



Agenda

Regular Meeting -- November 2, 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: Solid Waste Equipment Replacement Fund
2. **AGREEMENT** re: Prevocational/Specialized Industries Program Services; Jefferson County Public Health; Skookum Corporation, Inc.

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: Provide Consulting and Counseling Services to Employment Staff at Skookum Pre-Vocational Program; Jefferson County Public Health; Elizabeth Hendricks, LMHC
4. **AGREEMENT NO. 18016940, Supplemental No. 1** re: Upper Hoh Road Management Transfer; Jefferson County Public Works; Strategies 360, Inc.
5. Final Short Plat Approval, #SUB08-00023/MLA08-00267; To Vacate a Sixty (60) Foot Ingress, Egress and Utility Easement Located at 63 Julian Street, Port Townsend; Mark Peters, Peters Group, Applicant
6. Payment of Jefferson County Vouchers/Warrants Dated October 26, 2009 Totaling \$340,948.01 and Dated October 27, 2009 Totaling \$1,114.90 (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

REGULAR AGENDA:

- 10:00 a.m. **HEARING** re: 2009 3rd Quarter Supplemental Budget Appropriations/Extensions; Various County Departments
- 10:15 a.m. Discussion and Power Point Presentation re: Parks and Recreation Annual Report
Matt Tyler, Parks and Recreation
- 12:00-1:29 p.m. LUNCH

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 1:30 p.m. County Administrator Briefing Session Chambers
- Briefing on Glen Cove History
 - Preparation for November 5, 2009 Joint Meeting with the City of Port Townsend and the Port of Port Townsend
 - Calendar Coordination
 - Budget Update
 - Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Betty Johnson re: Draft Safety Committee Meeting Minutes for October 21, 2009

Community Development:

- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): Schedule and Revised Document
- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): Revised Pick List Supplement - Final Edits
- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): Related Shoreline Issues - Brinnon Resort

County Administrator:

- E-Mail from Philip Morley re: In Case Anyone Missed This The Olympian Article "*New Job Leads to Gregoire Staff Changes*"

Prosecuting Attorney:

- E-Mail from David Alvarez re: Another Public Records Decision

Public Health:

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

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Public Works:

- Memorandum from Monte Reinders re: Bridge Condition Report for 2009
- E-Mail from Matt Tyler re: Parks and Recreation Advisory Board Meeting on November 4, 2009 at the Jefferson County Library

WSU Extension:

- E-Mail from Pamela Roberts re: H1N1 Video

CORRESPONDENCE:

Tom Thiersch re: 1) Public Records Request (2); 2) Washington State Department of Transportation (WSDOT) 2009 News - WSDOT Ferries Division Announces Fall 2009 Community Meetings; 3) Electricity for County Computers: Tens of Thousands Dollars Could be Saved

Joe D'Amico, Security Services Northwest (SSNW) re: Fort Discovery - Video Alert!

Nora Porter re: Read the Report (2010 Budget)

Christina Pivarnik re: A Haycation (Creative Tourism Marketing)

Sally Radon re: Aquatic Salmon Farms and Mandated and Non-mandated Services

Joe Thompson re: Jefferson County Cell Phone Coverage

Ronald Bell re: Broadstripe Billing

Jeni Wells re: Animal Services

Jesse Peterson, Clamorama Shellfish, LLC. re: Leasing of County Tidelands

Law, Lyman, Daniel, Kamerrer and Bogdanovich, P.S. re: Joseph D'Amico vs Jefferson County; Case No. 09-2-00489-9; Final Judgment

Candice Cosler, Jefferson County School Garden/Compost Coordinator re: Farm to Cafeteria on Olympic Peninsula November 5, 2009

Clallam County Noxious Weed Control, Cathy Lucero re: Olympic Knotweed Working Group (OKWG) Agenda for November 12, 2009

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Washington State Parks and Recreation Commission re: Lake Sylvia and Schafer State Parks - Second Workshop Notice

Washington State Department of Ecology (DOE) re: Environmental Protection Agency (EPA) Offers Ten Million Dollars (\$10,000,000) in Grants to Protect Puget Sound

Washington State Department of Natural Resources (DNR), Financial Management Division re: 2009 Third Quarter County Income Report

Washington State Utilities and Transportation Commission (UTC) re: Permanent Commercial Ferry Authority Application Pending; No. TS-091610; Paraclete Charter Services

Washington State Conservation Preservation, Office of Farmland Preservation, re: October Issue of Farmland Preservation Newsletter Posted to Web Page

“Newsletters”

The Nature Conservancy (2)

Washington State Ferries Weekly Update

Homeland Security Outlook (3)

NACo E-News

Port Ludlow Voice

**COMMISSIONERS' MEETING SCHEDULE
Week of November 2, 2009**

Monday - November 2, 2009

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Elks Lodge
-------------	--------------	--------------------------------------	-------------------

Tuesday - November 3, 2009

9:00 a.m.	John	Appointment	
1:00 p.m.	John	Integration Proposal Focus Group	Dungeness River Audubon Cntr.
1:30 p.m.	David	Transit Finance Committee Meeting	Jefferson Transit
3:30 p.m.	John	Mental Health Sales Tax Committee Meeting	Courthouse
6:00 p.m.	Phil	Marine Resources Committee Meeting	WSU Extension

Wednesday - November 4, 2009

8:00 a.m.	John	Washington State Board of Health Meeting	Seattle
Noon	Phil	Parks Advisory Board Meeting	Jefferson County Library
6:30 p.m.	Phil	Appointment	
7:00 p.m.	David/Phil	Conservation District Annual Meeting	Chimacum

Thursday - November 5, 2009

7:00 a.m.	John	Appointment	
10:00 a.m.	David	Olympic Area Agency on Aging Conference Call	Courthouse
10:00 a.m.	Phil	Farm to Cafeteria Meeting	Blyn
1:00 p.m.	David	WRIA 16 Meeting	Hoodsport
3:00 p.m.	John	Port Ludlow Village Council Meeting	Port Ludlow
5:00 p.m.	Phil	Appointment	
6:30 p.m.	Board	Special Meeting County/City/Port Joint Meeting	City Hall

Friday - November 6, 2009

8:00 a.m.	Board	Hood Canal Coordinating Council Meeting	Belfair
4:00 p.m.	Phil	Northwest Straits Conference	Bellingham

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request