



# Agenda

Regular Meeting -- October 19, 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: HEARING NOTICE:** 2009 3<sup>rd</sup> Quarter Supplemental Budget Extension - Appropriations; Various County Departments; Hearing Scheduled for November 2, 2009 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse
2. **RESOLUTION NO. \_\_\_\_ re:** Vacation of a Road, Portion of Platted Olele Place; Eric and Andrea Harrier, Michael Brasfield and Laura Eickhoff, Petitioners

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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: Individual Employment and Persons to Persons, Developmental Disabilities Program; Jefferson County Public Health; Concerned Citizens of Forks
4. **AGREEMENT** re: Project SEARCH, Developmental Disabilities Division; Jefferson County Public Health; Concerned Citizens of Forks
5. **AGREEMENT, Interlocal** re: Purchasing Agreement for the Acquisition of Goods and Services; Jefferson County Sheriff; City of Tacoma
6. Payment of Jefferson County Vouchers/Warrants Dated October 9, 2009 Totaling \$3,182.45; October 12, 2009 Totaling \$748,919.93 and \$3,322.46; November 15, 2009 Totaling \$1,335.84 (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.)
7. Payment of Jefferson County A/P Warrants Done by Payroll Dated October 15, 2009 Totaling \$113,445.71 (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. Briefing on Shoreline Master Program (SMP) Comprehensive Update  
Stacie Hoskins, Planning Manager  
Michelle McConnell, Associate Planner
- 11:00 - 11:15 a.m. EXECUTIVE SESSION with County Administrator; and Clerk of the Board re: Personnel; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(g) Hiring/Discipline/Performance Review

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12:00-1:29 p.m.      LUNCH

1:30 p.m.              County Administrator Briefing Session                      Chambers

- Schedule Coordination
- Budget Update
- Miscellaneous Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Community Development:**

- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): Document Revisions in Progress

**Prosecuting Attorney:**

- E-Mail from David Alvarez (2) re: Joseph D'Amico vs. Jefferson County, Kitsap County Case No. 09-2-00489-9; Order Awarding Plaintiff Attorney's Fees, Cost and Penalties
- E-Mail from David Alvarez re: New Decision: Public Records Act

**Public Health:**

- E-Mail from Donna Marvin re: Press Release - Discovery Bay Area Beaches Closed to the Recreational Harvest of Shellfish Due to Marine Biotoxins
- E-Mail from Tami Pokorny re: Conservation Futures Committee Minutes for April 20, 2009

**Treasurer:**

- E-mail from Judi Morris re: Jefferson County Budget Committee Revenue Reports and Agenda for October 21, 2009

**WSU Extension:**

- E-Mail from Pat Pearson re: No Permit Required for Rooftop Rainwater Catchment

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## **CORRESPONDENCE:**

American Public Transit Association's "Communities in Motion" Week Comments: Linda Pfafman; Ali Dyche; David Turissini, Jefferson Transit

Davis Wright Tremaine, LLP on Behalf of Washington Fish Growers Association re: Shoreline Master Program (SMP)

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

Tom Thiersch re: Public Records Request

Jim Rough re: 1) How to Transform County Problems Using a Special Form of Citizen Involvement; 2) Video with Jim Rough and Ruth Gordon re: "Voice of the People"

Anders Edgerton re: Jefferson County Timber Sale Conducted by Department of Natural Resources (DNR)

Jen Portz re: Meeting Notice Regarding Iron Mountain Quarry Mine Proposed in Port Ludlow

John Pitts (2) re: Information Regarding Washington Net Plans

Ken Shock re: Washington State Supreme Court Land Use Decision Language

Safe Harbor Recovery Center, Inc., and Beacon of Hope, Inc., re: Invitation to Attend Jefferson County Drug Court Graduation on October 15, 2009 at 8:30 a.m.

Barbara Moore-Lewis, Brinnon Group, re: Copy of Letter from Jimi Counture, President, Brinnon Group, to Department of Ecology (DOE) concerning Pleasant Harbor Resort (Statesman Group)

City of Port Townsend, Judy Surber re: Housing Action Plan Network (HAPN) Meeting Agenda for October 19, 2009

Ocean Coast National Marine Sanctuary Management Plan re: Date Correction: Ocean Literacy Workshop

Gardiner Community Center Board re: Meeting Minutes for September 8, 2009

**CORRESPONDENCE - Continued:**

People for Puget Sound (2) re: News Release: Tony Angell to Read from New Book, “Puget Sound Through an Artist’s Eye” in Port Townsend on October 22, 2009

Olympic National Forest re: 1) Forest Service Road 30 Repairs and Closure; 2) Road Closures for Timber Sales

Clallam County, Richard Osborne re: Sanctuary Workshops

Washington State Association of Counties (WSAC) re: Puget Sound Partners Designation Paper

Washington State Liquor Control Board re: 1) License Approval for Port Ludlow Coffee Company and Wine Bar; 2) Licensed Establishments in Unincorporated Areas of Jefferson County

Washington State Department of Natural Resources (DNR) re: Reminder of Payment in Lieu of Taxes (PILT) Process Time Line

Washington State Department of Social and Health Services (DSHS), Juvenile Rehabilitation Services re: Proposed Rule Making, Amending Chapter 388-720 WAC, Collection of Costs, Treatment, and Confinement of Juveniles Under RCW 13.40.220

**“Newsletters”**

*Washington State Ferries Weekly Update*

*Energy Facts Weekly*

*NACo E-News*

*Homeland Security Outlook*

**COMMISSIONERS' MEETING SCHEDULE**  
**Week of October 19, 2009**

**Monday - October 19, 2009**

See Agenda

Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge
Noon	Phil	WSAC Conference Call	Courthouse
3:30 p.m.	Phil	HAPN Meeting	Skookum Bldg.

**Tuesday - October 20, 2009**

8:00 a.m.	Phil	Appointment	
10:30 a.m.	John	LTAC Meeting	Courthouse
1:30 p.m.	Board	Jefferson Transit Meeting	PT Fire Station

**Wednesday - October 21, 2009**

7:30 a.m.	John	Appointment	
8:30 a.m.	Board	Budget Committee Meeting	Courthouse
10:00 a.m.	Phil	Safety Committee Meeting	Courthouse
Noon	John	Appointment	
1:00 p.m.	Board	Hood Canal Coordinating Council Meeting	Silverdale

**Thursday - October 22, 2009**

7:00 a.m.	John	Appointment	
8:30 a.m.	John	JeffCom Meeting	Chimacum
1:00 p.m.	David	PDA Meeting	Blyn
1:00 p.m.	John	Appointment	
2:30 p.m.	David	RC&D Meeting	Blyn
3:00 p.m.	John	Solid Waste Advisory Board Meeting	Port Townsend

**Friday - October 23, 2009**

Noon	John	VIPST Meeting	Courthouse
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