



Agenda

Regular Meeting -- August 3, 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: Intent to Sell Surplus County Property; Hearing Scheduled for Monday, August 17, 2009 at 11:00 a.m. in the County Commissioner Chambers
2. **AGREEMENT NO. 0963-66520** re: Evidence Based Expansion; Jefferson County Juvenile Services; Washington State Department of Social and Health Services; Juvenile Rehabilitation Administration

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:

3. **AGREEMENT NO. 0963-67656** re: Consolidated, Disposition Alternatives & Various Services; Jefferson County Juvenile Services; Washington State Department of Social and Health Services; Juvenile Rehabilitation Administration
4. **AGREEMENT NO. 0663-98276-03, Amendment No. 3** re: Juvenile Accountability Block Grant for Proctor Home; Jefferson County Juvenile Services; Washington State Department of Social and Health Services; Juvenile Rehabilitation Administration
5. **AGREEMENT NO. IAA10108** re: Improve and Support Family and Juvenile Court Operations; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
6. **AGREEMENT, Amendment No. 1** re: Birth - three (3) Years, Developmental Disabilities Program; Jefferson County Public Health; Concerned Citizens of Forks
7. **AGREEMENT, Amendment No. 1** re: Community Access, Developmental Disabilities Program; Jefferson County Public Health; Concerned Citizens of Forks
8. **AGREEMENT, Amendment No. 1** re: Individual Employment, Developmental Disabilities Program; Jefferson County Public Health; Concerned Citizens of Forks
9. **AGREEMENT, Interlocal** re: Reimbursable Work and/or Rental of Equipment; Jefferson County Public Works; City of Port Townsend Public Works Department
10. **AGREEMENT** re: Scale Maintenance and Certification Services; Jefferson County Public Works; Weigh Tronix
11. Letter of Support for Purchase of Tamanowas Rock; Washington State Parks and Recreation Commission
12. Payment of Jefferson County Vouchers/Warrants Dated July 22, 2009 Totaling \$3,308.30 and Dated July 27, 2009 Totaling \$383,117.89. (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.)

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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

REGULAR AGENDA:

10:00 a.m. **BID OPENING** re: Supply of Membrane Bioreactor (MBR) Equipment for the Port Hadlock Wastewater Facility
Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Joel Peterson, Associate Planner

<u>BIDDER</u>	<u>BID AMOUNT</u>
_____	_____
_____	_____
_____	_____

10:15 a.m. Submittal and Possible Approval of **HEARING NOTICE** re: Planning Commission Final Draft Shoreline Master Program Recommendation (If Approved, Hearing Scheduled for Tuesday, September 8, 2009 at 6:00 p.m. in the Superior Courtroom)
Al Scalf, Community Development Director
Michelle McConnell, Associate Planner
Peter Downey, Planning Commission Chair

10:35 - 11:05 a.m. EXECUTIVE SESSION with Deputy Prosecuting Attorney Tom Brotherton and County Administrator re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(I) Potential Litigation

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

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

1:30 p.m.

County Administrator Briefing Session

Chambers

- Schedule Coordination
- Budget Updates
- Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Betty Johnson re: July 15, 2009 Draft Safety Meeting Minutes
- Jefferson County Finance Committee re: July 28, 2009 Meeting Minutes

Community Development:

- Jefferson County Planning Commission Meeting Minutes
- E-Mail from Cara Leckenby re: Thank You

County Administrator:

- E-Mail from Philip Morley re: Clean Water District News Release

Public Health:

- E-Mail from Donna Marvin re: Washington State Department of Health Press Release - Oyster Related Illnesses Prompt Health Advisory for Recreational Harvesters
- E-Mail from Donna Marvin re: News Release - Jefferson County to Review Clean Water District Funding
- E-Mail from Donna Marvin re: Public Hearing Notice - Clean Water District Ordinance
- E-Mail from Donna Marvin re: Hot Weather Safety

WSU Extension:

- E-Mail from Katherine Baril re: Beach Watcher Blog Update

CORRESPONDENCE:

Public Records Requests: Tawnya Maddox; Rein Atterman; Donna Munn; Bid Ocean, Inc.; Erica Hermsen (2); Tom Thiersch; Mike Belenski

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:

Mike Belenski re: Another Lie (Listing Correspondence on BOCC Agenda)

Joe D'Amico (2) re: Fort Discovery - New Videos Uploaded!

Dave re: Question: Creosote Piling Removal Project Status

Ken Thompson re: Parcel Fee (Tax)

Keith Scully, Gendler and Mann, LLP re: Hood Canal Coalition Letter

Amy Williams, Swine Flu Task Force re: Swine Flu Conference

Municipal Research and Services Center of Washington re: Budget Suggestions for 2010

Jefferson Associated Council re: Public Defender 2009 Second Quarter Report

Ferry Advisory Committee (FAC) re: 1) Welcome New Ferry Advisory Committee Member; 2) Washington State Ferry, Ferry Advisory Committee Charter

City of Port Townsend (2) re: Community Development Land Use Committee, July 30, 2009

Clallam County, Department of Community Development re: USFWS Restoration and Recovery Programs 2010 Funding/Technical Assistance

Puget Sound Partnership Regional Liaison re: 1) OSS O&M and Shellfish Protection In Thurston County; 2) Handouts

Olympic National Forest re: 1) Press Release; Fire Danger is Increasing on the Olympic Peninsula; 2) Update on Title II Project Proposals

Washington State Department of Parks and Recreation re: Rothschild House and Old Fort Townsend Final Proposal

Washington State Department of Natural Resources, DNR (2) re: County Income Report

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:

National Association of Counties (NACo) re: Annual Report 2008-2009

United States Department of Justice re: Community Oriented Policing Services (COPS) re:
COPS Hiring Recovery Program (CHRP) Grant Application

“Newsletters”

NACo County News

Port Ludlow Voice

COMMISSIONERS’ MEETING SCHEDULE

Week of August 3, 2009

Monday - August 3, 2009

See Agenda

Tuesday - August 4, 2009

1:30 p.m.	David	Transit Finance Committee Meeting	Port Townsend
3:00 p.m.	David	Appointment	
1:00 p.m.	John	Strait ERN Meeting	Port Hadlock
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Port Townsend
6:00 p.m.	Phil	Marine Resource Committee Meeting	Port Hadlock

Wednesday - August 5, 2009

9:30 a.m.	John	Gardiner Community Center Meeting	Gardiner
Noon	Phil	Parks Advisory Board Meeting	JC Library

Thursday - August 6, 2009

7:00 a.m.	John	Appointment	Port Townsend
9:00 a.m.	John	Appointment	
10:00 a.m.	David	Olympic Area Agency on Aging Conference Call	Port Townsend
Noon	Phil	Appointment	Port Hadlock

Friday - August 7, 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