



Agenda

Regular Meeting -- September 28, 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: Implementing the Statewide Salmon Recovery Strategies through the Hood Canal Coordinating Council (HCCC) Lead Entity
2. **RESOLUTION NO. ____** re: Authorizing Submission of a 2009-2011 Washington State Historic County Courthouse Rehabilitation Grant Application for the Jefferson County Courthouse Historic Roof Structure Rehabilitation Project
3. **RESOLUTION NO. ____** re: Vacation of a Portion of Platted Patison Street; Petitioner, Joyce Murphy

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** re: Retaining Wall Anchor Installation and Testing Services; Oak Bay Road Repair Project XO1813, M.P. 9.37; Jefferson County Public Works; T-OZ Construction, Inc.
5. **AGREEMENT NO. G1000023** re: Northwest Straits Project, Marine Resources Committee CZM310; WSU Extension; Gabrielle LaRoche
6. **AGREEMENT** re: Trading Partner; Electronic Data Interchange; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
7. **AGREEMENT, Intergovernmental** re: School Nurse Corps Program; Jefferson County Public Health; Olympic Educational Service District (OESD) 114
8. **AGREEMENT** re: Professional Services; WRIA 17 Planning Unit Phase 4 - Quilcene/Snow Watershed Implementation; Jefferson County Public Health; Brisa Services
9. **AGREEMENT** re: Washington Wildlife Recreation Program (WWRP) Project; Conservation Easement on Brown Dairy in Partnership with Jefferson Land Trust; Jefferson County Public Health; Washington State Recreation and Conservation Office
10. **AGREEMENT** re: Washington Wildlife Recreation Program (WWRP) Project; Conservation Easement on Finn River in Partnership with Jefferson Land Trust; Jefferson County Public Health; Washington State Recreation and Conservation Office
11. **AGREEMENT NO. 0663-06498-02, Amendment No. 2** re: CSO - Based Family Planning; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
12. **AGREEMENT NO. 0963-66720-01, Amendment No. 1** re: Foster Care Passport; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
13. **AGREEMENT NO. 0963-66852-01, Amendment No. 1** re: Early Family Support Services (EFSS); Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

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14. **AGREEMENT NO. 0963-66539-01, Amendment No. 1** re: Early Intervention Program (EIP); Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
15. **AGREEMENT NO. G1000146** re: Site Hazard Assessment; Jefferson County Public Health; Washington State Department of Ecology (DOE)
16. **AGREEMENT NO. 0763-20292-02, Amendment No. 2** re: Drug and Alcohol Prevention Training; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS), Division of Alcohol and Substance Abuse (DASA)
17. **AGREEMENT** re: Separation and General Release for JeffCom Director Services; Donna Hamlin
18. **AGREEMENT** re: Jefferson County Target Zero Task Force Project; Jefferson County Sheriff; Washington State Traffic Safety Commission
19. **AGREEMENT** re: Developmental Disabilities (DD) Program; Project Search; Jefferson County Public Health; Chimacum School District
20. Advisory Board Resignation: Jefferson County Lodging Tax Advisory Committee (LTAC) Inn at Port Hadlock Representative; Crystal Hudson
21. Advisory Board Appointment: Jefferson County Lodging Tax Advisory Committee (LTAC) Inn at Port Ludlow Representative; Unexpired Three (3) Year Term Expiring July 23, 2010; Miriam Villiard
22. Advisory Board Appointment: Conservation Futures Citizen Oversight Committee; Unexpired Four (4) Year Term Expiring April 13, 2013; Phyllis Schultz
23. Payment of Jefferson County Vouchers/Warrants Dated September 21, 2009 Totaling \$507,071.15 (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.)
24. Payment of Jefferson County Payroll Warrants Dated September 18, 2009 Totaling \$88,536.30 and A/P Warrants Done by Payroll Dated September 18, 2009 Totaling \$15,365.22 (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**

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

2-000345-8; Supplementary Facts and Memorandum of Law in Support of Complaint

- E-Mail from Betty Johnson re: September Safety Meeting Minutes
- Marilyn Gunther vs. State of Washington and Jefferson County; Case No. 09-2-00388-1; Summons and Civil Complaint

Commissioner's Office:

- E-Mail from Erin Lundgren re: Special Meeting Notice - September 23, 2009

Central Services:

- E-Mail from Todd Oberlander re: GIS Server - Final

Community Development:

- E-Mail from Michelle McConnell re: Shoreline Master Program: Comment Letters Online

Emergency Management:

- E-Mail from Bob Hamlin re: Reminder - Special Joint Jefferson-Peninsula Regional Emergency Planning Council (J-PREP) Meeting on September 25, 2009

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting September 24, 2009
- E-Mail from Al Cairns re: Solid Waste Advisory Committee Meeting (SWAC) Cancelled

WSU Extension:

- E-Mail from Katherine Baril re: WSU Farm Tour Update - Over 2,000 Families Visit Jefferson County Farms
- E-Mail from Katherine Baril re: Hungry for Local Meet? United States Department of Agriculture (USDA) (2)

CORRESPONDENCE:

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Fort Discovery - New Videos Uploaded! (2); 2) Fort Discovery - New Videos Uploaded! - Five Shoreline Master Programs (SMP) Deliberation Videos!

Tom Thiersch re: Public Records Request (2)

Janis Charles, Shaw Environmental and Infrastructure re: Public Records Request

Jules Michel re: Clean Water District Tax/Fee Alternative

CORRESPONDENCE - Continued:

Mike Porter re: Clean Water District

Nora Porter re: And We Think Jefferson County has Problems!

Owen Fairbank re: County Parcel on the Big Quilcene River

Public Sourcing Solutions re: Live Webinar: Learn How SciQuest Can Help Fulfill Your Procurement Needs

Port Ludlow Today Alert re: 1) Hood Canal Bridge Malfunction; 2) Hood Canal Bridge Open to Traffic

Tourism Coordinating Council (TCC), Kitti deLong re: Lodging Tax Advisory Council (LTAC) Draft Meeting Minutes for September 9, 2009

Puget Sound Partnership, John Cambalik re: Substitute House Bill (SHB) 2157 - Salmon Recovery and Watershed Planning Coordination Assessment Meeting (4)

Jefferson Transit re: Retreat Planning (2)

Olympic Peninsula Gateway Visitor Center re: Tourism Summit - a Great Place for Our Elected Officials!

Washington Wildlife and Recreation Coalition re: RSVP Today for September 30 Coalition Breakfast

Washington State Department of Revenue re: Personal Property Appraisals for the 2010 Ratio Study

Washington State Department of Parks and Recreation Commission, Fort Worden, re: Postponed - Fort Worden State Park Memorandum of Understanding (MOU) with Centrum

“Newsletters”

Puget Sound Partnership

RapidRedact

Washington State Ferries Weekly Update

NACo Legislative Bulletin
Big Brothers Big Sisters of Puget Sound
The Nature Conservancy
Land News
Homeland Security Outlook

COMMISSIONERS' MEETING SCHEDULE
Week of September 28, 2009

Monday - September 28, 2009

See Agenda

Noon	Board	Port Townsend Chamber of Commerce	Elk's Lodge
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Tuesday - September 29, 2009

10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
3:30 p.m.	John	Appointment	Sequim
5:00 p.m.	John	OlyCap Meeting	Port Townsend

Wednesday - September 30, 2009

Noon	David	Tri-Area Chamber of Commerce	Port Hadlock
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Thursday - October 1, 2009

8:00 a.m.	Board	PTMSC Stewardship Breakfast	Fort Worden
10:00 a.m.	David	Olympic Area Agency on Aging	Shelton
10:00 a.m.	John	Appointment	Courthouse
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow

Friday - October 2, 2009

10:30 a.m.	David	Peninsula RTPO Legislative Outreach Committee	Port Hadlock
4:00 p.m.	David	Appointment	Quilcene

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