



# Agenda

Regular Meeting -- March 28, 2005

## MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- 9:00 a.m. Introduction and Swearing-In Ceremony of Undersheriff Tim Perry
- 9:15 a.m. Tim Caldwell, Manager, Port Townsend Chamber of Commerce re: Ferry Advisory Committee Update
- 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: Increasing Cash in the Solid Waste Scale House Cash Drawer
  2. **AGREEMENT NO. B-04-SP-WA-0857** re: Grant Funding for the Courthouse Clock Tower Rehabilitation Project No. 30315470; Jefferson County Public Works; U.S. Department of Housing and Urban Development
  3. **AGREEMENT NO. G0400298, Amendment No. 2** re: : Water Resource Inventory Area (WRIA) 17 Instream Flow Setting; Amending Period of Performance and Payment; Jefferson County Health and Human Services; Washington State Department of Ecology

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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 THE CONSENT AGENDA - Continued:

- 4. **AGREEMENT NO. 0363-28151, Amendment No. 3** re: Reduction in Funding and Move Liability to Safe Harbor; Jefferson County Health Department; Washington State Department of Alcohol and Substance Abuse Services (DASA)
- 5. **AGREEMENT, Amendment No. 6** re: Project Management Services for the Watershed Resource Inventory Area (WRIA) 17; Amending Specific Duties, Period of Performance, and Payment; Jefferson County Health and Human Services; Sound Resolutions, Susan Gulick
- 6. **AGREEMENT** re: Educational Presentation “The Magic of Recycling” to School Districts in East Jefferson County; Jefferson County Health and Human Services; A Touch of Magic, Inc.

REGULAR AGENDA:

10:05 a.m.            **BID OPENING** re: Publication of County Legal Notices

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

10:15 a.m.            Discussion and Possible Adoption of Jefferson County Parks & Recreation Advisory Board Recommendation re: Naming Irondale Beach Park

10:30-11:00 a.m.    EXECUTIVE SESSION with County Administrator and Public Works Staff re: Real Estate Negotiations

11:00 a.m.            Judi Stewart, Jefferson County Noxious Weed Control Board re: Weed Control Program Update

12:00-1:29 p.m.    LUNCH

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- 1:30 p.m. Katherine Baril, WSU Extension re: Report on Trip to Chicago with Students From Quilcene School District; Connecting Schools and Community Program
- 2:00 p.m. David Brader, Westside Technology Coordinator, WSU Extension re: Discussion of Fibre Optics

## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

### **Emergency Management:**

- Seminar Notice re: *“Lessons Learned from the Indian Ocean Tsunami: Our Risk Here”* Seminar on April 4, 2005 @ 6:30 p.m., Fort Worden Commons

### **Health Department:**

- E-Mail from Jean Baldwin re: News Release Governor Gregoire Calls for Immediate Action to Clean Up Hood Canal

### **Prosecuting Attorney:**

- E-Mail from David Alvarez re: Dorgan vs. Jefferson County, Case No. 05-2-0008; Amended Petition for Review
- E-Mail from Juelie Dalzell re: Sheriff’s Office Establishes a 24 hour Drug Hotline

## **CORRESPONDENCE:**

Elizabeth Johnson re: Request to Ban All Use of Gas Engines on Lake Tarboo

Ron Gregory re: Trash on Double D Electric Site

Al Frank re: Letter to Port Townsend City Council Concerning Permit Fees

Rae Belkin re: Open Letter to Transportation Secretary Doug MacDonald Concerning Mats Mats Quarry Graving Dock Site

Jerry Spieckerman re: Public Infrastructure Fund Board (PIFB) Letter to Jefferson County Commissioners

Don McDaniel, Puget Sound Energy re: Storm Update

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## **CORRESPONDENCE - Continued:**

Port Townsend Chamber of Commerce re: Gateway Visitor's Center Improve Traffic Safety at SR19 and SR104

Pam Keller, Kitsap Mental Health re: 1) Call to Action; 2) 2005 Legislative Town Hall

Western Washington Growth Management Hearings Board (WWGMHB) re: Washington Environmental Council v. Jefferson County, Case No. 05-2-0006; Second Amended Petition for Review

Washington State Department of Community, Trade and Economic Development re: Local Government Division Director, Nancy Ousley to Attend Sunfield Farm Celebration

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

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Parks and Recreation Commission re: 2005-06 Grant Applications available for Non-Snowmobile Winter Sports and Snowmobile Funds

Washington State Office of the Governor re: Governor Gregoire Unable to Attend Sunfield Farm Celebration

Washington State Senator Jim Hargrove re: 1) Response to Jefferson County Letter Concerning HB 2224; 2) Response to Jefferson County Letter Concerning SB 5331

### **"Newsletters"**

*Skookum Biweekly FACTS*

*Regional View*, Puget Sound Regional Council

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of March 28, 2005**

**Monday - March 28, 2005**

	<b>See Agenda</b>		
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber of Commerce</b>	<b>Fort Worden</b>

**Tuesday - March 29, 2005**

<b>10:00 a.m.</b>	<b>Board</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>1:00 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>First Federal Bank</b>
<b>2:00 p.m.</b>	<b>David</b>	<b>WRIA 17 Meeting</b>	<b>First Floor Conf. Rm.</b>

**Wednesday - March 30, 2005**

<b>8:30 a.m.</b>	<b>Pat</b>	<b>Homeland Security Exercise</b>	<b>Sheriff's Office</b>
<b>9:00 a.m.</b>	<b>Phil</b>	<b>Shared Salmon Strategy</b>	<b>Seattle</b>
<b>Noon</b>	<b>Pat</b>	<b>Kiwanis</b>	<b>Elk's Lodge</b>
<b>1:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>County Administrator Conf. Rm.</b>
<b>1:30 p.m.</b>	<b>Pat</b>	<b>Tourism Coordinating Committee</b>	<b>JC Library</b>

**Thursday - March 31, 2005**

<b>All Day</b>	<b>Board</b>	<b>APA Conference</b>	<b>Fort Worden</b>
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**Friday - April 1, 2005**

<b>8:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Hwy. 20 Roadhouse Cafe</b>
<b>10:30 a.m.</b>	<b>Phil</b>	<b>Hood Canal Coordinating Council</b>	<b>Port Gamble S'Klallam Tribe</b>
<b>Noon</b>	<b>David</b>	<b>EDC Meeting</b>	<b>Frontier Bank</b>

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