



Agenda

Regular Meeting -- May 26, 2009

TUESDAY

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: Amending the Jefferson County Personnel Administration Manual, Chapter 6 Section 4.0 (Holiday Pay During a Declared Emergency Budget Reduction - Furlough Days)
2. **AGREEMENT** re: Project SEARCH; Jefferson County Public Health; Port Townsend School District #50

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. **BID AWARD** re: Center Road Overlay Project, Phase 4, CR-1827; Jefferson County Public Works; Lakeside Industries
- 4. Letter of Congratulations for Receiving a 2008 National Wetlands Award for Conservation and Restoration; Peter Bahls, Northwest Watershed Institute
- 5. Payment of Jefferson County Vouchers/Warrants Dated May 13, 2009 Totaling \$7,153.90 and Dated May 18, 2009 Totaling \$899,868.18 (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.)
- 6. Payment of Jefferson County Payroll Warrants Dated May 19, 2009 Totaling \$90,518.24 and A/P Warrants Done by Payroll Dated May 14, 2009 Totaling \$94,010.52 and Dated May 20, 2009 Totaling \$15,670.83 (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

- Approval of Minutes of April 20 and 27, 2009

REGULAR AGENDA:

10:00 a.m. Discussion and Possible Approval: **AGREEMENT** re: Water Resource Inventory Area (WRIA) 20, Phase IV Watershed Plan Implementation; Jefferson County Public Health; Clallam County, Makah Tribe, Quileute Tribe, Hoh Tribe and City of Forks
Tami Pokorny, Environmental Health Specialist II

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

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

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board; Case No. 07-2-0012c; Order Granting Motion to File Amicus Brief
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board; Case No. 07-2-0012c; Compliance Hearing Agenda

Community Development:

- Shoreline Master Program: Press Coverage and Web Reminder (2)
- E-Mail from Michelle McConnell re: Local/State-wide Efforts Shoreline Master Program (SMP) - Press Release (See Correspondence Listed Below)
- E-Mail from Michelle McConnell re: 2008 National Wetlands Award for Conservation and Restoration Awarded to Peter Bahls

County Administrator:

- Memorandum re: Voluntary Salary Direction & Voluntary Furlough Agreement for Eligible Elected Officials
- Email from Philip Morley re: National Association of County Officials (NACo) Recovery Act Information
- Email from Philip Morley re: Records Management Training Presentations Online

Prosecuting Attorney:

- Email from David Alvarez re: Kittitas County Prosecuting Attorney Gregory Zempel Requests Attorney General Opinion Concerning In-Stream Flow Rule

Public Health:

- New Jefferson County Public Health Press Release - Lab Results Show Toxic Blue-Green Algae Present in Lake Leland

Public Works:

- E-Mail from Frank Gifford re: Budget Committee Meeting Minutes for May 20, 2009

CORRESPONDENCE:

Ken Shock re: Local/State-wide Efforts Shoreline Master Program (SMP) - Press Release (See Community Development Correspondence Listed Above)

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CORRESPONDENCE - Continued:

Gary R. Colley, Platt Irwin Law Firm re: Irondale Community Action Neighbors v. Jefferson County; WWGMHB Case Nos. 03-2-0010, 04-02-0022, 07-2-0012

Tom Thiersch re: 1) Take It Seriously: Sex, Abstinence, & Media (TISSAM) Grant; 2) Records Management Training Presentations Online

Mike Belenski re: Public Records Request Dated May 18, 2009 (Received May 19, 2009)

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

Timothy Caldwell re: Port Townsend - Edmonds Ferry Route Restriction

Bid Ocean, Inc. re: Public Records Request Dated May 19, 2009

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

Domestic Violence/Sexual Assault Program of Jefferson County re: Groundbreaking Ceremony for Dove House

Olympic Peninsula Gateway Visitor Center re: Receipt of Second Quarter Allocation Funds

Jefferson Transit re: Transit Board Policy Decision on May 19, 2009

City of Port Townsend re: Climate Action Committee (CAC) Agenda for May 27, 2009

Washington State Association of Counties (WSAC) and County Officials (WACO) re: Washington Counties Scholarship Fund Awarded to Chimacum High School Senior, Kaycee Hathaway, Jefferson County

Washington State Parks and Recreation Commission re: New Donation Program Established to Keep State Parks Open

Washington State Recreation and Conservation Office re: Evaluation Process Revision

US Navy re: Explosives Handling WHARF (EHW) at Navel Base Kitsap

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“Newsletters”

The Nature Conservancy
Homeland Defense Journal
Washington State Ferries Weekly Update

COMMISSIONERS’ MEETING SCHEDULE
Week of May 25, 2009

Monday - May 25, 2009

Holiday - Courthouse Closed

Tuesday - May 26, 2009

See Agenda

1:30 p.m.	Board	County Administrator Briefing Session	Chambers
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Wednesday - May 27, 2009

Noon	David	Port Hadlock Chamber Meeting	Inn at Port Hadlock
3:30 p.m.	John	Climate Action Committee Meeting	Pope Marine Bldg.

Thursday - May 28, 2009

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Meeting	Chimacum Fire Hall
10:00 a.m.	Phil	Dove House Groundbreaking Ceremony	Port Townsend
Noon	Phil/John	Law & Justice Meeting	Courthouse
1:30 p.m.	Phil	Appointment	WestEnd
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

Friday - May 29, 2009

All Day	Phil	Appointment	WestEnd
9:00 a.m.	John	Appointment	PT Fire Station
11:30 a.m.	John	Appointment	Courthouse

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