



# Agenda

Regular Meeting -- April 13, 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. **HEARING NOTICE** re: 2009 1<sup>st</sup> Quarter Supplemental Budget Extension - Appropriations; Various County Departments; Hearing Scheduled for April 27, 2009 at 10:00 a.m. in the Commissioners Chambers Located in the Basement of the Courthouse
2. **AGREEMENT** re: Chimacum Creek Riparian Restoration Project; Jefferson County Public Health; Jefferson County Conservation District
3. **AGREEMENT** re: 2009 Community Services Grant Funding; Jefferson County Public Health; Jefferson County Conservation District

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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. **AGREEMENT, Amendment No. 14** re: Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
5. **AGREEMENT** re: Demolition and Clean up of 410 & 420 Appaloosa Drive in Brinnon; Jefferson County Public Health; A & A Contracting, Inc.
6. **Grant Application** re: COPS Grant Funding; Jefferson County Sheriff; US Department of Justice
7. **Letter of AGREEMENT** re: Grant Funding for Rural Mobile Mammography Services; Jefferson County Public Health; Susan G. Komen for the Cure, Puget Sound
8. **DEED of Right to Use Land** re: Public Recreation Purposes, Project No. 02-1292C; Jefferson County Public Works; Washington State Recreation and Conservation Office
9. Waiver of Tipping Fee re: Annual All Volunteer Earth Day Cleanup; Jefferson County Public Works
10. Letter of Support for Land Transfer with Olympic National Park and Hoh Indian Tribe; Senator Maria Cantwell, Senator Patty Murray and Congressman Norm Dicks
11. Advisory Board Appointment; Conservation Futures Citizen Oversight Committee; Four (4) Year Term Expiring April 13, 2013; Ryan Hunter
12. Advisory Board Appointment; Lodging Tax Advisory Council (LTAC); Unexpired Term Expires, July 23, 2010; Crystal Hudson
13. Payment of Jefferson County Vouchers/Warrants Dated April 7, 2009 Totaling \$9,962.65 (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.)
14. Payment of Jefferson County Payroll Warrants Dated April 3, 2009 Totaling \$757,769.39 and A/P Warrants Done by Payroll Dated April 6, 2009 Totaling \$648,029.91 (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

- Approval of April 6, 2009 Minutes

**REGULAR AGENDA:**

10:00 a.m. Planning Commission Recommendation re: Amendments to the Critical Areas Ordinance No. 03-0317-08

Donna Frosthalm, Associate Planner  
Stacie Hoskins, Planning Manager  
Al Scalf, Director of Community Development

10:30 a.m. Presentation on Washington Wildlife and Recreation Coalition Legislative Budgets and their Effect on Jefferson County Projects  
Richard Wojt, Washington Wildlife and Recreation Coalition

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

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

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- Notice of Intent to Forfeit; James Weaver, Jr; And Juelie Dalzell, Jefferson County Prosecuting Attorney

**Community Development:**

- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for April 8, 2009
- Planning Commission Meeting Minutes for March 18, 2009

**County Administrator:**

- E-Mail from Philip Morley re: Current List of Federal Economic Stimulus

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Opportunities

- E-Mail from Philip Morley re: East Beach Park Ribbon Cutting
- E-Mail from Philip Morley re: NACo - April 2, 2009 Webinar: Implementation of the Stimulus Package: What Countries Need to Know
- E-Mail from Philip Morley re: County Update #4

**Emergency Management:**

- E-Mail from Bob Hamlin re: Emergency Plan - State Review

**Prosecuting Attorney:**

- E-Mail from David Alvarez re: Brinnon MPR-Judicial Challenge Based on Writs Goes to Court of Appeals
- E-Mail from David Alvarez re: Powers vs. Jefferson County, Port Ludlow Associates (PLA), SHB #09-03

**Superior Court:**

- E-Mail from Michelle Moore re: Budget Report for April 15, 2009

**Treasurer:**

- E-Mail from Judi Morris re: Budget Committee Meeting Agenda for April 15, 2009 and Reports

**CORRESPONDENCE:**

Potential Mystery Bay Shellfish Closure Comments: Paul Heinzinger; Liz Hazen

Proposed Closure of Fort Flagler State Park Comments: Robert Pauw

Dan Meade re: SBCA Position on DNR/Pope Land Swap

Mcaskey re: Property Taxes

Andrea Mitchell re: Central Oregon Land Watch

Ken Shock re: Water Resource Inventory Area (WRIA) 16 Information - A Critique

Pat Porter re: Northwest Training Range

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

**CORRESPONDENCE - Continued:**

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Harris, Mericle & Wakayama re: Bid Award Protest/Jefferson Transit

Port Townsend Senior Association re: Request for Second Quarter Allocation Funding

Olympic Peninsula Gateway Visitor Center re: March 2009 Monthly Report

Jefferson Transit re: Transit Update - April 2009

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

Washington State County Road Administration Board (CRAB) re: County Engineer of the Year Nominations

Washington State Department of Community, Trade and Economic Development, Janea Eddy re: 2009 CDBG Income Limits Letter

US Department of Agriculture re: Notice of Availability Monitoring Report for Environmental Assessments

**“Newsletters”**

*Norm’s Newsletter, Congressman Norm Dicks*

*Washington State Ferry Weekly Update*

*The Nature Conservancy (2)*

*Port Townsend Main Street Program*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of April 13, 2009**

**Monday - April 13, 2009**

See Agenda

<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>
<b>4:00 p.m.</b>	<b>John</b>	<b>Centrum Meeting</b>	<b>Fort Worden</b>

**Tuesday - April 14, 2009**

<b>9:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>WSU Extension</b>
<b>3:30 p.m.</b>	<b>John</b>	<b>Substance Abuse Advisory Board Meeting</b>	<b>Mental Health Office</b>
<b>7:00 p.m.</b>	<b>David</b>	<b>WRIA 17 Planning Unit Meeting</b>	<b>Tri Area Community Center</b>

**Wednesday - April 15, 2009**

<b>7:00 a.m.</b>	<b>Board</b>	<b>Tax Blues Breakfast</b>	<b>Port Townsend Community Center</b>
<b>9:00 a.m.</b>	<b>Board</b>	<b>Budget Committee Meeting</b>	<b>First Floor Conf. Rm.</b>
<b>1:00 p.m.</b>	<b>Board</b>	<b>HCCC Meeting</b>	<b>Silverdale</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Rural Issues Subcommittee Meeting</b>	<b>Olympia</b>
<b>7:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Fort Worden</b>

**Thursday - April 16, 2009**

<b>9:00 a.m.</b>	<b>Phil</b>	<b>WSAC Legislative Steering Committee Meeting</b>	<b>Olympia</b>
<b>1:30 p.m.</b>	<b>John</b>	<b>Substance Abuse Advisory Board Interview</b>	<b>Health Department</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Health Board Meeting</b>	<b>Health Department</b>

**Friday - April 17, 2009**

<b>9:00 a.m.</b>	<b>John</b>	<b>Emergency Management Exercise</b>	<b>Sheriff's Office</b>
<b>10:30 a.m.</b>	<b>Phil</b>	<b>Clock Tower Tour</b>	<b>Courthouse</b>
<b>2:00 p.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Courthouse</b>

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