



Agenda

Regular Meeting -- October 26, 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: Authorizing the Purchase of Supplies and Materials from or Through the U.S. General Services Administration (GSA) for the JeffCom 911 Radio System Improvements
2. **AGREEMENT NO. IAA10131** re: Funding for the Court Appointed Special Advocates (CASA) Program to Serve Juvenile Dependency Cases; Jefferson County Juvenile and Family Court Services; Washington State Administrative Office of the Courts

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 NO. 08-1773C** re: Larry Scott Trail Final Phase; Jefferson County Public Works; Washington State Recreation and Conservation Office
4. **AGREEMENT** re: Historic Preservation Design Services for Courthouse Historic Roof Project; Jefferson County Public Works; Gustave Heckscher
5. **AGREEMENT** re: Brown Dairy Farm Conservation Easement Acquisition Project; Jefferson County Public Health; Jefferson Land Trust
6. **AGREEMENT** re: Finnriver Farm Conservation Easement Acquisition Project; Jefferson County Public Health; Jefferson Land Trust
7. **AGREEMENT** re: Project SEARCH; Jefferson County Public Health; Port Townsend School District
8. **AGREEMENT NO. C14950, Amendment No. 18** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
9. **AGREEMENT NO. 0963-68037, Amendment No. 1** re: Chemical Dependency Prevention, Treatment and Support Services; Jefferson County Public Health; Washington State Department Social and Health Services (DSHS), Division of Alcohol and Substance Abuse (DASA)
10. **AGREEMENT NO. G0800230, Amendment No. 1** re: Water Resource Inventory Area (WRIA) 17 Chimacum Creek Ground Water Study; Jefferson County Public Health; Washington State Department of Ecology
11. **AGREEMENT** re: Professional Services for JeffCom Strategic Plan Facilitation and Development; Jefferson County Administrator; David Goldsmith
12. Advisory Board Reappointment; Jefferson County Parks and Recreation Advisory Board; Two (2) Year Term Expiring October 15, 2011; Representing District 1, Jane Storm
13. Advisory Board Resignation; Jefferson County Tourism Coordinating Tourism Council (TCC); Representing Brinnon/Quilcene; Larry McKeehan

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

14. Payment of Jefferson County Vouchers/Warrants Dated October 19, 2009 Totaling \$590,679.62 (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.)
15. Payment of Jefferson County Payroll Warrants Dated October 20, 2009 Totaling \$89,988.81 and A/P Warrants Done by Payroll Dated October 20, 2009 Totaling \$15,588.83 (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. Discussion re: Consideration of Planning Agency UGA Recommendations for Comprehensive Plan Amendments and Unified Development Code Amendments
- Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Joel Peterson, Associate Planner
- 11:00 a.m. Discussion re:
- 1) Review Final Revisions to BOCC Draft Shoreline Master Program
 - 2) Direction to Prepare Resolution to Locally Approve the Shoreline Master Program
 - 3) Approve Letter to Washington State Department of Ecology Requesting Extension of Deadline
- Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

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12:00-1:29 p.m. LUNCH

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

- Proposed E-911 Locator Ordinance Update
Monte Reinders, County Engineer
Jim Pearson, Project Manager
- Schedule Coordination
- Budget Update
- Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- E-Mail from Loring Bemis re: Discoloration of Water in the Courthouse

Community Development:

- Notice of Scoping for Preparation of a Supplemental Environmental Impact Statement (SEIS) to Address Zoning Code Amendments, Development Agreement, and Project-Level Environmental Review of the Master Plan for the Brinnon Master Planned Resort (BMPR)
- E-Mail from Michelle McConnell re: Planning Commission Agenda for October 21, 2009

County Administrator:

- E-Mail from Philip Morley re: Gibbs Lake and Department of Natural Resources (DNR) Timber Sale

Prosecuting Attorney:

- E-Mail from David Alvarez re: State Supreme Court Decision on Judicial Records and Public Records Act
- E-Mail from David Alvarez re: Irondale Community Action Neighbors (ICAN) vs. Jefferson County

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- E-Mail from David Alvarez re: Olympic Stewardship Foundation vs. Western Washington Growth Management Hearings Board; Thurston County Case No. 08-2-02852-3; Brief on Respondent Jefferson County
- E-Mail from David Alvarez re: Urban Growth Area (UGA): Information About Development Standards and Capital Facilities Planning

Public Health:

- E-Mail from Donna Marvin re: Press Release - H1N1 Flu Vaccine Availability

Public Works:

- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) Meeting Agenda for October 22, 2009 and Meeting Minutes for August 27, 2009

WSU Extension:

- E-Mail from Katherine Baril re: WSU Watershed Conference Free October 31, 2009
- E-Mail from Katherine Baril re: Jefferson County 4-H Kids - Visit D.C.!

CORRESPONDENCE:

Tom Thiersch re: Public Records Request (2)

Joe D'Amico, Security Services Northwest (SSNW) re: 1) Fort Discovery! New Videos Uploaded! (2); 2) Peninsula Daily News Article "*Port Ludlow Incorporation Talk Returns*"

Nora Porter re: State Budget Problem Explained

Doug and Kay Peterson re: Rename & Re-Address Point Whitney Road

Anders Edgerton re: Gibbs Lake and Department of Natural Resources (DNR) Timber Sale

John Fabian re: seattletimes.com: State Warned Gravel Pit of Slope Instability Four (4) Years Before Landslide

Jane Storm re: Lake Leland Campground

Norman McLeod re: "Evidence of Near-Zero Habitat Harm from Nearshore Development" by D. F. Flora, PhD

Jefferson Associated Council re: Public Defender 2009 Third Quarter Report

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CORRESPONDENCE - Continued:

Jefferson Transit re: Board Update for October 15, 2009

Jefferson County Historical Society re: Third Quarter Report and Request for Allocation of Fourth Quarter

Jefferson County Tourism Coordinating Council (TCC) re: Meeting Minutes for October, 13, 2009

Hood Canal Coordinating Council (HCCC), Scott Brewer re: Materials for October 21, 2009 HCCC Board Meeting

City of Port Townsend re: 1) Notice of Application and Pending SEPA Threshold Determination; Verizon Wireless Communications Facility; Application LUP09-064; 2) Housing Action Plan Network (HAPN) Meeting Minutes for September 21, 2009

Olympic National Forest re: Public Meeting Schedule

Washington State Office of Public Defense re: Procedure for Claiming Aggravated Murder Costs - Extraordinary Criminal Justice Cost

Washington State Department of Natural Resources (DNR) re: 1) DNR Trust Land Transfer Lease - Baseline Reports; 2) Projection of Income from State Forest Lands

Washington State Department of Ecology (DOE) re: Notice of Completion of Discovery Bay Local Government Stormwater Grant; Local Toxics Control Account; Grant No. G0800082, FY 08 Funding Cycle

Office of U.S. Senator Patty Murray re: Federal Funding Workshop Invitation (2)

“Newsletters”

Washington State Ferries Weekly Update

NACo Legislative Bulletin

NACo County News

Homeland Security Outlook

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COMMISSIONERS' MEETING SCHEDULE
Week of October 26, 2009

Monday - October 26, 2009

See Agenda			
Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge
Noon	Phil	WSAC Conference Call	Courthouse

Tuesday - October 27, 2009

8:00 a.m.	Phil	Finance Committee Meeting	Courthouse
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
1:00 p.m.	John	Appointment	
2:00 p.m.	Phil	Appointment	

Wednesday - October 28, 2009

10:00 a.m.	David	State Route 19/20 Workgroup Meeting	WSU Extension
Noon	David	Tri Area Chamber of Commerce	Inn at Port Hadlock
Noon	Phil	Appointment	
All Day	John	Out of Office	

Thursday - October 29, 2009

7:00 a.m.	John	Appointment	Port Townsend
5:00 p.m.	John	OlyCap Meeting	Port Townsend
All Day	David	WA State Council on Aging/W4A Joint Meeting	Tukwila

Friday - October 30, 2009

8:00 a.m.	John	JeffCom Board Retreat	Mt. View Campus
1:00 p.m.	John	Board of Health Conference Call	Courthouse
All Day	David	WA State Council on Aging/W4A Joint Meeting	Tukwila

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