



Agenda

Regular Meeting -- May 11, 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: Amending the Critical Areas Ordinance as Codified in Chapter 18.22 JCC
2. **HEARING NOTICE** re: 2009 Conservation Futures Funding Program Applications; Hearing Scheduled for June 8, 2009 at 10:15 a.m. in the Commissioners Chambers, Jefferson County Courthouse

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:

3. **AGREEMENT** re: Waterline to Cape George Trailhead, Larry Scott Memorial Trail Project No. CR1069; Jefferson County Public Works; Scott Swantner, Nowak Plumbing, Ltd.
4. **AGREEMENT** re: Upper Hoh Road Emergency Repair Project No. XO1781; Jefferson County Public Works; County Road Administration Board
5. **AGREEMENT NO. 619746** re: Take It Seriously: Sex, Abstinence & Media (TISSAM); Jefferson County Public Health; University of Washington
6. **EASEMENT and ASSIGNMENT OF RIGHTS** re: Glendale Farm Agricultural; Jefferson County Public Health; Kirk Salvatore, Grantor and Jefferson Land Trust, Co-Grantee
7. **EASEMENT** re: Installation of Utilities along a Portion of E. Quilcene Road; Jefferson County Public Works; Puget Sound Energy
8. Payment of Jefferson County Payroll Warrants Dated May 5, 2009 Totaling \$757,728.49 and A/P Warrants Done by Payroll Dated May 6, 2009 Totaling \$632,945.25 (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

REGULAR AGENDA:

10:00 a.m. Discussion re: Planning Commission Schedule for the Review of the Preliminary Draft of the Shoreline Master Program (SMP)

Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner
Peter Downey, Planning Commission Chair

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- 10:15 a.m. Update re: Summary of May 7, 2009 Ferry Advisory Committee
Tim Caldwell, Ferry Advisory Committee
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Jeanie Orr re: Planning Commission Agenda for May 6, 2009
- Planning Commissioner Meeting Minutes for April 1, 2009 and April 8, 2009
- E-Mail from Michelle McConnell re: Shoreline Master Program: Shoreline Related News Item - Beach Monitoring
- E-Mail from Michelle McConnell re: District 3 Planning Commission Vacancy
- E-Mail from Al Scalf re: Gravel Mining on the Hoh
- Administrator's Report on the Suggested Amendments - 2009 Comprehensive Plan Amendment Cycle Dated May 5, 2009

County Administrator:

- E-Mail from Philip Morley re: Critical Areas Ordinance Amendment Findings
- Letter to Peter Goldmark, Washington State Commissioner of Public Lands and David Nunes, President Pope Resources re: Jefferson County Position on Proposed DNR/Pope Timber Land Swap

Emergency Management:

- E-Mail from Bob Hamlin re: Jefferson County Public Health Situation Report

Prosecuting Attorney:

- E-Mail from David Alvarez re: Irondale Community Action Neighbors (ICAN) v. Jefferson County, Western Washington Growth Management Hearings Board, Case Nos. 03-2-0010, 04-02-0022, and 07-2-0012; Motion of Joyce Murphy to File an *Amicus Curiae* Brief (See Correspondence Listed Below)
- E-Mail from David Alvarez re: Whatcom County Shoreline Management Program Upheld by Hearings Board

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Treasurer:

- E-Mail from Judi Morris re: April Revenue and Budget Committee Meeting Agenda for May 20, 2009

CORRESPONDENCE:

Shoreline Master Program Comments: Ken Shock (2); Dennis Schultz; Robert C.

Joe D'Amico re: 1) Bridge Closure Predictions; 2) Fred Hill Sells Part of Shine Pit, Lays Off 18 Workers (2); 3) Public Records Request; 4) Fort Discovery - New Videos Uploaded

Jim Tracy re: Fred Hill Material Press Release

Jaceline Stover re: Memorial Rose Garden Plaque

Michelle Ham re: Appreciation for Jefferson County Employees and Their Donations to the Yarr Memorial Scholarship Fund

Bid Ocean, Inc. Re: Public Record Request

Ron Gregory re: Public Records Request

Gary Colley, Platt and Irwin Law Firm re: Irondale Community Action Neighbors (ICAN) v. Jefferson County, Western Washington Growth Management Hearings Board Case Numbers 03-02-0010, 04-02-0022, and 07-2-0012 (See Community Development Correspondence Listed Above)

Olympic Peninsula Gateway Visitor Center re: 2009 Second Quarter Allocation Funding

Olympic Coast National Marine Sanctuary Management Plan Review re: Advisory Council to Meet Again on May 15 in Lacey, Washington

Jefferson Associated Council re: Public Defender 2009 First Quarter Report

Jefferson Transit re: May Transit Update

U.S. Senator Patty Murray Office re: Secretary LaHood Reports to Congress on ARRA Status

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CORRESPONDENCE - Continued:

Washington State Department of Community Trade Economic Development re: Washington State Community Development Block Grant

Washington State Department of Transportation re: SR 104 - Hood Canal Bridge Replacement Update (2)

Washington State Parks and Recreation Commission re: Old Fort Townsend and Rothschild House CAMP Planning Update

US Forest Service re: Update on Dosewallips Road Washout Project

“Newsletters”

Washington State Ferries Weekly Update

Washington State Department of Revenue Property Tax Review Newsletter

Don't Loose Your Connection

Building Insight

The Nature Conservancy (2)

MRC Newsletter

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**COMMISSIONERS' MEETING SCHEDULE
Week of May 11, 2009**

Monday - May 11, 2009

See Agenda

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

Tuesday - May 12, 2009

10:00 a.m.	John	Tourism Coordinating Council Meeting	Inn @ Port Ludlow
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mental Health Office
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	Tri Area Community Center

Wednesday - May 13, 2009

8:00 a.m.	John	Quilcene/Brinnon Chamber Meeting	Brinnon
10:00 a.m.	Phil	Olympic Air Pollution Control Meeting	Olympia

Thursday - May 14, 2009

7:00 a.m.	John	Appointment	Port Townsend
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Friday - May 15, 2009

8:00 a.m.	Phil	NW Straits Sanctuary Meeting	Olympia
4:00 p.m.	John	Jefferson Land Trust Meeting	Port Townsend

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