stanko
 - Joe Nole
- 11:15 - 11:30 a.m. EXECUTIVE SESSION with County Administrator re: Personnel; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110(1)(h) Evaluate Qualifications of Candidate for Appointment to Elective Office
- 11:30 a.m. Appointment of Interim Jefferson County Sheriff
- 12:00-1:29 p.m. LUNCH

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- 1:30 p.m. County Administrator Briefing Session Chambers
- Pope Resources and Washington State Department of Natural Resources Land Transfer
 - Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Memo from Donna Eldridge to Prosecuting Attorney Juelie Dalzell re: Chimacum Heights LLC vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 09-2-0007; Notice of Hearing and Preliminary Schedule (See Prosecuting Attorney Correspondence Listed Below)

Central Services:

- E-Mail from Todd Oberlander re: Money and Energy Savings

Commissioners:

- E-Mail from Julie Matthes re: Public Records Management Workshops

Community Development:

- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for March 18, 2009
- E-Mail from Al Scalf (3) re: Proposed Shoreline Master Program (SMP)
- Planning Commission Meeting Minutes for February 18, 2009
- E-Mail from Michelle McConnell re: Weekly Web Edits and Salish Sea Name
- E-Mail from Michelle McConnell re: Shoreline Master Program - Clarifying Leader Article
- E-Mail from David W. Johnson re: Port Ludlow Drainage District Project Review Policy
- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for March 25, 2009 Special Meeting

County Administrator:

- E-Mail from Philip Morley re: County Update #2

Emergency Management:

- E-Mail from Bob Hamlin re: Tsunami Ready Community Presentation - Update

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Prosecuting Attorney:

- Lianne Perron-Kossow re: Mark Saran (See Correspondence Listed Below)
- E-Mail from David Alvarez re: Chimacum Heights LLC vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 09-2-0007; Notice of Hearing and Preliminary Schedule (See Auditor Correspondence Listed Above)

Public Health:

- E-Mail from Jean Baldwin re: Immediate Attention Required: Public Health Flexible Funding At-Risk
- E-Mail from Anne Winegar re: Invitation to Adverse Childhood Experiences Training
- E-Mail from Kelly Matlock re: Chief Kerlikowske Sends His Regrets for Our Kids Our Business (OKOB) Luncheon

Sheriff:

- E-Mail from Mike Brasfield re: News Release - Double Fatality Quilcene House Fire Under Investigation

Treasurer:

- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for March 18, 2009

WSU Extension:

- Letter to Washington State Parks & Recreation from Team Jefferson re: Support to Transfer Old Fort Townsend State Park to Port of Port Townsend

CORRESPONDENCE:

Proposed Closure of Fort Flagler State Park Comments: Patrice & Frank Aiello; Vince & Joyce Zodiaco; Joel & Rose-Ellen Leonard; Ruth & Hugh Winn; Carol Maki; John Maki; Rebecca Mermod; Farishtah Saaqib (2); Nora Porter; Joel Leonard; Joyce Johnson

Proposed Shoreline Master Program Update Comments: Dennis Schultz; Robert Crittenden; Ken Shock

Mark Saran re: High School Groups (See Prosecuting Attorney Correspondence Listed Above)

Sharon Dembro re: Moving Forward on Horse Park

Law, Lyman, Daniel, Kamerrer & Bogdanovich, P.S. re: *Joseph D'Amico v. Jefferson County*; Jefferson County Superior Court Cause No. 09 2 00489 9

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CORRESPONDENCE - Continued:

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Public Records Request Received March 19, 2009 - Jefferson Transit Security; 2) Public Records Request Received March 19, 2009 - Dave Turissini, Mike Pollack Contacts; 3) Fort Discovery - New Videos Uploaded

Kitti deLong, Tourism Coordinating Council (TCC) re: Information from March 10, 2009 Meeting

Port Ludlow Associates re: 2008 Port Ludlow Development Impact Monitoring

City of Port Townsend: 1) Notice of Application Minor Shoreline Substantial Development Application LUP09-011; T's Restaurant, Inc.; 2) SEPA/NEPA Threshold Determination and Critical Area Permit Application for Upper Sims Way (SR20) Improvement Project; 3) Washington Trust Spring Meeting in Port Townsend

10000 Year Institute, Jill Silver re: Stimulus Support for Counties Concerning Stormwater (Loans, Not Grants)

Jefferson Transit re: 1) Updated Hood Canal Bridge Lodging and Security Bid Estimates; 2) Dave Turissini's Hood Canal Bridge Mitigation Summary #2

Olympic Coast National Marine Sanctuary re: Management Plan Review

Washington State Association of Counties (WSAC) re: 1) Legislative Alert-County Financing Proposal (HB 1147); 2) Action Agenda Implementation - Legislative Update

Washington State Department of Natural Resources re: East Jefferson Land Exchange with DNR and Pope Resources

Washington State Commissioner of Public Lands, Peter Goldmark re: Notice of Public Open House Concerning the Proposed Protection Island Aquatic Reserve Considered for Inclusion in the DNR Aquatic Reserves Program

US Department of Justice re: Jefferson County Eligible for Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

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“Newsletters”

Western Counties Alliance News

Washington State Ferries Update

NACo E-News

US Senator Patty Murray’s Washington View

Washington State Housing Finance Commission

**COMMISSIONERS’ MEETING SCHEDULE
Week of March 23, 2009**

Monday - March 23, 2009

See Agenda

Noon	Board	Port Townsend Chamber of Commerce Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers

Tuesday - March 24, 2009

All Day	Phil	Out of Office	
8:30 a.m.	John	JeffCom Meeting	Chimacum Fire Hall
9:00 a.m.	David	WS Council on Aging Meeting	Sea Tac

Wednesday - March 25, 2009

Noon	John	Appointment	Port Townsend
Noon	David	Tri Area Chamber of Commerce Meeting	Inn @ Port Hadlock
1:00 p.m.	Phil	Appointment	Courthouse
3:00 p.m.	John	Hospital Planning Group Meeting	Jefferson General Hospital

Thursday - March 26, 2009

Noon	Phil	Law & Justice Meeting	Superior Court
1:00 p.m.	Board	Sheriff Brasfield Retirement	Sheriff’s Office
2:00 p.m.	John/David	Tsunami Awareness Meeting	Pope Marine Park
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - March 27, 2009

All Day	John	Out of Office	
Noon	Phil/David	Our Kids Our Business Award Lunch	Elk’s Lodge

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