



# Agenda

Regular Meeting -- April 4, 2005

## MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01-8:39 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes for March 7, 2005
- 8:40-8:49 a.m. PROCLAMATION re: Proclaiming April 10-16, 2005 as National Public Safety Telecommunications Week
- 8:50-8:59 a.m. PROCLAMATION re: Proclaiming April 11-15, 2005 as National Sexual Assault Awareness Week
- 9:00-9:29 a.m. Bob Hamlin, Emergency Management Program Manager re: Proclamation for Disaster Preparedness Month and Recognition of Emergency Management Volunteers
- 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: HEARING NOTICE; Proposed Budget Extensions/Appropriations for Various County Departments; Hearing Scheduled for Monday, April 18, 2005 at 10:05 a.m. in the Commissioners' Chamber**

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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 CONSENT AGENDA - CONTINUED:

2. **CALL FOR BIDS** re: New Recycling Bailer; Bids Accepted Until 4:30 p.m., Friday, May 6, 2005 and Opened and Read Publicly at 10:05 a.m. in the Commissioners Chambers
3. **AGREEMENT** re: 2005 Regional Services for Computer and Internet Support; Jefferson County Information Services; City of Port Townsend
4. **AGREEMENT** re: Disposal of Leachate from the Jefferson County Transfer Station Facility; Jefferson County Public Works; Goodman Septic Pumping
5. **AGREEMENT** re: Information Technology Equipment Purchase Reimbursement; Jefferson County District Court; Washington State Administrative Office of the Courts
6. **AGREEMENT, Amendment No. 1** re: Supported Employment Services for Individuals with Developmental Disabilities; Jefferson County Health and Human Services; Washington Initiative for Supported Employment
7. **AGREEMENT, Amendment No. 1** re: Monthly Maintenance of Jefferson County Public Health Website; Jefferson County Health and Human Services; Gerald Taylor

REGULAR AGENDA:

- 10:30 a.m.           **PROCLAMATION** re: Proclaiming April as “Disability Awareness Month”
- 12:00-1:59 p.m.    **LUNCH**
- 2:00 p.m.           **WORKSHOP** with Becky Kelly, Washington Environmental Council re:  
Sustainable Harvest Calculation
- 3:00 p.m.           Discussion and Consideration re: Planning Commission Recommendation for 2005  
Comprehensive Plan Amendment Docket

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3:30 p.m. Planning Commission Interviews for District No. 3

3:30 p.m. Lige Christian  
3:45 p.m. Donatas E. Kinderis  
4:00 p.m. Michael Whittaker

### **WEDNESDAY**

10:00 a.m. **WORKSHOP** with Karl Dennison, Hood Canal District Ranger re: Dosewallips  
River Road Repair Chambers

## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

### **County Administrator:**

- E-mail from John Fischbach to Ron Gregory re: Trash on the Former Location of Double D Electric Site

### **Emergency Management:**

- E-mail from Bob Hamlin re: Emergency Operations Center Exercise in Progress; Wednesday, March 30, 2005
- E-Mail from Daphne Kilburn re: Presentation Titled "Lessons Learned from the Indian Ocean Tsunami" to be held April 4, 2005 at 6:30 p.m. at Fort Worden State Park Commons Building, Company A Room

### **Health and Human Services:**

- Invitation to the Unveiling of Youth Art for Tobacco Prevention Efforts, April 1, 2005 at 3:00 p.m. at the Sign Station

### **JeffCom:**

- E-Mail from Tracy Stringer re: VoIP State of Texas Sues Vonage Over 911
- E-Mail from Tracy Stringer re: VoIP Fact Sheet

### **Prosecuting Attorney:**

- Letter from David Alvarez, Deputy Prosecutor to the Western Washington Growth Management Hearings Board (WWGMHB) re: Joint Motion to Dismiss, Nancy Dorgan v. Jefferson County, Cause No. 05-2-0008
- E-Mail from David Alvarez, Deputy Prosecutor re: Washington Environmental Council Petition for Review Challenging Critical Areas Ordinance

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- E-Mail from David Alvarez, Deputy Prosecutor re: Dorgan Petition for Review to Western Washington Growth Management Hearings Board Case No. 05-2-0008

**Public Works:**

- Copy of Funding Donation for Clock Tower Restoration Received from Lee Davis

**WSU Extension:**

- E-mail from Katherine Baril re: Quilcene Proposal for Forest Feasibility Study

**CORRESPONDENCE:**

Jim Davis re: Olympic Space Discovery Center (Planetarium)

Marilyn & George Paddleford re: Opposition to Siting a Graving Dock at Mats Mats Bay

Rae Belkin re: A Corrected Port Ludlow Quarry (Mats Mats Bay Quarry) Page or Supplement to the Hood Canal Bridge Site Selection Report

Gwinn Dunham re: Opposition to Pontoon Construction and Graving Dock Site at Mats Mats Bay

Linda DeForest re: Comments on Graving Dock Site for Hood Canal Bridge Project

JoAnn Jackson re: Opposition to Locating the Graving Dock at Mats Mats Bay

John Fabian re: 1) Hood Canal Coalition Member Report of Construction of New Gravel Road from Fred Hill Materials Quarry; 2) Fred Hill Materials Wahl Project Question

Frank Kelly (2) re: Response to James Tracy Letter and UDC Code Interpretation Relating to Fred Hill Materials

Larry Mayes re: MDNS for Wahl Strip Mine (Fred Hill Materials)

William Smothers re: WRIA 17 Instream Flow Planning Unit Meeting

Bill Graham re: Utilities and the Well Reserve Re-Visited

Bill Neal (2) re: 1) Utilities and the Well Reserve Re-Visited; and 2) Pacific Northwest Salmon in Hot Water, National Wildlife Federation

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**CORRESPONDENCE - Continued:**

Wayne King re: Pacific Northwest Salmon in Hot Water; National Wildlife Federation

Roger Short re: Trumpeter Swan Conservation Easement

North Olympic Salmon Coalition re: Pacific Northwest Salmon in Hot Water, National Wildlife Federation

Law & Justice Committee re: Meeting Minutes of March 24, 2005

Millennium Digital Media re: Realigning the Current Channel Line-up

Olympic Region Clean Air Agency re: Public Notice of Construction and Application for Approval NOC # 04NOC402, Ocean Protein, LLC Applicant

Western Washington Growth Management Hearings Board (WWMHB) re: People for a Livable Community v. Jefferson County, Case No. 03-2-0009c

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Transportation re: Notice of Washington State Ferries - Port Townsend Ferry Terminal Preservation Project Public Open House, March 31, 2005 from 6:30 - 8:30 p.m. at the Fort Worden Commons

Homeland Defense re: Grants Workshop Training Conference

US Forest Service re: Proposal to Thin Second Growth Forests (Jefferson County)

**"Newsletters"**

*Homeland Defense Journal*

*Careliving*. Olympic Area Agency on Aging

*Building Insight*, Building Industry Association of Washington

*Port Ludlow Voice*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of April 4, 2005**

<b><u>Monday - April 4, 2005</u></b>			
Noon	Pat/Phil	See Agenda Port Townsend Chamber	Fort Worden
<b><u>Tuesday - April 5, 2005</u></b>			
10:00 a.m.	Board	County Administrator Meeting	Chambers
6:00 p.m.	Phil	Marine Resource Committee	Cooperative Extension
<b><u>Wednesday - April 6, 2005</u></b>			
10:00 a.m.	Board	Workshop re: Dosewallips River Road Repair	Chambers
Noon	David	Port Ludlow Chamber	Harbormaster
Noon	Phil	Parks Advisory Board	First Floor Conf. Rm.
1:30 p.m.	Pat	Appointment	Port Townsend
6:30 p.m.	Board	Planning Commission/Commissioners Meeting	Cooperative Extension
<b><u>Thursday - April 7, 2005</u></b>			
9:00 a.m.	Pat	Port Ludlow Village Council	Port Ludlow
10:00 a.m.	David	O3A Meeting	Shelton
<b><u>Friday - April 8, 2005</u></b>			
10:00 a.m.	Pat	Appointment	Bainbridge Island

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