



# Agenda

Regular Meeting -- June 14, 2010

Any Item That is Not Assigned a Time  
Will Be Considered in the Order Listed  
As Time Becomes Available

## MONDAY

9:00 a.m. Meeting Called to Order by Chairman

9:01 a.m. PUBLIC COMMENT PERIOD - Up to 30 Minutes

*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.*

**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. **REQUEST FOR PROPOSALS** re: Jeffcom 911 Procurement and Installation of VHF and UHF Simulcast Radio System Improvements; Proposals Accepted Until 9:30 a.m. on July 6, 2010 at the Jefferson County Commissioners Office and shall be opened and read thereafter in the Jefferson County Commissioners Chambers
2. **AGREEMENT, NO. G0700097, Amendment No. 6** re: Quilcene-Snow Watershed Implementation Phase 4; Jefferson County Public Health; Washington State Department of Ecology
3. **AGREEMENT** re: US Locality Domain Name Registration; Jefferson County Central Services; Neustar, Inc.
4. **AGREEMENT** re: Castle Hill HVAC Maintenance Service; Jefferson County Central Services; Mayda & Sons Mechanical

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:

5. **AGREEMENT**, **Amendment No. 1** re: Dosewallips State Park Riparian Acquisition; Add Jefferson County as a Secondary Sponsor; Jefferson County Public Health; Washington State Recreation and Conservation Office (RCO)
6. **AGREEMENT NO. 0963-53330**, **Amendment No. 2** re: Medicaid Administrative Match; August 28, 2009 through December 31, 2010; Time Extension Only; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
7. **AGREEMENT**, **Interlocal** re: WRIA 17 Watershed Water Availability, Supply and Demand Assessment; Jefferson County Public Health; Public Utility District (PUD) No. 1
8. **AGREEMENT**, **Amendment No. 1** re: Hood Canal On-Site Septic Repair Revolving Loan Fund No. L0700001; Jefferson County Public Health; Washington State Department of Ecology (DOE)
9. **AGREEMENT** re: Emergency Management Program Grant (EMPG); Support and Enhance Day to Day Operations; Jefferson County Emergency Management; Washington State Military Department, Emergency Management Division
10. **AGREEMENT** re: Various Road Improvement Projects; Jefferson County Public Works; Wengler Surveying and Mapping
11. **AGREEMENT** re: Various Road Improvement and Maintenance Projects; Jefferson County Public Works; Van Aller Surveying
12. **AGREEMENT** re: Willoughby Creek Bridge Emergency Repair, Upper Hoh Road M.P. 3.5; Easement Supplement; Jefferson County Public Works; Washington State Department of Natural Resources (DNR)
13. **AGREEMENT** re: Timber Thinning Services, Upper Donovan Creek Timber Site; Jefferson County Public Works; Resource Renewal, Inc.
14. **AGREEMENT** re: Economic Development Services; Jefferson County Community Development; E.D. Hovee and Company

---

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:

15. **PROCLAMATION** re: Proclaiming June 17, 2010 as National Dump the Pump Day
16. **Advisory** Board Resignations (2) re: Jefferson County Peninsula Regional Support Network (PRSN) Advisory Board; Helen Morrison and Therese Lindstorm
17. **Payment** of Jefferson County Payroll Warrants Dated June 4, 2010 Totaling \$757,333.80 and A/P Warrants Done by Payroll Dated June 4, 2010 Totaling \$619,519.62 (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.)

COMMISSIONERS BRIEFING SESSION

- Approval of **Minutes** for June 7, 2010

REGULAR AGENDA:

- **Presentation** re: 2010 Conservation Futures Funding Projects  
Tami Pokorny, Environmental Health Specialist II  
Fred Weinmann, Conservation Futures Advisory Board
  
- 10:15 a.m. **HEARING** and Possible Decision re: 2010 Conservation Futures Funding Projects; Salmon Creek Riparian Acquisition; Tamanowas Rock and Nicholson Short Plat  
Tami Pokorny, Environmental Health Specialist II
  
- **DISCUSSION AND POSSIBLE APPROVAL** re: Unified Development Code (UDC) Text Amendment to Allow Underground Storage Tanks Containing Hazardous Substances Within Critical Aquifer Recharge Areas  
Al Scaff, Community Development Director  
Stacie Hoskins, Planning Manager  
David W. Johnson, Associate Planner

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- **DISCUSSION AND POSSIBLE APPROVAL** re: Jefferson County Equestrian Events Center and Park License and Operating Agreement  
Philip Morley, County Administrator  
Kim McGuire  
Christina Pivarnik  
Jim Costello

LUNCH

- 1:30 p.m. County Administrator Briefing Session Chambers
- Calendar Coordination
  - Miscellaneous Items

- 2:00 p.m. Washington Counties Risk Pool Update  
Vyrle Hill, Director Washington Counties Risk Pool  
David Goldsmith, Member Services Manager

**NOTICE OF ADJOURNMENT**

**CORRESPONDENCE:**

See Attached [Correspondence Log](#)

**COMMISSIONERS' MEETING SCHEDULE**  
**Week of June 14, 2010**

**Monday - June 14, 2010**

	<b>See Agenda</b>		
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber of Commerce</b>	<b>Elks Lodge</b>

**Tuesday - June 15, 2010**

<b>8:30 a.m.</b>	<b>John</b>	<b>Port Townsend PDA Meeting</b>	<b>Mt. View Facilities</b>
<b>1:30 p.m.</b>	<b>Board</b>	<b>Jefferson Transit Board Meeting</b>	<b>Mt. View Facilities</b>
<b>4:00 p.m.</b>	<b>John</b>	<b>Land's Group Meeting</b>	<b>Chambers</b>

**Wednesday - June 16, 2010**

<b>All Day</b>	<b>David/Phil</b>	<b>WSAC Conference</b>	<b>Rochester</b>
<b>8:30 a.m.</b>	<b>Board</b>	<b>Budget Committee Meeting</b>	<b>1<sup>st</sup> Floor Conf. Room</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Safety Committee Meeting</b>	<b>1<sup>st</sup> Floor Conf. Room</b>
<b>1:00 p.m.</b>	<b>Phil</b>	<b>HCCC Meeting</b>	<b>Skokomish</b>

**Thursday - June 17, 2010**

<b>All Day</b>	<b>David/Phil</b>	<b>WSAC Conference</b>	<b>Rochester</b>
<b>All Day</b>	<b>John</b>	<b>Jeffcom Interviews</b>	<b>Sheriff's Office</b>
<b>Noon</b>	<b>Phil</b>	<b>Fort Worden Advisory Committee Meeting</b>	<b>Fort Worden</b>

**Friday - June 18, 2010**

<b>All Day</b>	<b>Phil</b>	<b>WSAC Conference</b>	<b>Rochester</b>
<b>All Day</b>	<b>John</b>	<b>Jeffcom Interviews</b>	<b>Sheriff's Office</b>
<b>9:00 a.m.</b>	<b>David</b>	<b>RD&amp;D Conference Call</b>	

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request