



# Agenda

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Regular Meeting -- November 23, 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: 2010 Jefferson County Budget; Hearing Scheduled for Monday, December 7, 2009 at 4:30 p.m. in the Superior Court Courtroom
2. **CALL FOR BIDS;** Jeffcom 911 Radio System Improvement Project; Bids will be Accepted Until 11:00 a.m. on Wednesday, December 16, 2009 and Opened and Read Publicly shortly thereafter during a Special Meeting of the Jeffcom Advisory Board in the First Floor Conference Room at the Jefferson County Courthouse

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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, Supplemental No. 1** re: Post-Closure Landfill Gas and Ground Water Monitoring and Testing; Jefferson County Public Works; Aspect Consulting
4. **AGREEMENT** re: Community Access Services; Jefferson County Public Health; Concerned Citizens
5. **AGREEMENT** re: Provide Mental Health Services; Jefferson County Public Health; Jefferson Mental Health Services
6. **AGREEMENT** re: Educational and Therapeutic Services for South Jefferson County Families and Children Birth to Three Years; Jefferson County Public Health; Concerned Citizens
7. **AGREEMENT** re: Jury Management Software; Jefferson County Clerk; Jury System Incorporated
8. **AGREEMENT NO. GRT10215** re: Improving the Quality of Public Defense Services; Jefferson County Administrator; Washington State Office of Public Defense
9. Letter of Appreciation for Award of State and Tribal Agency Grant (STAG) Funding; Representative Norm Dicks
10. Advisory Board Appointment; Climate Action Committee; Port Townsend High School Student; Annie Young
11. Payment of Jefferson County Vouchers/Warrants Dated November 16, 2009 Totaling \$343,416.97 (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

-            Approval of Minutes of September 21, 2009

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REGULAR AGENDA:

- 10:00 a.m. HEARING re: 3<sup>rd</sup> Quarter 2009 Budget Appropriation/Extension; Superior Court
- 10:15 a.m. UPDATE re: Mystery Bay Mooring Buoy Project  
Al Scaff, Community Development Director
- 11:00 - 11:30 a.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, Community Development Director, Planning Manager and Associate Planner re: Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(b) Real Estate Negotiations
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- Washington State Association of Counties Conference Debriefing
  - Schedule Coordination
  - Budget Update
  - Miscellaneous Items

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Community Development:**

- E-Mail from Michelle McConnell re: Planning Commission Meeting Canceled and Draft Meeting Minutes for October 21, 2009
- E-Mail from Michelle McConnell re: Planning Commission Agenda for December 2, 2009 and Draft Meeting Minutes for November 4, 2009

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**County Administrator:**

- E-Mail from Philip Morley re: Recommended 2010 Jefferson County Budget Available for Review
- E-Mail from Philip Morley re: Daily Journal of Commerce Article "*Jefferson County Gets \$1 Million for Wastewater*"

**District Court:**

- E-Mail from Tracie Wilburn re: Newspaper Article from The Bellingham Herald "*County Must Find Justice for all in Upcoming Budget*"

**Prosecuting Attorney:**

- Hood Canal Coalition, Olympic Environmental Council, Jefferson County Green Part Et al vs. Jefferson County and Fred Hill Materials, Inc.; Case No. 63872-6-I; Cost Bill and Declaration of Service; Court of Appeals for the State of Washington Division One
- E-Mail from David Alvarez re: Ramerman White paper on Public Records Act
- E-Mail from David Alvarez re: Brinnon Group and Brinnon MPR Opposition vs. Jefferson County, Statesman Group of Companies, LTD; Case No. 39071-0-II; Appellants' Opening Briefing and Appellants' Opposition to Statesman's Motion to Supplement the Record, Dismiss the Appeal, and for Costs and Attorneys' Fees

**Public Health:**

- E-Mail from Jean Baldwin re: H1N1 Current Vaccine Availability November 10, 2009

**CORRESPONDENCE:**

Jefferson County Animal Shelter 2010 Funding Comments: Beverly Browne and Diana Ruff

Nora Porter re: Jefferson County Public Comment Period

Jim Hodgson re: Thank You / Recommendation

Tom Thiersch re: Public Records Request

Tawnya Maddox re: Public Records Request

Office of Farmland Preservation News re: Applications to Protect Farm and Ranch Lands Sought

Ferry Advisory Committee re: Ferry Advisory Committee Meeting (3)

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**CORRESPONDENCE - Continued:**

Jefferson County Fire Protection District No. 4 re: 1) Approval of 2010 Budget Resolution No. 2009-13 (General Levy) and Property Tax Increase Resolution No. 2009-14; 2) Approval of 2010 Budget Resolution No. 2009-15 (EMS Levy)

Jefferson County Water District No. 3 re: Approval of 2010 Budget

Washington State Department of Recreation and Conservation Office re: Draft 2157 Report for Your Review (3)

**“Newsletters”**

- Washington State Weekly Ferries Update*
- NACo Legislative Bulletin*
- The Conversation*
- Homeland Security Outlook*
- NACo County News*
- Planners Update*

**COMMISSIONERS’ MEETING SCHEDULE**

Week of November 23, 2009

**Monday - November 23, 2009**

See Agenda

Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge
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**Tuesday - November 24, 2009**

8:30 a.m.	Phil	Certify Election	Auditor’s Office
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3:15 p.m.	John	Developmental Disability Advisory Board Meeting	Chambers
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**Wednesday - November 25, 2009**

All Day	John	Out of Office
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10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
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Noon	David	Tri Area Chamber of Commerce	Port Hadlock Inn
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**Thursday - November 26, 2009**

Holiday - Courthouse Closed

**Friday - November 27, 2009**

Holiday - Courthouse Closed

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