



Agenda

Regular Meeting -- December 7, 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. We want to hear your ideas or concerns. We are also aware that this forum may not meet all of your needs, so please be aware that correspondence by letter or email is encouraged at any time. All speakers shall confine their remarks to facts that are germane and relevant to County Government. Focus on issues, not individuals or groups of individuals. Please be respectful of persons present and not present. 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 minutes per person and each person may address the Board one 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: Vacation of a Portion of Platted Turner Street; Alfred and Susan Latham, Petitioners
2. **CANCELLATION NOTICE** re: County Commissioner Regular Meeting; Scheduled for Monday, December 28, 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

APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

3. **AGREEMENT** re: Design of Storage Facility Footings and Accessibility; Jefferson County Public Works; Kirk Boike, Architect
4. **AGREEMENT** re: Collective Bargaining and Welfare Trust Subscription; January 2009 through December 2014; Jefferson County Sheriff (Commissioned Command Staff); Teamsters Local Union #589
5. **AGREEMENT NO. C14950, Amendment No. 20** re: 2007-2011 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
6. **AGREEMENT, Interlocal** re: Local Source Control to Provide Pro-Active Technical Assistance to Businesses that Potentially Generate Dangerous and/or Hazardous Waste; Jefferson County Public Health; Kitsap Health District and Clallam County Health Department
7. **AGREEMENT** re: Provide Assessment, Intervention, Education and Specialized Therapy for Birth to Three (3) Years Suspected of Having Developmental Delay or Disabilities; Jefferson County Public Health; Port Townsend School District
8. **AGREEMENT** re: Group Supported Employment; Jefferson County Public Health; Skookum Corporation
9. Recommendation from Jefferson County Board of Health and Jefferson County Mental Health Chemical Dependency Committee re: Re-Allocation of Funding; Nurse Family Partnership Program through the 1/10th of 1% Mental Health/Chemical Dependency Fund (\$40,000)
10. Final Plat Alteration Approval re: #SUB07-00022/MLA07-00341; Alteration To Reduce Drainage Easement Located within the Ludlow Cove Division One Phase Two Subdivision (Paradise Bay Road and Ebb Tide Court), Port Ludlow; Dean & Marcia Erickson, Applicants
11. Advisory Board Reappointment; Jefferson County Civil Service Commission (CSC); Six (6) Year Retroactive Term Expiring April 21, 2009; James Hill

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APPROVAL AND ADOPTION OF CONSENT AGENDA - Continued:

- 12. Advisory Board Resignations (2); Olympic Area Agency on Aging (O3A); Chuck Sherred and Ian Napier
- 13. Payment of Jefferson County Vouchers/Warrants Dated November 23, 2009 Totaling \$1,056,994.35 and Dated November 24, 2009 Totaling 3,787.46 (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.)
- 14. Payment of Jefferson County Payroll Warrants Dated November 20, 2009 Totaling \$91,559.96 and A/P Warrants Done by Payroll Dated November 20, 2009 Totaling \$16,078.10 (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. **HEARING** re: Proposed Ordinance Re-Establishing a Moratorium on Adult Businesses; Community Development
Stacie Hoskins, Planning Manager
- 10:15 a.m. **HEARING** 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)
Tim Hockett, OlyCAP Executive Director
- 10:45 a.m. Final Review and Approval of Resolution of *Locally Approved* Shoreline Master Program (SMP) and Supporting Documents, Submittal to Washington State Department of Ecology for SMP Comprehensive Update (MLA08-00475)
Stacie Hoskins, Planning Manager
Michelle McConnell, Associate Planner

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11:30 - 11:50 a.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, Outside Legal Counsel, Community Development Director, and Planning Manager re: Attorney-Client Privilege; Exemption as Outlined in the Open Public Meetings Act RCW 42.30.110 (1)(I) Actual Litigation

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

1:30 p.m. HEARING re: Port of Port Townsend Rezone; MLA09-00077
Stacie Hoskins, Planning Manager
David Johnson, Associate Planner

4:30 p.m. HEARING re: 2010 Jefferson County Budget
Superior Court Courtroom

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Betty Johnson re: November Safety Meeting Minutes
- E-Mail from Karen Bednarski re: November Budget Committee Meeting Minutes
- Irondale Community Action Neighbors (ICAN) vs. Jefferson County, Western Washington Growth Management Hearings Board Case No. 07-02-0012c, Order Granting Extension of Deadline to File Compliance Index

Clerk:

- E-Mail from Ruth Gordon re: Reminder that the Law and Justice Council is Set to Meet Thursday, December 3, 2009 at Noon in Superior Court

Commissioner's Office:

- E-Mail from Leslie Locke re: Special Meeting Notice BOCC - November 30, 2009

Community Development:

- E-Mail from Stacie Hoskins re: Shoreline Master Program (SMP) Resolution (See Correspondence Listed Below)

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County Administrator:

- E-Mail from Philip Morley re: Washout on Dosewallips Road
- Memo from Philip Morley re: Prepayment of 2010 Expenses in January/February

Parks and Recreation:

- E-Mail from Matt Tyler re: Parks and Recreation Advisory Board December 2, 2009 Meeting Agenda and November 4, 2009 Meeting Minutes

Prosecuting Attorney:

- E-Mail from David Alvarez re: Port Hadlock/Irondale UGA - Report of County to Hearings Board
- E-Mail from David Alvarez re: Letter from Attorney General McKenna on SMA/GMA Interplay
- E-Mail from David Alvarez re: Letter from Legislators that Spurred Response by Attorney General McKenna
- E-Mail from David Alvarez re: Memo on Abbey Road, LLC Case and Vesting

Public Health:

- E-Mail from Tami Pokorny re: Conservation Futures Minutes for August 31, 2009
- E-Mail from Donna Marvin re: H1N1 Immunization Clinics
- E-Mail from Jean Baldwin re: H1N1 Press Release

CORRESPONDENCE:

Public Records Request: Pat Wolfson on Behalf of Gordon Derr LLP; Tom Thiersch; Roberta Stark (2); Joe D'Amico (3)

Gordon King re: Shoreline Master Program (SMP) Resolution (See Community Development Correspondence Listed Above)

Tom Thiersch re: Washington Public Records and Open Meeting Act Forum at Port Townsend High School Auditorium on Wednesday, December 9 at 6:00 p.m. (2)

Butch and Barbara Sword re: Jefferson County Animal Shelter Funding

Brenda McMillan re: Brinnon Master Planned Development

Joe D'Amico, Security Services Northwest (SSNW) re: Security Services Northwest, Inc. vs. Jefferson County, Case No. 38961-4, Appellant's Reply Brief, Court of Appeals of the State of Washington Division II

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CORRESPONDENCE - Continued:

Brent Shirley re: Invitation to Meet New First Federal CEO on December 18, 2009 at 5:00 p.m. at Castle Hill Branch

Marlene Dawson re: Information on Your Local Jefferson County Tribe - Abuse by Tribal Officers

Pat Porter re: Next Tuesday (December 8, 2009) in Port Townsend - Health Care Vigil

John Fabian re: Puget Sound "Roundtable" with EPA Administrator Tomorrow

Domestic Violence - Sexual Assault Program of Jefferson County re: Grand Opening of the Dove House

Teren MacLeod, Jefferson County Association of Realtors re: Concern of Supreme Court Abby Ruling and How it May or May Not Affect the Vesting of SPAADs (Site Plan Advanced Approval Determination)

Port Ludlow Alert Today re: Scheduled Bridge Closures this Week

Peter Bahls, Northwest Watershed Institute re: Tomanowas Rock Sanctuary Funding Request (2)
(See Correspondence Listed Below)

Office of Farmland Preservation News re: 1) November Issue of Farmland Preservation Newsletter is Posted on Website

Olympic Peninsula Environmental News, Al Bergstein re: Latest from the Olympic Peninsula Environmental News

Puget Sound Energy re: Proposed General Rate Increase and Dates and Locations of Three (3) Public Hearings

Peninsula Regional Support Network (PRSN) Advisory Board re: December 3, 2009 Meeting Cancelled

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CORRESPONDENCE - Continued:

Olympic Peninsula Gateway Visitor Center re: Request for 2009 Second Quarter Allocation Funding

Olympic Area Agency on Aging (O3A) re: W4A Action Alert: Call Your U.S. Senators About Project 2020 Amendments

Port of Port Townsend re: 1) Resolution No. 525-09 re: Limit Factor for Property Tax Increases for the Port of Port Townsend Year 2010 Budget; 2) Resolution No. 526-09 re: Fixing the Amount of Tax to be Levied and Levying the Tax Upon Taxable Property in the Port of Port Townsend District, Both Real, Personal and Utilities to Meet Expenses of Said Port of Port Townsend for the Year 2010; 3) Resolution No. 527-09 re: Establishing the Year 2010 Operating Budget and Authorizing Certain Disbursements to Meet Expenses of the Port of Port Townsend for the Year of 2010; 4) 2010 Operating Budget

Olympic Educational Service District 114 re: 1) Certification of Tax Levies for 2010; 2) Certified Dollar Amount for Quillayute Valley School District No. 402, Brinnon School District No. 046; Chimacum School District No. 049, Port Townsend School District No. 050 and Quilcene School District No. 048; 3) Queets-Clearwater School District No. 20. re: Resolution No. 04-09-10 re: Authorizing the Levy of an Excess Tax to Provide \$75,000 for the District's General Fund in Calendar Year 2009, \$75,000 in Calendar Year 2010 and \$75,000 in Calendar Year 2011; 4) Election Certification; 5) Olympic Education Service District No. 114 Certifying Dollar Amount for Queets Clearwater School District No. 020

Jefferson County Library re: 1) Resolution No. 09-05 re: Property Tax Increase; 2) Resolution No. 09-06 re: Limit Factor Increase; 3) Approval of 2010 Budget Adopted November 18, 2009 in the Amount of \$1,822,351.00

Jefferson County Fire Protection District No. 1 re: 1) Certification of 2010 Budget; 2) Resolution No. 09-11 (General Levy and EMS Levy)

Jefferson County Fire Protection District No. 3 re: 1) 2010 Preliminary Budget; 2) Approval of 2010 Budget Resolution No. 2009-009 (General Levy); 3) Approval of 2010 Budget Resolution No. 2009-10 (EMS Levy)

Jefferson Land Trust, Owen Fairbank re: Proposed Silent Alder Timber Sale

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CORRESPONDENCE - Continued:

Quileute Natural Resources re: Request for Information on Watershed Monitoring and Improvement Activities in WRIA 20 (See Correspondence Listed Below)

Clallam County, Richard Osborne re: Request for Information on Watershed Monitoring and Improvement Activities in WRIA 20 (See Correspondence Listed Above)

Naval Base Kitsap-Bangor re: Environmental Impact Statement (EIS) for the Swimmer Interdiction Security System

Washington State Association of Counties (WSAC), Neil Aaland re: Pierce County Questions on SMA / GMA Issues

Washington State Department of Natural Resources re: Addendum to a Final Supplemental Environmental Impact Statement (SEPA File No. 99-042004)

Washington State Liquor Control Board re: Notification of the Whistling Oyster Discontinued Sales and Service of Liquor

Washington State Parks re: 1) Osoyoos Lake Park Now Accepting Reservation for 2010 Camping Season; 2) Rex Derr re: Tomanowas Rock Sanctuary Funding Request (See Correspondence Listed Above)

Washington State Department of Ecology re: New Ecology Publication: Washington State Toxics Monitoring Program: Freshwater Fish Tissue Component, 2008

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“Newsletters”

- Homeland Security Outlook (2)*
- NACo E-News*
- NACo Legislative Bulletin*
- Washington State Ferries Weekly Update*
- Quilcene Museum Newsletter*
- The Nature Conservancy (3)*
- Happenings*
- Habitat for Humanity*
- Port Ludlow Voice*
- NACo County News*
- Gray Notebook*

COMMISSIONERS’ MEETING SCHEDULE			
Week of December 7, 2009			
<u>Monday - December 7, 2009</u>			
		See Agenda	
Noon	Board	Port Townsend Chamber of Commerce	Elks Lodge
<u>Tuesday - December 8, 2009</u>			
10:00 a.m.	Phil	Appointment	
10:00 a.m.	John	Tourism Coordinating Council Meeting	WSU Extension
3:30 p.m.	John	Substance Abuse Advisory Board Meeting	Public Health
5:30 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension
<u>Wednesday - December 9, 2009</u>			
8:00 a.m.	John	Quilcene/Brinnon Chamber Meeting	Quilcene
9:00 a.m.	David	Appointment	Courthouse
10:00 a.m.	Phil	Olympic Air Pollution Control Authority Meeting	Olympia
3:30 p.m.	John	Climate Action Committee (CAC) Meeting	
6:00 p.m.	David	WA Coalition Meeting	Port Townsend High School
<u>Thursday - December 10, 2009</u>			
7:00 a.m.	John	Appointment	
<u>Friday - December 11, 2009</u>			
8:00 a.m.	John	Appointment	

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