



Agenda

Regular Meeting -- August 24, 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: Election to Receive National Forest Related Safely-Net Payments Under Division C, Title VI, Section 601 of the Emergency Economic Stabilization Act of 2008, PL110-343
2. **AGREEMENT Amendment No. 1** re: Birth - three (3) Years, Developmental Disabilities Division; Jefferson County Public Health; Port Townsend School District

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. IAA10171 Interagency** re: BECCA Bill Funding; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
4. Advisory Board Reappointment: Jefferson County Developmental Disability Advisory Board; Three (3) Year Term Expiring 06/05/12; Lesly Sheinbaum
5. Payment of Jefferson County Vouchers/Warrants Dated August 17, 2009 Totaling \$670,141.23 (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.)
6. Payment of Jefferson County A/P Warrants Done by Payroll Dated August 18, 2009 Totaling \$115,977.90 (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 27 and August 3, 2009

REGULAR AGENDA:

- 10:00 a.m. **PROCLAMATION** re: Proclaiming Recognition of Olympic Peninsula Senior Games on August 28-30, 2009
D. Bellamente, Senior Center Manager, City of Port Angeles
Beverly Hawes, Volunteer
Elaine King, Volunteer
- 10:05 a.m. **PROCLAMATION** re: Proclaiming September as National Alcohol and Drug Addiction Recovery Month
Kelly Matlock, Prevention Specialist and Health Educator
- 10:10 a.m. Power Point Presentation Overview of 4-H Youth Development Programs; WSU Extension
Pamela Roberts, Coordinator

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- 10:40 a.m. **PROCLAMATION** re: Jefferson County Employee Appreciation Week;
August 24 through 28, 2009

Judi Morris, PERC President

- 10:45 a.m. **Discussion and Possible Approval** re: Water or Waste System Grant
Agreement; United States Department of Agriculture; Rural Utilities
Service; Jefferson County Department of Community Development

Joel Peterson, Associate Planner

- 11:00 a.m. Community Development Recommendation for the Proposed Shoreline
Master Program (SMP) Comprehensive Update (MLA08-475)
Comprehensive Plan and Unified Development Code (UDC) Amendment

Al Scalf, Community Development Director
Michelle McConnell, Associate Planner

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

- 1:30 p.m. County Administrator Briefing Session Chambers

- Census Bureau Update Eric Davenport, Partnership Specialist

- 2:30 - 3:15 p.m. EXECUTIVE SESSION with Deputy Prosecuting Attorney; County
Administrator; Community Development Director and Outside Counsel re:
Attorney-Client Privilege; Exemption as Outlined in the Open Public
Meetings Act RCW 42.30.110 (1)(i) Actual Litigation

- 3:16 p.m. County Administrator Briefing Session - Continued Chambers

- Schedule Coordination

- Budget Process Update

- Miscellaneous Items

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Assessor:

- Dennis Pownall re: 2010 Budget Update Presentation

Auditor:

- Irondale Community Action Neighbors (ICAN) et al vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 07-2-0012c; Compliance Order (See Prosecuting Attorney Correspondence Listed Below)
- Security Services Northwest, Inc., vs. Jefferson County; Case No. 09-2-02106-8; Summons and Petition for Review - Land Use Petition Act (See Prosecuting Attorney Correspondence Listed Below)
- Thomas Brotherton and Cassandra Brotherton vs. Jefferson County; Case No. 09-2-00345-9; Summons and Complaint for Wrongful Governmental Conduct

Community Development:

- E-Mail from Michelle McConnell re: County Planning Commission

County Administrator:

- E-Mail from Philip Morley re: Washington Counties Risk Pool (WCRP) 2009-2010 Policy Year Letter

Prosecuting Attorney:

- E-Mail from David Alvarez re: Irondale Community Action Neighbors (ICAN) et al vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 07-2-0012c; Compliance Order (See Auditor Correspondence Listed Above)
- E-Mail from David Alvarez re: Security Services Northwest, Inc., vs. Jefferson County; Case No. 09-2-02106-8; Summons and Petition for Review - Land Use Petition Act (See Auditor Correspondence Listed Above)
- E-Mail from Lianne Perron-Kossow re: Mindful Parenting Support Groups Forming

WSU Extension:

- Katherine Baril re: Wanted to Share With You

CORRESPONDENCE:

Shoreline Master Program Hearing Comments (Hearing Scheduled for 9/8/09): Jaco Hove; Bill Butherus; Pete Stuart-Lovell; Brian and Chris Byers; Lenore Burke; and Mary Stenberg

Shoreline Master Program Comments: Linda Lou Marshall; Tamara Gordy; Sharron Ham; Donald Beckett; Dana Hackbarth; Douglass MacKenzie

CORRESPONDENCE - Continued:

John Fabian (3) re: Muary Island Pit to Pier Project

Tom Thiersch re: Public Records Request

Mike Belenski re: Public Records Request

Mike Patterson re: Building Question

Viggo Forde re: Forde Project with Jefferson County/Seal Rock Road

CenturyTel re: CenturyTel and Embarq are Merging to Create One of the Leading Communication Providers in the County

Tait Info Alert re: Announcing New Tait Public Safety Website CRM: 00315800

Kitti deLong, Jefferson County Tourism Coordinating Council, re: Meeting Minutes for August 11, 2009

Olympic Area Agency on Aging (O3A) re: 1) Copy of E-Mail to Commissioners Cuffel and Hardwood; Request for Response Concerning Allegations of Abuse of Employees PACE; 2) Emergency COG Meeting - Request to Terminate all Contracts with PACE

Washington Counties Risk Pool (WCRP) re: 2009-2010 Policy Year Letter

Washington State Association of Counties (WSAC) re: Puget Sound Partnership August 2009 Progress Report

Washington State Department of Fish and Wildlife re: Emergency Declaration bt Washington Department of Fish and Wildlife under RCW 77.55.021(8a)

Washington State Department of Veterans Affairs re: Washington State Women Veteran Summit

Washington State Department of Natural Resources re: 1) County Income Report for the Second Quarter of 2009; 2) Olympic Experimental State Forest (OESF)

Washington State Department of Ecology re: Getting Back to Basics: The ABC's of Water Quality Grant and Loan Applications

CORRESPONDENCE - Continued:

Washington State Auditor re: Informing Jefferson County Audit will Begin August 31st

US Senator Patty Murray Office re: Murray Staff Visit to Olympic Peninsula Next Week

US Census Bureau re: Invitation to Participate in the 2010 Census New Construction Program

“Newsletters”

Washington State Ferries Weekly Update

NACo County News

The Nature Conservancy

COMMISSIONERS' MEETING SCHEDULE
Week of August 24, 2009

Monday - August 24, 2009

See Agenda

All Day Phil Out of Office

Tuesday - August 25, 2009

8:00 a.m.	David	Washington State Council on Aging	Seattle
All Day	John	Private Appointment	Seattle
All Day	Phil	Out of Office	

Wednesday - August 26, 2009

Noon	David	Tri-Area Chamber of Commerce Meeting	Port Hadlock
2:00 p.m.	John	Substance Abuse Services Advisory Board Meeting	Port Townsend
3:30 p.m.	John	Climate Action Committee Meeting	Port Townsend
4:00 p.m.	John	Disaster Preparedness Meeting	Port Ludlow
All Day	Phil	Out of Office	

Thursday - August 27, 2009

7:00 a.m.	John	Private Appointment	Port Townsend
8:30 a.m.	John	Jeffcom Meeting	Chimacum
1:00 p.m.	David	PDA Meeting	Blyn
2:00 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Committee Meeting	Port Townsend
4:00 p.m.	David	SR 19/20 Corridor Open House	Port Hadlock
All Day	Phil	Out of Office	

Friday - August 28, 2009

8:30 a.m.	David	Mystery Bay Government to Government Meeting	Poulsbo
Noon	John	VIPST Meeting	Port Townsend
All Day	Phil	Out of Office	

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