



Agenda

Regular Meeting -- June 1, 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. **HEARING NOTICE** re: Ordinance No. 05-0427-09 Enacting a Moratorium Against the Issuance of Permits or Approvals Pertaining to Adult Businesses; Hearing Scheduled for Monday, June 22, 2009 at 10:00 a.m. in the Commissioners' Chambers
2. **AGREEMENT** re: East Quilcene Road Power Pole Relocation; Jefferson County Public Works; Puget Sound Energy

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. **AGREEMENT NO. 08-1878** re: Tarboo/Dabob Bay Acquisition and Restoration Co-Sponsorship Grant; Jefferson County Public Works; The Nature Conservancy and Washington State Department of Fish and Wildlife (WDFW)
4. **EASEMENT** re: Utility Easement Along Portion of Beausite Lake Park Property; Jefferson County Public Works; Puget Sound Energy
5. Letter Regarding Certification of Sponsor Funding Match to the Washington Wildlife and Recreation Program, Farmland Preservation for the Finnriver Farm Project; Kammie Bunes, Grants Manager, Recreation and Conservation Office
6. Letter Regarding Proposed East Jefferson Land Exchange Between Pope Resources and the Washington State Department of Natural Resources; Peter Goldmark, Washington State Commissioner of Public Lands
7. Letter of Support for the Reissuance of Port Townsend Paper Corporation's (PTPC) Title V Air Operating Permit and Modified Order; Marc Heffner, P.E., Washington State Department of Ecology
8. Payment of Jefferson County Vouchers/Warrants Dated May 19, 2009 Totaling \$218,946.22 (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

- Approval of Minutes of May 4, 2009

REGULAR AGENDA:

10:00 a.m. WSU Jefferson County Extension Update on 4-H Youth Programs
 Katherine Baril, WSU Extension Director

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| 10:20 a.m. | <p>WSU Jefferson County Extension Update on Funding for Local 4-H Youth,
Natural Resources and Community Programs</p> <p style="text-align: right;">Katherine Baril, WSU Extension Director</p> | |
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| 10:30 a.m. | <p>Discussion and Possible Decision re: Planning Commission’s
Recommendation on the 2009 Final Docket for Suggested Comprehensive
Plan Amendments</p> <p style="text-align: right;">Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
David W. Johnson, Associate Planner</p> | |
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| 10:45 a.m. | <p>Update on Instream Flow Rule for Water Resource Inventory Area (WRIA) 17</p> <p style="text-align: right;">Neil Harrington, Environmental Health Manager</p> | |
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| 12:00-1:29 p.m. | LUNCH | |
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| 1:30 p.m. | <p>County Administrator Briefing Session</p> | Chambers |
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 - Mystery Bay & County Response to Letter from Point No Point Treaty Council

 - Update re: JeffCom Administration Board

 - Extraordinary Criminal Justice Costs: Jail Medical Expenses and Death-Qualified Counsel Appointment by Superior Court

 - Update re: Proposed Equestrian Events Center Lease Negotiations

 - Update re: Labor Agreement Status

 - Miscellaneous Topics

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Order on Dispositive Motion; Chimacum Heights LLC vs. Jefferson County; Case Number 09-2-0007 (See Prosecuting Attorney Correspondence Listed Below)

Commissioners:

- E-Mail from David Sullivan re: Water Management Rule Filed for Quilcene-Snow Watershed

Community Development:

- Email from Jeanie Orr re: Planning Commission Agenda for June 3, 2009 Meeting
 - Change of Location to Jefferson County Superior Court Room
- E-Mail from Michelle McConnell re: Volunteer Opportunity - Planning Commission Vacancies in District #1 and #3
- E-Mail from Michelle McConnell re: Shoreline Related Tid-Bits (See Correspondence Listed Below)

County Administrator:

- E-Mail from Philip Morley re: Congratulations to David Alvarez Concerning Chimacum Heights Dismissal (See Auditor and Prosecuting Attorney Correspondence)
- E-Mail from Philip Morley re: Maritime Heritage Workshops in Your Community

Prosecuting Attorney:

- E-Mail from David Alvarez re: Jefferson County Obtains Dismissal of Chimacum Heights Order LLC Petition (See Auditor Correspondence Listed Above)
- E-Mail from David Alvarez re: Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board Case Nos. 04-2-0022 & 03-2-0010 & 07-2-0012; Jefferson County's Response to ICAN's Objection and Its Request for Additional Invalidity

Public Health:

- Web Update from Dr. Locke on H1N1 Virus (Swine Influenza); May 22, 2009

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting Agenda for May 28, 2009

CORRESPONDENCE:

Sr. "Tash" Johannessen re: Client/Landlord Accessibility to Services; Housing Authority of Jefferson County

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CORRESPONDENCE - Continued:

Fran Wickeham re: Mystery Structure a Navy Remnant

Connie Gallant re: West Forks Humptulips Logging

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

Craig Durgan re: Shoreline Related Tid-Bits (See Community Development Correspondence Listed Above)

Tim Caldwell re: 1) Twilight Ferry Stats; 2) WSDOT Ferries Division Holds Community Meetings

Port Townsend Paper Company re: Title V Air Permit: 1) State Department of Ecology Hearing Announcement; 2) News Release: Port Townsend Paper Prepared to Accept New Air Operating Permit; 3) 2006 Comment Letter to Department of Ecology from County Administrator regarding Port Townsend Paper Air Permit Renewal; 4) Title V Mill Air Permit Key Messages from Port Townsend Paper Company

Quilcene Historical Museum re: 2009 Lodging Tax Advisory Committee (LTAC) Semi Annual Report and Request for First Half of LTAC Allocation Funding

Jefferson Transit re: 1) Jefferson Transit Service Reduction Public Workshop Schedule; 2) Financial Summary and Financials for April 2009; 3) 2008 Financial Report

People for Puget Sound re: Request for Support on Ocean Policy Sign-On Letter

Point No Point Treaty Council; Port Gamble S'Klallam/Jamestown S'Klallam re: Request for Government to Government Consultation Regarding Pending Shellfish Closure in Mystery Bay

Broadstripe re: Exciting New Broadstripe Channel Line Up Coming the Week of June 8th

Washington State Association of Counties re: 1) Coastal Caucus Meeting/Conference Call Notes for May 15, 2009; 2) Puget Sound Partnership Leadership Council Meeting Agenda; Proposed May 27-28, 2009

Peter Goldmark, Washington State Commissioner of Public Lands re: State Department of Natural Resources/Pope Resources Land Exchange at Port Ludlow

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CORRESPONDENCE - Continued:

Washington State Department of Ecology re: 1) Copy of Letter to City of Port Townsend Concerning Quilcene-Snow Watershed Plan; 2) Water Resource Management Program for the Quilcene-Snow Water Resources Inventory Area, Chapter 173-517 WAC

Washington State Department of Natural Resources re: 1) Dabob (Tarboo) Bay Notice of Board of Natural Resources Meeting on June 2, 2009; 2) Clallam Intergrant Exchange Trust Lands

Washington State Department of Transportation re: 1) WSDOT Announces Early Opening of the SR 104 Hood Canal Bridge; 2) Save the Date Hood Canal Bridge Opening Ceremony, June 6, 2009

Washington State Parks and Recreation Commission (2) re: Rothschild House-Old Fort Townsend Planning Workshops

US Interagency Council on Homelessness re: Fourth Annual National Summit; July 27-28 in Washington, DC

US Department of Justice, Office of Community Oriented Policing Services (COPS) re: COPS Hiring Recovery Program (CHRP)

US Senator Patty Murray Office re: 1) Jefferson County Appropriations Projects; 2) Recovery Funding to Improve Washington State's Water Quality

"Newsletters"

US Senator Patty Murray's Washington View

Washington State Ferries Weekly Update

NACo Legislative Bulletin

NACo e-News

The Nature Conservancy

Office of Farmland Preservation Newsletter

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COMMISSIONERS' MEETING SCHEDULE
Week of June 1, 2009

Monday - June 1, 2009

See Agenda			
All Day	Phil	Out of Office	
Noon	John/David	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	John/David	County Administrator Briefing Session	Chambers
4:30 p.m.	John	Marine Heritage Meeting	Pope Marine Bldg.

Tuesday - June 2, 2009

All Day	Phil	Out of Office	
9:00 a.m.	John	Appointment	Olympia
1:30 p.m.	David	Transit Finance Committee Meeting	Transit Office
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Chambers

Wednesday - June 3, 2009

All Day	Phil	Out of Office	
9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner Comm. Cntr.
6:30 p.m.	David	Planning Commission Meeting	Superior Court
6:30 p.m.	John	Parks Planning Meeting	Fort Worden

Thursday - June 4, 2009

All Day	Phil	Out of Office	
7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	David	O3A Meeting	Shelton
10:00 a.m.	John	Jefferson Transit Public Hearing	JC Library
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow
5:00 p.m.	John	Jefferson Transit Public Hearing	PT Fire Station

Friday - June 5, 2009

All Day	Phil	Out of Office	
6:30 p.m.	David	Lecture "Day Hiking the Olympic Peninsula"	City Hall

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