



Agenda

Regular Meeting -- August 17, 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. **AGREEMENT:** re: Annual Telephone Maintenance for the Courthouse; Jefferson County Central Services; Stargate Technologies, Inc.
2. **AGREEMENT:** re: Annual Telephone Maintenance for the Sheriff's Department; Jefferson County Central Services; Stargate Technologies, Inc.
3. **AGREEMENT:** re: Annual Telephone Maintenance for Castle Hill; Jefferson County Central Services; Stargate Technologies, Inc.

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:

4. **AGREEMENT NO. 0963-53330, Amendment No. 1** re: Medicaid Administrative Match; August 28, 2009 through December 31, 2010; Language change; Jefferson County Public Health; Washington State Department of Social and Health Services
5. **AGREEMENT:** re: Implementation Agreement; July 1, 2009 through June 30, 2012; Nurse Family Partnership; Jefferson County Public Health; Mason County
6. **AGREEMENT NO. G1000092** re: Stream Flow Gaging; July 1, 2009 through June 30, 2011; Jefferson County Public Health; Washington State Department of Ecology
7. Advisory Board Appointment: Housing Authority Board of Jefferson County as Resident Member; Term Expiring 8/17/11; Patricia Teal
8. Payment of Jefferson County Vouchers/Warrants Dated August 10, 2009 Totaling \$264,614.74 (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.)
9. Payment of Jefferson County A/P Warrants Done by Payroll Dated August 5, 2009 Totaling \$618,888.51 (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

REGULAR AGENDA:

11:00 a.m. **HEARING** re: Intent to Sell Surplus County Property
Judi Morris, Treasurer

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

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Schedule Coordination
 - Budget
 - Staff Briefing on Request to Locate the Neighborhood Schoolhouse Early Childhood Program at the Recreation Center within the Port Townsend Community Center
 - Shoreline Master Program (SMP) Status Update
 - Miscellaneous Topics

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Copy of Memo from Donna Eldridge re: 2010 District Budgets
- E-Mail from Donna Eldridge re: Auditor's Office Now Passport Acceptance Agency

County Administrator:

- Copy of E-Mail from Office of Financial Management (OFM) re: Impact Statement for I-1033

Community Development:

- Copy of letter from Zoe Ann Lamp re: Letter to David Sullivan Received July 30, 2009
- E-Mail from Michelle McConnell re: Planning Commission Appointment (2)
- E-Mail from Michelle McConnell re: Reminder Planning Commission District One (2)
- E-Mail from Michelle McConnell re: Planning Commission Meeting Agenda for August 19, 2009

Emergency Management:

- E-Mail from Bob Hamlin re: Hazard Mitigation Plan

Prosecuting Attorney:

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- E-Mail from David Alvarez re: Brinnon Master Plan Resort Case No. 39071-0-II and Case No. 39491-0-II
- E-Mail from David Alvarez re: Pierce: Motion for Discretionary Review to Court of Appeals Regarding Gag Order
- E-Mail from David Alvarez re: Olympic Stewardship Foundation (OSF) Appeal of Critical Area Compliance Order
- E-Mail from Lianne Perron-Kossow re: Rural Counties Grant Program Now Receiving Applications

Public Health:

- E-Mail from Donna Marvin re: Press Release - West Nile Virus Confirmed on the Olympic Peninsula

Public Works:

- Six-Year Transportation Improvement Program 2010 through 2015

Treasurer:

- E-Mail from Judi Morris re: Historical Data
- E-Mail from Judi Morris re: Parcel Taxes Delinquent (See Correspondence Listed Below)

WSU Extension:

- E-Mail from Katherine Baril re: The Strength of Local Washington State University Plant Clinics

CORRESPONDENCE:

Clean Water District Hearing Comments (Received at Hearing Held 8/10/09): Dick Bergeron, President, Chimacum Grange; Jim Hagen; George Yount; and William Wheeler

Clean Water District Comments (Received After Deadline): Robert Swarts; Jim Munn; Michaile St. Laurent; Denise Leonard; and Joy McFadden

PACE Comments: Roy Walker; Margarita Cullimore; Gary Johnson (2)

Western Timber, Inc., re: Timbered Property

Jeroen Callebaut re: Request for Jefferson County Memorabilia

CORRESPONDENCE - Continued:

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Roberta Stark re: Public Records Request

Tom Thiersch re: Public Records Request

Mike Belenski re: Public Records Request

John Fabian re: 1) Federal Cases Against Fred Hill Materials; 2) Parcel Taxes Delinquent (3) (See Correspondence Listed Above From Treasurer)

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

Nora Porter re: Peter Goldmark On Saving Puget Sound

Christina Pivarnik re: Port Townsend Marine Science Center (PTMSC) Hosts Lecture on Ocean Geo-Engineering and Climate Change

Bob Myhr re: Jefferson County Critical Area Ordinance Ruling by Western Washington Growth Management Hearings Board July 23 Ruling

WorkSource, Jefferson County's Summer Youth Employment Program, re: It's Time to Celebrate! August 12, 2009

Jefferson Land Trust, Sarah Spaeth, re: Jefferson Land Trust Third Annual Bring Your Own Picnic

Ferry Advisory Committee (FAC), Timothy Caldwell re: Jefferson County Ferry Advisory Meeting (See Correspondence Listed)

Ferry Advisory Committee (FAC), Rick Sepler re: Jefferson County Meeting (See Correspondence Listed)

Hood Canal Coordinating Council, Scott Brewer, re: Hood Canal Aquatic Rehab Technical Advisory Committee (TAC) Meeting - Confirm and RSVP

CORRESPONDENCE - Continued:

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Point No Point Treaty Council re: Invite to Government to Government Consultation Regarding the Pending Shellfish Closure in Mystery Bay

Washington State Attorney Generals Office, Tim Ford, re: Unapproved Minutes of an Open Public Meeting

Washington State Department of Natural Resources re: John Viada's Retirement

Washington State Department of Transportation re: SR 19/20 Corridor Plan Open House on August 27, 2009

United States Department of Commerce, National Oceanic and Atmospheric Administration re: 1) Sanctuary Working Groups Heating Up!; 2) Thank You for your Letter

“Newsletters”
TsuInfor Alert

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE

Week of August 17, 2009

Monday - August 17, 2009

See Agenda

All Day Phil Out of Office

Tuesday - August 18, 2009

1:30 p.m. David/John Jefferson Transit Meeting Port Townsend

All Day Phil Out of Office

Wednesday - August 19, 2009

8:30 a.m. David/John Budget Committee Meeting Port Townsend

1:00 p.m. John Department of Transportation Meeting Olympia

All Day Phil Out of Office

Thursday - August 20, 2009

7:00 a.m. John Appointment Port Townsend

2:30 a.m. David/John Jefferson County Health Board Meeting Port Townsend

All Day Phil Out of Office

Friday - August 21, 2009

10:00 a.m. David Appointment Port Hadlock

All Day Phil Out of Office

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