

Tami Pokorny

From: Rob Harbour <penncove5@gmail.com>
Sent: Sunday, May 31, 2015 1:46 PM
To: Phil Andrus
Cc: Tami Pokorny; Lige Christian; Rick Jahnke
Subject: Re: Conservation Futures Subcommittee - Program Manual and Materials

And sorry for my tardiness too. Was in very rural Eastern Oregon... 14 miles to the ridge where cell works. Yes!

June 8 is good for me too. 4:30 is good though I have a 7:00 PM meeting that evening. June 11 is OK until about 3:00 PM.

In order to make the best use of our time and keep meetings productive and to minum, perhaps we could have a short first meeting at which we clearly establish what we want to accomplish with this review and then decide on the most efficient way to do it before we reconvene in the fall. For me, it will help to get all the materials collected and tasks defined so I can be prepared for productive meetings with others.

More to come.

Rob Harbour
360-632-2425

725 Cass St.
Port Townsend WA 98369-8019

On Jan 30, 15, at 9:13 AM, Phil Andrus <inthewoods@olympus.net> wrote:

Hi Tami,

Sorry for my tardy reply.

June 8 is excellent for me, but a slightly later beginning would be preferable. We are hauling our boat out between 1:30 and 2:30, which looks great on paper, but often the crew runs late. 4:30?

Phil

On May 29, 2015, at 12:22 PM, Tami Pokorny <TPokorny@co.jefferson.wa.us> wrote:

Hi All,

Quick update: Rick and Lige are available both dates. One correction - June 11 is a Thursday.

Thanks,
Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401

<image001.jpg> Jefferson County Public Health
615 Sheridan Street - Port Townsend, WA 98368

www.jeffersoncountypublichealth.org

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From: Tami Pokorny
Sent: Tuesday, May 26, 2015 4:53 PM
To: Rob Harbour; 'chrstian@olympus.net'; Phil Andrus; Rick Jahnke
Subject: Conservation Futures Subcommittee - Program Manual and Materials

Dear CF Subcommittee,

Would you be available to meet to discuss possible revisions to CF program materials (especially the manual) on MO June 8 or WE June 11? I'm thinking about a 3-5 PM window, but an evening timeframe is a possibility too. Please just let me know your preferences during the month of June. Would it be alright to meet here at the Health Department? Does 2 hours sound about right?

Many thanks,
Tami

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Tami Pokorny

From: Tami Pokorny
Sent: Monday, June 01, 2015 10:03 AM
To: 'Rob Harbour'; Phil Andrus; Lige Christian; Rick Jahnke
Subject: RE: Conservation Futures Subcommittee - Program Manual and Materials
Attachments: Stubbed Attachments.htm

This message's contents have been archived by the Barracuda Message Archiver.

[CF Acquisition Application and Score Sheet 2015 FINAL.doc](#) (391.5K)
[Jefferson County Conservation Futures Program Manual 2015 FINAL.doc](#) (1.1M)

Greetings,

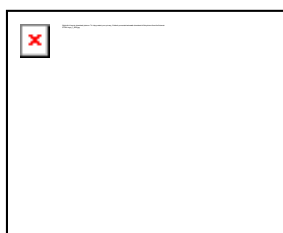
Rob, are you proposing that the subcommittee meet twice before the next meeting of the full committee (once to define goals and 2nd time to propose specific changes) or just once? Either way, let's please plan to meet on MO June 8 at 4:30. Perhaps it could be short or go as long as 6:15 to give Rob a break before his next appointment.

I've attached this year's version of the manual plus the application & score sheet. Is there anything else you'd like at this point?

Once you decide the desired length for the meeting, I'll draft a basic (no action to be taken) agenda, to distribute with the invitation for the public to attend and send back to you for review.

Thank you all for your time on this!
Tami

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From: Rob Harbour [mailto:penncove5@gmail.com]
Sent: Sunday, May 31, 2015 1:46 PM

To: Phil Andrus
Cc: Tami Pokorny; Lige Christian; Rick Jahnke
Subject: Re: Conservation Futures Subcommittee - Program Manual and Materials

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Hi All,

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From: Tami Pokorny
Sent: Tuesday, May 26, 2015 4:53 PM
To: Rob Harbour; 'chrstian@olympus.net'; Phil Andrus; Rick Jahnke
Subject: Conservation Futures Subcommittee - Program Manual and Materials

Dear CF Subcommittee,

Would you be available to meet to discuss possible revisions to CF program materials (especially the manual) on MO June 8 or WE June 11? I'm thinking about a 3-5 PM window, but an evening timeframe is a possibility too. Please just let me know your preferences during the month of June. Would it be alright to meet here at the Health Department? Does 2 hours sound about right?

Many thanks,
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Tami Pokorny

From: Tami Pokorny
Sent: Thursday, June 04, 2015 12:12 PM
To: 'Rob Harbour'; Rick Jahnke; Phil Andrus; Lige Christian
Subject: Draft Subcommittee Agenda for Monday
Attachments: Subcommittee Agenda June 8 2015 DRAFT.docx

Hi All,

Please let me know if you'd like any changes made to this draft agenda for Monday afternoon's meeting.

Many thanks,
Tami

Tami Pokorny

Jefferson County Water Quality

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Tami Pokorny

From: Tami Pokorny
Sent: Thursday, June 04, 2015 1:04 PM
To: 'Rob Harbour'; 'Phil Andrus'; 'Lige Christian'; 'Rick Jahnke'
Subject: RE: Conservation Futures Subcommittee - Program Manual and Materials
Attachments: ConservFuturesCommBylawsREV12.doc; Conservation Futures Citizen Oversight Committee Appearance of Fairness Form 2015 FINAL.docx

Hi All,

Bylaws and the Appearance of Fairness Form are also attached here. The best way to view the codified CF ordinance and relevant RCWs is through the Jefferson County Code link on the county's homepage. CF is JCC 3.08. Please let me know if you have any questions.

Tami

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From: Tami Pokorny
Sent: Monday, June 01, 2015 10:02 AM
To: 'Rob Harbour'; Phil Andrus; Lige Christian; Rick Jahnke
Subject: RE: Conservation Futures Subcommittee - Program Manual and Materials

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I've attached this year's version of the manual plus the application & score sheet. Is there anything else you'd like at this point?

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Sent: Tuesday, May 26, 2015 4:53 PM

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Tami Pokorny

From: Tami Pokorny
Sent: Friday, June 19, 2015 5:01 PM
To: Phil Andrus; 'Rob Harbour'; Lige Christian; Rick Jahnke
Subject: CF Subcommittee Update #1
Attachments: Minutes - Ranking Meeting April 15 2004 FINAL.doc; L.Christian to BoCC 05 03 07.doc; CFC Minutes 041007 FINAL.doc; Chair Gorsline Letter 2009FINAL.doc

Hi Phil, Rick, Rob and Lige,

Here's an update on my task list since our meeting (*I respond to myself in italics*). Please let me know if there are any corrections or additions.

1. Tami is to post subcommittee email strings on the CF website as a PDFs. – *Will do as we create them.*
2. Update CF map – *Will do so after Monday's hearing/BoCC decision.*
3. Scan and post 2001 CF Initial Report - *In progress; should be on website next week.*
4. What % of tax revenues comes from the West End? – *We should hear the answer within two weeks from now.*
5. Is it allowable for JLT to supplant O & M \$ with CF funds? (Page 9 of Manual on Eligibility). - *I don't believe this is an issue for new projects funded with the CFF as no O & M budget would likely exist for such properties to supplant. Am I misunderstanding the question?*
6. Rob is looking at process; Lige is reviewing ranking; Phil is developing criteria to define "worthy of funding"
7. When the CF Committee chose not to fund a project, why?
 - a. 2004 Cycle: Gateway Project (Glen Cove Buffer) - *see attached minutes from 2004*
 - b. 2007 Cycle: Upper Tarboo, 50th Street Wetland, Tamanowas Phase II – *see letter and minutes from 2007*
 - c. 2008 Cycle: Ward project was not received by the application deadline
 - d. 2009 Cycle: Tarboo Wildlife Preserve East Side Addition – *see letter from 2009*
8. What percentage of total points did successful projects receive? – *In progress*
9. Discussion item: should the CF Committee rank the projects first and defend their choices using specific point items?
10. Anything else?

Thanks for your time on this! I'll be in touch again in a week or so.

Tami

Tami Pokorny

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Tami Pokorny

From: Tami Pokorny
Sent: Monday, August 31, 2015 3:09 PM
To: 'R Jahnke'; 'Phil Andrus'; 'Lige Christian'; 'Rob Harbour'
Subject: RE: CF Subcommittee Update #2

Hi CF Subcommittee,

I have the figure now for the percentage of property taxes going into the Conservation Futures Fund that comes from the West End: about 0.67%

See you on the 14th,
Tami

Tami Pokorny

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Fx: 360.385.9401



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From: Tami Pokorny
Sent: Tuesday, August 25, 2015 10:57 AM
To: 'R Jahnke' <rjahnke@att.net>; Phil Andrus <inthewoods@olympus.net>; Lige Christian <chrstian@olympus.net>; Rob Harbour <penncove5@gmail.com>
Subject: RE: CF Subcommittee Update #2

Hi CF Subcommittee Members,

Let's go ahead and plan to meet on September 14 3:30 – 5:30PM unless anyone has any objections.

Thanks very much,
Tami

Tami Pokorny

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From: R Jahnke [<mailto:rjahnke@att.net>]
Sent: Tuesday, August 25, 2015 9:49 AM
To: Tami Pokorny <TPokorny@co.jefferson.wa.us>; Phil Andrus <inthewoods@olympus.net>; Lige Christian <chrstian@olympus.net>; Rob Harbour <penncove5@gmail.com>
Subject: Re: CF Subcommittee Update #2

14th is good for me.

Rick

From: Tami Pokorny <TPokorny@co.jefferson.wa.us>
To: Phil Andrus <inthewoods@olympus.net>; R Jahnke <rjahnke@att.net>; Lige Christian <chrstian@olympus.net>; Rob Harbour <penncove5@gmail.com>
Sent: Monday, August 24, 2015 3:56 PM
Subject: RE: CF Subcommittee Update #2

Hi All,

The 14th works for me. On the 15th I have to be out in Forks for a couple of meetings. How about you, Rick, Lige and Rob? Thanks, Phil, for the calendar calculus!

Tami

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From: Phil Andrus [<mailto:inthewoods@olympus.net>]
Sent: Sunday, August 23, 2015 9:57 PM
To: R Jahnke <rjahnke@att.net>; Lige Christian <christian@olympus.net>; Tami Pokorny <TPokorny@co.jefferson.wa.us>; Rob Harbour <penncove5@gmail.com>
Cc: Phil Andrus <inthewoods@olympus.net>
Subject: Re: CF Subcommittee Update #2

Hi all,

Among the emails in my inbox upon my return from Shi Shi Beach this afternoon are several regarding our subcommittee. It seems that ...

Rob is away through September 12.

Lige is away from September 18 through the 27th.

Rick is away from September 16 to the 23rd, and also the 30th.

And I am away from September 16 through the 24th.

So ... how about September 14 or 15?

Best,

Phil

On Aug 20, 2015, at 11:50 AM, R Jahnke <rjahnke@att.net> wrote:

Tami,

If we are now looking at September, I am out of town 16 - 23 and 30.

Rick

From: Rob Harbour <penncove5@gmail.com>
To: Tami Pokorny <TPokorny@co.jefferson.wa.us>
Cc: Phil Andrus <inthewoods@olympus.net>; Rick Jahnke <rjahnke@att.net>; Lige Christian <christian@olympus.net>
Sent: Wednesday, August 19, 2015 2:00 PM
Subject: Re: CF Subcommittee Update #2

Hello Everyone,

Turns out I am in Vermont from Aug. 25 til Sep. 12., helping my son get newly acquired fixer upper ready for a New England winter. You could meet without me or we can wait until last half of September to get together. This should still leave enough time to get some recommendations to the full group prior to an October or early November meeting.

Rob

Rob Harbour
725 Cass Street
Pt. Townsend, Washington 98368-8019

360-632-2425

rob.harbour@frontier.com

On Jan 19, 15, at 1:27 PM, Tami Pokorny
<TPokorny@co.jefferson.wa.us> wrote:

Hi Phil, Rob, Rick and Lige,

Thank you for the input on dates so far. If September 2 remains an option, are there any preferences as to time of day? Also, Brown Dairy should have been listed as 72 not 60 in the table.

Thanks again,
Tami

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From: Phil Andrus [<mailto:inthewoods@olympus.net>]
Sent: Tuesday, August 18, 2015 7:48 AM

To: Rob Harbour
Cc: Tami Pokorny; Lige Christian; Rick Jahnke; Phil Andrus
Subject: Re: CF Subcommittee Update #2

Hi to you all,

First, of the dates proposed I am available only on September 2.

Regarding my assignments, what I recall is that I would try to evaluate the neutrality of the rating system relative to ag lands and forest lands. Since Tami recalls that I am to review criteria for "worthy of funding" I will do that too. The matrix she prepared is most helpful in that regard.

Best,

Phil

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My recollection is Rick is looking at ranking criteria, especially exploring stuff like climate change, aquifer recharge, etc. We are not letting him off the hook I hope! Harumph.

I will look at calendar and respond ASAP

Rob Harbour
725 Cass Street
Pt. Townsend, Washington 98368-8019

360-632-2425

rob.harbour@frontier.com

On Jan 17, 15, at 12:41 PM, Tami Pokorny
<TPokorny@co.jefferson.wa.us> wrote:

Hi Phil, Rob and Lige,

I hope you're all having a great summer!

Could we please schedule our next subcommittee meeting? Do any of these dates work for you? Please let me know what timeframe if so (2 hours long?) and suggestions for alternate dates.

TU August 25
 WE August 26
 WE September 2

Here's a second update on my task list (see previous email below for more details):

1. -
2. 2015 CF map is complete and will be posted to website soon.
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	Winona Phase II	210/322	65
	Upper Tarboo	202/322	63
2008	Finnriver	245/343	71
	Tarboo Creek Conservation	200/343	58
2009	Brown Dairy	247/343	60
	2009 Quimper Wildlife Corridor	238/343	69
	Tarboo Wildlife Preserve East Side Addition	217/343	63
2010	Salmon Creek Riparian Acquisition	223/343	65
	Tamanowas Rock and Nicholson Short Plat	233/343	68
2011	Carleson Chimacum Creek Project	238/308	77
	Winona Basin – Bloedel Project	224/308	73
2012	Boulton Farm	270/308	88
	Brown Trust II	234/308	76
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2013	Short Family Farm	268/323	83
	Duckabush Floodplain	247/323	76
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	Winona Basin – Bloedel II	225/323	70
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	Lower Big Quilcene River Riparian Protection	241/323	75
	2015 QWC Addition	231/323	72

9. For discussion
10. For discussion

(I have in my notes from the last meeting to remember to put a space for the assessed value in the CF application for this next round.)

Many thanks,
Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401

<image001.jpg> Jefferson County Public Health
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From: Tami Pokorny
Sent: Friday, June 19, 2015 5:01 PM
To: Phil Andrus; 'Rob Harbour'; Lige Christian; Rick Jahnke
Subject: CF Subcommittee Update #1

Hi Phil, Rick, Rob and Lige,

Here's an update on my task list since our meeting (*I respond to myself in italics*). Please let me know if there are any corrections or additions.

1. Tami is to post subcommittee email strings on the CF website as a PDFs. – *Will do as we create them.*
2. Update CF map – *Will do so after Monday's hearing/BoCC decision.*
3. Scan and post 2001 CF Initial Report - *In progress; should be on website next week.*

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6. Rob is looking at process; Lige is reviewing ranking; Phil is developing criteria to define “worthy of funding”
7. When the CF Committee chose not to fund a project, why?
 - a. 2004 Cycle: Gateway Project (Glen Cove Buffer) - *see attached minutes from 2004*
 - b. 2007 Cycle: Upper Tarboo, 50th Street Wetland, Tamanowas Phase II – *see letter and minutes from 2007*
 - c. 2008 Cycle: Ward project was not received by the application deadline
 - d. 2009 Cycle: Tarboo Wildlife Preserve East Side Addition – *see letter from 2009*
8. What percentage of total points did successful projects receive? – *In progress*
9. Discussion item: should the CF Committee rank the projects first and defend their choices using specific point items?
10. Anything else?

Thanks for your time on this! I'll be in touch again in a week or so.

Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401

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Tami Pokorny

From: Tami Pokorny
Sent: Wednesday, September 09, 2015 4:32 PM
To: 'R Jahnke'; 'Phil Andrus'; 'Lige Christian'; 'Rob Harbour'
Subject: Next CF Subcommittee Meeting Sept. 14
Attachments: Subcommittee Agenda September 14, 2015 DRAFT.docx

Dear CF Subcommittee,

Our next meeting is planned for Monday, September 14 at 3:30 -5:30pm in the Health Dept. Pacific Room in Port Townsend – local honeycrisp apples included. Please let me know if you'd like me to distribute anything at the meeting or before.

Many thanks,
Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401



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From: Tami Pokorny
Sent: Monday, August 31, 2015 3:09 PM
To: 'R Jahnke' <rjahnke@att.net>; 'Phil Andrus' <inthewoods@olympus.net>; 'Lige Christian' <chrstian@olympus.net>; 'Rob Harbour' <penncove5@gmail.com>
Subject: RE: CF Subcommittee Update #2

Hi CF Subcommittee,

I have the figure now for the percentage of property taxes going into the Conservation Futures Fund that comes from the West End: about 0.67%

See you on the 14th,
Tami

Tami Pokorny

Jefferson County Water Quality

Ph: 360.379.4498

Fx: 360.385.9401



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From: Tami Pokorny

Sent: Tuesday, August 25, 2015 10:57 AM

To: 'R Jahnke' <rjahnke@att.net>; Phil Andrus <inthewoods@olympus.net>; Lige Christian <chrstian@olympus.net>; Rob Harbour <penncove5@gmail.com>

Subject: RE: CF Subcommittee Update #2

Hi CF Subcommittee Members,

Let's go ahead and plan to meet on September 14 3:30 – 5:30PM unless anyone has any objections.

Thanks very much,

Tami

Tami Pokorny

Jefferson County Water Quality

Ph: 360.379.4498

Fx: 360.385.9401



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From: R Jahnke [<mailto:rjahnke@att.net>]
Sent: Tuesday, August 25, 2015 9:49 AM
To: Tami Pokorny <TPokorny@co.jefferson.wa.us>; Phil Andrus <inthewoods@olympus.net>; Lige Christian <chrstian@olympus.net>; Rob Harbour <penncove5@gmail.com>
Subject: Re: CF Subcommittee Update #2

14th is good for me.

Rick

From: Tami Pokorny <TPokorny@co.jefferson.wa.us>
To: Phil Andrus <inthewoods@olympus.net>; R Jahnke <rjahnke@att.net>; Lige Christian <chrstian@olympus.net>; Rob Harbour <penncove5@gmail.com>
Sent: Monday, August 24, 2015 3:56 PM
Subject: RE: CF Subcommittee Update #2

Hi All,

The 14th works for me. On the 15th I have to be out in Forks for a couple of meetings. How about you, Rick, Lige and Rob? Thanks, Phil, for the calendar calculus!

Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401



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From: Phil Andrus [<mailto:inthewoods@olympus.net>]
Sent: Sunday, August 23, 2015 9:57 PM
To: R Jahnke <rjahnke@att.net>; Lige Christian <chrstian@olympus.net>; Tami Pokorny <TPokorny@co.jefferson.wa.us>; Rob Harbour <penncove5@gmail.com>
Cc: Phil Andrus <inthewoods@olympus.net>
Subject: Re: CF Subcommittee Update #2

Hi all,

Among the emails in my inbox upon my return from Shi Shi Beach this afternoon are several regarding our subcommittee. It seems that ...

Rob is away through September 12.

Lige is away from September 18 through the 27th.

Rick is away from September 16 to the 23rd, and also the 30th.

And I am away from September 16 through the 24th.

So ... how about September 14 or 15?

Best,

Phil

On Aug 20, 2015, at 11:50 AM, R Jahnke <rjahnke@att.net> wrote:

Tami,

If we are now looking at September, I am out of town 16 - 23 and 30.

Rick

From: Rob Harbour <penncove5@gmail.com>

To: Tami Pokorny <TPokorny@co.jefferson.wa.us>

Cc: Phil Andrus <inthewoods@olympus.net>; Rick Jahnke <rjahnke@att.net>; Lige Christian <chrstian@olympus.net>

Sent: Wednesday, August 19, 2015 2:00 PM

Subject: Re: CF Subcommittee Update #2

Hello Everyone,

Turns out I am in Vermont from Aug. 25 til Sep. 12., helping my son get newly acquired fixer upper ready for a New England winter. You could meet without me or we can wait until last half of September to get together. This should still leave enough time to get some recommendations to the full group prior to an October or early November meeting.

Rob

Rob Harbour
725 Cass Street
Pt. Townsend, Washington 98368-8019

360-632-2425

rob.harbour@frontier.com

On Jan 19, 15, at 1:27 PM, Tami Pokorny
<TPokorny@co.jefferson.wa.us> wrote:

Hi Phil, Rob, Rick and Lige,

Thank you for the input on dates so far. If September 2 remains an option, are there any preferences as to time of day? Also, Brown Dairy should have been listed as 72 not 60 in the table.

Thanks again,
Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401

<image001.jpg> Jefferson County Public Health
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Many thanks,
Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401

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Sent: Friday, June 19, 2015 5:01 PM
To: Phil Andrus; 'Rob Harbour'; Lige Christian; Rick Jahnke
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Tami

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Tami Pokorny

From: R Jahnke <rjahnke@att.net>
Sent: Thursday, September 10, 2015 2:21 PM
To: Tami Pokorny; Phil Andrus; Rob Harbour; Lige Christian
Subject: Climate change info for subcommittee
Attachments: region-10-plan.pdf; pnw_gtr844.pdf; Appedix X - Adaptation Strategies 7_23_15.pdf

Dear Subcommittee members,

Attached are two general climate change adaptation plans for our region and the appendix of adaptation strategies that accompanies the climate change adaptation plan just drafted specifically for Jefferson and Clallam Counties (excluding coastal regions). Unfortunately, the full report is 27mb in size and too large for easy email distribution. I am not suggesting that you read these before Monday but rather I am distributing them so we are all on the same page as to what what published plans are available for our area.

There are likely many specific questions we should consider with regard to whether climate change can be more explicitly included within the ranking criteria. A few that immediately come to mind include:

1. Would any change be consistent with county code and authorizing legislation?
2. Do the goals of Conservation Futures and likely lands that can be protected through this program align with climate change adaptation activities and priorities?
3. Would it be fair/equitable to all regions (i.e. existing plans do not emphasize the west end)?
4. Would it detract from current ranking priorities that promote resiliency (i.e. high ranking focus for local farms)?
5. While the basic concerns are well established and most likely will not vary significantly in the near future, details may indeed change as we learn more and as change accumulates and accelerates.

Cheers,

Rick

Tami Pokorny

From: Tami Pokorny
Sent: Friday, September 11, 2015 1:35 PM
To: Rick Jahnke; Phil Andrus; 'Rob Harbour'
Cc: Lige Christian
Subject: FW: Subcommittee Homework
Attachments: CF Project Selection.odt

Please see the message below and attachment from Lige. I'll have hard copies ready for our subcommittee meeting on Monday. Thanks, Tami

Tami Pokorny

Jefferson County Water Quality

Ph: 360.379.4498

Fx: 360.385.9401



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From: Kay & Lige Christian [mailto:chrstian@olympus.net]
Sent: Friday, September 11, 2015 11:52 AM
To: Tami Pokorny <TPokorny@co.jefferson.wa.us>
Cc: chrstian@olympus.net
Subject: Subcommittee Homework

Hi Tami,

I have been reviewing the "Jefferson County Conservation Futures Program Manual". I have a number of possible minor changes that I will bring up in the meeting. Attached is a suggested major revision of the section on project selection. Since time is short before the meeting, perhaps you can make copies of the project selection attachment.

I also looked at the project score sheet. I went through the RCW 84.34 and County Ordinance 3.08 to see if each of our criteria are justified in the two documents. I did find support for all 12 criteria. I can point these out to the committee in the meeting. In addition I have several recommendations for changes in either the wording or the scoring of some of the criteria. Again, these can efficiently be presented to the committee orally.

Lige

Conservation Futures Project Selection

The CF Committee evaluates and ranks project applications according to criteria designed to reflect the priorities expressed in the Jefferson County Code, section 03.08.040. This evaluation process has five (5) distinct phases as follows:

1. written project application – each CF Committee member (CFCM) independently reads and assesses each application and prepares any necessary clarification questions,
2. oral presentation of project – each CFCM **must** attend this meeting in which the Project Sponsor presents the project and answers questions posed by the committee members,
3. site visits – each CFCM **must** attend the project site visits (or view a video of the site visit), where the Applicant with the Project Sponsor will present the layout of the project with reference to the written application and site maps. Additional questions posed by committee members will be answered during this site visit,
4. submission of project ranking form – each CFCM submits to the committee secretary a form, which consists of twelve questions that ask how well, in the committee member's judgment, an applicant meets the criteria for approval and funding. The committee member assigns a numerical “score” (within a range predetermined by the CF Committee) for each of the twelve questions. These question “scores” are totaled for an overall evaluation “score”. A committee composite “score”, for each project application is obtained by discarding the lowest and highest individual member “scores” and then taking the average of the remaining “scores”. If a project application's composite “score” is **X** % of the total possible numerical value for a project “score” the project is considered worthy (ie. eligible for) of funding. Projects “scoring” below **X**% of the total possible numerical value for a project “score” are not considered for funding, unless compelling reasons for funding arise in the final evaluation phase, and

5. ranking and recommendation for funding of project applications – each project application judged eligible in phase #4 is discussed, bringing into focus information garnered from phases 1 through 4. All project applications are compared and a final rankings and funding recommendations are determined for each project application.

Tami Pokorny

From: Rob Harbour <penncove5@gmail.com>
Sent: Monday, September 14, 2015 6:51 AM
To: Tami Pokorny
Cc: R Jahnke; Phil Andrus; Lige Christian
Subject: Subcommittee Meeting Sept. 14 I am still in Vermont

Hello Subcommittee,

I have been helping my son ready his fixer-upper house for winter... in northern Vermont. We got snagged by the building permit and historic review process and I need to present a plan at a public hearing tomorrow. So, I made a last minute reservation change late Friday night... it's only money! I apologize for missing the meeting and the short notice.

PROCESS

My original concern was that perhaps the various conservation futures documents (ordinance, handbook, application, etc.) had conflicting language regarding the authority and role of the CF Committee. After carefully looking at them all, I believe they do not conflict with each other. The ordinance provisions are observed throughout all of the documents. I think my confusion was due to the fixes and refinements that have been made in recent years and different documents talk about the process in different, but not conflicting, ways.

I think it might help to write up one short step-by-step description of the process and actions to be taken, and try to incorporate that into all the documents, making a consistent read.

CLIMATE CHANGE

Thanks for forwarding those documents Rick. While reviewing them I had a few thoughts.

-Open space funds are hard to come by and we want to keep them focussed on protecting open space, not other worthy areas that have their own funding sources.

-Within the context of conservation futures, do we have information to project future conditions well enough that we can take advantage of opportunities or prevent problems posed by climate change? Sea level change will create wetlands and estuaries where they don't exist now; non-vital infrastructure may have to be abandoned or adapted to rising sea levels; will areas that are presently valuable habitat for a particular species continue to provide value?; will that species still be around?; Is there a way to judge today's projects with these questions in mind? As you can see, I am just beginning to ponder the implications of climate change and have basic questions. I would like to hear what you people have to say, especially you Rick.

CRITERIA

The perennial topic.

SELECTION PROCESS

I think Lige's suggestions about clarifying the process are good. I agree that if a committee member is going to vote on projects they need to see the site (or video) and the presentation. If they can't do those two things they don't have the information to make an informed decision. The suggested language deals only with the CF Committee's role. If we go with the changes proposed, the rest of the language in that section of the manual should be reviewed to read consistently all the way to County Commissioner action to allocate funds. In fact, there are a few paragraphs in the manual, just above Selection that deal with the process. These could all be put into one section so that they describe all the steps, from application to spending the money. (kind of like the first paragraph above, on process)

We talked a little about the two step approach of (1) determining which project are worthy of funding and then (2) ranking the worthy projects. I think it is worth trying but I can't write up thoughts here. It takes conversation and I am sorry to not be there for this.

That's it for now. Sorry to miss this meeting.

Rob

Rob Harbour
360-632-2425

725 Cass St.
Port Townsend WA 98368-8019

On Jan 9, 15, at 4:27 PM, Tami Pokorny <TPokorny@co.jefferson.wa.us> wrote:

Dear CF Subcommittee,

Our next meeting is planned for Monday, September 14 at 3:30 -5:30pm in the Health Dept. Pacific Room in Port Townsend – local honeycrisp apples included. Please let me know if you'd like me to distribute anything at the meeting or before.

Many thanks,
Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401

<image001.jpg> Jefferson County Public Health
615 Sheridan Street - Port Townsend, WA 98368

www.jeffersoncountypublichealth.org

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From: Tami Pokorny
Sent: Monday, August 31, 2015 3:09 PM

To: 'R Jahnke' <rjahnke@att.net>; 'Phil Andrus' <inthewoods@olympus.net>; 'Lige Christian' <chrstian@olympus.net>; 'Rob Harbour' <penncove5@gmail.com>

Subject: RE: CF Subcommittee Update #2

Hi CF Subcommittee,

I have the figure now for the percentage of property taxes going into the Conservation Futures Fund that comes from the West End: about 0.67%

See you on the 14th,
Tami

Tami Pokorny

Jefferson County Water Quality

Ph: 360.379.4498

Fx: 360.385.9401

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From: Tami Pokorny

Sent: Tuesday, August 25, 2015 10:57 AM

To: 'R Jahnke' <rjahnke@att.net>; Phil Andrus <inthewoods@olympus.net>; Lige Christian <chrstian@olympus.net>; Rob Harbour <penncove5@gmail.com>

Subject: RE: CF Subcommittee Update #2

Hi CF Subcommittee Members,

Let's go ahead and plan to meet on September 14 3:30 – 5:30PM unless anyone has any objections.

Thanks very much,
Tami

Tami Pokorny

Jefferson County Water Quality

Ph: 360.379.4498

Fx: 360.385.9401

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From: R Jahnke [<mailto:rjahnke@att.net>]
Sent: Tuesday, August 25, 2015 9:49 AM
To: Tami Pokorny <TPokorny@co.jefferson.wa.us>; Phil Andrus <inthewoods@olympus.net>; Lige Christian <chrstian@olympus.net>; Rob Harbour <penncove5@gmail.com>
Subject: Re: CF Subcommittee Update #2

14th is good for me.

Rick

From: Tami Pokorny <TPokorny@co.jefferson.wa.us>
To: Phil Andrus <inthewoods@olympus.net>; R Jahnke <rjahnke@att.net>; Lige Christian <chrstian@olympus.net>; Rob Harbour <penncove5@gmail.com>
Sent: Monday, August 24, 2015 3:56 PM
Subject: RE: CF Subcommittee Update #2

Hi All,

The 14th works for me. On the 15th I have to be out in Forks for a couple of meetings. How about you, Rick, Lige and Rob? Thanks, Phil, for the calendar calculus!

Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
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From: Phil Andrus [<mailto:inthewoods@olympus.net>]
Sent: Sunday, August 23, 2015 9:57 PM
To: R Jahnke <rjahnke@att.net>; Lige Christian <chrstian@olympus.net>; Tami Pokorny <TPokorny@co.jefferson.wa.us>; Rob Harbour <penncove5@gmail.com>

Cc: Phil Andrus <inthewoods@olympus.net>

Subject: Re: CF Subcommittee Update #2

Hi all,

Among the emails in my inbox upon my return from Shi Shi Beach this afternoon are several regarding our subcommittee. It seems that ...

Rob is away through September 12.

Lige is away from September 18 through the 27th.

Rick is away from September 16 to the 23rd, and also the 30th.

And I am away from September 16 through the 24th.

So ... how about September 14 or 15?

Best,

Phil

On Aug 20, 2015, at 11:50 AM, R Jahnke <rjahnke@att.net> wrote:

Tami,

If we are now looking at September, I am out of town 16 - 23 and 30.

Rick

From: Rob Harbour <penncove5@gmail.com>

To: Tami Pokorny <TPokorny@co.jefferson.wa.us>

Cc: Phil Andrus <inthewoods@olympus.net>; Rick Jahnke <rjahnke@att.net>; Lige Christian <chrstian@olympus.net>

Sent: Wednesday, August 19, 2015 2:00 PM

Subject: Re: CF Subcommittee Update #2

Hello Everyone,

Turns out I am in Vermont from Aug. 25 til Sep. 12., helping my son get newly acquired fixer upper ready for a New England winter. You could meet without me or we can wait until last half of September to get together. This should still leave enough time to get some recommendations to the full group prior to an October or early November meeting.

Rob

Rob Harbour
725 Cass Street
Pt. Townsend, Washington 98368-8019

360-632-2425

rob.harbour@frontier.com

On Jan 19, 15, at 1:27 PM, Tami Pokorny
<TPokorny@co.jefferson.wa.us> wrote:

Hi Phil, Rob, Rick and Lige,

Thank you for the input on dates so far. If September 2 remains an option, are there any preferences as to time of day? Also, Brown Dairy should have been listed as 72 not 60 in the table.

Thanks again,
Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401

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From: Phil Andrus [<mailto:inthewoods@olympus.net>]
Sent: Tuesday, August 18, 2015 7:48 AM
To: Rob Harbour
Cc: Tami Pokorny; Lige Christian; Rick Jahnke; Phil Andrus
Subject: Re: CF Subcommittee Update #2

Hi to you all,

First, of the dates proposed I am available only on September 2.

Regarding my assignments, what I recall is that I would try to evaluate the neutrality of the rating system relative to ag

lands and forest lands. Since Tami recalls that I am to review criteria for "worthy of funding" I will do that too. The matrix she prepared is most helpful in that regard.

Best,

Phil

On Aug 17, 2015, at 6:35 PM, Rob Harbour
<rob.harbour@frontier.com> wrote:

Thanks Tami,

My recollection is Rick is looking at ranking criteria, especially exploring stuff like climate change, aquifer recharge, etc. We are not letting him off the hook I hope! Harumph.

I will look at calendar and respond ASAP

Rob Harbour
725 Cass Street
Pt. Townsend, Washington 98368-8019

360-632-2425

rob.harbour@frontier.com

On Jan 17, 15, at 12:41 PM,
Tami Pokorny
<TPokorny@co.jefferson.wa.us>
wrote:

Hi Phil, Rob and Lige,

I hope you're all having a great summer!

Could we please schedule our next subcommittee meeting? Do any of these dates work for you? Please let me know what timeframe if so (2 hours long?) and suggestions for alternate dates.

TU August 25

WE August 26

WE September 2

Here's a second update on my task list (see previous email below for more details):

1. -
2. 2015 CF map is complete and will be posted to website soon.
3. The 2001 CF Report has been scanned (in a bulk scanner). Not yet posted.
4. I'm still working on the figure for total annual tax revenue from the West End (in 2014).
5. -
6. Rob is looking at process; Lige is reviewing ranking; Phil is developing criteria to define "worthy of funding": Please bring to meeting or let me know if you'd like me to distribute anything
7. -
8. Percentage of total points for successful projects:

Year	Project	Points
2005	Tamanowas Rock Phase I	235/305
	East Tarboo Creek Conservation	255/305
2006	Winona Buffer	201/305
2007	Glendale Farm	239/322
	Winona Phase II	210/322
	Upper Tarboo	202/322
2008	Finnriver	245/343
	Tarboo Creek Conservation	200/343
2009	Brown Dairy	247/343
	2009 Quimper Wildlife Corridor	238/343
	Tarboo Wildlife Preserve East Side Addition	217/343
2010	Salmon Creek Riparian Acquisition	223/343
	Tamanowas Rock and Nicholson Short Plat	233/343
2011	Carleson Chimacum Creek Project	238/308
	Winona Basin – Bloedel Project	224/308
2012	Boulton Farm	270/308
	Brown Trust II	234/308
	Tarboo Forest Conservation	232/308
2013	Short Family Farm	268/323
	Duckabush Floodplain	247/323
	Tarboo Forest Conservation Phase II	245/323
	Winona Basin – Bloedel II	225/323
2014	Snow Creek Watershed Acquisitions	241/323
	Quimper Wildlife Corridor 2014	232/323

2015	Bishop Dairy Preservation	275/323
	Midori Farm	247/323
	Lower Big Quilcene River Riparian Protection	241/323
	2015 QWC Addition	231/323

9. For discussion
10. For discussion

(I have in my notes from the last meeting to remember to put a space for the assessed value in the CF application for this next round.)

Many thanks,
Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401

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From: Tami Pokorny
Sent: Friday, June 19, 2015 5:01 PM
To: Phil Andrus; 'Rob Harbour'; Lige Christian; Rick Jahnke
Subject: CF Subcommittee Update #1

Hi Phil, Rick, Rob and Lige,

Here's an update on my task list since our meeting (*I respond to myself in italics*). Please let me know

if there are any corrections or additions.

1. Tami is to post subcommittee email strings on the CF website as a PDFs. – *Will do as we create them.*
2. Update CF map – *Will do so after Monday's hearing/BoCC decision.*
3. Scan and post 2001 CF Initial Report - *In progress; should be on website next week.*
4. What % of tax revenues comes from the West End? – *We should hear the answer within two weeks from now.*
5. Is it allowable for JLT to supplant O & M \$ with CF funds? (Page 9 of Manual on Eligibility). - *I don't believe this is an issue for new projects funded with the CFF as no O & M budget would likely exist for such properties to supplant. Am I misunderstanding the question?*
6. Rob is looking at process; Lige is reviewing ranking; Phil is developing criteria to define “worthy of funding”
7. When the CF Committee chose not to fund a project, why?
 - a. 2004 Cycle:
Gateway Project
(Glen Cove Buffer) - *see attached minutes from 2004*
 - b. 2007 Cycle:
Upper Tarboo,
50th Street Wetland,
Tamanowas Phase II – *see letter and minutes from 2007*
 - c. 2008 Cycle:
Ward project was not received by the application deadline
 - d. 2009 Cycle:
Tarboo Wildlife Preserve East Side

Addition – see letter
from 2009

8. What percentage of total points did successful projects receive? – *In progress*
9. Discussion item: should the CF Committee rank the projects first and defend their choices using specific point items?
10. Anything else?

Thanks for your time on this! I'll be in touch again in a week or so.

Tami

Tami Pokorny
Jefferson County Water Quality
Ph: 360.379.4498
Fx: 360.385.9401

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