



Agenda

Regular Meeting -- February 28, 2005

MONDAY

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

8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Discussion re: Beginning Time for Commissioner's Regular Meeting

9:00-9:29 a.m. BID OPENING re: Sale of Certain Computer Equipment as Authorized

Bidder

Amount

<u>Bidder</u>	<u>Amount</u>

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: Allowing Jefferson County Employees to Participate in the Washington State Department of Retirement Systems Deferred Compensation Program
2. **AGREEMENT (3)** re: Professional Services for Reduction of Underage Drinking Grant; Jefferson County Sheriff; Judith Anderson; Jodi Jerrell Minker and Lynn Keenan

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:

3. **AGREEMENT** re: Oak Bay Road Drainage Improvements, Project No. CR1686; Jefferson County Public Works; Port Ludlow Drainage District
4. **AGREEMENT, Supplemental** re: Consultant Services for Barlow Bridge Replacement, Oil City Road, Project No. CR1680; Jefferson County Public Works; Shearer Design, LLC
5. **AGREEMENT** re: Consultant Services for Tri Area UGA Sewer Planning, Project No. 4055351693; Jefferson County Public Works; H. R. Estvelt Engineering
6. **AGREEMENT, Interlocal** re: Joint Community Development Block Grant; Planning Only; Housing Needs Assessment for City of Port Townsend and East Jefferson County; City of Port Townsend
7. **AGREEMENT, Intergovernmental** re: Monitor Effluent from Onsite Sewage Treatment Systems (Hood Canal); Jefferson County Health and Human Services; Puget Sound Action Team (PSAT)
8. Advisory Board Resignation: Jefferson County Marine Resource Committee; Marine Sciences Practitioner Representative; Gabrielle LaRoche

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Proposed Ordinance to Correct Comprehensive Plan Language
- 11:00 a.m. **WORKSHOP** re: Hood Canal Coordinating Council 2005 Workplan
- 12:00-1:59 p.m. LUNCH
- 2:00 p.m. **WORKSHOP** re: 911 Ordinance Workgroup Update

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- E-Mail from Allen Sartin re: Revenue Opportunity

County Administrator:

- Copy of Letter to DASA re: Changes to 2003-2005 Biennial Contract

Community Development:

- E-Mail from Josh Peters re: Peninsula Section Winter Conference
- 2005 Comprehensive Plan Amendments
- Planning Commission re: Draft Meeting Minutes of February 16, 2005
- Fax to Phil Johnson re: Fred Hill Materials Pit to Pier Wahl Extraction Area Letters from Port Gamble S'Klallam Tribe; Washington State Department of Fish and Wildlife; Washington State Department of Transportation (2)
- Letter from Planning Commission Unified Development Code Committee re: Recommendation to Institute a Six (6) Month Moratorium of Any Type of Adult Businesses

Sheriff:

- E-Mail from Mike Brasfield re: John D. Parker - Community Service Officer

CORRESPONDENCE:

Teri Burroughs re: Nuisance Ordinance Comment

Fred Hill Materials Pit to Pier (Wahl) Project Comments: John Fabian (3); Frank Kelley; Marie Harrison

Bert Loomis re: 1) Powers & McCarry Respective Views on Zoning Questions within the Port Ludlow Master Planned Resort (MPR); 2) Questions on the PLA-Trend West Log Dump Project; 3) Comments & Observations on the Proposed 120 Unit Trend West Time Share

Greg McCarry re: Powers & McCarry Respective Views on Zoning Questions within the Port Ludlow Master Planned Resort (MPR)

Frank VandenBos re: HB1680 "Safe Neighborhoods"

Kate Jackson, Futurewise re: Invitation to Critical Areas Workshop

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CORRESPONDENCE - Continued:

Jan Angel, Kitsap County Commissioner re: Futurewise Group Lobby for New Septic Regulation Legislation

David Brader, WSU Extension re: Example of Fiber at Work

Puget Sound Energy, Don McDaniel re: Rate Case Order

Washington State Association of Counties (WSAC) re: 1) National Forest Counties and Schools Coalition Update Report; 2) Hood Canal Bills

Western Washington Growth Management Hearings Board re: Washington Environmental Council v. Jefferson County; Washington Environmental Council's Amended Petition for Review and Affidavit of Service

Washington State Department of Ecology re: Ecology News Release Instream Flow Open House

Washington State Department of Fish and Wildlife re: Coastal Wildlife Area Citizens' Advisory Group

Washington State Department of Natural Resources re: County Transfer Distribution

US Department of Interior re: Olympic National Park News; Improvements Proposed for Olympic Park Institute Campus at Lake Crescent

"Newsletters"

Brinnon Booster Club Newsletter

Skookum Biweekly Facts

Water for Marrowstone

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COMMISSIONERS' MEETING SCHEDULE
Week of February 28, 2005

Monday - February 28, 2005

	See Agenda		
Noon	Pat/Phil	Port Townsend Chamber	Fort Worden Commons
6:30 p.m.	David	WRIA 17 Presentation	WSU Extension

Tuesday - March 1, 2005

10:00 a.m.	Board	County Administrator Meeting	Chambers
3:00 p.m.	David	Public Infrastructure Fund (PIF)	EDC Offices
6:00 p.m.	Phil	Marine Resource Committee	WSU Extension

Wednesday - March 2, 2005

10:00 a.m.	David	OlyCAP	Port Angeles
Noon	Phil	Parks Advisory Board	First Floor Conf. Rm.
Noon	Pat	Kiwanis	Elk's Lodge
2:00 p.m.	David	Appointment	Courthouse

Thursday - March 3, 2005

9:00 a.m.	Pat	Port Ludlow Village Council	Port Ludlow
10:00 a.m.	David	O3A Meeting	Shelton

Friday - March 4, 2005

8:00 a.m.	Pat	Appointment	Hwy. 20 Roadhouse Cafe
Noon	David	EDC Meeting	Frontier Bank

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