



Agenda

Regular Meeting -- June 8, 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: 2009 Final Docket for the Suggested Comprehensive Plan Amendment #MLA07-00104, Industrial Land Banks; Hearing Scheduled for 11:30 a.m. on Monday, June 22, 2009 in the Commissioners' Chambers, Jefferson County Courthouse
2. **AGREEMENT, Interlocal** re: Ground Water Monitoring; Jefferson County Public Health; Public Utility District #1 of Jefferson County

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. G0800006, Amendment No. 2** re: Northwest Straits Project; Jefferson County Marine Resources Committee Administration and Action Projects; WSU - Jefferson County Extension Office; Washington State Department of Ecology
4. **AGREEMENT** re: Lease of T1 Line to Provide Network Data Connection to the Castle Hill Facilities; Jefferson County Central Services; Qwest
5. **AGREEMENT** re: Lease of T1 Line to Provide Network Data Connection to the Sheriff's Office; Jefferson County Central Services; Qwest
6. Payment of Jefferson County Vouchers/Warrants Dated May 28, 2009 Totaling \$1,000.00 (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 11, 18, and 26, 2009

REGULAR AGENDA:

- 10:00 a.m. Presentation re: 2009 Conservation Futures Funding Projects
Tami Pokorny, Environmental Health Specialist II
Jerry Gorsline, Conservation Futures Advisory Board Chairman
- 10:15 a.m. **HEARING** and Possible Decision re: 2009 Conservation Futures Funding:
1) Brown Dairy Project; 2) 2009 Quimper Wildlife Corridor and 3) Tarboo Wildlife Preserve East Side Addition
Tami Pokorny, Environmental Health Specialist II
- 10:45 a.m. Letter Regarding Certification of Sponsor Funding Match to the Washington Wildlife and Recreation Program, Farmland Preservation for the Brown Dairy Project; Kammie Bunes, Grants Manager, Recreation and Conservation Office
Tami Pokorny, Environmental Health Specialist II

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10:50 a.m. Discussion and Possible Approval re: Three (3) Trust Land Transfer Leases; 1) Quimper Peninsula East Trust Land Transfer Lease; 2) Quimper Peninsula West Trust Land Transfer Lease; and, 3) Thorndyke Trust Land Transfer Lease; Washington State Department of Natural Resources:
Philip Morley, County Administrator
Owen Fairbank, Jefferson Land Trust

- **RESOLUTION NO. ____** re: Authorization to Enter Into Trust Land Transfer Leases with the Washington State Department of Natural Resources

- **AGREEMENT, Stewardship** re: Open Space and Habitat Preservation Monitoring of Leased Trust Lands; Jefferson Land Trust

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

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

- Update re: Labor Agreements
- Update re: Budget
- Preparation for Joint City of Port Townsend/Jefferson County Meeting on June 25, 2009
- Update re: Housing Authority of Jefferson County and Housing Voucher Administration
- Miscellaneous Topics

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 09-2-00; Declaration of Service (See Prosecuting Attorney Correspondence Listed Below)
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 09-2-0012; Declaration of Service/Notice of Unavailability
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 09-2-0012; Notice of Hearing and Preliminary Schedule

Community Development:

- Planning Commission Meeting Minutes for April 15 and May 6, 2009.
- Planning Commission Special Meeting Minutes for April 22, 29 and May 13, 2009
- E-Mail from Michelle McConnell re: Shoreline Related Tid-Bits
- E-Mail from Michelle McConnell re: In-Stream Flow Rule Clarification
- Planning Commission Revised Draft Shoreline Master Program (SMP)
- E-Mail from Michelle McConnell (2) re: Planning Commission Revised Draft Available

County Administrator:

- E-Mail from Philip Morley re: COPS Hiring Recovery Program (CHRP) Application (See Sheriff Correspondence and Correspondence Listed Below)

Prosecuting Attorney:

- E-Mail from David Alvarez re: Citizens Protecting Critical Areas and Olympic Stewardship Foundation vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 08-2-0029c; Statement of Actions Taken
- E-Mail from David Alvarez re: Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 09-2-00; Petition for Review and Motion to Have Attached Ordinance Incorporated in Petitioner's Opening Brief (See Auditor Correspondence Listed Above)
- E-Mail from David Alvarez re: FAQ Memo on Shoreline Master Program Update

Sheriff:

- E-Mail from Susan Zoya re: COPS Hiring Recovery Program (CHRP) Application (See County Administrator Correspondence Above and Correspondence Listed Below)

Superior Court:

- E-Mail from Michelle Moore re: Drug Court Graduation Invitation

Treasurer:

- E-Mail from Judi Morris re: May Revenue Reports and Budget Committee Meeting Agenda for June 17, 2009

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WSU Extension:

- E-Mail from Katherine Baril re: CDBG to Support a Local Microenterprise Revolving Loan Program (See Correspondence Listed Below)

CORRESPONDENCE:

Dan Youra re: Let's Help People Find Jefferson County Destinations

Sandra Smith re: 911 Outsourcing

Joe D'Amico, Security Services Northwest (SSNW) (2) re: Fort Discovery - New Videos Uploaded!

Larry Carter re: Sunshine Forum

Mike Belenski re: Shoreline Master Program Available on CD for Fee (No Charge if you provide a CD)

Elizabeth Johnson re: Request for Ethics Review of Police Misconduct

Peter Bahls, Northwest Watershed Institute re: Good News For Tarboo-Dabob Bay

Kitti deLong re: Tourism Coordinating Council (TCC) Meeting Agenda for June 9, 2009 and Meeting Minutes for May 12, 2009

Tim Caldwell re: Ferry Advisory Members Follow-Up

Olympic Peninsula Gateway Visitor Center re: May Monthly Funding Report

City of Port Townsend re: Climate Action Committee (CAC) Meeting Minutes for April 22 and May 27, 2009

Point No Point Treaty Council re: Request for Government-to-Government Consultation Regarding Pending Shellfish Closure in Mystery Bay

Washington State Department of Community, Trade and Economic Development (CTED) re: CDBG to Support Local Microenterprise Revolving Loan Program (See WSU Correspondence Listed Above)

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CORRESPONDENCE - Continued:

Washington State Department of Ecology re: 1) Ten Year Summary of Spill Incidents and Related Prevention and Preparedness Successes in Jefferson County; and 2) Public Meeting and Hearing on Port Townsend Paper Mill on June 2nd

Washington State Department of Fish and Wildlife re: Hardship Declaration and Issuance of Hydraulic Project Approval on Duckabush River

Washington State Office of Public Defense re: 2010 County Funds Announcement - Indigent Defense Services

Washington State Parks, Peter Herzog (2) re: Rothschild House - Old Fort Townsend State Park Preliminary Recommendations

US Senator Patty Murray Office re: ARRA Assistance to Firefighters Grant Guidance Release

US Department of Justice (2) re: COPS Hiring Recovery Program (CHRP) Application (See County Administrator and Sheriff Correspondence Above)

“Newsletters”

Long Live the Kings

Port Ludlow Voice

Building Insight

The Nature Conservancy (2)

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**COMMISSIONERS' MEETING SCHEDULE
Week of June 8, 2009**

Monday - June 8, 2009

See Agenda

Noon	John/Phil	Port Townsend Chamber Meeting	Fort Worden
Noon	David	Leave for WSAC Conference	Kennewick
1:30 p.m.	John/Phil	County Administrator Briefing Session	Chambers
6:00 p.m.	Phil	Scholarship Presentation	Blue Heron Middle School

Tuesday - June 9, 2009

All Day	Phil/David	WSAC Conference	Kennewick
9:30 a.m.	John	Appointment	Quilcene
4:00 p.m.	John	BOH Environmental Health Committee Meeting	Olympia

Wednesday - June 10, 2009

All Day	Phil/David	WSAC Conference	Kennewick
9:30 a.m.	John	WS Board of Health Meeting	Olympia

Thursday - June 11, 2009

All Day	Phil/David	WSAC Conference	Kennewick
7:00 a.m.	John	Appointment	Port Townsend
6:00 p.m.	John	Appointment	Port Townsend

Friday - June 12, 2009

All Day	Phil/David	WSAC Conference	Kennewick
1:00 p.m.	John	Port Townsend Paper Tour	Port Townsend

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