



# Agenda

---

Regular Meeting -- March 7, 2005

## MONDAY

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

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

- Presentation of Proclamation to Girl Scout Troup #59 re: Proclaiming March 6-12, 2005 as Girl Scout Week
- Approval of Minutes: February 7, 14 and 22, 2005

9:00 a.m. Discussion of Proposed Resolution re: Adding Representatives from the Irondale and Port Hadlock Urban Growth Area as Voting Members of the Growth Management Steering Committee

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. **AGREEMENT** re: Develop Computer Curriculum "Train the Trainers"; Jefferson County Health and Human Services; Reynolds Training and Consulting
2. **AGREEMENT, Intergovernmental, Amendment No. 1** re: Provide School Nurse Corps Program for 2004-05 School Year; Jefferson County Health and Human Services; Olympic Educational Service District 114

---

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: 2005 Vendor Supply of Asphalt Concrete for Various County Road Maintenance Projects; Jefferson County Public Works; Ace Paving Co. Inc.
4. **AGREEMENT** re: 2005 Vendor Supply of Asphalt Concrete for Various County Road Maintenance Projects; Jefferson County Public Works; Lakeside Industries
5. **AGREEMENT** re: Administration of Community Development Block Grant Funding to Provide Public Services in 2005 to Low-Moderate Income Persons within Jefferson and Clallam Counties; Olympic Community Action Programs
6. **AGREEMENT** re: Administration of Community Development Block Grant/Regional Microenterprise Development Grant Funding for the Olympic Microloan Fund; Cascadia Revolving Fund
7. Annual Certification and Engineer's Certification of Fish Passage Barrier Removal Costs; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
8. Concurrence and Authorization to Proceed with the Real Property Negotiation and Acquisition; Larry Scott Memorial Trail, Segment 3 Project #CR1069; Jefferson County Public Works
9. Advisory Board Appointments (2); Jefferson County Marine Resource Committee; District #3 Representative Hal Beattie and District #1 Representative Bill Miller
10. Advisory Board Re-appointment; Jefferson County Marine Resource Committee Representing Recreation; Mr. Clair Candler
11. Letter of Support of Washington Wildlife and Recreation Program; Washington State Representatives Jim Buck, and Lynn Kessler and Senator Jim Hargrove
12. Letter of Participation in Jefferson County Government Day; Blue Heron Middle School, 8<sup>th</sup> Grade Students

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

REGULAR AGENDA:

- 10:05 a.m.            Discussion re: Proposed Ordinance Enacting a Moratorium Against the Issuance of Permits or Approvals Pertaining to Adult Businesses
- 12:00-1:59 p.m.    LUNCH

**THURSDAY**

- 10:00 a.m.            **WORKSHOP** with Planning Commission re: Comprehensive Plan Docket  
First Floor Conference Room

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Community Development:**

- E-Mail from Josh Peters (3) re: House Bill 2219
- E-Mail from Kyle Alm re: House Bill 2219
- E-Mail from Josh Peters to Bob Sokol re: Comments from Planning Commission Hearing on Policy Amendments for the Irondale/Hadlock Urban Growth Area

**County Administrator:**

- E-Mail from John Fischbach re: Lantern Festival at Memorial Field (Response to Correspondence Listed Below)
- E-Mail from John Fischbach to Bert Loomis re: Olympic Terrace II - Port Ludlow

**Emergency Management:**

- E-Mail from Bob Hamlin re: Earthquake Study

**Health Department:**

- Copy of Letter from Jean Baldwin to Leah Brown re: Schwartz Road, Marrowstone Island Junk Problem

**JeffCom:**

- E-Mail from Tracy Stringer re: Consumer Alert for Voice Over Internet Protocol (VoIP) Phone Service
- E-Mail from Tracy Stringer re: Support for SHJM 4001 (VoIP)

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**Prosecuting Attorney:**

- Memo from David Alvarez re: ICAN vs. Jefferson County; ICAN/Dorgan v. Jefferson County; Western Washington Growth Management Hearings Board (WWGMHB) PFR Relating to the Unincorporated Urban Growth Area
- Letter to Pat Davis, Western Washington Growth Management Hearings Board (WWGMHB) re: People for a Livable Community/Jim Lindsay v. Jefferson County Cause No. 03-2-0009c; Joint Motion to Extend Time for Compliance by Jefferson County
- E-Mail from David Alvarez re: ICAN and Nancy Dorgan; Case No. 04-2-0022 and 03-2-0010; Order on Motion Requesting a Judgment of Non Compliance and Invoking Invalidity

**Treasurer:**

- Memo from Judi Morris re: Bond Update

**CORRESPONDENCE:**

Les Powers, Powers & Therrien (2) re: Port Ludlow Log Dump Trendwest Zoning and Permit Requests

Shona Davis re: Opposes Lantern Festival at Memorial Field (See County Administrator Response Listed Above)

Robert Greenway re: Hood Canal

Chiggers Stokes re: Iron Man Trail

Nancy Dorgan re: Comments for Planning Commission Comprehensive Plan Amendment Docket Hearing on March 2, 2005 (MLA 06-66)

Michelle McConnell re: Marine Resource Committee Needs and Recommendations

John Fabian (2) re: Fred Hill Materials 165 Acre Mining Permit Application and Pit to Pier Project

Peter Bonyun re: Labor Negotiations with UFCW Local 1001

Brinnon Senior Community Center re: February 2005 Activity Report

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

---

## **CORRESPONDENCE - Continued:**

Port of Port Townsend re: Industrial Land Banks

Public Utility District #1, Bill Graham re: Caution on Fast Action Ordinance Regarding Instream Flows, Well Reservations and Related Aspects of Water Use

Rachel Katz, Jefferson Transit re: New Facility Planning Public Workshop on March 3, 2005

Jefferson County Conservation District re: February 2, 2005 Meeting Minutes and March 2, 2005 Meeting Agenda

Jamestown S'Klallam Tribe re: Tribal Consultation Port Angeles Graving Yard

Sylvia Arthur re: 1) Local Initiatives Support Corporation; 2) Registration for WSCH 2005 Conference

Selinda Barkhuis, Salmon Restoration Coordinator re: Salmon Recovery Newsletter Website

Peninsula Regional Support Network (PRSN) re: January 3, 2005 Meeting Minutes

Puget Sound Regional Council (PSRC) re: March 24, 2005 General Assembly Meeting Notice

Western Washington Growth Management Hearings Board re: 1) People for a Liveable Community, Jim Lindsay v. Jefferson County; Case No. 03-2-0009c; Order Extending Time for Compliance; 2) Nancy Dorgan v. Jefferson County, Case No. 05-2-0008; Petition for Review; 3) Washington Environmental Council v. Jefferson County; Case No. 05-2-0006; Notice of Hearing and Preliminary Schedule; 4) Nancy Dorgan v. Jefferson County, Case No. 05-2-0008; Notice of Hearing and Preliminary Schedule

Washington State Liquor Control Board re: Notice of License Approval for Four Corners Store

Washington State Department of Ecology re: Open House Quilcene-Snow Water Resources Inventory Area (WRIA) 17

Washington State Department Fish and Wildlife re: Chimacum Beach Estuary Restoration Project Update

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**CORRESPONDENCE - Continued:**

Washington State Department of Community, Trade and Economic Development re: CDBG  
Public Services Contract #04-64004-006 Close-Out

Federal Highway Administration re: Notice of Availability of Environmental Assessment and  
Public Open House for Reconstruction of Camp Grisdale Road

**“Newsletters”**

*WST<sup>2</sup>, Washington State Department of Transportation*

*Port Ludlow Village Voice*

*Nail Bag, Habitat for Humanity of East Jefferson County*

*Quilcene/Brinnon Chamber of Commerce*

*Homeland Security Today*

---

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

**Agenda: Week of March 7, 2005**

**COMMISSIONERS' MEETING SCHEDULE**  
**Week of March 7, 2005**

**Monday - March 7, 2005**

	<b>See Agenda</b>		
<b>All Day</b>	<b>David</b>	<b>NACo Legislative Conference</b>	<b>Washington D.C.</b>
<b>Noon</b>	<b>Pat/Phil</b>	<b>Port Townsend Chamber</b>	<b>Fort Worden</b>

**Tuesday - March 8, 2005**

<b>9:00 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>10:00 a.m.</b>	<b>Pat/Phil</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>4:00 p.m.</b>	<b>Pat</b>	<b>Substance Abuse Advisory Board</b>	<b>Mental Health Bldg.</b>

**Wednesday - March 9, 2005**

<b>8:00 a.m.</b>	<b>Pat</b>	<b>Quilcene/Brinnon Chamber</b>	<b>Quilcene Community Center</b>
<b>9:00 a.m.</b>	<b>Pat</b>	<b>Gardiner Community Center Mtg.</b>	<b>Gardiner Community Center</b>
<b>10:00 a.m.</b>	<b>Phil</b>	<b>Olympic Air Pollution Control</b>	<b>Olympia</b>
<b>Noon</b>	<b>Pat</b>	<b>Kiwanis</b>	<b>Elk's Lodge</b>
<b>6:00 p.m.</b>	<b>Pat</b>	<b>Olympic Peninsula Red Cross Board</b>	<b>Sequim</b>

**Thursday - March 10, 2005**

<b>8:00 a.m.</b>	<b>David</b>	<b>VIPST Meeting</b>	<b>Hospital</b>
<b>10:00 a.m.</b>	<b>Board</b>	<b>Joint Planning Commission Workshop</b>	<b>First Floor Conf. Rm.</b>
<b>2:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Friday - March 11, 2005**

<b>8:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Hwy. 20 Roadhouse Cafe</b>
<b>Noon</b>	<b>Phil/David</b>	<b>HCCC Meeting</b>	<b>Silverdale Community Center</b>

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS  
**NOT LISTED ON THIS AGENDA.**

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request