



District No. 1 Commissioner: Phil Johnson
District No. 2 Commissioner: David W. Sullivan
District No. 3 Commissioner: John Austin

County Administrator: Philip Morley
Clerk of the Board: Lorna Delaney

DRAFT

MINUTES
Week of August 1, 2011

Chairman John Austin called the meeting to order at the appointed time in the presence of Commissioner David Sullivan and Commissioner Phil Johnson.

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PUBLIC COMMENT PERIOD: The following comments were made by citizens in attendance at the meeting and reflect their personal opinions:

- A person asked the Board to include a nuisance noise ordinance "Future Agenda Items" in the afternoon session
- In Quilcene the Historical Museum is having its third annual wine tasting fund raiser on August 9th; the Quilcene store opened last weekend with 250 people in attendance
- There is an ingredient in cold medicine named dextromethorpan that can help prevent damage in the brain after a stroke
- Many SMP Hearing Comments include taking the "non-conforming" land use issue off of the table, the Board was urged to apply SB5451 language to all existing legally vested land uses
- It is not too late to change the designation of non-conforming uses, the Board could save time and money by following citizen comments

APPROVAL AND ADOPTION OF CONSENT AGENDA: Commissioner Sullivan moved to approve the items on the Consent Agenda as presented. Commissioner Johnson seconded the motion which carried by a unanimous vote.

1. **AGREEMENT NO. 1163-30917:** Washington State Aggression Replacement Training Program (WSART); In the Amount of \$17,200; Jefferson County Juvenile Services; Washington State Department of Social and Health Services (DSHS)
2. **AGREEMENT NO. IAA12034,** Interlocal: Administration of Becca Bill Programs and Services; In the Amount of \$46,462; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
3. **AGREEMENT NO. G1000400, Amendment No. 3:** Coordinated Prevention Grant; Additional \$15,481 for a Total of \$80,670; Jefferson County Public Works; Washington State Department of Ecology (DOE)
4. **AGREEMENT NO. DTFH70-11-E-00039:** Snow Creek Road Culvert Replacement Project, M.P. 3.8; In the Amount of \$115,000; Jefferson County Public Works; Federal Highways Division
5. **AGREEMENT:** Solid Waste Disposal Facility Metal Recycle Services; In the Amount of \$4,474 per Year (5 Year Agreement); Jefferson County Public Works; Simon Metals, LLC
6. **AGREEMENT NO. ER-0701(051), Change Order No. 1:** Dismal Creek Culvert Replacement, Upper Hoh Road, M.P. 9.19, County Project No. XO1736; Additional Amount



- of \$8,682 for a Total of \$267,009.31; Jefferson County Public Works; Anderson Environmental Contracting, LLC
7. **Payment of Jefferson County Vouchers/Warrants Dated July 22, 2011 Totaling \$3,661.00 and Dated July 25, 2011 Totaling \$465,694.66**
 8. **Payment of Jefferson County A/P Warrants Done by Payroll Dated July 20, 2011 Totaling \$131,732.79**

COMMISSIONERS BRIEFING SESSION: The Board members reviewed their calendars for the week. The Commissioners each provided updates on the following items:

Commissioner Sullivan noted the East Jefferson Watershed Council will attend a Planning Commission meeting in August. He attended an OlyCap meeting that discussed the Senior Nutrition Program and a Joint Economic Development Strategy meeting. Peninsula Development District has a Comprehensive Development Strategy booklet.

Commissioner Johnson said he attended a Northwest Strait meeting.

Chairman Austin reported the Festival by the Bay in Port Ludlow was well attended.

Enhancing Shoreline Protection; Measuring and Achieving No Net Loss (ESP-NNL)
Developing Tools for Implementing and Monitoring Adopted Shoreline Master Program: Michelle McConnell, Associate Planner, Department of Community Development, explained a grant received by Clallam County from the Environmental Protection Agency to help jurisdictions understand the concept of no net loss, determine obstacles in updating the Shoreline Master Program and potential solutions. The interlocal agreement is for the County to participate with Clallam County and the Washington State Department of Ecology to further the understanding of no net loss and receive reimbursement for work done. Commissioner Sullivan asked if this would help applicants for future projects? Stacie Hoskins, Planning Manger, responded that although they do not know what this tool will look like, the goal is that it will be helpful for site specific development and guidance for future projects.

Commissioner Johnson moved to approve the interlocal agreement with Clallam County. Commissioner Sullivan seconded the motion which carried by a unanimous vote.

The meeting was recessed at the conclusion of the business scheduled for the morning. All three Commissioners were present when the meeting reconvened at 1:36 p.m.

COUNTY ADMINISTRATOR BRIEFING SESSION: County Administrator Philip Morley reviewed the following with the Board.

- Voluntary Stewardship Program (ESHB 1886 Ruckelshaus Recommendation)
- East Jefferson County Forest Plan with Department of Natural Resources
- Calendar Coordination
- Budget Update
- Miscellaneous Items
- Future Agenda Items



Letter of Response: East Jefferson County Forest Plan: Commissioner Sullivan moved to send a letter to the Commissioner of Public Lands, Peter Goldmark, Washington State Department of Natural Resources, regarding the East Jefferson County Forest Asset Management Plan. Commissioner Johnson seconded the motion which carried by a unanimous vote.

NOTICE OF ADJOURNMENT: Commissioner Johnson moved to adjourn at 4:37 p.m. until the properly noticed special meeting or the next regular meeting. Commissioner Sullivan seconded the motion which carried by a unanimous vote.

MEETING ADJOURNED

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

John Austin, Chair

ATTEST:

Phil Johnson, Member

Raina Randall
Deputy Clerk of the Board

David Sullivan, Member