



Agenda

Regular Meeting -- June 15, 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. **AGREEMENT** re: Nursing Services for School Based Health Center; Jefferson County Public Health Center; Jefferson Healthcare
2. **AGREEMENT** re: Mental Health and Substance Abuse Treatment Services; Jefferson County Public Health; Office of Financial Management

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** re: Collective Bargaining and Welfare Trust Subscription for Commissioned Deputies; January 2009 through December 2014; Jefferson County Sheriff's Office; Teamsters Local Union #589
4. **AGREEMENT** re: Center Road Overlay Project No. CR1827, Phase 4; Jefferson County Public Works; Lakeside Industries, Inc.
5. **AGREEMENT** re: Engineering and Design Services for Transfer Station Water Main Extension; Jefferson Count Public Works; Northwest Territories, Inc.
6. **AGREEMENT** re: Repairs to Oak Bay Road, Project No. XO1813; Jefferson County Public Works; KPFF Consulting Engineers
7. Payment of Jefferson County Vouchers/Warrants Dated June 8, 2009 Totaling \$557,910.19 (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.)
8. Payment of Jefferson County Payroll Warrants Dated June 5, 2009 Totaling \$725,383.54 and A/P Warrants Done by Payroll Dated June 5, 2009 Totaling \$620,471.77 (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 the Minutes of June 1, 2009

REGULAR AGENDA:

10:00 a.m. Discussion and Possible Approval re:

- **AGREEMENT** re: Lease of T1 Line to Provide Network Data Connection to the Castle Hill Facilities; Jefferson County Central Services; Qwest

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Planning Commission Meeting Minutes for May 20, 2009
- Planning Commission Agenda for June 17, 2009
- E-Mail from Michelle McConnell re: Shoreline Master Program: Shoreline Related Mystery Bay Issue
- E-Mail from Michelle McConnell re: Shoreline Master Program Press Release
- E-Mail from Michelle McConnell re: Shoreline Master Program Related WRIA 16 Public Event

County Administrator:

- E-Mail from Philip Morley re: Department of Natural Resources Trust Land Transfer Leases (See Correspondence Listed Below)
- E-Mail from Philip Morley re: Climate Action Committee's Menu of Potential Options
- E-Mail from Philip Morley re: Jacob Miller Road (See Correspondence Listed Below)
- E-Mail from Philip Morley re: Appreciation for David Alvarez's Good Work

Prosecuting Attorney:

- E-Mail from David Alvarez re: Judicial Appeal of Brinnon Master Plan Resort
- E-Mail from Juelie Dalzell re: Judicial Appeal of Brinnon Master Plan Resort
- E-Mail from David Alvarez re: Open Government Year in Review

Public Health:

- E-Mail from Donna Marvin (2) re: Press Release - Household Hazardous Waste Collection Event in Port Ludlow on June 20, 2009
- E-Mail from Tami Pokorny re: From Chris Llewellyn of the Conservation Futures Committee

CORRESPONDENCE:

2009 Conservation Futures Funding Hearing Comments (Hearing Held 6/8/09): Peter Bahls, Northwest Watershed Institute

The Nature Conservancy (TNC) Conservation Action Planning (CAP) on Lower Hood Canal Watershed Coalition Comments: Jacques White (2); Bob Hager and Constance Ibsen

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CORRESPONDENCE - Continued:

Dan Meade (2) re: Proposed Land Transfer between Pope Resources and Department of Natural Resources (DNR)

Brenda McMillan re: Shoreline Management Plan

John Fabian (2) re: Northwest Administrators, Inc., vs. Fred Hill Materials; Case No. 2:09cv00678

Douglas and Kay Peterson (2) re: Point Whitney Road Name Change

Mike Belenski re: Letter to Larry Carter from Lorna Delaney (Including a Public Records Request)

Owen Fairbank re: Department of Natural Resources Trust Land Transfer Leases (See County Administrator Correspondence Listed Above)

Russ Laase (3) re: Chimacum Creek Dam

Lisa St. John, Jefferson County Association of Realtors re: Jacob Miller Road (See County Administrator Correspondence Listed Above)

Joe D'Amico, Security Services Northwest (SSNW) (2) re: Public Records Request Received June 11, 2009

City of Port Townsend re: Climate Action Committee (CAC) Meeting Schedule

Jefferson Transit re: Jefferson Transit June 4 Meeting Summary

Naval Base Kitsap Bangor re: Public Scoping Meetings for Explosives Handling Wharf EIS

Washington State Associated Counties (WSAC) re: Coastal Caucus Meeting Thursday, June 11, 2009, in Kennewick: Call-In Information

Washington State Department of Natural Resources re: Mystery Bay Shellfish

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

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“Newsletters”

- The Nature Conservancy (2)*
- Washington State Ferries Weekly Update*
- NACo e-News*
- US Senator Patty Murray’s Washington View*
- Puget Sound Partnership*

COMMISSIONERS’ MEETING SCHEDULE			
Week of June 15, 2009			
<u>Monday - June 15, 2009</u>			
		See Agenda	
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
5:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension
5:30 p.m.	David	Washington State Ferries Public Meeting	Pope Marine Park
6:30 p.m.	David	Mystery Bay Update Meeting	Fort Flagler State Park
<u>Tuesday - June 16, 2009</u>			
1:30 p.m.	Board	Transit Meeting	PT Fire Station
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	Tri Area Community Center
<u>Wednesday - June 17, 2009</u>			
8:30 a.m.	Board	Budget Committee Meeting	First Floor Conference Room
1:00 p.m.	Board	Hood Canal Coordinating Council Meeting	Silverdale
6:30 p.m.	David	Planning Commission Meeting	Superior Court
<u>Thursday - June 18, 2009</u>			
8:00 a.m.	Phil	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department
<u>Friday - June 19, 2009</u>			
(OPEN)			

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