



Agenda

Regular Meeting -- February 14, 2005

MONDAY

8:00 a.m. Meeting Called to Order by Chairman

8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes of January 18, 2005

9:00-9:29 a.m. Community Development re: 2005 Comprehensive Plan Amendment Cycle

9:30-9:59 a.m. PUBLIC COMMENT PERIOD

10:00-10:04 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: Designating Persons with Authority to Sign Documents for the Dosewallips River Floodplain Acquisition Project (Secure Rural Schools Title III and IAC/SRFB Funding)
2. **RESOLUTION NO. _____** re: Re-establishing Jefferson County Cash Drawer, Petty Cash Account and Revolving Fund Amounts in Various County Departments
3. **HEARING NOTICE** re: Proposed Ordinance to Correct Ordinance No. 17-1213-04 Regarding the Comprehensive Plan Update to Bring Jefferson County into Compliance with the Western Washington Growth Management Hearings Board Order; Hearing Scheduled for Monday, February 28, 2005 at 10:05 a.m. in the County Commissioners' Chamber

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:

4. **AGREEMENT** re: Medical Care for Jefferson County Jail Inmates; Jefferson County Sheriff; Linda Pedersen, ARNP, LLC
5. **AGREEMENT** re: Anger Management Workshop for Jefferson County Jail Inmates; Jefferson County Sheriff; Dieter Wassmer, Future Concepts
6. **AGREEMENT** re: Peer-In Program; Jefferson County Health and Human Services; Jefferson County Community Network
7. **AGREEMENT** re: Home Visits to Families Affected by Methamphetamine Use; Jefferson County Health and Human Services; Jefferson County Community Network
8. **AGREEMENT** re: AIDS Omnibus Services; Jefferson County Health and Human Services; Clark County Health Department
9. **AGREEMENT** re: Funding for Healthy Youth Project for Reducing Underage Drinking; Jefferson County Sheriff's Office; Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse
10. **AGREEMENT** re: Review of Permitting and Plat Issues of Ludlow Bay Village in Port Ludlow; Jefferson County Community Development; Lumsden International, Inc.
11. **AGREEMENT Interagency** re: Funding to Purchase Equipment for Education on Noxious Weed Control; Jefferson County Noxious Weed Control Board; Washington State Department of Agriculture (WSDA)
12. **AGREEMENT, AMENDMENT 2 NO. G0400236** re: Northwest Straits Project, Marine Resources Committee Year 5 Project, CZM310; To Extend the Period of Performance, Revise the Scope of Work, and Increase the Budget; WSU Cooperative Extension; Washington State Department of Ecology
13. **AGREEMENT, AMENDMENT 1** re: Professional Services to Incorporate Changes in Scope of Work and Timelines for CZM310 Agreement NO. G0400236; WSU Cooperative Extension; Marine Resources Committee; Michelle McConnell, Consultant

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

14. **BID AWARD** re: Vendor Supply of Asphalt Concrete for 2005 Maintenance Projects on Various County Roadways; Asphalt Class B West Jefferson County, Lakeside Industries; and Asphalt Class B East Jefferson County and MC250 Cold Mix East/West Jefferson County, Ace Paving Company, Inc.
15. Recommendation to Approve Standard Road Vacation Request; A Portion of a Platted Alley in Irondale No. 5 Adjacent to Lot 19 Within Block 123 (Parallel to Prospect Avenue); Jascha Kozelisky, Petitioner
16. Advisory Board Reappointment; Jefferson County Parks and Recreation Advisory Board; Two (2) Year Term Expiring March 12, 2007; H. Eileen Rogers
17. Advisory Board Resignation: Jefferson County Tourism Coordinating Council; Representative of the West End Jefferson County; Rob Capelle
18. Advisory Board Appointment; Jefferson County Tourism Coordinating Council; Representing the West End Jefferson County; Carol Young

REGULAR AGENDA:

- 10:05 a.m. Interview for Membership on the Jefferson County Substance Abuse Services Advisory Board for a Three Year Term; Elizabeth O. Harmon, Ed.D. CHES
- 10:15 a.m. Interview for Membership on the Jefferson County Parks and Recreation Advisory Board Representing District #3 for a Two Year Term; Phillip Siemion
- 10:25 a.m. Jay Watson, Hood Canal Coordinating Council re: Hood Canal Work Request
- 11:00 a.m. Charlie Courtelyou and Al Vaughn, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds

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12:00-1:59 p.m. LUNCH

2:00 p.m. WORKSHOP with Department of Ecology Phil Wiatrak re: WRIA 17 Watershed Planning

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- 2005 Final Budget and Program Narratives

Community Development:

- E-Mail from Al Scalf to Les Powers re: Ludlow Bay Village Plat - Resort Redevelopment FSEIS
- Planning Commission re: Draft Meeting Minutes of February 2, 2005
- E-Mail from Josh Peters re: New Permit System Webpage
- E-Mail from Josh Peters re: Display Ad for Planning Commission

Prosecuting Attorney:

- Letter from David Alvarez to Peggy Pahl, King County Prosecutor's Office re: King County vs. State of Washington (Judge's Benefits); Thurston County Cause No. 02-2-01843-0

Sheriff:

- E-Mail from Mike Brasfield re: Announcement of New Undersheriff, Timothy A. Perry

CORRESPONDENCE:

Raymond Hunter re: Proposed Graving Yard on Discovery Bay

Bill Stull re: Yard Waste Fees

Leah & William Brown re: Schwartz Road, Marrowstone Island Junk Problem

Jerome Schnell re: Port Townsend Paper Corporation Odor

Robert Dickey re: Storm Water Run Off on 4th Avenue Right of Way, Port Hadlock

Bert Loomis re: 1) Mysterious List of "AMENITIES" as Required by the Port Ludlow Development Agreement; 2) Legal Opinion of Port Ludlow Development Agreement MPR

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CORRESPONDENCE - Continued:

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: Meeting Minutes of February 1, 2005

Washington State Association of Counties (WSAC) re: Indigent Defense Bill Hearings

Western Washington Growth Management Hearings Board re: Order Granting Extension of Final Decision and Order Deadline; Irondale Community Action Neighbors and Nancy Dorgan v. Jefferson County, Case No. 04-2-0022; and Irondale Community Action Neighbors v. Jefferson County, Case No. 03-2-0010

Washington State County Road Administration Board (CRAB) re: 2004 Annual Report

Washington State Liquor Control Board re: 1) Approval of License for Spruce Goose Cafe; 2) Licensed Establishments in Unincorporated Areas of Jefferson County

Washington State Department of Ecology re: 1) Notice of Ecology Open House for Proposed Quilcene-Snow Water Management Rule; 2) Public Meeting Notice for Nonpoint Source Pollution Control Plan Update

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Community, Trade and Economic Development re: CDBG Planning- Only Grants Now Available

Washington State Department of Revenue re: Revenue Research Report 2004 Local Tax Distributions

US Department of the Interior, Olympic National Park re: News Release Protect Historic Enchanted Valley Chalet

US Department of Housing and Urban Development re: Approval of Special Project Grant to Jefferson County for Clock Tower Restoration

US Forest Service re: Watershed Improvement Project within the Tunnel Creek Drainage of the Big Quilcene Watershed

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“Newsletters”

Pen Notes, Peninsula Community Mental Health Center

At Work, Puget Sound Regional Council

Good Roads & Transportation, Washington State Department of Transportation

Skookum Biweekly FACTS

COMMISSIONERS’ MEETING SCHEDULE

Week of February 14, 2005

Monday - February 14, 2005

See Agenda

Noon	Phil	Port Townsend Chamber	Fort Worden
All Day	Pat	VACATION	

Tuesday - February 15, 2005

All Day	Pat	VACATION	
9:00 a.m.	David	Appointment	Courthouse
10:00 a.m.	Phil/David	County Administrator Meeting	Chamber
1:15 p.m.	Phil/David	Transit Meeting	First Floor Conf. Rm.

Wednesday - February 16, 2005

All Day	Pat	VACATION	
8:00 a.m.	Phil/David	Budget Committee Meeting	First Floor Conf. Rm.
9:00 a.m.	Phil	Appointment	Courthouse

Thursday - February 17, 2005

All Day	Pat	VACATION	
11:00 a.m.	David	Appointment	Courthouse
Noon	Phil	Fort Worden Advisory Board	Fort Worden
2:30 p.m.	Phil/David	Health Board	Health Department

Friday - February 18, 2005

All Day	Pat	VACATION	
8:00 a.m.	Phil	Certify Election	Auditor’s Office
9:30 a.m.	David	OCB/PRSN Meeting	JC Library

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