



Agenda

Regular Meeting -- May 18, 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: Participation in the 2009 Revision of the Natural Hazards Mitigation Plan
2. **RESOLUTION NO. ____** re: Cancellation of Unclaimed Warrants

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. **MEMORANDUM OF UNDERSTANDING and MEMBERSHIP AGREEMENT** re: Washington Counties Select Retrospective Rating Program; Jefferson County Administrator; Washington State Association of Counties
- 4. **AGREEMENT, Amendment No. 15** re: Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
- 5. **AGREEMENT NO. 619746: Take It Seriously: Sex, Abstinence & Media (TISSAM);** Jefferson County Public Health; University of Washington
- 6. **AGREEMENT (2)** re: Rural Arterial Program (RAP) Project 1) South Discovery Road MP 2.65 to 3.64; 2) Paradise Bay Road MP .037 to 1.53; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
- 7. **AGREEMENT** re: Upper Hoh Road MP 4.30 to 4.35 Emergency Repair Project No. XO1822; Jefferson County Public Works; Washington State Department of Transportation
- 8. Payment of Jefferson County Vouchers/Warrants Dated May 11, 2009 Totaling \$680,527.56 (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. **BID OPENING** re: Center Road Asphalt Overlay Phase-4 Project No. CR-1827

BIDDER

BID AMOUNT

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

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

1:30 p.m.

County Administrator Briefing Session

Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Chimacum Heights LLC vs. Jefferson County, Western Washington Growth Management Hearings Board; Case No. 09-2-0007; Motion Hearing Agenda
- Copy of Letter to Washington State Auditor from Donna Eldridge re: Jefferson County's 2008 Auditor's Annual Report

Commissioner:

- Memo from David Sullivan re: Planning Commission Additional Review Time for Preliminary Draft Shoreline Master Program (SMP) (Motion in 5/11/09 Minutes)

Community Development:

- E-Mail from Michelle McConnell re: Shoreline Master Program Schedule Revision

County Administrator:

- Letter from Philip Morley re: All County Employees Subject to the Reduced Workweek or Salary Reductions for 2009

Emergency Management:

- Email from Bob Hamlin re: Emergency Operations Center Incident Management Team and Jefferson County/Port Townsend Regional Emergency Planning Committee Meeting Reminder - May 29, 2009

Juvenile Services:

- Email from Jim Singleton re: Questions and Answers About the Reduced Workweek or Salary Reductions for 2009

Prosecuting Attorney:

- E-Mail from David Alvarez re: Brinnon Group & Brinnon MPR Opposition vs. Western Washington Growth Management Hearings Board; Jefferson County; Pleasant Harbor Marina and Golf Resort; & Pleasant Harbor Marina; Case No. 08-2-02605-9; Jefferson County and Pleasant Harbor's Brief in Response
- Email from Lianne Perron-Kossow re: STOP Grant Community Planning Meeting
- Email from David Alvarez re: State of Washington, Department of Ecology vs. Jefferson County; Larry O'Dell and Gail Stiers; Shorelines Hearings Board State of Washington; Petition for Review

Public Works:

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- E-Mail from Frank Gifford re: Budget Committee Meeting Minutes for April 15, 2009

WSU Extension:

- E-Mail from Katherine Baril re: WSU Extension Will Not Cut Any Local County Offices

CORRESPONDENCE:

Pope Resources and Washington State Department of Natural Resources Proposed Land Transfer Comments: Lydia Kelly; David Nunes, Pope Resources and Olympic Resource Management

Mike Belenski re: 1) Retaliation; 2) Follow Up to Retaliation E-Mail

Joe D'Amico, Security Services Northwest (SSNW) re: Fort Discovery - New Videos Uploaded

Todd Wexman re: Statesman's Request to Reduce the Width of Shoreline Buffers

Kitti deLong, Tourism Coordinating Council (TCC) re: Meeting Agenda for May 12, 2009 and Meeting Minutes for April 10, 2009

Broadstripe re: Notification of Improvements

Gardiner Community Center Board re: Meeting Minutes for April 1, 2009

Jefferson Transit re: Resolution for Brenda McMillan

Jefferson County Library re: 2008 Annual Report

Washington State Association of Counties (WSAC) re: Congressional Appropriation in EPA's 2009 Budget for Puget Sound

CORRESPONDENCE - Continued:

Washington State Liquor Control Board re: 1) Licenced Establishments in Unincorporated Areas

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

of Jefferson County at Nordland General Store on May 7, 2009; 2) Liquor License Approval for Putter's Bay Café on May 6, 2009

Washington State Department of Ecology re: Shoreline Master Program Comprehensive Update Schedule

Washington State Parks and Recreation re: Upcoming State Parks Meetings (Old Fort Townsend and Rothschild House)

US Forest Service re: Community Meetings

"Newsletters"

Washington State Ferries Update

NACo e-News

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 18, 2009

Monday - May 18, 2009

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	Port Townsend

Tuesday - May 19, 2009

9:00 a.m.	John	Appointment	Tacoma
11:00 a.m.	Phil	Housing Authority Work Group	Chambers
1:30 p.m.	Phil/David	Transit Meeting	PT Fire Station

Wednesday - May 20, 2009

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
1:00 p.m.	Phil	Hood Canal Coordinating Council Meeting	Skokomish

Thursday - May 21, 2009

7:00 a.m.	John	Appointment	Port Townsend
11:00 a.m.	John	Appointment	Chambers
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - May 22, 2009

9:30 a.m.	John	Appointment	Courthouse
Noon	John	VIPST Meeting	First Floor Conf. Rm.
1:30 p.m.	John	Appointment	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