



Agenda

Regular Meeting -- May 4, 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: Establishing Access For County Employees to the County Courthouse (Repealing and Replacing Resolution No. 08-04)
2. **RESOLUTION NO. ____** re: De-Annexation of Property from Water District No. 3 (Coyle); William W. Thomas
3. **AGREEMENT NO. E09-028, Amendment A** re: E911 Program; Jefferson County JeffCom; Washington State Military Department, Emergency Management Division

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. **AGREEMENT NO. ER-0801(025), Supplement No. 1** re: Upper Hoh Road MP 7.7 to MP 8.0 Emergency Repair Project No. XO1781; Jefferson County Public Works; Washington State Department of Transportation
5. **AGREEMENT NO. ER-0701(051), Supplement No. 1** re: Upper Hoh Road MP 4.0 Emergency Repair Project No. XO1736; Jefferson County Public Works; Washington State Department of Transportation
6. **AGREEMENT** re: Upper Hoh Road MP 9.70 to MP 9.80 Emergency Repair Project No. XO1821; Jefferson County Public Works; Washington State Department of Transportation
7. Payment of Jefferson County Vouchers/Warrants Dated April 27, 2009 Totaling \$170,820.13 (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

REGULAR AGENDA:

- 10:00 a.m. Presentation and Update re: WSU Extension Team Jefferson
 Katherine Baril, WSU Extension Director
 Bill Wise, Team Jefferson
- 10:30 a.m. Deliberations and Direction to Staff re: Revisions to the Critical Areas Ordinance Based on the Final Decision and Order of the Western Washington Growth Management Hearings Board
 Donna Frosthalm, Associate Planner
 Stacie Hoskins, Planning Manager
 Al Scalf, Director of Community Development

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

10:50 a.m. Update re: Hoh Indian Tribe

Walter Ward, Hoh Tribal Chairman
Alexis Barry, Hoh Indian Tribe
Harold Miller, Director of Community Safety and Emergency Services
Ernie Penn, Tribal Council and Fish & Wildlife Enforcement Officer
Mike Moran, Olympia Intergovernmental Affairs Consultant

NOTICE OF ADJOURNMENT

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

1:30 p.m. **CANCELLED** - County Administrator Briefing Session Chambers

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Declaration of Service, Chimacum Heights LLC vs. Jefferson County, Western Washington Growth Management Hearings Board Case No. 09-2-0007; Additions to the Index to the Record of the Local Jurisdiction
- Letter from Donna Eldridge re: Election Procedures Review of Jefferson County

County Administrator:

- E-mail from Philip Morley re: WSAC Legislative Alert - Conference Budget Released
- E-mail from Philip Morley re: Budget Actions from April 27, 2009
- E-mail from Philip Morley re: Courthouse Journal Summary
- E-mail from Philip Morley re: Federal Grant Information from NACo

District Court:

- E-mail from Tracie Wilburn re: Court Budgets

Emergency Management:

- E-mail from Bob Hamlin re: Jefferson County Public Health Swine Flu SITREPS 1, 2 and 3
- E-mail from Bob Hamlin re: Swine Flue Information Overload

Juvenile Services:

- E-mail from Jim Singleton re: Our Financial Situation

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- Memo from Barbara Carr re: Letter Dated April 13, 2009 from Clallam County Commissioners for Detention Services

Public Health:

- E-mail from Donna Marvin re: JCPH Press Release - Lab Results Show Toxic Blue-Green Algae Present in Anderson Lake
- E-mail from Veronica Shaw re: Facts Swine Flu

Public Works:

- E-mail from Matt Tyler re: Memorial Field Access (See Correspondence Listed Below)
- Memo from Josh Peters re: Weighting Factors, Roadway Priority Rating Program

Treasurer:

- E-mail from Judi Morris re: Finance Committee Meeting Minutes for April 28, 2009

CORRESPONDENCE:

Revisions to the Critical Areas Ordinance Based on the Final Decision and Order of the Western Washington Growth Management Hearings Board Hearing Comments (Held April 27, 2009): Jim Hagen, Olympic Stewardship Foundation; John Richmond; Jill Silver

Revisions to the Critical Areas Ordinance Based on the Final Decision and Order of the Western Washington Growth Management Hearings Board Hearing Comments (Received after Deadline): George Yount

Section 8 Housing (Jefferson County Housing Authority) Comments: Ed and Sara Davis; Michelle Bernardi

Jefferson Transit Park-Ride Security Service Contract Protest SSNW Comments: Joe D'Amico, Security Services Northwest (SSNW); Malcolm Harris; Captain Jerry Conover

Joe D'Amico re: 1) Fort Discovery - New Videos Uploaded (2); 2) Public Records Request - Recordings; 3) Public Record Request - Grant Funding; 4) Public Records Request Sheriff Office Schedules

Jamie D'Amico re: Fort Discovery - New Videos Uploaded

Joe Beam re: Corrupt Democrat Leadership in Washington State

Glenn Gracey re: Memorial Stadium (See Public Works Correspondence Listed Above)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Del Hoffman re: Public Records Request Received April 29, 2009

Jim Rough re: Strategy for Addressing Hot Topics in Jefferson County

Gretchen Brewer, PT AirWatchers re: Washington State Department of Ecology Draft AOP Public Process

Bob Howell, TFW Technician, Hoh Tribe Natural Resources re: Gravel Mining on the Hoh

Pope Resources re: DNR East Jefferson Land Exchange, Mitigation of Potential Impacts on Port Ludlow Master Planned Resort and Surrounding Area

Ferry Advisory Committee (2) re: Ferry Advisory Committee Meeting Rescheduled to May 7, 2009 in Seattle

City of Port Townsend re: Chimacum Aquifer Storage and Recovery (ASR) Study and Water Issues

Grays Harbor Public Utility District re: PUD's Gross Revenue from Incorporated Cities and Towns in Grays Harbor County in 2008

Hood Canal Coordinating Council (HCCC) re: 1) Reconsideration of the April 15, 2009 HCCC Bd Motion Regarding the RCO Rehabilitation Appropriation Expenditure (2); 2) Special Meeting HCCC Board - Response Requested; 3) Save the Date! Hood Canal Summer Chum Symposium June 9, 2009

John Justice, Law, Lyman, Daniel, Kamerrer and Bogdanovich, P.S., re: Joseph D'Amico v. Jefferson County, Kitsap County Superior Cause No. 02 2 00489 9

Washington State County Road Administration Board (CRAB) re: Certificate of Good Practice

Washington State Department of Ecology re: Emergency Rule Adoption Notice

Washington State Department of Natural Resources re: 1) 2009 First Quarter County Income Report; 2) Projection of Income from State Forest Lands

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Washington State Ferries re: 2009 Legislative Session Overview

Washington State Liquor Control Board re: 1) Discontinued Sales and Service of Liquor at Wedding, Events and Baskets by Jaynee on November 30, 2008; 2) Discontinued Sales and Services of Liquor at Oliver's on January 31, 2009

Washington State Department of Transportation re: Hood Canal Bridge Project

US Forest Service re: Forest Service Road 24 Reopens after Winter Closure

"Newsletters"

Washington State Ferries Update

Jefferson County Historical Society

NACo e-News

Washington Wildlife and Recreation Coalition

Port Ludlow Voice

US Senator Patty Murray's Washington View

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of May 4, 2009

| | | | |
|---------------------------------------|-------|---------------------------------------------|---------------------------|
| <u>Monday - May 4, 2009</u> | | | |
| Noon | Board | See Agenda Port Townsend Chamber Meeting | Fort Worden |
| <u>Tuesday - May 5, 2009</u> | | | |
| 9:30 a.m. | John | Appointment | Courthouse |
| 10:00 a.m. | Phil | Appointment | Courthouse |
| 10:30 a.m. | David | Appointment | Courthouse |
| 1:30 p.m. | David | Transit Finance Committee | Transit |
| 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 - May 6, 2009</u> | | | |
| All Day | David | WSAC Board Retreat | Chelan |
| 9:00 a.m. | John | Appointment | Port Townsend |
| Noon | Phil | Parks Advisory Board Meeting | JC Library |
| 4:00 p.m. | Phil | Healthy Youth Coalition Meeting | Tri Area Community Center |
| <u>Thursday - May 7, 2009</u> | | | |
| All Day | David | WSAC Board Retreat | Chelan |
| 7:00 a.m. | John | Appointment | Port Townsend |
| 3:00 p.m. | John | Port Ludlow Village Council Meeting | Port Ludlow Beach Club |
| <u>Friday - May 8, 2009</u> | | | |
| All Day | David | WSAC Board Retreat | Chelan |

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request