



# Agenda

Regular Meeting -- April 20, 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: To Deny the Intent to Vacate a Portion of Garden Club Road, Per Resolution No. 68-08, County Road No. 585809
2. **CALL FOR BIDS** re: Center Road Asphalt Overlay Project No. CR-1827, Phase 4; Bids will be Accepted Until 10:00 a.m. on Monday, May 18, 2009 and Opened and Read Publicly Shortly Thereafter in the Commissioners Chambers, Jefferson County Courthouse

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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 THE CONSENT AGENDA - Continued:

3. **MEMORANDUM OF UNDERSTANDING** re: Law Enforcement Overtime During Hood Canal Bridge Closure; Jefferson County Sheriff's Office; Port Townsend Police Department and Washington Traffic Safety Commissioner
4. Advisory Board Resignation; Jefferson County Parks and Recreation Advisory Board; Philip Siemion, District #3
5. Advisory Board Resignation; Gardiner Community Center Board of Directors; Wendell Paulsen
6. Advisory Board Appointments (2); Jefferson County Parks and Recreation Advisory Board, District #3 Representatives; Terms Expire April 20, 2011; Kathleen Kler and Dr. Whitney Meissner
7. Advisory Board Appointment; Gardiner Community Center Board of Directors; Term Expiring December 20, 2010; Chris Hansen
8. Payment of Jefferson County Vouchers/Warrants Dated April 13, 2009 Totaling \$749,430.93 (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.)

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

- **PROCLAMATION** re: Proclaiming the Month of May 2009 as Older Americans Month
- Approval of April 13, 2009 Minutes

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REGULAR AGENDA:

- 10:00 a.m. Discussion and Possible Approval re: **AGREEMENT:** Security Services for Shine Pit Park and Ride During Hood Canal Bridge Closure; Jefferson County Sheriff; Jefferson Transit  
Philip Morley, County Administrator
- 10:05 a.m. Discussion and Possible Approval re: **RESOLUTION NO. \_\_\_\_** re: Naming a Private Road Big Sky Loop; Pope Resources, Petitioner  
Philip Morley, County Administrator
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board Case Nos. 03-2-0010, 04-02-0022 and 07-2-0012; Order Consolidating Compliance Hearings and Schedules
- Chimacum Heights vs. Jefferson County, Western Washington Growth Management Hearings Board Case No. 09-2-0007; Prehearing Order
- E-Mail from Betty Johnson re: Safety Committee Meeting Minutes for April 15, 2009
- E-Mail from Karen Cartmel re: Courthouse Closure - Hours of Operation (See County Administrator Correspondence Listed Below)

**Clerk:**

- E-Mail from Ruth Gordon re: WACO's Opposition to HB2362 Surcharge on County Clerk Fees

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**County Administrator:**

- E-Mail from Philip Morley re: WSAC Legislative Alert - Support 2SSB 5433
- E-Mail from Philip Morley re: 2009 Budget Reductions
- E-Mail from Philip Morley re: HB2351 911 Bill
- E-Mail from Philip Morley re: Participating in DASH Event on April 22, 2009
- E-Mail from Philip Morley re: Courthouse Closure - Hours of Operation (See Auditor Correspondence Listed Above)

**Community Development:**

- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for April 15, 2009
- E-Mail from Michelle Farfan to Larry Lawson (2) re: Information Request (See Correspondence Listed Below)
- E-Mail from Jeanie Orr re: Planning Commission Special Meeting Agenda for April 22, 2009
- Planning Commission Meeting Minutes for March 25, 2009

**Emergency Management:**

- E-Mail from Bob Hamlin re: 2009 Earthquake Awareness Month Poster

**Juvenile Services:**

- E-Mail from Barbara Carr re: Juvenile Detention

**Prosecuting Attorney:**

- E-Mail from David Alvarez re: Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board Nos. 04-2-0022 & 03-2-0010 and 07-2-0012; Jefferson County's Statement of Actions Taken (April 2009) and Request for Lifting of Invalidity and Finding of Compliance
- E-Mail from David Alvarez re: Iron Mountain Quarry and Pope Resources vs. Jefferson County; Case No. 08-2-00350-6; Opinion on Land Use Petition

**WSU Extension:**

- E-Mail from Katherine Baril re: WSU Invite to How to Grow & Invest in Local Businesses and Communities
- E-Mail from Katherine Baril re: Special Event on Innovations in the Local Economy

**CORRESPONDENCE:**

Proposed Closure of Fort Flagler State Park Comments: Cloantha Copass, Odyssey Leadership Council Chair

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**CORRESPONDENCE - Continued:**

Potential Shoreline Master Program Revision Comments: Steve Hamm; Connie & J.D. Gallant  
Michelle Ham re: Appreciation for Citizens of Jefferson County  
Joe D'Amico, Security Services Northwest (SSNW) re: Fort Discovery - New Videos Uploaded (2)  
Jenifer Taylor re: Healthcare Reform and Rural Residents  
Jill Silver re: East Jefferson Land Exchange  
Ken Barnett re: Need for County Noise Ordinance  
Tom Thiersch re: 1) Public Records Request Received April 10, 2009; 2) Public Records Request Received April 13, 2009; 3) "Lost" Records Request Costs Mason County Taxpayers  
Larry Lawson re: 1) Testimony on Road Name Request; 2) Information Request (See Community Development Correspondence Listed Above) (2)  
Shawn Monahan re: Status on Public Records Request Received on March 26, 2009  
Ken Shock re: Good Building Industry Association of Whatcom County News and Great News (Shoreline Master Program)  
Chris Moore re: Historic County Courthouse Rehabilitation Grant Program  
Tim Caldwell (2) re: Committee Passage Notice for SSB 6109  
Port Ludlow Fire & Rescue re: Washington State Department of Natural Resources and Pope Resources Proposed Land Exchange Comment  
Jefferson County Historical Society re: Request for Second Allocation Funding  
Broadstripe re: Notice of Relocation of Northwest Regional Office

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**CORRESPONDENCE - Continued:**

Mendocino County Board of Supervisors re: Formal Comment Regarding the US Navy's Weapons and Testing Program Draft EIS/OEIS

Olympic Community Action Program (OlyCAP) re: 1) Invitation to Community Needs Assessment; 2) American Recovery and Reinvestment Act - 2009 Homeless Prevention Funds

City of Port Townsend re: Fort Worden Preservation Field School

Olympic National Forest, Donna Nemeth re: Camp Grisdale Road Project

Washington State Department of Natural Resources re: Notification of Planned Timber Harvest on DNR Land

Washington State Liquor Control Board re: Notice of Withdrawn Application for Cucina Pizza

Washington State Department of Ecology re: Water Quality Program Meeting Notice

Washington State Department of Transportation re: SR104 Hood Canal Bridge Project Update - Final Transit Schedules

**"Newsletters"**

*Washington State Ferries Update*

*The Nature Conservancy (2)*

*Northwest Indian Fisheries Commission News*

*TsuInfo Alert*

*NACo e-News*

*Port Townsend Main Street*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of April 20, 2009**

**Monday - April 20, 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>3:30 p.m.</b>	<b>Phil</b>	<b>HAPN Meeting</b>	<b>San Juan Baptist Church</b>

**Tuesday - April 21, 2009**

<b>1:30 p.m.</b>	<b>Board</b>	<b>Jefferson Transit Meeting</b>	<b>PT Fire Station</b>
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**Wednesday - April 22, 2009**

<b>All Day</b>	<b>John</b>	<b>Appointment</b>	<b>Olympia</b>
<b>3:30 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Blyn</b>
<b>5:30 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Olympia</b>

**Thursday - April 23, 2009**

<b>9:00 a.m.</b>	<b>John</b>	<b>Appointment</b>	<b>Olympia</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>PDA Meeting</b>	<b>Blyn</b>
<b>2:30 p.m.</b>	<b>David</b>	<b>RC&amp;D Meeting</b>	<b>Blyn</b>
<b>3:00 p.m.</b>	<b>John</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Public Works</b>

**Friday - April 24, 2009**

<b>1:00 p.m.</b>	<b>Board</b>	<b>Brinnon Loyalty Day Parade</b>	<b>Brinnon</b>
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