



Agenda

Regular Meeting -- June 22, 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: Establishing the Date for 2010 Budget Submissions, Review Hearings and Final Adoption (Week of December 7, 2009)
2. **AGREEMENT** re: Dispersal of Funds from the Jefferson County Veteran's Assistance Fund; Jefferson County Veterans' Service Officers Association
3. **AGREEMENT** re: Upper Hoh Road Pavement Repair MP 8.30 and MP 9.70, Project No. XO1820 and XO1821; Jefferson County Public Works; Lakeside Industries, Inc.

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:

4. **AGREEMENT NO. G0600343, Amendment No. 3** re: Shoreline Master Program Update; Jefferson County Community Development; Washington State Department of Ecology
5. **AGREEMENT, Amendment** re: Shoreline Master Program Update; Jefferson County Community Development; ESA Adolphson
6. **GRANT APPLICATION** re: Port Hadlock Wastewater Facility; Jefferson County Community Development; United States Department of Agriculture (USDA)
7. Advisory Board Resignation; Jefferson County Library Board of Trustees; Hal Beattie
8. Advisory Board Resignations (2); Jefferson County Conservation Futures Advisory Board; Ryan Hunter and Chris Llewellyn
9. Payment of Jefferson County Vouchers/Warrants Dated June 15, 2009 in the amount of \$406,718.95 (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 June 8 and 15, 2009

REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: Interim Ordinance No. 05-0427-09 Enacting a Moratorium Against the Issuance of Permits or Approvals Pertaining to Adult Businesses

Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Jefferson County Financial Perspective and Departmental Activity Report; 2005-2009
- E-Mail from Betty Johnson re: June 2009 Safety Committee Meeting Minutes

Commissioner:

- E-Mail from Lorna Delaney re: Call for 2nd Quarter Budget Appropriations/Extensions

Community Development:

- E-Mail from Michelle McConnell re: Shoreline Master Program - Related Issue
- E-Mail from Michelle McConnell re: Shoreline Master Program - Comment Period, Public Hearing and SMP Facts

District Court:

- E-Mail from Tracie Wilburn re: Regional Services Agreement - Third Request

Public Health:

- E-Mail from Donna Marvin re: New Jefferson County Press Release - Enviro Stars Success Story - SOS Printing

Public Works:

- E-Mail from Al Cairns re: Press Coverage

WSU Extension:

- E-Mail from Katherine Baril re: Meetings with New State CTED Director

CORRESPONDENCE:

Comments on Proposed Shoreline Regulations: Dennis & Jean McCarthy; Wayne & Peggy King; Robert & Sheila Bosanko; Linda Lou Marshall; Ellen Anglin; Barbara Blowers; Dan & Kim Lockhart; Bert & Joanne Bennett; Robert Meier; Thomas & Delores Neal; Bob & Marcia Foster; Jon F. Martin; Joe D'Amico; Jamie D'Amico; Robert McComb; Michael Adams; Ken Shock

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

Jim Sims, Western Business Roundtable re: Counties and Farmers Fighting Federal Overreach of Clean Water Act

CORRESPONDENCE - Continued:

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Jim Tracy, Fred Hill Materials (FHM) re: RCW 43.157 - Industrial Projects of Statewide Significance and Engrossed Substitute Senate Bill 5473

Eveleen Muehlethaler, Port Townsend Paper Corporation re: Thank You

Gardiner Community Center Board re: Minutes of May 6, 2009

Kees Kolff, Climate Action Committee re: Barbara Marseille Volunteer Award Nominees; Joanna and Thomas Loehr

Kitti deLong, Jefferson County Tourism Coordinating Council re: June 9, 2009 Meeting Minutes

Timothy Caldwell, Ferry Advisory Committee re: Washington State Ferries (WSF) Fares Advisory Committee

Olympic Workforce Development Council re: 1) First *Olympic Summer Youth Employment Program Newsletter*; 2) Final Agenda Packet for June 17, 2009 Meeting

Kitsap County re: Expansion of Healthcare Services for Kitsap and Olympic Peninsula

Olympic Region Clean Air Agency re: Notification of Contribution for 2010 Totaling \$8,944.00

Olympic National Forest re: News Release; Road Closure to be Implemented on Forest Service Road 2620

Tsunami Society re: Fourth International Tsunami Symposium; July 25-29, 2010; Toronto Canada

Washington State Department of Community, Trade and Economic Development (CTED) re: 1) Washington State CDBG Recovery Grants; 2) WSU Extension Designated as Jefferson County Associated Development Organization

Washington State Department of Natural Resources re: Point No Point Treaty Council Tribal Shellfish Harvest in Mystery Bay

US Senator Patty Murray Office re: Washington Transit: Murray Includes Provision to Save Jobs and Avoid Service Cutbacks at Washington State Transit Agencies in Bill Set to Move in Congress

“Newsletters”

TsuInfo Alert, National Tsunami Hazard Mitigation Program

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Washington State Ferries Weekly Update
Puget Sound Partnership
The Nature Conservancy
Western Counties Alliance News
US Senator Patty Murray's Washington View

COMMISSIONERS' MEETING SCHEDULE
Week of June 22, 2009

Monday - June 22, 2009

See Agenda

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

Tuesday - June 23, 2009

All Day	John	Out of Office	
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension

Wednesday - June 24, 2009

8:30 a.m.	Phil	LEOFF 1 Board Meeting	Courthouse
Noon	David	Tri Area Chamber Meeting	Inn at Port Hadlock
2:00 p.m.	David	Appointment	

Thursday - June 25, 2009

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	John	JeffCom Meeting	Chimacum Fire Hall
Noon	John	Appointment	WSU Extension
1:00 p.m.	David	PDA Meeting	Blyn
2:30 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works
6:30 p.m.	Board	Special Meeting w/City of Port Townsend	City Hall

Friday - June 26, 2009

(OPEN)

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