



Agenda

Regular Meeting -- November 16, 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. **HEARING NOTICE** re: Community Development Block Grant (CDBG) Application; 2010 Public Service Grant and Close Out of the 2009 Public Service Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, December 7, 2009 at 10:15 a.m. in the Commissioners' Chambers
2. **AGREEMENT** re: Professional Services; Analysis of Inchoate Municipal Water Rights; Jefferson County Public Health; Cascadia Consulting Group, 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 Amendment No. 1** re: Provide Support for Oral Health Programs; Jefferson County Public Health; Cynthia Newman
4. **AGREEMENT** re: Treatment of Methamphetamine Addiction; Jefferson County Public Health; Safe Harbor Recovery Center, Inc.
5. **AGREEMENT NO. 0963-65369-01, Amendment No. 1** re: Work First, Children with Special Needs Increasing Pay Points; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
6. **AGREEMENT NO. C14950, Amendment No. 19** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
7. **AGREEMENT** re: Management Services for Community Economic Development Activities; Washington State University (WSU)
8. **AGREEMENT** re: JeffCom 911 Radio System Improvement Antenna Sites Construction Management and Inspection Services; Jefferson County Sheriff; Little & Little Construction
9. Advisory Board Resignation; Housing Action Plan Network (HAPN); Jefferson County Planning Commission Representative, Ashley Bullitt
10. Advisory Board Appointment; Housing Action Plan Network (HAPN); Jefferson County Planning Commission Representative; Term Expires November 16, 2012; Patricia Farmer
11. Advisory Board Appointment; Gardiner Community Center Board of Directors; Unexpired Term Expires April 20, 2010; Richard Hanel
12. Advisory Board Reappointment; Gardiner Community Center Board of Directors; Term Expires October 10, 2012; George DeBruyn
13. Advisory Board Reappointment; Olympic Area Agency on Aging (O3A) Advisory Council; Term Expires November 24, 2012; Martha Anthony

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

14. Payment of Jefferson County Vouchers/Warrants Dated November 9, 2009 Totaling \$543,327.77 and Dated November 10, 2009 Totaling \$5,983.30 (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 November 5, 2009 Totaling \$764,182.63 and A/P Warrants Done by Payroll Dated November 5, 2009 Totaling \$581,005.99 and Dated November 6, 2009 Totaling \$113,755.96 (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

- **PROCLAMATION** re: Proclaiming the Week of November 12-18, 2009 as Jefferson County Community Foundation Week

REGULAR AGENDA:

10:00 a.m. Presentation of Planning Commission Recommendations re: Proposed Ordinance 2009 Comprehensive Plan Amendment MLA09-00077 Port of Port Townsend Airport Rezone and Notice of Public Hearing on December 7, 2009 at 1:30 p.m. in the County Commissioner's Chambers

Al Scalf, Community Development Director
Stacie Hoskins, Planning Manager
David W. Johnson, Associate Planner

10:15 a.m. Discussion and Power Point Presentation re: Surface Water Education Plan Activities

Pat Pearson, WSU Extension

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CORRESPONDENCE:

Comprehensive Plan and Unified Development Code Amendments for Urban Growth Area Compliance - Port Hadlock UGA Hearing Comments (Hearing Held 11/9/09): William Miller (2); George Yount; Christopher Riffle, Platt Irwin Law Firm, on Behalf of Dr. Joyce Murphy

Beausite Lake Timber Sale Comments: David Chuljian; Charles Standley; Cal Mogck; Nadine Jonientz; Mike Cronin, CF; Kathy Robers; Jaye Butler, Director of Funnybone Foundation;

Tom Thiersch re: Public Records Request

C.L. Flint re: Can Jefferson County Employees Make a Jondiced Statement Like This?

US Archive and Imaging Services re: 2009 Book Drive at Washington State Association of Counties (WSAC) Conference

Gardiner Community Center re: Meeting Minutes of October 7, 2009 and Balance Sheet

Peninsula Regional Support Network Advisory Board re: November 12, 2009 Meeting Agenda and October 8, 2009 Meeting Minutes

Olympic Coast National Marine Sanctuary Advisory Council re: Olympic Coast National Marine Sanctuary Management Plan Review

Olympic Peninsula Gateway Visitor Center re: Gateway Visitor October Report

Jefferson County Fire Protection District No. 2 re: Property Tax Increase Resolution No. 2009-08 and Approval of 2010 Budget

Jefferson County Fire Protection District No. 5 re: 1) Property Tax Increase Resolution No. 2009-04 (General Levy) and Approval of 2010 Budget; 2) Property Tax Increase Resolution No. 2009-05 (EMS Levy) and Approval of 2010 Budget

Jefferson County Cemetery District No. 2 re: Approval of 2010 Budget

Olympic National Forest re: 1) Fee Free Veterans Day in Honor of Veterans and U.S. Armed Forces; 2) Olympic's Motor Vehicle Map to be Released

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CORRESPONDENCE - Continued:

Cathy Lucero, Clallam County Noxious Weed Control Coordinator re: Olympic Knotweed Working Group - Fall Meeting Reminder

Washington State Department of Commerce re: 2010 Community Development Block Grant

Washington State Parks and Recreation Commission re: 1) Washington State Parks and Recreation Commission Meeting - December 3, 2009 - Sustainability Policy - Requested Action; 2) Osoyoos Lake Veteran Memorial - Rescind Transfer to City of Oroville

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

Washington State Department of Revenue re: The Property Tax Review Newsletter Posted to Website

Washington State Department of Ecology re: Northwest Straits Receives \$1.63 Million in the U.S. Senate

“Newsletters”

NACo County News

Long Live The Kings

Washington State Ferries Weekly Update

NACo Legislative Bulletin

NACo E-News

Homeland Security Outlook

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**COMMISSIONERS' MEETING SCHEDULE
Week of November 16, 2009**

Monday - November 16, 2009

		See Agenda	
Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge
3:30 p.m.	Phil	HAPN Meeting	Port Townsend

Tuesday - November 17, 2009

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

Wednesday - November 18, 2009

All Day	Board	WSAC Conference	Seatac
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Thursday - November 19, 2009

All Day	Board	WSAC Conference	Seatac
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Friday - November 20, 2009

8:00 a.m.	Phil	NW Straits Sanctuary Meeting	
9:00 a.m.	John	JPREP Meeting	
10:00 a.m.	David	PRTPO Meeting	Mason County

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