



# Agenda

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Regular Meeting -- March 14, 2005

## MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:00 a.m. Planning Commission Interview Representing District #2; Linda Swisher
- 8:15-8:44 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes: February 7, 14 and 22, 2005
- 8:45 a.m. Planning Commission Interview Representing District #2; Peter Downey
- 9:00-9:29 a.m. Discussion re: Denial of Port of Port Townsend's Proposal for Graving Dock
- 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: Drinking Water Joint Plan of Operation #N13615; Jefferson County Health and Human Services; Washington State Department of Health
  2. **AGREEMENT, Amendment No. 1** re: Prevocational/Specialized Industries Program; Amendment to Increase Funding Amount; Jefferson County Health and Human Services; Skookum Corporation

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Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

3. **AGREEMENT** re: CPE E911 Sales/Installation for Position 4; JeffCom; Qwest Interprise America, Inc.
4. **AGREEMENT, Amendment No. 1** re: Professional Services for Group Supported Employment; Amendment to Reduce Funding Amount; Jefferson County Health and Human Services; Skookum Corporation
5. **AGREEMENT, Amendment No. 1** re: Professional Services for Developmental Disabilities Program; Amendment to Increase Funding Amount; Jefferson County Health and Human Services; People First of Washington
6. **AGREEMENT, Amendment No. 1** re: Community Access for Individuals with Disabilities; Amendment to Reduce Funding Amount; Jefferson County Health and Human Services; Concerned Citizens of Forks
7. Request to Waive Solid Waste Tipping Fee for Groups Participating in the Fifteenth Annual All-Volunteer "Earth Day Cleanup" on April 23, 2005

REGULAR AGENDA:

- 10:05 a.m.            Discussion re: Proposed Ordinance Enacting a Moratorium Against the Issuance of Permits or Approvals Pertaining to Adult Businesses
- 10:30 a.m.            AGREEMENT re: Capital Projects (One-Time Only) Funding for 2005; Quilcene Historical Museum
- 10:45 a.m.            Planning Commission Interview Representing District #2; Henry Werch
- 11:00-Noon            EXECUTIVE SESSION with County Administrator, Community Development Director, Deputy Prosecuting Attorney and Associate Planners re: Actual Litigation
- 12:00-1:59 p.m.      LUNCH

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- 2:00 p.m.                    Planning Commission Interview Representing District #2; Michael Rody
- 2:15 p.m.                    Planning Commission Interview Representing District #2; Hank Krist
- 2:30 p.m.                    Discussion and Possible Appointment re: Jefferson County Planning  
Commission District #2

## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

### **Community Development:**

- Copy of Letter to Josh Peters from Puget Sound Action Team re: Low Impact Development (LID) Local Regulation Assistance Project

### **County Administrator:**

- E-Mail re: Public Meetings
- E-Mail to Josh Peters and Bob Sokol (2) re: Comments from Planning Commission Hearing on Policy Amendments for the Irondale/Hadlock Urban Growth Area (Also See Correspondence Listed Below)
- E-Mail to Elected Officials re: Courthouse Water
- E-Mail re: Temporary Suspension of Management Team Meetings

### **Emergency Management:**

- E-Mail re: Interagency Incident Command Unit - Phase I

### **Prosecuting Attorney:**

- People for a Livable Community/Jim Lindsay v. Jefferson County; Cause No. 03-2-0009c; Compliance Report on behalf of Jefferson County

### **Public Works:**

- E-Mail from Warren Steurer, Parks and Recreation re: Volunteer Appreciation Event and Awards Ceremony on the Larry Scott Memorial Trail

### **Treasurer:**

- Memo from Judi Morris re: Business Contingency Committee

## **CORRESPONDENCE:**

Gerald Steel, PE, Attorney at Law re: Irondale Community Action Neighbors (ICAN) and Nancy Dorgan v. Jefferson County, Case No. 04-2-0022, Opening Brief; and Irondale Community Action Neighbors (ICAN) v. Jefferson County Case No. 03-2-0010, Opening Brief

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**CORRESPONDENCE - Continued:**

Mike Belenski re: Policy/County Employee Internet Use

Security Services, Joseph D'Amico re: Proposed Graving Yard Location/Discovery Bay

Mia Larocque re: Irondale Beach Park (Chimacum Beach Park)

Sheal L. Anderson re: Support for Mats Mats Graving Yard Project

Fred Hill Material Wahl Proposal Comments: John Fabian (2); Mickey Gendler; Larry Mayes

Kees Kolff re: Invitation to Workshop on Low Impact Development

Bob Sokol (2) re: Comments from Planning Commission Hearing on Policy Amendments for the Irondale/Hadlock Urban Growth Area (Also See Correspondence Listed Above)

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: Meeting Minutes of March 1, 2005 and Meeting Agenda for April 5, 2005

Port of Port Townsend re: March 2005 Calendar Update

City of Port Townsend re: SEPA Notice of Pending Determination of Non-Significance and Lead Agency Status (Manresa Castle Parking Lot)

Jay Watson, Hood Canal Coordinating Council re: 1) March 11, 2005 Meeting Materials; 2) March 11, 2005 Meeting Agenda

Rod Fleck, City of Forks re: Forks Rural e-Work Program Meeting Minutes of February 16, 2005

Kitsap Mental Health Services re: 2004 Annual Report

Cowlitz County Commissioners re: Proposed Mental Health Related Legislation; HB 1290 - Opposed and SB5763 - Support

Washington Surveying & Rating Bureau re: Building code Effectiveness Grading Schedule

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

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## **CORRESPONDENCE - Continued:**

Washington Trust for Historic Preservation re: 2005 Nomination Form for Most Endangered Historic Properties List

Western Washington Growth Management Hearings Board (WWMHB) re: Irondale Community Action Neighbors and Nancy Dorgan v. Jefferson County, Case No. 04-2-0022, Order on Motion Requesting a Judgment of Non-Compliance and Invoking Invalidity; and Irondale Community Action Neighbors v. Jefferson County, Case No. 03-2-0010, Order on Motion Requesting a Judgment of Non-Compliance and Invoking Invalidity

Washington State Association of Counties (WSAC) re: 1) Mental Health Funding and Governance Follow Up; 2) Elections Bills; 3) Request to Contact Senators to Move Out of SB6050 Which Provides Financial Assistance to Counties and Cities; 4) SB5454 Trial Court Funding in Rules Committee

Washington State Department of Community Trade and Economic Development re: 1) 2005 Income Limits; 2) US Department of Housing and Urban Development's Contract and Subcontract Activity Reports (HUD Form 2516) Due on April 15, 2005

Washington State Department of Revenue re: Update on the Qwest Lawsuit (for Refund of Property Taxes)

Washington State Department of Social and Health Services re: Juvenile Accountability Block Grant (JABG)

Washington State Senator Jim Hargrove re: Invitation to Participate in SunField Farm Celebration

US Senator Maria Cantwell re: CDBG Program Funds Housing Rehabilitation, Supportive Services, Public Improvements and Economic Development Projects

### **"Newsletters"**

*Building Insight*, Building Industry Association of Washington

*Skookum Biweekly FACTS*

*Regional View*, Puget Sound Regional Council

*WSHFC Legislative Report*, Washington State Housing Finance Commission

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of March 14, 2005**

<b><u>Monday - March 14, 2005</u></b>			
		<b>See Agenda</b>	
<b>Noon</b>	<b>Pat/Phil</b>	<b>Port Townsend Chamber</b>	<b>Fort Worden</b>
<b><u>Tuesday - March 15, 2005</u></b>			
<b>10:00 a.m.</b>	<b>Board</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>1:15 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>First Federal Bank</b>
<b><u>Wednesday - March 16, 2005</u></b>			
<b>8:00 a.m.</b>	<b>Board</b>	<b>Budget Committee</b>	<b>First Floor Conf. Rm.</b>
<b>9:00 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>Noon</b>	<b>Pat</b>	<b>Kiwanis</b>	<b>Elk's Lodge</b>
<b>4:00 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b><u>Thursday - March 17, 2005</u></b>			
<b>8:30 a.m.</b>	<b>Pat</b>	<b>EOC Exercise Briefing</b>	<b>EOC Office</b>
<b>9:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>Phil</b>	<b>Fort Worden Advisory Committee</b>	<b>Fort Worden</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Health Board Meeting</b>	<b>Health Department</b>
<b><u>Friday - March 18, 2005</u></b>			
<b>All Day</b>	<b>Pat</b>	<b>Out of Office</b>	
<b>8:00 a.m.</b>	<b>Phil</b>	<b>Certify Election</b>	<b>Auditor's Office</b>

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