



# Agenda

Regular Meeting -- July 20, 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. **EASEMENT** for Access, Operation and Maintenance of the JeffCOM 911 Coyle Road Communications Facility; Wayne E. & Pamela J. Vettleson, Grantors
2. **AGREEMENT** re: Swansonville Road Guardrail Project No. CR18929; Jefferson County Public Works; Pan Arctic Contractors, Inc.
3. **AGREEMENT** re: Sheriff Phone System Upgrade; Jefferson County Central Services; Qwest Corporation

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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 NO. 0963-66720** re: Foster Care Public Health Nurse Services (Passport); Jefferson County Public Health; Washington State Department of Social and Health Services
5. **AGREEMENT NO. 0963-67987** re: Developmental Disabilities Services Program; Jefferson County Public Health; Washington State Department of Social and Health Services
6. **AGREEMENT NO. 0963-68037** re: Chemical Dependency Prevention and Intervention Services; Jefferson County Public Health; Washington State Department of Social and Health Services
7. **AGREEMENT NO. 0963-66414** re: Apple Health for Kids Outreach; Jefferson County Public Health; Washington State Department of Social and Health Services
8. **AGREEMENT NO. 0963-65369** re: WorkFirst Program; Jefferson County Public Health; Washington State Department of Social and Health Services
9. **AGREEMENT NO. C14950, Amendment No. 16** re: 2007-2011 Consolidated Contract; Amending Statement of Work and Allocations; Jefferson County Public Health; Washington State Department of Health
10. **AGREEMENT** re: Consulting Services and License Agreement for Project Search; Jefferson County Public Health; Cincinnati Children's Hospital Medical Center
11. **AGREEMENT** re: Jefferson County Target Zero Task Force Project; Jefferson County Sheriff; Washington State Traffic Safety Commission
12. **AGREEMENT** re: Traffic Safety Task Force Coordinator Services; Jefferson County Sheriff; Linda Pfafman
13. Letter of Commitment re: Clallam County Housing Authority Support to Jefferson County
14. Appointment of Members to Serve on the Jefferson County Housing Action Plan Network; Craig Wier, Shelby Smith (Alternate to Member Katherine Baril), and Melinda Szatlocky (Alternate to Pete von Christierson)

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

- 15. Advisory Board Appointment; Jefferson County Library Board of Trustees; Unexpired Term Expiring May 3, 2014; Peter Newland
- 16. Advisory Board Resignation; Jefferson County Planning Commission; Barbara Nightingale, District #1 Representative
- 17. Payment of Jefferson County Vouchers/Warrants Dated July 13, 2009 Totaling \$1,022,692.43 (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.)
- 18. Payment of Jefferson County A/P Warrants Done by Payroll Dated July 4, 2009 Totaling \$117,545.39 (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 Meeting of July 6, 2009

REGULAR AGENDA:

- 10:00 a.m. Interview and Possible Appointment of Individual to Serve an Unexpired Term Expiring February 26, 2001 on the Ferry Advisory Committee; Lisa Lynes
- 10:15 a.m. Washington State Ferry Advisory Board Update  
Tim Caldwell, Ferry Advisory Board
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
  - BOCC Calendar Updates
  - Shoreline Master Plan Schedule Adjustments
  - Planning Commission Interview Process Update by DCD

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## NOTICE OF ADJOURNMENT

### CORRESPONDENCE FROM COUNTY DEPARTMENTS:

#### Community Development:

- E-Mail from Jeannie Orr re: Planning Commission Opening for District 1 (Port Townsend)

#### Prosecuting Attorney:

- E-Mail from David Alvarez re: SSSB 5433-Sales Tax Monies
- E-Mail from Lianne Perron-Kossow re: Free Labor - Performed by Dependable Kids Doing Court Ordered Community Service

#### Public Works:

- E-Mail from Gordon Ramstrom re: Rick Tollefson Memorial Trail Project - Open House

### CORRESPONDENCE:

Land Exchange Between Pope Resources and Department of Natural Resources Comments: John Adams (2); Port Ludlow Village Council

Ken Ackerman re: Junk, Junk Vehicles, Solid Waste on Property

Joe D'Amico re: Security Services Northwest Reply Brief on Remand

John Fabian re: Updated Action in Filings Against Fred Hill Materials

Roy Walker re: Support for Home-Care Seniors

Jack Caldwell: Fred Hill Materials Pit-to-Pier

Mike Belenski re: Public Records Request

Robert Stark re: Public Records Request

Quilcene Historical Museum re: Second Report of the Use, Services, and Activities; Request Second Payment of Hotel-Motel Funding (LTAC)

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**CORRESPONDENCE - Continued:**

Hood Canal Coordinating Council (HCCC) re: Materials for Hood Canal Coordinating Council Board Meeting July 15 (2)

City of Port Townsend re: Notice of Land Use Application

Jefferson County Historical Society re: 1) 2008 Annual Report; 2) Request Third Quarter Allocation Funding

Jefferson Transit re: 1) June 2009 Financial Summary and Financials; 2) Federal/State Capital Consolidated Grant Agreement GCA5356

Olympic National Forest re: Copper Creek Fire

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

Washington State Department of Natural Resources re: Point No Point Government to Government Meeting Requested (3)

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

**“Newsletters”**

*Northwest Indian Fisheries Commission (NWIFC) News*

*Olympic Summer Youth Employment Program*

*Washington State Ferries Weekly Update*

*The Nature Conservancy*

*Homeland Defense Journal (2)*

*NACo CountyNews*

*Rivers for Life*

*Planner’s Update Newsletter*

*Puget Sound Partnership*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of July 20, 2009**

**Monday - July 20, 2009**

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Fort Worden
1:30 p.m.	Board	County Administrator Briefing Session	Chambers
3:30 p.m.	Phil	HAPN Meeting	San Juan Baptist Church

**Tuesday - July 21, 2009**

10:00 a.m.	David	Appointment	Port Townsend
11:00 a.m.	John	Travel to Seattle	
1:30 p.m.	David/Phil	Transit Meeting	PT Fire Station
3:00 p.m.	John	Appointment	Seattle
4:30 p.m.	Phil	Tollefson Trail Meeting	JC Library

**Wednesday - July 22, 2009**

8:00 a.m.	Phil	Appointment	Port Townsend
3:30 p.m.	John	Climate Action Committee Meeting	Pope Marine Bldg.

**Thursday - July 23, 2009**

7:00 a.m.	John	Appointment	Port Townsend
8:30 p.m.	John	JeffCom Meeting	Chimacum Fire Hall
Noon	John	Law & Justice Meeting	Superior Court
Noon	Phil	Appointment	Port Townsend
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Public Works

**Friday - July 24, 2009**

8:00 a.m.	Phil	Northwest Straits Sanctuary Meeting	Port Angeles
11:30 a.m.	David	Appointment	Port Hadlock
1:00 p.m.	John	Quilcene Community Center Celebration	Quilcene

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