



Agenda

Regular Meeting -- September 21, 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: Professional Services Agreement for 2010 Budget Preparation; Jefferson County JeffCom; Anne Sears & Associates
2. **AGREEMENT NO. C14950, Amendment No. 17** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
3. **AGREEMENT** re: Consolidated Contract; Knotweed Control on Hoh River; WSU Extension; 10,000 Years Institute

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

District Court:

- State of Washington vs. Kenneth Ackerman, Sr., Infraction No. IN 27802 JC; Order Quashing Subpoenas (Proposed)

Public Health:

- E-Mail from Dana Fickeisen re: Reply to Mr. Fritz's Letter
- E-Mail from Donna Marvin re: Press Release - Health Department Cutting Costs
- E-Mail from Donna Marvin re: Press Release - Potentially Toxic Blue-Green Algae in Lake Leland and Gibbs Lake

Prosecuting Attorney:

- E-Mail from David Alvarez re: Hood Canal Coalition

Treasurer:

- E-Mail from Judi Morris re: 2008 Entrance Conference

CORRESPONDENCE:

Shoreline Master Program Comments (Received After Deadline): Barclay Calvert; Marie Harrison; Sandra Bullock; Sarah Potter; Margo DeVries; Christian McGabe, Association of Washington Business (2)

Pleasant Harbor Resort Comments: Eric and Joan Hendricks; Sue Bond; Barbara Moore-Lewis

Public Records Request: Tom Thiersch; Denise Ashbaugh, Summit Law Group; and James Tracy, Attorney for Fred Hill Materials

Tom Thiersch re: Alteration of Public Record, Revisionist History

John Fabian re: 1) Pit to Pier Alert; 2) Fred Hill Material (FHM) Looking for Partner?

Lynn Gressley, DASH re: Preliminary List of SR 19/20 Improvements & Priorities

Al Bergstein re: Last Week on the Olympic Peninsula Environmental News (2)

Sequim School District No. 323 re: Certification of Excess Tax Levies for 2010

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CORRESPONDENCE - Continued:

Olympic Coast National Marine Sanctuary Management Plan Review (OCNMSMPR) re:
Upcoming Advisory Council Meeting and Workshops

Olympic National Forest re: Forest Service Road 23 and Forest Service Road 2353 Repair
Notification

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

Ginny Broadhurst, Director, Northwest Straits Commission re: The Northwest Straits
Commission Invites You to the 2009 Conference: Building Resilience in the Salish Sea

Jefferson Transit re: Jefferson Transit Board Update, August 10, 2009

Washington State Department of Ecology re: Pleasant Harbor Resort

Washington State Recreation and Conservation Office (RCO) re: Policies for the Salmon
Recovery Funding Board for Public Comment

Washington State Parks and Recreation Commission re: Authority to Transfer Ownership of
Lake Osoyoos State Park - Transfer to City of Oroville

Washington State Liquor Control Board re: Cucina Pizza

Washington State Association of Counties (WSAC) re: Certification Process for Secure Rural
Schools (SRS) Title III Funds

US Department of Navy re: Swimmer Interdiction Security System (SISS) Final Environmental
Impact Statement

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“Newsletters”

Washington State Ferries Weekly Update

The Nature Conservancy

NACo E-News

Olympic Summer Youth Employment Program Newsletter

NACo County News

COMMISSIONERS’ MEETING SCHEDULE

Week of September 21, 2009

Monday - September 21, 2009

See Agenda

Tuesday - September 22, 2009

8:00 a.m.	David	Washington State Council on Aging Meeting	SeaTac
3:30 p.m.	Phil	Appointment	

Wednesday - September 23, 2009

9:00 a.m.	Board	Special Meeting: Deliberations SMP	Chambers
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Thursday - September 24, 2009

All Day	John	Mental Health Sales Tax Conference	Ellensberg
9:00 a.m.	David	Olympic Area Agency on Aging Conference Call	Port Townsend
10:00 a.m.	David	Water Team Meeting	Port Townsend
Noon	Phil	Law & Justice Council Meeting	Courthouse

Friday - September 25, 2009

All Day	John	Out of Office	
8:00 a.m.	Phil	Northwest Maine Sanctuary Meeting	Neah Bay

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