Jefferson County Conservation Futures Committee
SPECIAL MEETING FINAL MINUTES
JCPH Pacific Room
615 Sheridan St., Port Townsend, WA
May 1, 2019, 4:04 PM to 5:34 PM

* Decisions and action items are indicated in bold font.

Members Present: Phil Andrus, District 2; Mary Biskup, District 1; Scott Brinton, Interest – Agriculture; Lige Christian, Chair, District 3; JD Gallant, District 3; Rob Harbour, Interest – Working Lands (via teleconference); Richard Jahnke, Interest – Coastal Areas; Joanne Pontrello, Vice Chair, District 2; Dave Seabrook, Interest – Food Security; Craig Schrader, Interest – Climate Change; Dave Wilkinson, District 1

Members Absent: Ray Hunter, Interest – Fallow Farms; Lorna Smith, Interest – Ecotourism

County Staff Present: Tami Pokorny, Environmental Public Health; Rebekah Brooks, Recorder

Members of the Public Present: Peter Bahls, Jean Ball, Anna McEnery

I. Call to Order:

Chair Lige Christian called the meeting to order at 4:04 PM.

II. Welcome and Introductions

III. Approval of Minutes:

The minutes from the April 3, 2019 meeting were corrected to show that JD Gallant seconded two motions originally attributed to Mary Biskup. The CF Committee voted all in favor to preliminarily approve the April 3, 2019 minutes as corrected. The minutes from the November 13, 2018 meeting were accepted by consensus.

IV. Review of Agenda:

Lige Christian suggested moving Old Business to the end of the meeting. The updated agenda was approved by consensus.

V. Guest Observer comments:

None
The motion passed with all in favor. I refer to the previous page where the
motion to delay consideration of funding for the project, as per the
Committee's recommendation, was passed. The funds were allocated for
the project and it is now under consideration for funding.

The committee requested additional information and financial details
for the project.

The project has been under consideration for funding for a
number of years. The decision was made to approve the funding in
line with the committee's recommendation.

A. 2019 OMC Addendum: received 294 out of a possible 371 points; scored 79%
B. Presentation of Committee Scores
1. New Business
   II. Sub-Committee Reports
with all in favor. The Committee stated that the projects are usually recommended for funding in the order in which they are ranked. Richard Jahnke moved to recommend to the Board of County Commissioners priority funding in the order that the projects were scored: Tarboo Forest Addition, Quilcene Headwaters to Bay, Dosewallips River Lazy C Phase I, and 2019 QWC Addition. There was no second. Mary Biskup recommended to fully fund the highest ranked project: Tarboo Forest Addition, because it was a good project in every way, and if it was not fully funded the loan would be lost. She said that it seemed to be the most imminently threatened by development. Mary Biskup moved to fully fund the Tarboo Forest Addition; Scott Brinton seconded. Phil Andrus requested that the motion be tabled until discussion on the other projects took place. The Committee voted all in favor to table the motion until after discussion on all of the projects. Phil Andrus said that his preference was to fully fund Tarboo Forest Addition and Quilcene Headwaters to Bay, and not to fund Dosewallips River Lazy C Phase I or the 2019 QWC Addition at all. Richard Jahnke suggested funding the projects in the order of their ranking, and to encourage project sponsors to trim as much as they could on project costs in the hope of possibly funding a third project. Dave Seaback commented that while the Tarboo Forest Addition was very specific in the order of steps to follow in the project plan, Quilcene Headwaters to Bay was not as clear; the value of the conservation easement could change and the complete vision depended on other agreements. Mary Biskup recalled that Sarah Spaeth of Jefferson Land Trust mentioned that Quilcene Headwaters to Bay could potentially be scaled back by $15,000, which would leave more than enough funding for Dosewallips River Lazy C Phase I. Dave Wilkinson asked whether there was motivation between the project sponsors to work together as partners to trim project costs down in order to fund more projects. The Committee agreed that there seemed to be motivation from the sponsors to do so.

D. Develop Funding Recommendations

Lige Christian suggested to fully fund Tarboo Forest Addition, to fund Quilcene Headwaters to Bay in the amount of $147,351 (the original $155,000 request less the amount of $7649 needed to fully fund Dosewallips River Lazy C Phase I), and to fully fund Dosewallips River Lazy C Phase I with the remaining funds; and if the Jefferson Land Trust is so motivated to decrease the Quilcene Headwaters to Bay project funding another $8000, plus or minus, to apply to the 2019 QWC Addition, they can come back and make that request to the JCCF Committee. Phil Andrus moved to fully fund Tarboo Forest Addition, to fund Quilcene Headwaters to Bay in the amount of $147,351, and to fully fund Dosewallips River Lazy C Phase I with the remaining funds; JD Gallant seconded. The motion passed with all in favor.

E. 2020 Round Draft Calendar

The CF Committee discussed the schedule in the 2020 Draft Calendar and decided to switch to Tuesdays for the meetings. Phil Andrus moved to change the calendar to reflect the switch to the prior Tuesday for all Wednesday meetings; Scott Brinton
The schedule for the September 10, 2019 meeting, which would include the annual report and the discussion on long-term monitoring of the health status of the project, has been revised. The revised agenda includes an update on the project's health status and a discussion of the next steps.

The motion passed with all in favor. The revised agenda is attached.
that Dave Wilkinson's seat was being advertised. Phil Andrus requested a list of when terms expire so that members have notice.

X. **Observer Comments**

None

XI. **Adjournment**

Phil Andrus moved to adjourn the meeting at 4:34 PM. The Committee voted all in favor.
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<thead>
<tr>
<th>Project Title: 2020 Q2RC</th>
<th>Judges</th>
<th>Relief</th>
<th>Water</th>
<th>Wildlife</th>
<th>Fisheries</th>
<th>Gallons</th>
<th>Hedgerow</th>
<th>Veget</th>
<th>Insects</th>
<th>Sheep</th>
<th>Sheepdog</th>
<th>Seabirds</th>
<th>Seals</th>
<th>Ethics</th>
<th>Factor</th>
<th>Composite Total</th>
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<td><strong>CRITERIA</strong></td>
<td>To what degree does the project leverage contributions from groups, agencies or individuals? Points awarded based on the following level of contribution:</td>
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<td>To what degree does the project sponsor commit to provide long-term stewardship for the proposed project?</td>
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<td>To what degree has the project sponsor demonstrated effective long-term stewardship of a similar project?</td>
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<td>To what degree is the acquisition feasible?</td>
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<td>To what degree is the project part of an adopted open spaces, conservation, or resource preservation program or plan, or identified in a community conservation effort?</td>
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<td>To what degree does the project leverage opportunities which are otherwise lost or threatened?</td>
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<td>Are the conservation values of the project commensurate with or greater than the amount of CF funds requested?</td>
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<td>Project Title: 2019 QNM</td>
<td>Additives</td>
<td>Animors</td>
<td>Erosion</td>
<td>Riprap</td>
<td>Creosote</td>
<td>Invasive</td>
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<td>3. To what degree does the project preserve/restore flora and fauna other than those listed for assessment in this project? (Points awarded in part based on level of documentation.)</td>
<td>3a. State of Washington Priority Habitat and/or State or Federal Endangered/Threatened or Sensitive species</td>
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<td>3b. Varieties of native flora &amp; fauna</td>
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<td>3c. Preserve habitat or maintain rare or threatened species</td>
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<td>3d. Refer to project plan for further details</td>
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<td>9. To what degree does the project promote habitat for non-mammals/fish species</td>
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<td>10. To what degree does the project promote farmland for agricultural use?</td>
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<td>10a. Likely to maintain active agricultural use</td>
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<td>10b. Current owner has a record of implementing management practices that preserve and/or enhance soil, water quality, wetlands function and wildlife habitat</td>
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<td>10c. Property acquisition or proposed acquisition will likely result in the maintenance of current or improved soil, water quality, wetlands function and wildlife habitat</td>
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<td>11. To what degree does the project preserve forestland for ecological use?</td>
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<td>11a. Likely to maintain forested use for active recreational use</td>
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<td>12. To what degree does the project serve a significant benefit area?</td>
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<td>12a. A significant benefit area</td>
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<td>12h</td>
<td>Is the project located in an area that is under-represented by funded projects?</td>
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<td>13a</td>
<td>Public access: Will observers or educators/interpreters be able to view the project site or activities?</td>
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<td>13b</td>
<td>Limited public access, available space for signage and educational materials?</td>
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<td>Visitors location?</td>
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<td>14a</td>
<td>Project is aligned with the National Register of Historic Places, or an expanded program?</td>
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<td>Project is recognized locally as being historic or cultural resources?</td>
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<td>Project is adjacent to and provides a buffer for historic or cultural sites?</td>
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TOTAL: 2743

FINAL: 369
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<td>Jefferson County Conservation Planner 2020</td>
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<td>Project Title: 2019 DownstreamScape Unit 1</td>
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14. Youth access, with planned or educational/recreational displays and materials, events or activities = 5 points

15. Limited public access, available space for displays and educational materials = 5 points

16. Remote location = 5 points

17. No opportunity = 10 points

18. Project is registered with the National Register of Historic Places, or an equivalent program = 5 points

19. Project is recognised through grants or awards for cultural resources = 0 points

20. Project is designed to and provides a better for a historic or cultural site = 1 point

21. None of the above = 0 points

TOTAL: 298

MIN: 50
### Jeffco County Conservation Farms 2009

#### Project Title: GF Bloom Foundation

<table>
<thead>
<tr>
<th>Criteria</th>
<th>Points</th>
<th>Point Level</th>
<th>Adjusted Score</th>
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<tbody>
<tr>
<td>To what degree does the project leverage dedication for agricultural presentation or education?</td>
<td>1</td>
<td>1. Leverages significantly = 3 points 2. Leverages moderately = 2 points 3. Leverages minimally = 1 point</td>
<td>Adjusted Score (multiplied)</td>
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<tr>
<td>To what degree does the project sponsor commit to provide long-term stewardship for the proposed project?</td>
<td>2</td>
<td>1. Stewardship plan with guaranteed long-term ownership = 4 points 2. Stewardship plan with guaranteed short-term ownership = 3 points 3. Stewardship plan, no guaranteed = 1 point</td>
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<tr>
<td>To what degree has the project sponsor demonstrated effective long-term stewardship of a similar project?</td>
<td>3</td>
<td>1. Highly demonstrated = 3 points 2. Moderately demonstrated = 2 points 3. Slightly demonstrated = 1 point</td>
<td>Score</td>
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<tr>
<td>To what degree is the acquisition feasible?</td>
<td>4</td>
<td>1. Highly feasible = 5 points 2. Moderately feasible = 3 points</td>
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<tr>
<td>To what degree is the project part of an expanded open space, conservation, or resource preservation program or plan, or identified in a community conservation effort?</td>
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<tr>
<td>To what degree do the project's conservation opportunities which are otherwise lost or threatened?</td>
<td>6</td>
<td>1. Highly feasible = 5 points 2. Moderately feasible = 3 points</td>
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</tr>
<tr>
<td>Are the conservation values of the project nonmeasurable or greater than the amount of land involved?</td>
<td>7</td>
<td>1. Not measurable = 5 points 2. Measurable = 3 points</td>
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**Note:** The adjusted score is calculated by multiplying the points by a certain factor (multiplier). The score is the final result.
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**Project Title: Oceanea**

**Objectives**

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**Notes:**

- Objective 1 is essential for the success of the project.
- Objective 2 is highly beneficial for the project.
- Objective 3 is important for the project.
- Objective 4 is necessary for the project.
- Objective 5 is needed for the project.
- Objective 6 is desired for the project.
- Objective 7 is not applicable to the project.
- Objective 8 is not applicable to the project.
- Objective 9 is not applicable to the project.
- Objective 10 is not applicable to the project.
<table>
<thead>
<tr>
<th>Project Title: Outline Identification</th>
<th>125. Is the project located in an area that is under-represented by other funded projects?</th>
<th>126. Public access, with observed or educational/interpretive displays or exhibits, access or outreach = 3 points</th>
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<tbody>
<tr>
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<td>Yes</td>
<td>No</td>
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<td>134. No opportunity = 3 points</td>
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<tr>
<td>124. Project is registered with the National Register of Historic Places, or an education program = 3 points</td>
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<td>123. Project is recognized locally for having historic or natural resources = 3 points</td>
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<tr>
<td>122. Project is adjacent to and provides a buffer for a natural, or natural site = 1 point</td>
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<td>121. None of the above = 0 points</td>
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<th>Burlington</th>
<th>Devens</th>
<th>Lawrence</th>
<th>Methuen</th>
<th>Nashua</th>
<th>North Andover</th>
<th>Peabody</th>
<th>Salem</th>
<th>Tewksbury</th>
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<td>5. Long-term plan, no guarantee = 1 point</td>
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**Notes:**
- **Criteria**
  - To what degree does the project leverage contributions for acquisition from a group, agency or individual? Points awarded based on the following levels of support:
  - **Highly leveraged = 5 points**
  - **Moderately leveraged = 3 points**
  - **Effort was evident = 1 point**
  - **Highly feasible = 5 points**
  - **Highly accessible = 5 points**
  - **Sitting has = 1 point**
  - **Sitting Scale = 5 points**
  - **Sitting Scale = 6 points**

- **Weighted Total**
  - **ACHIEVED**
  - **WEIGHTED**
  - **TOTAL**
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<td>Jefferson County</td>
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<tr>
<td>To what degree does the project improve habitat for fish and those other fish habitats for endangered fish species?</td>
<td>Points awarded to and based on levels of documentation.</td>
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<tr>
<td>8b. State of Washington or Federal Endangered Threatened or Sensitive species = 0 points</td>
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<td>3</td>
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<td>3</td>
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<tr>
<td>8c. Stability of native fish &amp; fauna = 0 points</td>
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<td>3</td>
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<td>3</td>
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<tr>
<td>8d. Presence of suitable river or riparian route = 0 points</td>
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<tr>
<td>8e. Presence of suitable riparian or wetland route = 0 points</td>
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<tr>
<td>8f. Correct present relationships in conservation project that enhance wildlife habitats = 0-12 points</td>
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<tr>
<td>To what degree does the project produce habitat for endangered fish species?</td>
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<tr>
<td>9b. 1/2 mile of native wetland agriculture use = 0 points</td>
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<td>9c. Current owner has a record of implementing land management practices that preserve and/or enhance soil, water quality, watershed function and wildlife habitat = 0-12 points</td>
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<tr>
<td>To what degree does the project improve potential for agricultural use?</td>
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<tr>
<td>10a. They will immediately act to preserve farmland for future agricultural use = 0-12 points</td>
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<td>10b. They will require a minimum of 10% of the property to be used for agricultural purposes = 0-12 points</td>
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<tr>
<td>To what degree does the project improve potential for agricultural use?</td>
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<td>11a. They will immediately limit land use for non-agricultural use = 0-12 points</td>
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<tr>
<td>11b. They will require a minimum of 10% of the property to be used for agricultural purposes = 0-12 points</td>
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<td>To what degree does the project assure a significant benefit area?</td>
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<td>12a. A significant benefit area = 0-12 points</td>
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