



Agenda

Regular Meeting -- October 5, 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: Naming a County Road Old Point Whitney Road; Jefferson County Public Works, Petitioner
2. **AGREEMENT** re: Complying with Business Associate Agreement Provisions Set Forth in the Health Insurance Portability and Accountability Act (HIPAA); AFLAC Administrative Services

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: Dispensing Antiviral Medications; Jefferson County Public Health; Port Hadlock Quality Food Center (QFC) Pharmacy
4. **AGREEMENT Amendment No. 1** re: Clerical Services for Conservation Futures Citizen Oversight Committee; Jefferson County Public Health; Gail's Write For You
5. **AGREEMENT No. E10-061** re: State Enhanced 911 Funds; Jeffcom; Washington State Military Department, Emergency Management Division
6. Final Short Plat Approval, #SUB06-00025/MLA06-00474; To Subdivide 12.92 Acres into Two (2) Lots Located North of State Route 104 and West of Garten Road, Port Ludlow; Nicholas Sinaly, Applicant
7. Advisory Board Reappointments (5); Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Terms Expiring February 20, 2011, October 5, 2011(2); April 26, 2011 and August 28, 2011; 1) Representing Skookum Environmental Services Division, Matt Hall; 2) Representing the Port of Port Townsend, Tami Rubi; 3) Representing the Port of Port Townsend Alternate, Terry Khile; 4) Representing the City of Port Townsend, John Merchant; and 5) Representing District #1, Joanne Tyler
8. Appoint New Alternate Member to Represent Skookum Environmental Services Division on the Jefferson County Solid Waste Advisory Committee (SWAC); Two (2) Year Term Expiring October 5, 2011; Alysa Russell, Alternate Member; AND Thank you Letter to Stacy Hall, Previous Alternate Member
9. Payment of Jefferson County Vouchers/Warrants Dated September 28, 2009 Totaling \$467,290.90 (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.)

9:35-10:00 a.m. COMMISSIONERS BRIEFING SESSION

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Irondale Community Action Neighbors (ICAN) vs. Jefferson County; Western Washington Growth Management Hearings Board Case No 09-2-0012; Prehearing Order

Assessor:

- E-Mail from Jodi Cossell re: 2009 Preliminary Valuations

Commissioner's Office:

- E-Mail from Erin Lundgren re: Special Meeting Notice - October 1, 2009

Community Development:

- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): Board Deliberations Continue
- E-Mail from Michelle McConnell re: Planning Commission Agenda for October 7, 2009

County Administrator:

- E-Mail from Philip Morley re: Washington State Department of Natural Resources and Pope Resources Land Exchange Gnarled in Controversy
- E-Mail from Philip Morley re: State Advisory Committee for Parks, Trails, Wildlife Habitat and Farmland Preservation (See Correspondence Listed Below)

Emergency Management:

- E-Mail from Bob Hamlin re: (Draft) Continuity of Government Business Operation - Pandemic Flu

Public Health:

- E-Mail from Donna Marvin re: Jefferson County Public Health Press Release - A New Green Business - Congratulations Computer.Fix!
- E-Mail from Donna Marvin re: Press Release: New Food Choices for Women and Children on Women, Infants and Children (WIC)

Public Works:

- E-Mail from Matt Tyler re: Parks and Recreation Advisory Board Meeting Agenda for October 7, 2009

CORRESPONDENCE:

Nora Porter re: 1) King County Nixes Animal Control; 2) Peninsula Daily News (PDN) - Courthouse Security

Sally Robins re: Senior Foot Care

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CORRESPONDENCE - Continued:

Ali Dyche re: An Alternative to the Proposed Route Changes for Jefferson Transit

John Fabian re: Commissioner Goldmark's Notes on Maury Island Decision

Tom Thiersch re: Public Records Request (2)

Paula Johnston re: Public Records Request

Norm Stevens re: Invitation to Celebrate the New Scout Cabin Park

US Archive and Imaging Services re: US Archive Book Drive at Washington State Association of County Officials (WACO) / Washington State Association of Counties (WSAC) Conferences

Port Ludlow Today Alert re: 1) South Bay Drainage District Presentation; 2) Frequent Night Closures for Bridge Testing

Broadstripe re: Changing Operating and Billing Software Vendor to Great Lakes Data System (GLDS)

Statesman Group re: Pleasant Harbor Marina and Golf Course Regional Center

Al Cairns, Housing Action Plan Network re: Resignation from the Housing Action Plan Network (HAPN)

People for Puget Sound re: Join Us to Say Thank You to Kevin Van De Wege (2)

Olympic National Forest re: Begin Fuel Reduction Treatments - Prescribed Fires

City of Port Townsend, Planning Department re: Notice of Determination of Nonsignificance; Adoption of Existing Environmental Documents; Notice of Planning Commission Public Hearing; LUP09-070

Jefferson County Conservation District re: 2009 Spawning Season: Summer Chum Returns

Washington Wildlife and Recreation Coalition (WWRC) re: Notice of Annual Breakfast; Wednesday, September 30, 2009 at the Westin Hotel

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CORRESPONDENCE - Continued:

Washington State Auditor, Brian Sonntag re: Completed Audit of Jefferson County for the Fiscal Year 2008

Washington State Association of Counties (WSAC) re: Secure Rural Schools Act Title III Authorized Uses and Certification

Washington State Department of Recreation and Conservation Office (RCO) re: 1) Advisory Committee Volunteers for Parks, Trails, Wildlife Habitat and Farmland Preservation (See County Administrator Correspondence Listed Above); 2) September 2009 Public Memo Scope Changes

Washington State Department of Commerce re: Washington State 2010-2014 Consolidated Plan Draft Available for Review and Comment

Washington State Legislature, Representative Kevin Van De Wege, re: Joint Letter to Washington State Department of Commerce Concerning Fred Hill Materials Proposal that Pit to Pier Project be Deemed a Project of Statewide Significance

Washington State Office of Public Defense re: Visit from the Office of Public Defense (2)

Washington State Department of Transportation (DOT) re: Thank You Letter Regarding the Naming of Our New Washington State Ferry - Chetzemoka

State of Washington Water Research Center, Washington State University re: Water and Land Use in the Pacific Northwest: Integrating Communities and Watersheds

Washington State Parks Planning re: Reminder - South Sound State Park Planning Workshop

United States Department of Energy re: Bonneville Power Administration (BPA) to Conduct a Vegetation Control Project on the Shelton-Fairmount #4 Transmission Line Corridor

United States Department of Housing and Urban Development (HUD) re: Notification of HUD Headquarter's Approval of Transfer of Budget Authority for 146 Housing Choice Voucher Units Allocated for Jefferson County to the Housing Authority of Clallam County

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“Newsletter”

- The Nature Conservancy*
- Washington State Ferries Weekly Update*
- NACo County News*
- Olympic Business Journal*
- Port Ludlow Voice*
- Homeland Security Outlook*
- The Center Post*
- Farmland Preservation Newsletter*

COMMISSIONERS’ MEETING SCHEDULE			
Week of October 5, 2009			
<u>Monday - October 5, 2009</u>			
See Agenda			
Noon	Board	Port Townsend Chamber of Commerce Meeting	Elk’s Lodge
<u>Tuesday - October 6, 2009</u>			
10:00 a.m.	David	UGA Sewer Update Meeting	Port Townsend
1:30 p.m.	David	Transit Advisory Committee Meeting	Port Townsend
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Port Townsend
6:00 p.m.	Phil	Marine Resources Committee Meeting	Port Hadlock
<u>Wednesday - October 7, 2009</u>			
9:30 a.m.	John	Gardiner Community Center Board Meeting Gardiner Comm. Cntr.	
11:00 a.m.	Phil	Appointment	
Noon	Phil	Parks Advisory Board Meeting	Courthouse
<u>Thursday - October 8, 2009</u>			
7:00 a.m.	John	Appointment	
11:15 a.m.	Phil	Appointment	
Noon	Phil	WSAC Bylaws Review Committee Conference Call	
<u>Friday - October 9, 2009</u>			
All Day	John	Out of Office	
2:00 p.m.	David	Appointment	

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