



Agenda

Regular Meeting -- May 9, 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 25, and May 2, 2005
- **PROCLAMATION** re: Proclaiming the Week of May 15, 2005 as National Police Week
- Appoint Representative to Cover Commissioner Sullivan's Meeting Schedule

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: Updating the Working Capital Reserve Requirements for Each County Fund For Years 2005 and 2006

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. **AGREEMENT, Amendment No. 1** re: Grant Funding for Traffic Safety Project No. 05ST-20; Amending Period of Performance and Budget Summary; Jefferson County Sheriff's Office; Washington State Traffic Safety Commission
- 3. **AGREEMENT** re: Purchase of Property for Inclusion in the Quimper Wildlife Corridor; Jefferson County Conservation Futures Funds; Jefferson County Health and Human Services; Kenneth Carter, Shari Carter and Cathy White
- 4. **AGREEMENT** re: To Provide Training Services for Jefferson County Employees; Peninsula College
- 5. **AGREEMENT, Amendment No. 1** re: Transfer of Interest; Donkey Creek Culvert Project No. CR1626; Jefferson County Public Works; Washington State Department of Fish and Wildlife, Interagency Committee for Outdoor Recreation
- 6. Deed of Right re: Conservation of the Dosewallips Floodplain Acquisition Project No. IAC/SRFB #04-1639A; Jefferson County Health and Human Services; Mary Kay Swift, Gary Barney, and Jakob Johnson
- 7. Advisory Board Reappointment; Jefferson County Solid Waste Advisory Committee; Two (2) Year Term Expiring February 20, 2007; Representing Skookum Educational Services, John Burke
- 8. Advisory Board Resignation; Jefferson County Marine Resources Committee; Jeff Gallant

REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: New Recycling Bailer

BIDDER	AMOUNT
_____	_____
_____	_____
_____	_____

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NOTE: The Following Three (3) Items were “Tabled” on May 2, 2005 and, therefore, may be “Brought Off the Table” by a Motion and Majority Vote:

- **RESOLUTION NO. _____** re: **HEARING NOTICE**; Proposed Budget Extension/Appropriation for County Fund; Hearing Scheduled for Monday, May 23, 2005 at 10:05 a.m. in the Commissioners’ Chamber
- **AGREEMENT** re: Designating the Official County Newspaper of Public Record for the Publication of Legal Notices; Port Townsend-Jefferson County Leader
- Appointment to Jefferson County Conservation Futures Advisory Board Interview, District No. 1; George Bush

10:30 a.m. **HEARING** re: Interim Ordinance No. 04-0314-05 Enacting a Moratorium Against the Issuance of Permits or Approvals Pertaining to Adult Businesses

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Josh Peters re: Upcoming Planning Commission Meetings Involving Critical Areas Workshops
- Planning Commission re: Draft April 20, 2005 Meeting Minutes
- Growth Management Steering Committee April 19, 2005 Meeting Minutes

County Administrator:

- E-Mail from John Fischbach re: Responses to Request for Proposals (RFP) on Sewers
- E-Mail from John Fischbach re: Update on David Sullivan’s Condition

Prosecutor:

- E-Mail from David Alvarez re: ICAN and Nancy Dorgan vs. Jefferson County WWGMHB No. 04-2-0022 and 03-2-0010; Post Hearing Brief in Support of Noncompliance and Invalidity

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- Memo from David Alvarez re: ICAN v. Jefferson County (Tri Area UGA) Post Hearing Brief
- Memo from David Alvarez re: State Environmental Policy Act (SEPA) Fundamentals

Sheriff:

- E-Mail from Mike Brasfield re: OPNET Funding Cut

CORRESPONDENCE:

Nancy Dorgan re: SEPA for Marrowstone WSP Amendment and DOH Approval Requirements

William Wheeler re: USDA Grant Proposal, Feasibility Study of Low Impact Forestry Industry for Quilcene

Linda Skurdal & Steve Kirkpatrick re: MLA05-00051 RR1:20 to RR1:5, Quilcene

Larry Browning re: Invitation to Peninsula/Jefferson Trails Coalition Annual Meeting on May 25, 2005 at 6:30 p.m. in Sequim

Doug Soehl re: City of Port Townsend WRIA 17 Topic on May 2nd City Council Agenda

Jay Watson, HCCC Executive Director re: Book Requests "Clean Coastal Waters"

Sherry Perry re: VIPST - JOIN Joint Meeting

Jefferson County Conservation District re: May 4, 2005 Regular Meeting Agenda

Peninsula Regional Support Advisory Board (PRSN) re: May 5, 2005 Meeting Agenda

Washington State Patrol Media Release re: Voice Over Internet Protocol (VoIP) and 911 Emergency Calls

Washington State County Road Administration Board (CRAB) re: Certificate of Good Practice

Washington State Department of Community, Trade and Economic Development re: Draft Low Income Home Energy Assistance Program Detailed Model Plan

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“Newsletters”

WSHFC A Visual Overview, Housing Finance Commission
Building Insight, Building Industry Association of Washington
Port Ludlow Voice
Skookum Biweekly FACTS
Regional View, Puget Sound Regional Council

COMMISSIONERS’ MEETING SCHEDULE			
Week of May 9, 2005			
<u>Monday - May 9, 2005</u>			
		See Agenda	
Noon	Pat/Phil	Port Townsend Chamber	Fort Worden
<u>Tuesday - May 10, 2005</u>			
10:00 a.m.	Board	County Administrator Meeting	Chambers
2:00 p.m.	Phil	Appointment	Poulsbo
4:00 p.m.	Pat	Substance Abuse Advisory Board	Community Mental Health
<u>Wednesday - May 11, 2005</u>			
7:00 a.m.	Pat	Kiwanis Youth Services Committee	Port Townsend
9:00 a.m.	Pat	Gardiner Community Center Meeting	Gardiner
10:00 a.m.	Phil	Olympic Air Pollution Control Authority	Olympia
Noon	Pat	Kiwanis	Elk’s Lodge
6:00 p.m.	Pat	Olympic Peninsula Red Cross Meeting	Sequim
<u>Thursday - May 12, 2005</u>			
Noon	??	PDA Meeting	Blyn
2:00 p.m.	??	RC&D Meeting	Blyn
4:00 p.m.	Phil	Main Street Meeting	Port Townsend
<u>Friday - May 13, 2005</u>			
9:30 a.m.	??	Olympic Consortium & PRSN	To be Determined
1:30 p.m.	Board	Intro to Accessibility & Transportation	Chambers

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