



Agenda

Regular Meeting -- April 6, 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: Designation of Applicant's Agent and Signature Authorization Form, December 2008 Severe Winter Storms, Declaration No. 1825-DR-WA
2. **RESOLUTION NO. ____** re: Vacation of a Portion of Old Ness' Corner to Hadlock Road
3. **AGREEMENT** re: Designating the Official County Newspaper of Public Record for Legal Notices; Leader Publishing Company

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. **AGREEMENTS (4)** re: 2009 Hotel - Motel Lodging Tax Funding; 1) Quilcene Historical Society; 2) Quilcene/Brinnon Chamber of Commerce; 3) Port Hadlock Chamber of Commerce; and 4) Port Ludlow Chamber of Commerce
5. **AGREEMENT NO. 0963-59421** re: Apple Health for Kids Outreach; Jefferson County Public Health; Washington State Department of Social and Health Services
6. **AGREEMENT NO. 0763-20292-01, Amendment No. 1** re: Provide Chemical Dependency Prevention and Intervention Services for 2007-2009; Jefferson County Public Health; Washington State Department of Social and Health Services
7. **AGREEMENT NO. G0800068, Amendment No. 1** re: Stream Flow Gaging; Jefferson County Public Health; Washington State Department of Ecology
8. **AGREEMENT** re: Multi-County Local Health Jurisdiction Mutual Aid; Jefferson County Public Health; Seattle-King County, Kitsap County, Snohomish Health District, Tacoma-Pierce County, Benton-Franklin County, Chelan-Douglas County
9. **AGREEMENT** re: Civil Engineering for Radio Infrastructure Rebuild; Jefferson County JeffCom; PB Telecom, Inc.
10. **AGREEMENT NO. 18018240** re: Upper Hoh Road Milepost 6.9 Emergency Repair County Project No. XO1824; Jefferson County Public Works; Washington State Department of Transportation
11. **AGREEMENT NO. 18018250** re: Willoughby Creek Bridge Emergency Repair County Project No. XO1825; Jefferson County Public Works; Washington State Department of Transportation
12. **AGREEMENT NO. 18018200** re: Upper Hoh Road Milepost 8.3 Emergency Repair County Project No. XO1820; Jefferson County Public Works; Washington State Department of Transportation
13. Advisory Board Reappointment; Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expires March 17, 2012; Carl Hanson

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

14. Payment of Jefferson County Vouchers/Warrants Dated March 19, 2009 Totaling \$4,845.50 and March 23, 2009 Totaling \$133,187.86 and March 20, 2009 Totaling \$200.00 (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.)
15. Payment of Jefferson County Payroll Warrants Dated March 20, 2009 Totaling \$96,970.44 and A/P Warrants Done by Payroll Dated March 20, 2009 Totaling \$16,614.20 (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 as Disability Awareness Month
- **PROCLAMATION** re: Proclaiming April 6 - 12, 2009 as National Public Health Week
- Approval of Minutes of February 16 and 23, 2009

REGULAR AGENDA:

10:00 a.m. Presentation on Port Townsend Marine Science Center Activities
 Anne Murphy, Marine Science Center Executive Director

12:00-1:29 p.m. LUNCH

1:30 p.m.	County Administrator Briefing Session	Chambers
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NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Commissioner:

- E-Mail from John Austin re: Fort Flagler Pending Closure Response to Priscilla Jensen Comment (See Correspondence Listed Below)
- E-Mail from Lorna Delaney re: Call for 2009 1st Quarter Budget Appropriations

Community Development:

- E-mail from Michelle McConnell re: SMP: Planning Commission Time Line Extension Granted; District 1 Vacancy
- E-Mail from Michelle McConnell re: Press Release Planning Commission Time Line
- Planning Commission Special Meeting Minutes for February 25, 2009 and Regular Meeting Minutes for March 4, 2009
- E-Mail from Michelle McConnell re: Kathy Dickson Public Comment at Planning Commission Meeting Concerning Shoreline Master Program (See Correspondence Listed Below)
- E-Mail from Michelle McConnell re: Barbara Blowers Concerning Shoreline Master Program (See Correspondence Listed Below)
- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for April 1, 2009
- E-Mail from Michelle McConnell re: June 3, 2009 Hearing Date
- 2009 Comprehensive Plan Amendment Preliminary Docket
- Planning Commission Meeting Minutes for March 11, 2009

County Administrator:

- E-Mail from Philip Morley re: County Update #3
- E-Mail from Philip Morley re: Attendance at Washington Counties Risk Pool Meeting; Frank Gifford Appointed Acting County Administrator
- E-Mail from Philip Morley re: SR 19 Auto Accident - Judge Jill Landes
- E-Mail from Philip Morley re: Shoreline Master Program Comment (See Correspondence Listed Below)
- E-Mail from Philip Morley re: Energy Efficiency and Conservation Strategy Guidance Released

Emergency Management:

- E-Mail from Bob Hamlin re: Jefferson County Recognized as a Tsunami Ready County
- E-Mail from Bob Hamlin re: Tsunami "Siren" Test Scheduled for April 6, 2009

Prosecuting Attorney:

- E-mail from David Alvarez re: D'Amico v. Jefferson County
- E-Mail from David Alvarez re: Hood Canal Coalition vs. Jefferson County, Court of Appeals
- E-Mail from David Alvarez re: Olympic Stewardship Foundation vs. Jefferson County

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- E-Mail from David Alvarez re: Port Ludlow Associates and Leslie Powers Mediation Agreement

Public Health:

- Jean Baldwin, Public Health Director re: Use of Solid Waste Facility for Proposed Equestrian Park
- Public Health Hero Award - Support for Local Nurse Family Partnership Program

Public Works:

- E-mail from Al Cairns re: Draft Solid Waste Advisory Committee Meeting Minutes for February 26, 2009
- E-mail from Al Cairns re: Solid Waste Advisory Committee Reports
- E-mail from Matt Tyler (2) re: East Beach Park Ribbon Cutting

Sheriff:

- E-Mail from Mike Brasfield re: Quilcene Area Fatality Investigation Update

WSU Extension:

- E-Mail from WSU Presidents Office re: WSU Announces Plans to Preserve 4-H, Administratively Reorganize Extension

CORRESPONDENCE:

Proposed Closure of Fort Flagler State Park Comments: Maria Lesan; Gladys Heinzinger; Michael and Pamela Coffeen; Bob Barrett; Hope Borsato; Chuck and Karen Russell (2); Sandy Barrett; Paula Lalish; Kellie Ragan; Carol Maki; Nancy McGonagle; Adelia Otterness; Priscilla Jensen (See Commissioner Correspondence Listed Above); Kathryn Collins; Linda Jarvis; Frost Freeman; Stefan Boehmer; Susan Stockunas; Larry & Connie Howland; Laura Rosenberg; Richard Sorensen; Katy Balatero; Ralph Rossi, MD; Bradley Family; Nancy Brunsvold, MD

Pope Resources and Department of Natural Resources Land Transfer Comments: Jim and Pat Ryan; Linda Jarvis; Julie Jaman; Connie and JD Gallant; Lois James; John Fabian

Shoreline Master Program Comments: Kathleen Dickson (See Community Development Correspondence Listed Above); Barbara Blowers (2) (See Community Development and County Administrator Correspondence Listed Above); Cecilia Liu; Gerry Furnia; Mary Lou Hughes

John Adams re: Paradise Bay Community Sewer

Larry Carter re: Public Records Request Received March 23, 2009

Mike Regan re: Public Records Request Received March 27, 2009

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CORRESPONDENCE - Continued:

Julia Cochran re: Jefferson County Housing Authority

Audrey re: 1) Attorney's Advice - No Charge/This is Good Advice; 2) Judge Rules on Atheist Holy Day; 3) Fastest Gunman Ever; 4) Hiroshima Then and Now

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Public Records Request Received March 24, 2009 - PRR Exemption; 2) Fort Discovery - New Videos Uploaded

Dave Bell, Southern Puget Sound Inter-Tribal Housing Authority re: Appreciation for Jefferson County Letter of Support

Tim Caldwell re: 1) Ferry Advisory Committee Revised Comment Letter; and 2) Draft Letter to JTC; 3) Senate Transportation Bill 5352; 4) WS Ferries Division News; 5) Senate Transportation Budget Proposal; 6) Ferry Budget

Jill Silver, 10,000 Year Institute re: 2008 Hoh Knotweed Project Report

Third Ear Project re: Dynamic Governance Workshop and Empathy 101

Peter Herzog re: Rothschild House and Old Fort Townsend Public Workshop

Olympic Community Action Programs (OlyCAP) re: Appreciation for Central Services Employees Loring Bemis and Jeff Monroe

Kitti deLong, Tourism Coordinating Council (TCC) re: Meeting Agenda for April 10, 2009 and Meeting Minutes for February 10 and March 10, 2009

Jefferson Transit re: 1) Jefferson Transit January 2009 Financial Summary and Financials; 2) Jefferson Transit February 2009 Financial Summary and Financials; 3) Public Service Advertising in Buses Policy

Jefferson County Fire Protection District No. 4 re: Resolution 2009-3, Authorization for Use of UTGO Bond 99 Funds, and Resolution 2009-4, A Resolution to Add Money Into the 2009 Budget

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

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CORRESPONDENCE - Continued:

Sanctuary Advisory Council re: Issue Prioritization Workshop Report

Kitsap Mental Health Services re: Building Hope for Recovery 2008 Annual Report

Kitsap County re: 1) Critical Legislation HB2295 (Reduce Number of Regional Support Networks); 2) Substitute House Bill 2295

Peninsula Regional Support Network Advisory Board (PRSN) re: Meeting Minutes for February 5, 2009 and Meeting Agenda for April 2, 2009

City of Port Townsend re: Invitation to Tour the Olympic Gravity Water System

Quinault Indian Nation, David Bingaman re: Request for Letter of Support to Continue Upper Quinault River Restoration Plan

Washington State Department of Natural Resources re: 1) Notice to Landowner of Survey of State Land Boundaries in Section 28; 2) East Jefferson Exchange and Asset Plan (Pope Resources)

Washington State Department of Social and Health Services re: Rule-making Order CR-103 (June 2004) Implements RCW 34.05.360

Washington State Department of Transportation re: SR104 - Hood Canal Bridge Replacement Update

US Senator Patty Murray, Kristine Reeves re: New Bill to Create Jobs Through Workforce Training Targeted at Emerging Industries

Bonneville Power Administration re: Notice to Landowners and Interested Parties; Vegetation Patrol and Inventory Activity In and Around Transmission Line Right-of-Ways

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“Newsletters”

- The Nature Conservancy (2)*
- Washington Wildlife and Recreation Coalition*
- Washington State Ferry Weekly Update (2)*
- Print to Post*
- Port Ludlow Voice*
- NACo E-News*
- US Senator Patty Murray’s Washington View*
- Building Insight*
- Port Townsend Main Street Program*

COMMISSIONERS’ MEETING SCHEDULE			
Week of April 6, 2009			
<u>Monday - April 6, 2009</u>			
See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
4:00 p.m.	John	Tobacco Prevention Meeting	Health Dept.
<u>Tuesday - April 7, 2009</u>			
1:30 p.m.	David	Transit Finance Committee Meeting	Transit Bldg.
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Chambers
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
<u>Wednesday - April 8, 2009</u>			
8:00 a.m.	John	Quilcene/Brinnon Chamber Meeting	
10:00 a.m.	Phil	Olympic Air Pollution Control Meeting	Olympia
<u>Thursday - April 9, 2009</u>			
7:00 a.m.	John	Appointment	Port Townsend
6:30 p.m.	John/Phil	Washington State Parks Plan Meeting	Fort Worden
<u>Friday - April 10, 2009</u>			
All Day	John	Tourism Coordinating Council Meeting	Forks
10:00 a.m.	David	PRTPO Meeting	Clallam County

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