



Agenda

Regular Meeting -- May 2, 2005

MONDAY

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

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

- Approval of Minutes: April 4, 11, and 18, 2005
- **PROCLAMATION** re: Jury Appreciation Week; May 2 through May 6, 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: Vacation of that Portion of Oscar Peterson Road Lying Within the Northwest 1/4 of the Northwest 1/4 Section 29, Township 27 North, Range 11 West, WM; Gary Peterson, Petitioner

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. **RESOLUTION NO. _____** re: **HEARING NOTICE**; Proposed Budget Extension/Appropriation for County Fund; Hearing Scheduled for Monday, May 16, 2005 at 11:00 a.m. in the Commissioners' Chamber
3. **HEARING NOTICE** re: Conservation Futures Citizen Oversight Committee 2005 Funding Recommendations; Hearing Scheduled for Monday, May 16, 2005 at 10:35 a.m. in the Commissioners' Chambers
4. **AGREEMENT** re: Designating the Official County Newspaper of Public Record for the Publication of Legal Notices; Port Townsend-Jefferson County Leader
5. **AGREEMENT, Amendment No. 1** re: Dosewallips River Floodplain Acquisition Project, Salmon Recovery Fund Board; Jefferson County Health and Human Services, Division of Natural Resources; Washington State Interagency Committee for Outdoor Recreation
6. Federal Grant Application re: Jefferson County Regional Program Development Unit; Jefferson County Juvenile Services; Washington State Department of Social and Health Services, Office of Juvenile Justice (OJJ)

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Authorization to Conduct All Jefferson County Elections by Vote By Mail
- 10:15 a.m. Jefferson County Conservation Futures Advisory Board Interview, District No. 1; George Bush
- 12:00-1:59 p.m. **LUNCH**

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Auditor's 2004 Annual Report of the Financial Transactions of Jefferson County MCAG No. 0125

Community Development:

- Planning Commission April 20, 2005 Meeting Handouts re: 1) 2005 Projected Schedule Second Quarter Update; 2) Boundary Line Adjustments (BLA); and 3) Comprehensive Plan Housekeeping Changes
- E-Mail from Kevin Russell re: City Planning Commission Hearing Concerning Adult Businesses
- Public Notice of Type III Land Use Application MLA 05-00044; Installation of Staircase on Shoreline Bluff to Beach; Robert Novak, Applicant

County Administrator:

- E-mail Clarifying County Administrator Approval for the Hiring Process

Emergency Management:

- E-Mail from Nancy McDaniel re: Notice of Conference on Coordinating Community Response

Prosecuting Attorney:

- E-Mail from David Alvarez, Deputy Prosecutor re: Moratorium on Adult Businesses

Public Works:

- Solid Waste Advisory Committee Meeting Minutes of March 24, 2005 and Meeting Agenda for April 28, 2005

CORRESPONDENCE:

Fort Worden State Park Parking Fee Comments: Ann Raab; Scott Walker; Karl F. Bach; Jan North Marts; Sally Lovell; Peter von Christierson; Jane Griffith; Jean Dunbar, Fort Worden Advisory Committee Chairman; Nancy Steinberg, President Friends of Old Fort Townsend; Isolde Perry; Kees Kolff; Winky Fuller; Ron Gregory; Dan & Karen Hosfeldt; Kathleen Jackson

Shirley Rudolph re: City of Port Townsend Ordinance 2896 Defining & Regulating Formula Retail Establishments to Title 17, Zoning

Mickie Piccini re: Concerns of Vehicles Speeding on Highway 101 at Quilcene School

Carol Evanoff re: 813 Thorndyke Road Violations (Stelk)

Bert Loomis re: Response on Olympic Terrace II Plat (Port Ludlow Associates)

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CORRESPONDENCE - Continued:

Etta Roth re: Complaint of Car Expo at Jefferson County Fairgrounds

Eleanor Stopps re: Opposed to Hood Canal Graving Dock at Mats Mats Quarry

Edel Sokol (Comment Received at 4/20/05 Planning Commission Meeting) re: Excess Nitrogen and Low Oxygen in Hood Canal

Kevin Widell (Comment Received at 4/20/05 Planning Commission Meeting) re: Site Specific Comprehensive Plan Amendment

Bill Simms, President Ocean Grove Association re: Request to Lower Speed Limit on Cape George Road Through Ocean Grove

Judi Mackey, Quilcene/Brinnon Chamber of Commerce re: Request for Additional Funding to Staff (Full-Time) Visitor's Center Located at the Quilcene Ranger Station as Required by the State Department of Transportation for a State Approved Sign

City of Forks re: Copy of Hoh River Residents Association Petition Against the Use of Federal Funds for Land Acquisition in the Hoh River Valey in Washington State

Kees Kolff, City of Port Townsend re: WRIA 17 Topic on May 2, 2005 Agenda

Beth Wilmart, Jefferson County Community Network re: Healthy Youth News April 21, 2005

Chris Endresen, Kitsap County Board of Commissioner re: Fred Hill Materials Pit to Pier Project

Washington State Association of Counties (WSAC) re: 1) Governor to Sign Indigent Defense Bill; 2) Summary/Analysis of 5454, Court Funding Bill

Washington Forest Protection Association (WFPA) re: Forest Practices Habitat Conservation Plan

Washington State Department of Natural Resources re: 1) County Transfer Distribution; 2) Annual Reports for 2003/2004

US Environmental Protection Agency re: New Federal Rules to Protect Air Quality on Indian Reservations in Pacific Northwest

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“Newsletters”

Jumping Mouse Children’s Center
Wetland Ventures, Washington Wildlife Federation
Pathfinder, Gray Wolf Ranch
WST², Washington State Department of Natural Resources

COMMISSIONERS’ MEETING SCHEDULE			
Week of May 2, 2005			
<u>Monday - May 2, 2005</u>			
See Agenda			
Noon	Pat/Phil	Port Townsend Chamber Meeting	Fort Worden
4:30 p.m.	Board	DNR Workshop re: Hoh River Project	DNR Bldg. Forks
<u>Tuesday - May 3, 2005</u>			
10:00 a.m.	Board	County Administrator Meeting	Chambers
Noon	Pat	Appointment	First Floor Conference Room
6:00 p.m.	Phil	Marine Resource Committee (MRC)	Cooperative Extension
<u>Wednesday - May 4, 2005</u>			
Noon	Phil	Parks Advisory Board	First Floor Conference Room
Noon	Pat	Port Ludlow Chamber	Harbormaster Restaurant
<u>Thursday - May 5, 2005</u>			
9:00 a.m.	Pat	Port Ludlow Village Council	Port Ludlow
2:00 p.m.	David	O3A Conference Call	
<u>Friday - May 6, 2005</u>			
All Day	Phil	Out of Office	
11:00 a.m.	Pat	Awards Presentation	Brinnon School
Noon	David	EDC Meeting	Frontier Bank

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