



# Agenda

Regular Meeting -- July 13, 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: Proposed Budget Appropriations/Extensions; 2<sup>nd</sup> Quarter 2009; Hearing Scheduled for Monday, July 27, 2009 at 11:00 a.m. in the County Commissioners' Chambers
2. **AGREEMENT NO. 0963-66539** re: Early Intervention Program (EIP); Jefferson County Public Health; Washington State Department of Social and Health Services
3. **AGREEMENT NO. 0963-66852** re: Early Family Support Services (EFSS); Jefferson County Public Health; Washington State Department of Social and Health Services

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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:

4. **AGREEMENT, Amendment No. 1** re: Water Resource Inventory Area (WRIA) 17 Watershed Implementation Phase 4, Quilcene Snow; Jefferson County Public Health; Public Utility District No. 1
5. Appointment of Interim County Administrator Pursuant to Ordinance No. 03-0618-07; Al Scalf, Director of Community Development from July 14 - 22, 1009, and Frank Gifford, Public Works Director from July 29 - 31, 2009
6. Advisory Board Reappointment; Gardiner Community Center Board of Directors; Three (3) Year Term Expiring June 13, 2012; Dennis Martin
7. Payment of Jefferson County Vouchers/Warrants Dated June 22, 2009 Totaling \$34,177.82 (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 July 2, 2009 Totaling \$739,860.69 and A/P Warrants Done by Payroll Dated July 2, 2009 Totaling \$364,761.37 and Dated July 3, 2009 Totaling \$249,063.64 (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

REGULAR AGENDA:

- 10:00 a.m. Discussion and Possible Negotiation re: Right-of-Way Acquisition Procedures - Administration Settlements - Larry Scott Memorial Trail, Segment 4 (CR1069)
- Monte Reindeers, County Engineer  
Will Butterfield, Right of Way Representative
- 10:15 a.m. Briefing on Public Health Consolidated Grants and State Budget Impacts
- Jean Baldwin, Public Health Director

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- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- Schedule Coordination
  - Indigent Defense
  - Potential Equestrian Events Center
  - Energy Efficiency Community Block Grant Opportunity
  - Calendar & Budget Update
  - Miscellaneous Topics

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- Citizens Protecting Critical Areas and Olympic Stewardship Foundations, ET AL vs. Jefferson County re: Order on Notice of Intent to Participate / Order on Motion for Amicus Status; Case Number 08-2-0029c
- Email from Brenda Huntingford re: Public Records Request (See Correspondence Listed Below)

**Community Development:**

- E-Mail from Jeanie Orr re: Planning Commission Special Meeting Agenda for July 8, 2009
- E-Mail from Jeanie Orr re: Planning Commission Agenda for July 15, 2009
- Planning Commission Meeting Minutes for June 3, 2009

**Prosecuting Attorney:**

- E-Mail from David Alvarez re: Pleasant Harbor Master Plan Resort and Various Litigation
- E-Mail from Juelie Dalzell re: Save the Date - September 24, 2009 (See Correspondence Listed Below)

**Treasurer:**

- E-Mail from Judi Morris re: Revised Reports
- E-Mail from Judi Morris re: Finance Committee Agenda for July 28, 2009

**CORRESPONDENCE:**

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Dennis Shultz re: Comments Proposed In-Stream Flow Rule 1

John Fabian re: DNR Calls for Halt to Maury Island Gravel Mine

Joe D'Amico re: Fort Discovery - New Videos Uploaded!

Ken Ackerman re: Thursday's Meeting

Tom Thiersch re: Public Records Request

Michael Ulrich re: Public Records Request (2) (See Auditor Correspondence Listed Above)

Roberta Stark re: Public Records Request (2)

Lisa Lynes re: Citizen's Ferry Committee

Port Townsend City Clerk re: Granicus is Up and Running

Port Townsend Senior Association re: 2009 Second Quarter Reports

Gardiner Community Center Board re: Minutes of June 3, 2009

Olympic Peninsula Gateway Visitor Center re: Olympic Peninsula Gateway Visitor Reports

Jefferson Equestrian Association (JEA) re: Reaffirmation of Commitment and Team Qualifications

Jefferson Transit re: 1) May 2009 Financials 2) Jefferson Transit Board Update

Washington State Board on Geographic Names re: Requesting Comments on Proposal to Add the Name "Salish Sea" to Describe the Inland Waters Adjacent to Washington State and Southwest British Columbia

State of Washington, Office of Financial Management re: Population Determinations for Cities, Towns, and Counties.

### **CORRESPONDENCE - Continued:**

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State of Washington, Department of Social and Health Services re: Elimination of Enhanced Parole

Washington State Association of Counties re: 1) Save the Date - September 24, 2009 (See Prosecuting Attorney Correspondence Listed Above) 2) 2009 Secure Rural Schools and Community Self Determination Act Payment Elections

Washington State Department of Transportation re: Hood Canal Bridge Rebuild Update

Washington State Office of Public Defense re: 2009 Application for State Funding for Public Defense

**“Newsletters”**

*Building Insight*

*NACo e-News*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of July 13, 2009**

**Monday - July 13, 2009**

See Agenda

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

**Tuesday - July 14, 2009**

All Day	Phil	Out of Office	
8:00 a.m.	David	Appointment	Port Townsend
10:00 a.m.	John	Tourism Coordinating Council Meeting	Inn at Port Hadlock
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mental Health Bldg.
5:00 p.m.	David	Appointment	Chimacum Grange
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

**Wednesday - July 15, 2009**

8:30 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
1:00 a.m.	John/Phil	Hood Canal Coordinating Council Meeting	Silverdale

**Thursday - July 16, 2009**

7:00 a.m.	John	Appointment	Port Townsend
Noon	Phil	Appointment	
Noon	David	East Jefferson Rotary Meeting	Tri Area Comm. Ctr.
1:00 p.m.	Phil	Bylaws Review Committee Meeting	Sea Tac
2:30 p.m.	Board	Health Board Meeting	Health Department

**Friday - July 17, 2009**

8:00 a.m.	Phil	Bylaws Review Committee Meeting	Sea Tac
11:00 a.m.	John	Appointment	Olympia

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