



Agenda

Regular Meeting -- October 12, 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 No. G100023** re: Olympic Oyster Project, Northwest Straits Project, Marine Resources Committee CZM310; Jefferson County WSU Extension; Port Townsend Marine Science Center
2. **AGREEMENT** re: JeffCom Director Recruitment Services; Jefferson County Administrator; Prothman Company
3. Advisory Board Resignation; Jefferson County Tourism Coordinating Council (TCC) Port Hadlock/Tri Area/Discovery Bay Representative; Crystal Hudson

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. Advisory Board Appointment; Jefferson County Tourism Coordinating Council (TCC), Port Hadlock/Tri Area/Discovery Bay Representative; Chuck Russell
5. Payment of Jefferson County Vouchers/Warrants Dated October 7, 2009 Totaling \$10,775.50 (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 Payroll Warrants Dated October 5, 2009 Totaling \$761,523.99 and A/P Warrants Done by Payroll Dated October 5, 2009 Totaling \$572,552.43 (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 September 8 and 14, 2009

REGULAR AGENDA:

- 10:00 a.m. 2010 Budget Update and Planning to Implement I-1033
Philip Morley, County Administrator
Anne Sears, Budget Consultant
- 10:30 a.m. Discussion of Possible Membership in the Evergreen Group and Natural Resources Issues
Robert Weidner, Forest Counties of Washington State
- 12:00-1:29 p.m. LUNCH

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- 1:30 p.m. County Administrator Briefing Session Chambers
- Discussion of Water Quality Grant Opportunities
Neil Harrington, Water Quality Program Manager
 - Schedule Coordination
 - Budget Update
 - Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Michelle McConnell re: Commissioners Nearing Local Approval of Shoreline Master Program (SMP)
- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): Updated Pick List and Washington State Department of Ecology Review Process

County Administrator:

- E-Mail from Philip Morley re: Some Economic Stats
- E-Mail from Philip Morley re: Congratulations to Two (2) of our Partners

Public Health:

- Jefferson County Board of Health Draft Bylaws

WSU Extension:

- E-Mail from Pamela Roberts re: 4-H Awards Ceremony: October 11, 2009 at 4:00 p.m. - Irondale Church

CORRESPONDENCE:

Joe D'Amico, Security Services Northwest (SSNW) re: Fort Discovery - New Videos Uploaded!

Jill Stewart re: Fowler's Park Property

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CORRESPONDENCE - Continued:

Tom Thiersch re: Public Records Request

Nora Porter re: Port Townsend Community Center

Marjorie Dickson re: Proposed Land Transfer of the Upper Hoh Road to Olympic National Park

Kevin Bright, Environmental Permit Planner, American Gold Seafoods re: Shoreline Master Plan Comment

Ashley Bullitt re: Housing Action Plan Network (HAPN) Resignation

Port Townsend Senior Association re: Third Quarter Report for Fiscal Year 2009 and Request for fourth Quarter Allocation Funding

City of Port Townsend, Richard Sepler, Planning Director re: Site Specific Comprehensive Plan Amendment; MLA09-00077; Port of Port Townsend

Cathy Lucero, Clallam County, Olympic Knotweed Working Group re: Fall Knotweed Meeting

Che Che Murphy, Kitsap County, Workforce Development Council re: Information Regarding the State's Workforce System Review

Olympic Peninsula Gateway Visitor Center re: Gateway Visitor Center September Report

Peninsula Regional Support Network Advisory Board re: 1) Agenda for October 8, 2009; 2) Meeting Minutes for September 3, 2009

Cascade Land Conservancy re: October 9 - Come Celebrate Landmark Conservation at Hidden Valley Camp

Olympic National Forest re: Schedule of Tourism Workshops

Washington State Auditor's Office re: Financial Statements and Federal Single Audit Report for Jefferson County; January 1, 2008 through December 31, 2008; Report No. 1002299

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“Newsletters”

Washington State Ferries Weekly Update

TsuInfo Alert

NACo Legislative Bulletin

Print to Post

Building Insight

Energy Facts Weekly

The Nature Conservancy

NACo County News

Homeland Security Outlook

COMMISSIONERS’ MEETING SCHEDULE

Week of October 12, 2009

Monday - October 12, 2009

See Agenda

Noon Board Port Townsend Chamber of Commerce Elks Lodge

Tuesday - October 13, 2009

8:30 a.m. Phil LEOFF I Disability Board Meeting Courthouse

10:00 a.m. John Tourism Coordinating Council Meeting Quilcene Museum

11:00 a.m. David Appointment

3:30 p.m. John Substance Abuse Advisory Board Meeting Jefferson Mental Health

5:30 p.m. David WRIA 17 Meeting WSU Extension

Wednesday - October 14, 2009

All Day John Washington State Board of Health Meeting Olympia

10:00 a.m. Phil Olympic Air Pollution Control Authority Meeting Olympia

Thursday - October 15, 2009

7:00 a.m. John Appointment Port Townsend

Noon Phil Fort Worden Advisory Committee Meeting Fort Worden

2:30 p.m. Board Health Board Meeting Health Department

Friday - October 16, 2009

1:30 p.m. David Costal Caucus Conference Call Courthouse

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