



Agenda

Regular Meeting -- July 27, 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: Flood Plan for Duckabush and Dosewallips Rivers; Hearing Scheduled for Monday, August 10, 2009 at 10:30 a.m. in the County Commissioners' Chambers
2. **AGREEMENT** re: Engineer Design Services for Willoughby Creek Bridge Repair, Upper Hoh Road County Project No. XO1825; Jefferson County Public Works; Shearer Design, 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 THE CONSENT AGENDA - Continued:

3. **AGREEMENT NO. LA6849, Supplement #1** re: Willoughby Creek Bridge Emergency Repair, Upper Hoh Road County Project No. XO1825; Jefferson County Public Works; Washington State Department of Transportation
4. **AGREEMENT, Amendment No. 1** re: Group Supported Employment; Jefferson County Public Health; Skookum Corporation
5. **AGREEMENT, Amendment No. 1** re: Pre-Vocational/Specialized Industries; Jefferson County Public Health; Skookum Corporation
6. Approval of Final Short Plat for Fern Leaf Farm #SUB06-00029; To Divide 45 Acres into 2 Residential Lots Located at 5257 Beaver Valley Road, Chimacum; Jeff and Dawn Pryde, Applicants
7. Payment of Jefferson County Vouchers/Warrants Dated July 20, 2009 Totaling \$747,124.57 (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 20, 2009 Totaling \$88,871.61 and A/P Warrants Done by Payroll Dated July 20, 2009 Totaling \$15,460.51 (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 Minutes of July 13, and 20, 2009

REGULAR AGENDA:

10:00 a.m. **HEARING** re: 2010-2015 Transportation Improvement Program
Monte Reinders, County Engineer
Josh Peters, Transportation Planning Manager

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Agenda: Week of July 27, 2009

- 11:00 am. **HEARING** re: Proposed Budget Appropriations/Extensions; 2nd Quarter
2009

Philip Morley, County Administrator
Lorna Delaney, Clerk of the Board
- 11:20 a.m. Discussion and Possible Approval re: **RESOLUTION** Establishing Goals
and Objectives for the 2010 County Budget

Philip Morley, County Administrator
Anne Sears, Consultant
- 11:40 a.m. Discussion and Possible Approval of Hearing Notice for Clean Water
District Ordinance

Neil Harrington, Environmental Health Supervisor
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- Schedule Coordination
 - Calendar and Budget Update
 - Miscellaneous Topics

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Karen Bednarski re: July Budget Committee Meeting Minutes of July
15, 2009
- Citizens Protecting Critical Areas and Olympic Stewardship Foundation vs.
Jefferson County; Western Washington Growth Management Hearings Board;
Case No. 08-2-0029c; Order on Compliance (See Prosecuting Attorney Correspondence
Listed Below)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Central Services:

- E-Mail from Todd Oberlander re: Upcoming E-Mail Archiving Changes

Community Development:

- E-Mail from Michelle McConnell re: Shoreline Master Program: Revised Shoreline Master Program Schedule

Emergency Management:

- E-Mail from Bob Hamlin re: Meeting Reminder - J-PREP - July 24 at 9:00 a.m.

Prosecuting Attorney:

- E-Mail from Lianne Perron-Kossow re: Important and Exciting VIPST/CCR (Coordinated Community Response) Notice (See Correspondence Listed Below)
- E-Mail from David Alvarez re: Compliance Order on 2008 Critical Areas Ordinance (See Auditor Correspondence Listed Above)

Public Health:

- E-Mail from Donna Marvin re: Press Release - Blue-Green Algae Levels Declining in Gibbs Lake
- E-Mail from Donna Marvin re: Press Release - County Open Space Committee Seeks Volunteers to Fill Vacancies

Public Works:

- E-Mail from Al Cairns (2) re: July 23, 2009 Solid Waste Advisory Committee Agenda
- E-Mail from Gordon Ramstrom re: Open House for Rick Tollefson Trail on July 21, 2009
- E-Mail from Darrel Erfle re: July 18th Brinnon Household Hazardous Waste Collection Event

CORRESPONDENCE:

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Fort Discovery - New Video's Uploaded!; 2) Security Services Northwest/Fort Discovery Annual Celebration on August 15, 2009

Mike Belenski re: Board of County Commissioners Office (BoCC) Letter Dated June 22, 2009

Chris Roslaniec re: Public Records Request

Tawnya Maddox re: Public Records Request

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Barbara Blowers re: You Still Don't Get It

Roberta Stark re: What's Going on in Jefferson County?

Ken Shock re: Shoreline Master Program, Economic Suppression

Steve Markwell re: Demand to Cease and Desist

Bruce Peirson re: Report No. 0903741, Filed July 1, 2009

Intellicheck Mobilisa re: Shareholders Conference Call August 4, 2009 at 1:00 a.m.

Port Townsend Police Department re: Important and Exciting VIPST/CCR (Coordinated Community Response) Notice (See Prosecuting Attorney Correspondence Listed Above)

Jefferson Land Trust re: Northwest Nature Workshop

Tourism Coordinating Council re: Minutes From July 21, 2009

Olympic Coast National Marine Sanctuary Advisory Council re: 1) Meeting on July 29, 2009 in Port Angeles (2); 2) Date Correction Sanctuary Advisory Council to meet on July 24, 2009 in Port Angeles (2)

Hood Canal Coordinating Council (HCCC) re: July 15, 2009 Puget Sound Partnership Presentation at HCCC Board Meeting

Veteran Association, Puget Sound re: Bremerton Clinic

Washington State County Road Administration Board (CRAB) re: Regular Motor Vehicle Fuel Tax Allocation Factors and County Arterial Preservation Program Allocation Factors (CAPP) For Calendar year 2010

Washington Trust for Historic Preservation re: Historic County Courthouse Rehabilitation Grant Program - Application Materials

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Washington State Parks and Recreation Commission re: 1) Washington State Parks Statewide Inholdings; 2) Rothschild House and Old Fort Townsend Land Use Plan

US Senator Patty Murray Office, Kristine Reeves re: Additional Federal Funds Available for Ferry Projects - July 27 Deadline

“Newsletters”

Washington State Ferries Weekly Update

Housing Finance Commission

NACo Legislative Bulletin

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of July 27, 2009

Monday - July 27, 2009

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

Tuesday - July 28, 2009

8:00 a.m.	David	Washington State Council on Aging Meeting	Seattle
8:00 a.m.	Phil	Finance Committee Meeting	First Floor Conf. Room
2:30 p.m.	John	Appointment	
3:15 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers
5:00 p.m.	John	OlyCAP Meeting	Port Townsend

Wednesday - July 29, 2009

8:30 a.m.	David	Appointment	Port Hadlock
10:00 a.m.	David	SR19/20 Corridor Plan Work Group	WSU Extention
Noon	David	Tri Area Chamber of Commerce Meeting	Inn at Port Hadlock
3:30 p.m.	John	Climate Action Committee Meeting	Pt. Hudson Admin. Bldg.

Thursday - July 30, 2009

7:00 a.m.	John	Appointment	Port Townsend
10:00 a.m.	John	Appointment	Seattle
Noon	Phil	Private Appointment	

Friday - July 31, 2009

(OPEN)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request