



# Agenda

Regular Meeting -- September 14, 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: Larry Scott Trail; Temporary Residential Lease; Jefferson County Public Works; Jon and Anita Schmucker
2. **AGREEMENT NO. G1000023** re: Northwest Straits Project CZM310 Marine Resources Committee Action and Administration; Jefferson County WSU Extension; Washington State Department of Ecology

---

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** re: Open Space Taxation to Reclassify Approximately 128.95 Acres from Designated Forest Land to Open Space, CUA08-00001; Jefferson County Department of Community Development; Pope Resources, Applicant
4. Advisory Board Appointment: Conservation Futures Oversight Committee; Four (4) Year Term Expiring 09/14/2013; Fred Weinmann
5. Advisory Board Appointment: Climate Action Committee; Deborah Stinson (Replacing Port Townsend Paper Representative Kristin Marshall)
6. Payment of Jefferson County Payroll Warrants Dated September 4, 2009 Totaling \$724,788.01 and Dated August 8, 2009 Totaling \$931.37 and A/P Warrants Done by Payroll Dated August 4, 2009 Totaling \$558,397.56 and Dated August 8, 2009 Totaling \$292.64 (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.            Update on Project of Statewide Significance Nomination, Request by Fred Hill Materials  
Philip Morley, County Administrator
- 10:10 a.m.            Deliberations re: Shoreline Master Program  
Al Scalf, Community Development Director  
Stacie Hoskins, Planning Manager  
Michelle McConnell, Long Range Planning Lead

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:**

**Community Development:**

- E-Mail from Michelle McConnell re: Open House, Public Hearing and Comments Close Today!

**County Administrator:**

- E-Mail from Philip Morley re: Thank You!

**Emergency Management:**

- E-Mail from Bob Hamlin re: Weather Spotter Training - Clallam County

**Prosecuting Attorney:**

- E-Mail from David Alvarez re: GAG Order and the Court of Appeals

**Public Health:**

- E-Mail from Tami Pokorny re: Marine Resources Committee (MRC) News for Western Clallam and Jefferson Counties for September 3, 2009

**Treasurer:**

- E-Mail from Judi Morris re: Reports
- E-Mail from Judi Morris re: Meeting September 16<sup>th</sup>

**CORRESPONDENCE:**

**Shoreline Master Program Hearing Comments (Hearing Held on 9/8/09):** Brenda McMillan; David Thomas; Sandy Mackie; Karen Rentz; Linda Carpenter; Cyrilla Cook, Shoreline Program Manager, People for Puget Sound; Robert Maule; Randy Person, Parks Planner, Washington State Parks and Recreation Commission; Colleen McCaffrey; Bob Podrat; John Cantlon; Eric Swenson; Patricia Sekor; Reverend Robert Powers; Van Bergen; Michael Dawson; Edward

---

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Patrovsky; Kathy Dickson; Margaret Walsh; Dianne Ventura and Michael Hill; Lydia Kelly; Terry Clements; Gary Felder; Sue Heston; Daniel and Esther Darrow; Flavia Heineman; Dr. Lars Sikes; Rachael Harper; James Beene; Sylvia Campbell; Kristin Smith; Mary Ezzell; Robert Archer; Lyn Damschen; Paul Lee, M.D.; Ken Hanson; Hugh Jenings; William Rothert; Jack Gray; William Smothers; Jerry and Grace Chawes; Nancy Alvarez; Harriet Stay; Adele Govert; Maureen Haugh; Joe Ryan; Jerry Gorsline; Connie Gallant; Nik Worden; Ron Eber; Larry Carter; David Steele; William Wheeler; Fayette Krause; Phil Andrus; Michael Maddox; Eveleen Muehlethaler; Randy Duhon; Jim Hagen, Olympic Stewardship Foundation (OSF), (3); Celia Pederson (2); Dwight Hauptman; Richard Cook; Robert Triggs; Mike and Liz Fessler; Valerie Martinson; Dean Patterson, Shoreline Planner, Futerwise; Robert Mitchell; Jimi Couture; Barbara Nightingale; Dick and Lynn Bumgarner; Anita Weakley; Jeffree Stewart, Shoreline Specialist, Washington State Department of Ecology (DOE); Michael Gendler, Keith Scully and Brendan Donckers, Gendler & Mann, LLP; Andrea Mitchell, Hood Canal Environmental Council; Point No Point Treaty Council (3); Nan Woodman; Norman MacLeod (4); Dick Bergeron; Tom Brotherton; Richard Broders; Mike Belenski; Jacob Johnson; Karen Best and Laurason Hunt; Tony Simpson, Port Ludlow Village Council (2); Jim Boyer; Dale Wilde and Family; Dale Wilde; Tom Gragam; L. Rains; Paul and Mary Heinzinger; Lyndon Lee, Ph.D., PWS; Bud Schindler; Larry Nobles, Chairman of Community Development Committee, Port Ludlow Village Council; David Tonkin; Gene Farr; Jim Tracy, P.S. (2); Donald and Angela Crist; John Pitts, DVM; Jefferson County Association of Realtors; Peter Downey, Planning Commission Chairman (2); Dan and Kim Lockhart; Jerry Coburn; Kelly Brandon, AIA, SEGD; Dick Keithahn; Robin Downey, Executive Director of Pacific Coast Shellfish Growers Association; Amanda Stock, Pluche and Stock, LLP; Dennis Reynolds Law Office on Behalf of Olympic Stewardship Foundation (OSF) (2); Bill Dewey (2); Dennis and Barbara Schultz; John Lynch; Noreen Parks, Science and Environmental Writer; Peter Bahls; Mark Toy, Washington State Department of Health (DOH); Michael Adams; Thomas Bachhuber, M.D.; Susan and Denis Langlois; Jeff Stewart, Shoreline Specialist, Washington State Department of Ecology (DOE); Margo DeVries; Terri Tyni; Gordon King; Wayne and Peggy King; Laura Hendricks; JD and Connie Gallant; Norm and Peggy Baker; Wayne Bibbins; Bill Shepard; Alison O'Sullivan, Biologist, Suquamish Tribe; Arne Hansen; Sandra and James Campbell; Andrea Mitchell; Mary Earl; John Rush; Linda Jarvis; Forest Shomer; R.B. McComb; Lynne Sterling; Peter Tilton; Nina Law; Craig Durgan; Linda Cazin Burrow; O'Neill Louchard; Deborah Stinson, Sandy Diamond; Adam Blake; Matt Sircely; Paul Richmond; Mike Biskup; Debra Addae; Dave Llewelin; Dixie Llewelin; Aric Spencer; Larry Crockett; Alan Moum; Neil Harrington, Jefferson County Water Quality Program Manager; Karolina Anderson; Barbara Arnn; Pamela Brickson; C.A. Modena; Monte Reinders, Jefferson County Public Works

---

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:

**Shoreline Master Program Comments (Received After Deadline):** Alexandra Bry; Lisa Biskup; Bruce Nordstrom; Jesse Thomas; Teri Nomura;

Public Record Requests: Tom Thiersch; Tawnya Maddox;

John Fabian re: 1) Bankruptcy; 2) Bankruptcy Petition Amended

Nora Porter re: 1) Selling Out - as Usual, Jane has their Number; 2) Jefferson County Judges not Taking Pay Cut

Brenda McMillan re: New Bus Routes (2)

Gendler and Mann, LLP re: Hood Canal Coalition - Letter Responding to the Letter Dated August 4, 2009 from Fred Hill Materials' Attorney, Jim Tracy

Port Townsend Marine Science Center re: Presentation of the Eleanor Stopps Environmental Leadership Reward

Big Brothers Big Sisters of Puget Sound re: Online Auction Update: Big Deals, Bigger Impact

Center for Health Transformation re: Home Care Patients Could See Aide Cut

Jefferson Transit re: September Meeting Board Packet

Tourism Coordinating Council (TCC), Kitti deLong, re: Tourism Coordinating Council Meeting Notice, September 8 at 10 a.m.

Gardiner Community Center Board re: Minutes of Meeting of August 5, 2009

Olympic National Forest re: Salal Permits

Olympic Peninsula Gateway Center re: Gateway Visitor Center Report

Point No Point Treaty Council re: Thank You for your Participation

---

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:**

Puget Sound Partnership, John Cambalik, re: Salmon Recovery and Watershed Planning Coordination Assessment: Need Your Availability for a Meeting

Washington State Liquor Control Board re: 1) Licensed Establishments in Unincorporated Areas of Jefferson County for an Expiration Date of November 30, 2009; 2) Licensed Establishments in Unincorporated Areas of Jefferson County for an Expiration Date of December 31, 2009

Washington State Parks Planning re: South Sound State Parks Planning Project

Washington State Department of Transportation (DOT), Ferries Division re: Mailing Address

**“Newsletters”**

*Washington State Ferries Weekly Update*

*The Nature Conservancy (2)*

---

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 September 14, 2009

**Monday - September 14, 2009**

See Agenda

Noon            Board            Port Townsend Chamber Meeting            Fort Worden

**Tuesday - September 15, 2009**

10:30 a.m.	Phil	Appointment	Courthouse
10:45 a.m.	David	Appointment	Courthouse
Noon	John	Appointment	Port Townsend
1:30 p.m.	Board	Jefferson transit Meeting	PT Fire Station
7:00 p.m.	David	WRIA 17 Planning Unit	WSU Extension

**Wednesday - September 16, 2009**

8:30 a.m.	David	2010 Budget Strategy Meeting	Courthouse
11:00 p.m.	David	Olympic Area Agency on Aging Conference	Port Hadlock
1:00 p.m.	Board	Hood Canal Coordinating Council	Courthouse

**Thursday - September 17, 2009**

9:00 a.m.	John	Mental Health Planning Session	Health Department
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
12:30 p.m.	David	Olympic Area Agency on Aging	Conference Call
2:30 a.m.	Board	Health Board Meeting	Health Department

**Friday - September 18, 2009**

8:00 a.m.	Phil	NW Straits Sanctuary Meeting	Port Angeles
9:00 a.m.	John	Emergency Operations Center Exercise	PT Fire Station
9:30 a.m.	John	Olympic Consortium Board	
10:00 a.m.	David	PRTPO Meeting	WSU Extension
1:00 p.m.	John	Dabob Legislative Meeting	

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request