



Agenda

Regular Meeting -- November 9, 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:** Proposed 2009 Supplemental Budget Appropriations/Extensions; Jefferson County Superior Court; Hearing Scheduled for November 23, 2009 at 10:00 a.m. in the Commissioners Chambers, Jefferson County Courthouse
2. **RESOLUTION NO. ____ re:** Closure of Two (2) County Roads, Lake Leland Park Road and Chimacum Park Road (Beginning November 16, 2009 until Parks Re-Open)
3. **RESOLUTION NO. ____ re:** Oak Bay Culvert Replacement; Jefferson County Public Works Project No. CR1843

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. **AGREEMENT** re: Dispensing Antiviral Medications; Jefferson County Public Health; Safeway Corporation Pharmacy
5. **AGREEMENT** re: Dispensing Antiviral Medications; Jefferson County Public Health; Don's Pharmacy
6. **AGREEMENT** re: Internet Vehicle/Vessel Information Processing System (IVIPS); Jefferson County Public Health; Washington State Department of Licensing
7. **AGREEMENT** re: Construction of Transfer Station Water Main Extension; Jefferson County Public Works; Bernt Ericson Excavation, Inc.
8. **AGREEMENT** re: Information Technology Professional Services; Jefferson County Central Services; Vineyard IT Solutions, LLC
9. **AGREEMENT Amendment No. 1** re: Municipal Court and Jail Regional Services; Jefferson County Administrator; City of Port Townsend
10. **MEMORANDUM OF UNDERSTANDING** re: Project SEARCH Transition Program; Jefferson County Health, Developmental Disabilities Division; Jefferson Healthcare, Chimacum School District, Port Townsend School District and Concerned Citizens
11. Payment of Jefferson County Vouchers/Warrants Dated October 30, 2009 Totaling \$35.00 (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

- **PROCLAMATION** re: Proclaiming the Week of November 12-18, 2009 as Jefferson County Community Foundation Week
- Approval of Minutes: September 2, 2009 Special Meeting and September 2, 2009 Special Meeting with Jefferson County Planning Commission

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NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Commissioners Office:

- E-Mail from Lorna Delaney re: County Training Institute (CTI) November Course Offerings
- E-Mail from Erin Lundgren re: Special Meeting Notice - November 5, 2009

Community Development:

- E-Mail from Joel Peterson re: UGA Public Hearing Date and Time is Monday, November 9, 2009 at 11:00 a.m., Jefferson County Board of Commissioner's Chambers
- E-Mail from Joel Peterson re: Public Hearing Regarding Irondale/Port Hadlock Urban Growth Area
- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): Shoreline Related Event
- E-Mail from Michelle McConnell re: Planning Commission Agenda for Wednesday, November 4, 2009

Prosecuting Attorney:

- E-Mail from David Alvarez re: Arizona Supreme Court Rules Metadata Is a Public Record
- E-Mail from David Alvarez re: What the Heck is Metadata?

CORRESPONDENCE:

Timber Sale Around Lake Beausite Comments: Bob Helander; Janet Helm; James Walker and Sharron Sherfick

Nora Porter re: 1) Kitsap Sun Article "*Congress Approves Money for Puget Sound, National Forest*"; 2) HeraldNet "*Court of Appeals Rules Monroe is at Fault for Not Releasing Official's E-Mails in 2005*"; 3) Kitsap Sun Article "*Ten (10) Years After I-695 Changed the Tax Structure, Is Kitsap Better Off?*"; 4) Kitsap Sun Article "*More Dissent Arises Over Shoreline Rules*"

Kay Peterson re: Address Change

Joe Thompson re: Help with Budget

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CORRESPONDENCE - Continued:

Julie Jaman re: Local Green Economics

SAFEbuilt, Inc., re: Washington State Association of Counties (WSAC) Annual Conference on November 18 - 19, 2009

Port Ludlow Today Alert re: Hood Canal Bridge Alert

Jefferson County Historical Society re: Thank You for Your Support Regarding the Proposed Naming of the New Port Townsend-Keystone Ferry, "Chetzemoka"

Olympic Peninsula Gateway Center re: Request for Fourth Quarter Allocation Funding

Olympic National Forest re: Christmas Tree Permit Sales

Tim Caldwell, Ferry Advisory Committee re: Washington State Department of Transportation (WSDOT) Ferries Division News: Port Townsend/Keystone Ferry Service Cancelled for Necessary Vessel Repairs

Washington State Association of Counties (WSAC) Neil Aaland re: Great News for Puget Sound Recovery and Action Agenda Implementation

Washington State Department of Transportation re: State Route (SR) 19/20 Corridor Open House

Washington State Transportation Commission re: Resolution No. 695; Name the New 64 Car Ferry "Chetzemoka"

Washington State Recreation and Conservation Office (RCO) re: Advisory committee Volunteers for Parks, Trails Wildlife Habitat and Farmland Preservation

"Newsletters"

Washington State Ferries Weekly Update

NACo Legislative Bulletin

The Reformer

The Center Post

Building Insight

The Nature Conservancy

Homeland Security Outlook

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COMMISSIONERS' MEETING SCHEDULE
Week of November 9, 2009

Monday - November 9, 2009

	See Agenda		
Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge

Tuesday - November 10, 2009

9:30 a.m.	Phil	Appointment	
10:00 a.m.	John	Tourism Coordinating Council Meeting	WSU Extension
11:00 a.m.	Phil	Historical Preservation Meeting	Port Townsend City Hall
12:30 p.m.	John	Environment Protection Agency Grant Meeting	Public Health
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Mental Health
7:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - November 11, 2009

Holiday - Courthouse Closed

Thursday - November 12, 2009

7:00 a.m.	John	Appointment	Port Townsend
8:30 a.m.	Phil	Jefferson County Noxious Weed Board Meeting	Clallam County
9:00 a.m.	John	Conference Call	Courthouse
Noon	John	Out of Office	
6:00 p.m.	David	Community Meeting	Coupeville

Friday - November 13, 2009

8:00 a.m.	John	LTAC Funding Presentation Meeting	Courthouse
2:30 p.m.	John	Appointment	
5:00 p.m.	David	Rainfest Auction	Jefferson County Fairgrounds

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