



Agenda

Regular Meeting -- December 14, 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. 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: Closing County Administrative Offices at Noon on Christmas Eve 2009
2. **AGREEMENT** re: 2010 Community Services Grant Funding; Gardiner Community Center Board
3. **AGREEMENT** re: Substance Abuse Treatment; Jefferson County Public Health; Safe Harbor Recovery Center
4. **AGREEMENT Amendment No. 5** re: Quilcene-Snow Watershed Implementation Phase Four (4); Water Resource Inventory Area (WRIA) 17 Planning Unit; Jefferson County Public Health; Washington State Department of Ecology
5. **AGREEMENT** re: School-Based Mental Health Services; Jefferson County Public Health; Quilcene School District

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 THE CONSENT AGENDA - Continued:

6. Authorization to Proceed with Right of Way Acquisition; Larry Scott Memorial Trail - Segment 4, Parcel No. 001323019, \$23,500; Jefferson County Public Works Project #CR1069; STPE-2016(015)
7. Advisory Board Appointment; Jefferson County Parks and Recreation Advisory Board, District No. 1; Two (2) Year Term Expiring December 14, 2011; Nathanael O'Hara
8. Payment of Jefferson County Vouchers/Warrants Dated November 23, 2009 Totaling \$696,691.43 (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. Payment of Jefferson County Payroll Warrants Dated December 4, 2009 Totaling \$729,696.52 and A/P Warrants Done by Payroll Dated December 4, 2009 Totaling \$562,819.45 (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

- Approval of Minutes for September 28, 2009, October 5, 12, 19 and 26, 2009

REGULAR AGENDA:

- 10:00 a.m. Susan Trettevikk and Drew Rosanbalm, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds
- 10:30 a.m. Presentation and Possible Approval of Assignment of Rights and Resolutions re: Conservation Futures Easements for 1) Brown Dairy; and 2) Finn River

Tami Pokorny, Public Health
Sarah Spaeth, Jefferson Land Trust

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- 10:50 a.m. Adoption of the 2010 Budget
Philip Morley, County Administrator
Anne Sears, Anne Sears and Associates
- 11:00 a.m. **CONTINUATION OF HEARING** re: Port of Port Townsend
Rezone; MLA09-00077
- 12:00-1:29 p.m. LUNCH
- 1:30 p.m. County Administrator Briefing Session Chambers
- Treasurer's Software Conversion Judi Morris, Treasurer
 - Discussion of 2010 Work Program
 - Calendar Coordination
 - Miscellaneous Items

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Memorandum from Karen Cartmel, Chief Deputy Auditor/Elections Coordinator re: 2010 Election Dates and Validation Requirements
- Summons, Declaration of Service and Petition for Judicial Review; Case No. 09-2-02885-8 re: Irondale Community Action Neighbors (ICAN) v. Western Washington Growth Management Hearings Board and Jefferson County

Community Development:

- E-Mail from Michelle McConnell re: Shoreline Master Program (SMP): Local Approval Today!
- E-Mail from Michelle McConnell re: SMP New Documents Online & Press Items
- E-Mail from Michelle McConnell re: Planning Commission Meeting Agenda for December 16, 2009 and Meeting Minutes for December 2, 2009

County Administrator:

- E-Mail from Philip Morley re: Shoreline Master Program (SMP) Press Release

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Prosecuting Attorney:

- E-Mail from David Alvarez re: Irondale Community Action Neighbors (ICAN) vs. Western Washington Growth Management Hearings Board and Jefferson County; Case no. 09-2-2885-8; Petition for Judicial Review; Superior Court of Washington
- 2nd Declaration of Mike Belenski in Support of Motion for Preliminary Injunction and Order to Show Cause; Case No. 09-2-01279-5; Mike Belenski vs. Jefferson County Board of County Commissioners, David Sullivan, Phil Johnson, and John Austin
- Memorandum of Authorities on Behalf of Defendants in Opposition to Request for Injunctive Relief, Declarations of David Alvarez, Lorna Delaney and David Sullivan, Order Denying Plaintiff's Request for a Preliminary Injunction, and Declaration of Service; Case No. 09-2-01279-5; Mike Belenski vs. Jefferson County Board of County Commissioners, David Sullivan, Phil Johnson, and John Austin
- E-Mail from David Alvarez re: Settlement Offer from Security Services Northwest (SSNW) to Jefferson County

Treasurer:

- E-Mail from Judi Morris re: November Revenue Reports

CORRESPONDENCE:

Hearing Comments re: Port of Port Townsend Rezone; MLA09-00077: Bill Graham, Jefferson County Public Utility District No. 1; George Yount; David Timmons, Port Townsend City Manager; Robert H. Sokol (Hearing Held on December 7, 2009 and Continued to December 14, 2009)

Comments Received Regarding Public Comment Period: David Jenkins; Donna Valentine

Public Records Requests: Roberta Stark (2); Bid Ocean, Inc.; Roger Short (2);

Connie Gallant re: Thank You for Shoreline Master Program (SMP)!

Joe D'Amico re: Fort Discovery - Breaking News! (2)

Robert Shattuck re: Washington State Superior Court Judges

John Fabian re: Northwest Administrators, Inc. v. Fred Hill Materials, Inc.

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CORRESPONDENCE - Continued:

Valley Nursery re: Weather Alert

Hood Canal Coordinating Council (HCCC), Scott Brewer re: HCCC Integration Approach

Discovery Bay Group, LLC, Don McDaniel re: Update - Emergency Preparedness Video

Jefferson Transit re: Update on Kitsap Transit's Saturday Service

Gardiner Community Center Board re: Minutes of November 4, 2009 and Annual Reports

Olympic Coast National Marine Sanctuary re: Strategies for New Management Plan

Olympic Peninsula Gateway Visitor Center re: November Numbers

Jefferson Land Trust, Owen Fairbank re: Tamanowas Rock Sanctuary Funding Request

Northwest Watershed Institute (NWI), Peter Bahls re: "Silent Alder" Timber Sale NWI Comments

National Association of Counties (NACo) re: 1) *Jail Population Management: Elected County Officials' Guide to Pretrial Services*; 2) 2010 Legislative Conference

Washington State Noxious Weed Control Board re: Biennial Report of the Washington State Noxious Weed Control Board

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

Office of U.S. Senator Patty Murray re: Small Business Administration (SBA) Loan Opportunity

"Newsletters"

Homeland Security Outlook

The Center

Washington State Ferries Weekly Update

The Nature Conservancy

NACo E-News

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COMMISSIONERS' MEETING SCHEDULE

Week of December 14, 2009

Monday - December 14, 2009

See Agenda

12:00 p.m.	Board	Port Townsend Chamber of Commerce Meeting	Elks Club
1:30 p.m.	Board	County Administrator's Briefing Session	Commissioner's Chambers
3:30 p.m.	Phil	Climate Action Committee Meeting	Skookum Building

Tuesday - December 15, 2009

8:00 a.m.	Phil	Appointment	
1:30 p.m.	Board	Transit Meeting	Port Townsend Fire Station

Wednesday - December 16, 2009

8:30 a.m.	Phil	Budget Committee Meeting	First Floor Conference Room
9:00 a.m.	David	O3A Nominating Committee Conference Call	
10:00 a.m.	Phil	Safety Committee Meeting	First Floor Conference Room
11:00 a.m.	John	JeffCom Special Meeting	First Floor Conference Room

Thursday - December 17, 2009

7:00 a.m.	John	Appointment	Port Townsend
9:15 a.m.	John	Appointment	
10:00 a.m.	Phil	Legislative Steering Committee	
12:00 p.m.	Phil	Fort Worden Advisory Committee	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - December 18, 2009

3:00 p.m.	John	Appointment	Olympia
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