



Agenda

Regular Meeting -- July 6, 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: Adoption of the Jefferson County-City of Port Townsend Comprehensive Emergency Management Plan
2. **HEARING NOTICE** re: 2010-2015 Transportation Improvement Program; Hearing Scheduled for Monday, July 27, 2009 at 10:00 a.m. in the Commissioners' Chambers, Jefferson County Courthouse
3. **AGREEMENT** re: Scale Software and Maintenance; Jefferson County Public Works; Paradigm Software, LLC

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, Amendment** re: Duckabush and Dosewallips Comprehensive Flood Hazard Management Plan; Extension to Scope of Work and Budget; Jefferson County Department of Community Development; HDR Engineering, Inc.
5. **AGREEMENT NO. E09-251** re: Emergency Management Grant Assistance Funds to Support and Enhance the Emergency Management Operating Budget; Jefferson County Emergency Management; Washington State Military Department
6. **AGREEMENT** re: Sheriff T-1 Line Phone System Upgrade; Jefferson County Central Services; Qwest Corporation
7. **AGREEMENT** re: Collective Bargaining and Welfare Trust Subscription; January 2009 through December 2013; Jefferson County Public Works; Teamsters Local Union #589
8. **MEMORANDUM OF UNDERSTANDING** re: Individual Placement Program; Jefferson County Public Health; Washington Service Corps Health Care Access (Americorps)
9. Request to Convene for the Purpose of Hearing Property Tax Appeals for the Year 2009; Jefferson County Board of Equalization
10. Comment Letter re: In-stream Flow Rule for Water Resource Inventory Area (WRIA) 17 (Quilcene-Snow Watershed); Jay Manning, Washington State Department of Ecology
11. Letter of Support re: Expansion of Healthcare Services for Kitsap and Olympic Peninsulas; Stan Johnson, VA Puget Sound Health Care System
12. Payment of Jefferson County Vouchers/Warrants Dated June 22, 2009 Totaling \$273,904.61 (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.)
13. Payment of Jefferson County Payroll Warrants Dated June 19, 2009 Totaling \$91,056.72 and A/P Warrants Done by Payroll Dated June 19, 2009 Totaling \$116,579.07 and Dated June 24, 2009 Totaling \$15,785.79 (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.)

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9:35-10:00 a.m. COMMISSIONERS BRIEFING SESSION

- Approval of Meeting of June 22, 2009

REGULAR AGENDA:

10:00 a.m. Authorization to Invite Bids; Membrane Bioreactor (MBR) Equipment and Design Services; Port Hadlock Wastewater Facility; Bids will be Accepted Until 9:30 a.m. on Monday, August 3, 2009 and Opened and Read Publicly at 10:00 a.m. in the Jefferson County Commissioners Chambers
Joel Peterson, Associate Planner
Al Scalf, Community Development Director

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

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

- Debrief from June 25, 2009 Joint County/City Special Meeting
- Energy Efficiency Community Block Grant RFP
- Schedule Coordination
- Calendar & Budget update
- Miscellaneous topics

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Notice of Statewide Fee Increase - Jefferson County Auditor, Recording Department
- E-Mail from Karen Bednarski re: Budget Committee Meeting Minutes for June 17, 2009
- Citizens Protecting Critical Areas and Olympic Stewardship Foundation vs. Jefferson County, Western Washington Growth Management Hearings Board Case No. 08-2-0029c; Agenda for Compliance Hearing
- Memo from Donna Eldridge re: Budget Calendar for 2010 Budget
- Certificate of Sufficiency re: Petition to Annex into Jefferson County Water District No. 3 by Samantha Sawyer
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 09-2-0012; Order Granting Extension of Final Decision and Order Deadline and Amended Notice of Hearing and Preliminary Schedule

Commissioner:

- E-Mail from Lorna Delaney re: 7 Habits of Highly Effective People Workshop
- E-Mail from Julie Matthes re: Special Joint Meeting Notice for June 25, 2009 - Port Townsend City Council and County Commissioners

Community Development:

- E-Mail from Jeanie Orr re: Planning Commission Meeting Agenda for July 1, 2009
- E-Mail from Michelle McConnell re: Free Shoreline Related Workshop on June 27, 2009
- E-Mail from Michelle McConnell re: Public Hearing Highlights and Press Coverage
- E-Mail from Michelle McConnell re: Shoreline Master Program: News Article Online
- E-Mail from Michelle McConnell re: Shoreline Master Program: Recent Court Decision on Futurewise Case

County Administrator:

- E-Mail from Philip Morley re: Letter from Jefferson County Association of Realtors Concerning North Jacob Miller Road (See Correspondence Listed Below)
- E-Mail from Philip Morley re: Heads Up Notification of Intent to Request 2nd Quarter Budget Appropriations/Extensions

Prosecuting Attorney:

- E-Mail from David Alvarez re: Citizens Protecting Critical Areas and Olympic

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Stewardship Foundation vs. Jefferson County, Western Washington Growth Management Hearings Board Case No. 08-2-0029c; Futurewise's Motion for *Amicus* Status and Port Gamble S'Klallam and Jamestown S'Klallam Tribes' Notice of Intent to Participate in Compliance Hearing and Motions for *Amici* Status

Public Health:

- E-Mail from Veronica Shaw re: Relay for Life
- E-Mail from Donna Marvin re: Press Release - Family Smoking Prevention and Tobacco Control Act
- E-Mail from Donna Marvin re: Press Release - Toxic Blue-Green Algae in Gibbs Lake
- E-Mail from Donna Marvin re: Press Release - Childhood Vaccine Program in Washington to Undergo Major Changes

Public Works:

- E-Mail from Al Cairns re: Joint Jefferson Clallam Solid Waste Advisory Committee Meeting Packet
- E-Mail from Al Cairns re: June 20th Port Ludlow Household Hazardous Waste Collection Event Update

WSU Extension:

- E-Mail from WSU Extension re: From Four to Three: Washington State University Extension District Lines/Responsibilities Redrawn

CORRESPONDENCE:

Comments on Proposed Shoreline Master Program Regulations (SMP): Barbara Moore-Lewis; Constance Wilkinson

Proposed Washington State Department of Natural Resources and Pope Resources Land Exchange Comments: Beverly Browne; Harvey & Jennifer Portz (including 22 Residents)

Jefferson Equestrian Association (JEA) re: Reaffirmation of Commitment on the Development of a Horse Park in Jefferson County

Ken Shock re: Federal Government Intends to Over Ride the WRIA Process, Seizing Control of Every Drop of Water in Washington State

CORRESPONDENCE - Continued:

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Joe D'Amico re: 1) Public Records Request - Public Participation Policy; 2) Fort Discovery - New Videos Uploaded; 3) Alert - Missing 10 Year Girl, McCleary, WA

Jim Tracy re: Second Request - Industrial Project of Statewide Significance - Fred Hill Materials

Tim Caldwell re: Ferry Advisory Committee Draft Meeting Minutes for June 18, 2009

Kitti deLong re: Tourism Coordinating Council Meeting Packet for July 14, 2009

Peninsula Regional Support Network re: Meeting Agenda for July 2, 2009 and Draft Minutes of April 2, 2009 Meeting

Jefferson County Association of Realtors re: Reconfiguration of North Jacob Miller Road (See County Administrator Correspondence Listed Above)

Jefferson Land Trust re: July 2009 Jefferson Land Trust Events

Jefferson Transit re: 1) Review of Governing Body (6); 2) May 2009 Financial Summary and Financials

City of Port Townsend re: Notice of Appointment to Jefferson County Health Board; Kris Nelson (Replacing Michelle Sandoval) as the City of Port Townsend's Representative

Olympic Coast National Marine Sanctuary re: Management Plan Review

Washington Sea Grant re: West Coast Regional Marine Research and Information Needs Report

Washington State County Road Administration Board (CRAB) re: Appreciation of the Nomination of Monte Reinders for County Engineer of the Year

Washington State Department of Community, Trade and Economic Development (CTED) re: Notice of Public Hearing Related to 2010-2014 Consolidated Plan

Washington State Department of Natural Resources re: Point No Point Treaty Council Meeting Request

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Washington State Department of Transportation re: SR 104 - Hood Canal Bridge Closure Update

Washington State Department of Ecology re: 1) FY 2009 Grant & Loan Training; Chimacum Clean Water Project, Project #G0700093; Hood Canal Clean Water Project, Project #G0800055; Discovery Bay Clean Water Project, Project #G0800056; Mats Mats Bay Water Quality Improvement Project, Project #G0900067; Hood Canal On-Site Septic System Repair and Replacement, Project #L0700001; and Activities; 2) New Flood Damage Prevention Grant Program for 2009-2011

US Senator Patty Murray Office, Kristine Reeves re: Murray Announces Major Victory for Northern Border Law Enforcement

“Newsletters”

Washington State Ferries Weekly Update (3)

NACo Legislative Bulletin (2)

NACo e-News

Planners’ Update Newsletter

US Senator Patty Murray’s Washington View (2)

Port Ludlow Voice

The Nature Conservancy

Farmland Preservation Newsletter

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COMMISSIONERS' MEETING SCHEDULE

Week of July 6, 2009

Monday - July 6, 2009

See Agenda

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

Tuesday - July 7, 2009

10:00 a.m.	John	Appointment	Port Ludlow
1:30 p.m.	David	Transit Finance Committee Meeting	Transit Office
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Chambers
6:00 p.m.	Phil	Marine Resource Committee Meeting	WSU Extension

Wednesday - July 8, 2009

10:00 a.m.	David	Appointment	Port Hadlock
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia

Thursday - July 9, 2009

7:00 a.m.	John	Appointment	Port Townsend
8:00 a.m.	Phil	Appointment	Port Townsend
9:00 a.m.	John	Appointment	Courthouse
4:00 p.m.	Phil	CDLU Committee Meeting	City Hall
4:00 p.m.	John	Appointment	Port Ludlow

Friday - July 10, 2009

All Day	John	Out of Office	
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