



Agenda

Regular Meeting -- April 11, 2005

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01-8:09 a.m. Ribbon Cutting Ceremony for the Courthouse Front Entrance Doors
- 8:10-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes: Week of March 14, and 21, 2005
- 9:30-9:59 a.m. PUBLIC COMMENT PERIOD
Your comments on any topic are welcome. Please keep them brief so others may also speak. You should know that in certain cases, such as decisions relating to land use applications, the County Commission does not make the final County decision and will not express any opinions in that regard. Comments made during the Public Comment Period relating to an item where others make the final decision will not be sent to that decision-maker. You may have other forums that will allow your comment to reach the relevant decision-maker.
- 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: Declaring Certain Property as Surplus; JeffCom 911 Communications

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:

2. **AGREEMENT NO. 0563-70845** re: Working Capital Advance (Restricted Reserve); Jefferson County Health and Human Services; Washington State Department of Social and Health Services
3. **AGREEMENT, Amendment No. 1** re: Phase I Dosewallips River Properties ESA; Jefferson County Health and Human Services; Krazan & Associates
4. **AGREEMENT No. 0063-42088, Amendment No. 4** re: Medicaid Administrative Match; Jefferson County Health and Human Services; Washington State Department of Social and Health Services
5. **AGREEMENT No. C13035, Amendment No. 1** re: 2005-2006 Consolidated Contract; Jefferson County Health and Human Services; Washington State Department of Health
6. **AGREEMENT** re: Employment Services to Provide Timber Stand Management and Timber Assessment; Jefferson County Public Works; Michael R. Cronin
7. **MEMORANDUM OF UNDERSTANDING and MEMBERSHIP AGREEMENT** re: Participation in the County Workplace Safety Alliance (CWSA) to Receive Services of a Third Party Administrator to Improve Workplace Safety and Reduce Labor and Industry Claims Costs; Washington State Association of Counties
8. Letters to State Representatives To Thank Them for Allocating Funds for Courthouse Restoration Including \$450,000 for the Jefferson County Courthouse Clock Tower Restoration Project; Representative Lynn Kessler, Representative Jim Buck, and Representative Hans Dunshee

REGULAR AGENDA:

- 10:05 a.m. **BID AWARD** re: Publication of County Legal Notices
- 10:15 a.m. Discussion re: County-Wide Vote By Mail

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11:00 a.m. Interview and Possible Appointment to the Jefferson County Solid Waste Advisory Committee Representing District #2; Roger Short

12:00-1:59 p.m. LUNCH

TUESDAY

10:00 a.m. WORKSHOP re: Report on Parks and Recreation Strategic Plan
Commissioners' Chamber

THURSDAY

9:00 a.m.-1:00 p.m. WORKSHOP re: Best Available Science (BAS) with Leonard Bauer, Growth Management Division, State Department of Community, Trade and Economic Development (CTED) WSU Extension Spruce Room

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Planning Commission re: Transmittal List, April 1, 2005

County Administrator:

- Memorandum from John F. Fischbach re: Letter from Attorney James Tracy Regarding MLA03-00377, Fred Hill Materials, Inc.
- Public Infrastructure Fund Project Application for the Irondale and Port Hadlock Urban Growth Area (UGA) Sewer Plan
- E-Mail from John F. Fischbach re: Ownership of Tomanamous Rock (Big Rock)
- E-Mail from John F. Fischbach re: Lead Tests for Water in the Courthouse
- E-Mail from John F. Fischbach re: Info on UGA Representatives to GMSC on Web

Emergency Management:

- E-Mail from Bob Hamlin re: Appreciation for 35 Year Service Celebration

Health Department:

- E-Mail from Jean Baldwin re: Board of Health Retreat Draft Agenda
- E-Mail from Linda Atkins re: Board of Health Onsite Sewage Field Trip

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JeffCom:

- Invitation to Telecommunicator Week 911 Banquet on April 15, 2005

Prosecuting Attorney:

- Memorandum from David Alvarez re: Nancy Dorgan vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Cause No. 05-2-0008, Order of Dismissal
- E-Mail from David Alvarez re: Statement to Introduce Public Comment Section of Monday Agendas
- Memorandum from David Alvarez re: ICAN/Dorgan vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Cause Nos. 03-2-0010 and 04-2-0022, County's Brief on the Merits
- E-Mail from David Alvarez re: Washington Environmental Council (WEC) vs. Jefferson County 2005 Petition; Two Orders Issued By the Western Washington Growth Management Hearings Board (WWGMHB)

CORRESPONDENCE:

Fred Hill Materials Comments: David Hoopes; Renate Riggs; Richard Rozzell; Audrey Bryan; John Nordstrom; Rob Endicott; John Fabian; Judy Johnson; Libby Palmer; Jim & Dale O'Brien; Maradel Gale; John Pitts; Jim Beene; Karl Hadley; Bethel Prescott; Doug MacDonald; Larry Mayes; Randy Royer; Robert & Sheila Bosanko; Jim & Linda DeForest; Rodney Mash; Bill Boardman; Ken Levine; Jesse Mittleman; Connie Gallant; Doug Smith; Ron Mack; Iver Macdougall; Judy and Jim Tough; Jay Deeds; Kees Kolff; Frosty Foust; Marilyn Mathews; Ron & Diane Nelson; E. & T. Stirling; Nancy Sefton; Sid Poole; Monte T. Courtney; Lee & Elsa Meadows; Irene Yesley; Suzanne Crosby; Eline Dederer; Terri Schumacher; Jim Todd; Kirie Pedersen; David Clogston; Richard Keithahn; R.B. McComb; Michael W. Gendler, Gendler & Mann, LLP; James C. Tracy, Attorney at Law

Harvey C. Fleming re: Copy of Letter to Kevin Russell of the Community Development Department in Support of Prohibiting Mooring Buoys in the Port Ludlow Inner Harbor

Jane Samples re: Copy of Letter to Timothy Heath Regarding Needed Repairs to Olympic Greens Gate

Jenny Davis re: Formal Complaint of Port Townsend Police Department

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CORRESPONDENCE - Continued:

Bert Loomis re: Port Ludlow Cove 2 (Sub05-0022) Construction of 120 Commercial Hotel

M.E. Goodwin re: Vote

Catharine Robinson re: Jefferson Transit Annual Safety Awards Banquet

City of Port Townsend re: Notice of Application and Pending SEPA Threshold Determination; Shoreline Substantial Development Application #LUP05-035; Sewer Outfall Replacement Project; City of Port Townsend, Applicant

Jefferson County Historical Society re: First Quarter Report and Request for First Quarter Hotel-Motel Funding Allocation

Jefferson County Conservation District re: April 6, 2005 Meeting Agenda

Jefferson Associated Counsel re: Public Defender Services Report

Jefferson Transit re: Annual Safety Awards Banquet

Lofall Community Corporation re: Alternative Transportation During Hood Canal Bridge Construction

Tom Bristow, King County Legislative Relations re: Senate Passes Court Funding Bill

Olympic Region Clean Air Agency (ORCAA) re: Notice of Construction and Application for Approval; Port Angeles Hardwoods, LLC Sawmill, NOC#05NOC411

Washington State Environmental Council re: Follow-Up on Logging Level Presentation Given Monday, April 4, 2005

Washington State Association of Counties re: Trial Court Funding - 2ESSB5454

Washington State County Road Administration Board (CRAB) re: County Engineer of the Year Nominations

Washington Wildlife & Recreation Program (WWRP) re: Park & Habitat Funding Cuts

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CORRESPONDENCE - Continued:

Washington State Parks & Recreation Commission re: Long Term Land Acquisition Priorities

Western Washington Growth Management Hearings Board (WWGMHB) re: 1) Nancy Dorgan vs. Jefferson County WWGMHB Cause No. 05-2-0008, Order of Dismissal; 2) People for a Liveable Community, Jim Lindsay v. Jefferson County, Case No. 03-2-0009c; Order Finding Compliance

Washington State Department of Fish and Wildlife re: Olympic/Willapa Hills Wildlife Area Citizens Advisory Group Meeting Agenda

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

Washington State Department of Natural Resources re: 2005 Briefing Document

Washington State Department of Transportation re: News Release; Public Input Sought for Three-Day Closures of the Hood Canal Bridge

Washington Utilities and Transportation Commission re: Application Commercial Ferry Service

Washington State Senator Jim Hargrove re: Response to Appropriation for the Washington Wildlife and Recreation Program Letter

National Department of Homeland Security re: Homeland Defense Training Conference - Grants Workshop

US Forest Service re: Olympic National Forest Project Schedule April 2005

“Newsletters”

Skookum Biweekly FACTS

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COMMISSIONERS' MEETING SCHEDULE
 Week of April 11, 2005

Monday - April 11, 2005

	See Agenda		
Noon	Pat/Phil	Port Townsend Chamber Meeting	Fort Worden

Tuesday - April 12, 2005

8:30 a.m.	Phil	LEOFF I Disability Board	First Floor Conf. Rm.
10:00 a.m.	Board	Workshop: Parks & Recreation Strategic Plan	Chambers
4:00 p.m.	Pat	Substance Abuse Advisory Board	Community Mental Health

Wednesday - April 13, 2005

6:30 a.m.	Board	Tax Blues Breakfast	Port Townsend Community Center
8:00 a.m.	Pat/David	Quilcene/Brinnon Chamber	Brinnon Senior Center
9:00 a.m.	Pat	Gardiner Community Center Board	Gardiner Community Center
10:00 a.m.	Phil	Olympic Air Pollution Control Board	Olympia
Noon	Pat	Kiwanis	Elk's Lodge
6:00 p.m.	Pat	Olympic Peninsula Red Cross	Sequim

Thursday - April 14, 2005

9:00 a.m.	Board	Workshop with C.T.E.D. re: Best Available Science	W.S.U. Extension
7:00 p.m.	David	League of Women Voters	Point Hudson

Friday - April 15, 2005

8:00 a.m.	Pat	Appointment	Hwy. 20 Roadhouse Cafe
10:00 a.m.	Pat	JPREP Meeting	Chimacum Fire Hall
10:00 a.m.	David	Peninsula RTPO	Jamestown S'Klallam Tribal Center
4:30 p.m.	Board	Telecommunicator Week Banquet	Sheriff's Office

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