



Agenda

Regular Meeting -- August 10, 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: Adopting the Cost Allocation Plan for the Fiscal Years 2009 and 2010
2. **AGREEMENT** re: Water Resource Inventory Area (WRIA) 20 Phase IV Implementation Plan; Jefferson County Public Health; Clallam County
3. **AGREEMENT** re: Functional Family Therapy Services; Jefferson County Public Health; Megan Smith

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. Payment of Jefferson County Vouchers/Warrants Dated July 31, 2009 Totaling \$756.00 (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.)
5. Payment of Jefferson County Payroll Warrants Dated August 5, 2009 Totaling \$808,135.79 (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.)

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

REGULAR AGENDA:

10:00 a.m. Jefferson County 2009 and 2010 Budget Update

Philip Morley, County Administrator

10:30 a.m. **HEARING** re: Flood Plan for Duckabush and Dosewallips Rivers

Donna Frosthalm, Associate Planner
Al Scalf, Community Development Director

10:45 a.m. Planning Commission District Three Appointment

Al Scalf, Community Development Director
Michelle McConnell, Associate Planner, Long Range Planning Lead

11:00 a.m. **HEARING** re: Proposed Amendment to Clean Water District Ordinance No. 08-1017-07; To Add a \$5.00 Per Parcel Fee

Jean Baldwin, Public Health Director

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 11:30 a.m. Department of Natural Resources; Jefferson County Income Report and Presentation on Forest Funds
- Drew Rosenbaum, Washington State Department of Natural Resources
John Viada, Washington State Department of Natural Resources
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- Schedule Coordination
 - Budget Updates
 - Miscellaneous Items
 - Courthouse Grants Opportunities

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- State of Washington vs. Michael John Pierce; Cause No 09-1-00058-7; Order Directing Jefferson County Offices Not to Disclose Confidential Defense Material

County Administrator:

- E-Mail from Anne Sears re: Operating Transfer Targets

Community Development:

- E-Mail from Al Scalf re: Fire Danger Upgraded
- E-Mail from Michelle McConnell re: Shoreline Master Program: Planning Commission Final Draft Now Available
- E-Mail from Michelle McConnell re: Shoreline Master Program: Planning Commission Final Draft and Other News
- E-Mail from Michelle McConnell re: Shoreline Master Program: Shoreline

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Related - Duckabush and Dosewallips Flood Plan

Public Health:

- E-Mail from Donna Marvin re: Press Release - Back to School Immunizations
- E-Mail from Cathy Avery re: Call for Agenda Items
- E-Mail from Donna Marvin re: Press Release - New Green Business - Congratulations Port Townsend Computers! (2)

Treasurer:

- E-Mail from Judi Morris re: Revenue Reports and Agenda

WSU Extension:

- E-Mail from Katherine Baril re: Thank You for the Honor of Your Presence
- E-Mail from Katherine Baril re: New University of Washington Research Report: Regional Forests at Risk on Conversion

CORRESPONDENCE:

Clean Water District Comment re: James Simcoe; Jim Hagen; Tom Thiersch; Jim Boyer; Ron Gregory; William Wheeler; Larry Carter; Teren MacLeod; Norman MacLeod; Joe D'Amico; Ellen Grus and Scott Hawes; Dennis Schultz; Mike Belenski; Ken Turner; Jan Nagel; and Barbara Schultz

Joe D'Amico, Security Services Northwest (SSNW) re: Fort Discovery - New Videos Uploaded!

Tawnya Maddox re: Copy of E-Mail to Tracie Wilburn, District Court

Public Records Requests: Tom Thiersch; Roberta Stark; Mike Belenski (2); and Bid Ocean, Inc.

Shelley Stevenson re: PACE Senior Nutrition

Paul Richmond re: Notice of Unavailability August 7th through the 15th

Anita Weakley re: Saddened by Fifty Foot Buffer

Todd Hudak re: Noise Ordinance

Buxton re: Join Buxton's Webinar: Using Retail Incentives to Achieve Your Community's Goals

Jerry Conover re: Sheriff Joe is at it Again!!

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:

Greg Dronkert re: Hazardous Condition for Bicyclists (2) (See Correspondence Listed Below)

John Justice, Law, Lyman, Daniel, Kamerrer and Bogdanovich, P.S. re: Joseph D'Amico vs. Jefferson County; Kitsap County Superior Court Case No. 092004899

Jim Tracy re: Third Request - Industrial Project of Statewide Significance (2)

Hank Fly, Center for Software Engineering Ethics, re: Copy of letter to Honorable Jay Inslee Regarding Job Creation in Washington State in the Field of Software Engineering

Center for Health Transformations (CHT) re: Center for Health Transformation Applauds Breakthrough Vote on Alzheimer's

Gardiner Community Center re: 1) Balance Sheet; 2) Minutes for July 1, 2009

Olympic Peninsula Gateway Visitor Center re: 1) Third Quarterly Operational Invoice for 2009; 2) Gateway Monthly Funding Reports

Olympic National Forest re: 1) American Recovery and Reinvestment Act (ARRA) for Trail Repairs; 2) Weed Free Horse Feed is Required on Northwest Forest Lands

Washington Conservation Commission re: July Farmland Preservation Newsletter

Washington Finance Officers Association re: Karen Bednarski earned the "Professional Finance Award"

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas in Jefferson County for Liquor License Renewal: The Geoduck, Brinnon General Store, Jackpot Food Mart, Scampi and Halibut Seafood Grill, Nichol's McKeag Occasions, Benevolent and Protective Order of Elks No. 317 and Dream City Market and Café (2)

Washington State Department of Transportation, Pat Mason, re: Right Shoulders on State Route 19 Creating Hazards for Bicyclists (2) (See Correspondence Listed Above)

Washington State Auditor, Brian Sonntag re: Commencement of Audit of Jefferson County Professional Trail Builders Association (PTBA) for Fiscal Year 2008

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 Department of Commerce re: 1) We Need Your Input - Please Take the Department of Commerce Survey; 2) Targeted Non-sheltered Outdoor Location Form

United States Department of Health and Human Services re: H1N1 Webcast Invitation with Secretaries Sebelius, Napolitano and Duncan

“Newsletters”

Washington State Ferries Weekly Update

The Nature Conservancy (2)

Long Live the Kings

Building Insight

Olympic Summer Youth Employment Program

Olympic Business Journal

COMMISSIONERS' MEETING SCHEDULE
Week of August 10, 2009

Monday - August 10, 2009

See Agenda

12:00 p.m.	Board	Port Townsend Chamber of Commerce Meeting	Fort Worden
1:30 p.m.	Board	County Administrator's Briefing Session	Chambers

Tuesday - August 11, 2009

9:00 a.m.	Phil/David	Transit Entrance Audit	Transit
10:00 a.m.	John	Tourism Coordinating Council Meeting	Port Hadlock
10:30 a.m.	David	Appointment	
3:30 p.m.	John	Substance Abuse Advisory Board	Mental Health Office
5:30 p.m.	Phil	Appointment	

Wednesday - August 12, 2009

10:00 a.m.	Phil	Olympic Air Pollution Control Authority	Olympia
12:00 p.m.	David	Appointment	
1:00 p.m.	John	Washington State Board of Health Meeting	Olympia

Thursday - August 13, 2009

7:00 a.m.	John	Appointment	Port Townsend
12:00 p.m.	Phil	Appointment	
5:00 p.m.	David	Appointment	

Friday - August 14, 2009

11:30 a.m.	Phil	Out of Office
-------------------	-------------	----------------------

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request