



Agenda

Regular Meeting -- May 16, 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: May 9, 2005
- 9:20 a.m. Jefferson County Civil Service Commission Interview; Dennis Cowan
- 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: Authorizing the Substance Abuse Advisory Board (SAAB) to Report to the Jefferson County Board of Health
 2. **RESOLUTION NO. _____** re: Naming a Private Road Mossy Lane; Michael Hughes, Richard Schweiger, Elaine and Jerome Jernberg, E.J. and Alice McKeever, Thomas Nunamacher, and Ronald Look, Petitioners

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:

3. **AGREEMENT** re: Guaranteed Pricing for MicroSoft Products; Jefferson County Central Services; Washington State Department of Information Services
4. **AGREEMENT** re: Painting the Correction Center Building Exterior; Jefferson County Central Services; Todd Robinson Painting, Inc.
5. **AGREEMENT NO. L0100030, Amendment No. 2** re: Septic Repair Revolving Loan Fund Project; Amending Loan Amount, Project Completion, and Final Repayment Schedule; Jefferson County Health and Human Services; Washington State Department of Ecology
6. **AGREEMENT NO. 0363-28151, Amendment No. 3** re: Substance Abuse Prevention and Treatment; Amended to Reduce Funding Amount; Jefferson County Health and Human Services; Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse
7. **AGREEMENT NO. G001786, OGRD NO. 103462** re: Beach Watchers Volunteer Monitoring Training Program; Jefferson County WSU Extension; Washington State University
8. **AGREEMENT NO. 02-1292** re: Acquisition and Construction of Segments 3 and 4 of the Larry Scott Memorial Trail; Jefferson County Public Works; Washington State Interagency Committee for Outdoor Recreation
9. **AGREEMENT** re: Administrative and JeffCom Union Contract; January 2004 through December 2006; Jefferson County Sheriff and JeffCom; Teamsters Local Union 589
10. **LOCAL AGENCY AGREEMENT And PROJECT PROSPECTUS** re: Funding for Emergency Repairs to Upper Hoh Road, Project No. CR1689; Jefferson County Public Works; Washington State Department of Transportation
11. **EASEMENT** re: Granting Underground Utility Easement Rights Across a Portion of County Owned Property Located at North Beach Park in Perpetuity for Sewer Outfall Purposes; City of Port Townsend
12. **TEMPORARY CONSTRUCTION PERMIT** re: Repairs and Construction Improvements to the Existing Sewer Outfall System Located at North Beach; City of Port Townsend

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

13. Final Long Plat Approval; Mountain View Vista #SUB96-00007; To Divide 81.98 Acres into 14 Residential Lots and 8.1 Acres in Open Space; Located East of SR 20 and Approximately 1/4 Mile North of SR 20 and Anderson Lake Road Intersection; Malamute Associates, LLC, Applicant (Previous Applicant: BMW Investments, LLC)
14. Advisory Board Reappointment; Jefferson County Solid Waste Advisory Committee; Two (2) Year Term Expiring April 26, 2007; Representing the City of Port Townsend, John Merchant

REGULAR AGENDA:

- 10:05 a.m. Dennis Schultz, Conservation Futures Advisory Board Annual Funding Recommendation for 2005 Application Period
- 10:35 a.m. **HEARING** re: Conservation Futures Advisory Board Annual Funding 2005 Application Period
- 12:00-1:59 p.m. LUNCH

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Memo from Mo-Chi Lindblad, Associate Planner re: Comments and Staff Response; Determination of Mitigated Non-Significance Case No. SUB05-00003 - Olympic Terrace II Long Plat
- E-Mail from Josh Peters re: Updated Schedule for Critical Areas Workshop
- Revised Public Notice of Binding Site Plan Subdivision Application and Pending SEPA Threshold Determination Case No. SUB05-00004, SDP05-00002, ZON05-00005; Ludlow Cove Division II, Port Ludlow Associates, Proponents

Health Department:

- Kellie Ragan and Beth Wilmart, Jefferson County Community Network re: "*Guide to Prevention in Jefferson County*"

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Prosecuting Attorney:

- E-mail from David Alvarez, Deputy Prosecuting Attorney re: Resolution on Substance Abuse Advisory Board
- E-mail from David Alvarez, Deputy Prosecuting Attorney re: Update on Controversy Over Washington State Department of Social and Health Services (DSHS) Standard Contract Language Change
- E-Mail from David Alvarez re: Update on Controversy over DSHS Standard Contract Language
- Memo from David Alvarez, Deputy Prosecuting Attorney re: ICAN & Dorgan v. Jefferson County, (Tri Area UGA) WWGMHB Cause #04-2-00022 and #03-2-00010 Statement of Additional Authority

Public Works:

- E-Mail/Letter from Monte Reinders (2) re: Response to Mr. Russell Complaint Concerning Seven Sisters Road
- E-Mail from Bruce Laurie re: Complaint from Ocean Grove Association, Bill Simms Concerning Speeding on Cape George Road

Sheriff:

- E-Mail from Mike Brasfield re: Sentencing Guidelines Commission New Asylums

CORRESPONDENCE:

Carol & Russ Laase re: Chimacum Creek

Nicki Skotdal re: Opposed to Adult Businesses in Jefferson County

Lois Proctor re: Opposed to Proposed Graving Dock at Mats Mats Quarry

Bob Huelsdonk, Hoh Humm Ranch re: Comments on DNR Workshop held on May 2, 2005

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: May 3, 2005 Meeting Minutes

City of Port Townsend, Public Works Department re: Amendments to the Environmental Checklist and Threshold Determination - Expansion of an Existing Sewer Line

Kitsap County, Che Che Murphy re: Olympic Workforce Development Council Meeting Agenda for May 11, 2005

Port of Bremerton re: Washington State Trade Week 2005

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CORRESPONDENCE - Continued:

Washington Wildlife and Recreation Coalition re: New WWRP Categories Added

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

Washington State Department of Ecology re: VEAT 2004 - Ecology's Spills Program Publication

Washington State Department of Retirement Systems re: Rule Actions Definition of "Eligible Employee"

Washington State Department of Health and Human Services re: Port Townsend Office Moving

Washington State Attorney General re: Copy of Letter to Michael W. Gendler, Gendler & Mann, LLP Regarding Certification of Record; Hood Canal Coalition; Olympic Environmental Council; Jefferson County Green Party; People For a Liveable Community; Kitsap Audubon Society; Hood Canal Environmental Council; and People for Puget Sound v. Jefferson County and Fred Hill Materials, Inc.; Jefferson County Docket #04-2-00382-1; Western Washington Growth Management Hearings Board #03-2-0006, Compliance Order Issued October 14, 2004 and Board's Order Denying Reconsideration Dated November 15, 2004

Washington State Department of Natural Resources re: 1) Projection of Income from State Forest Board Lands; 2) County Transfer Distribution

"Newsletters"

*Regional Coordination at Work, Puget Sound Regional Council
Quilcene/Brinnon Chamber of Commerce*

COMMISSIONERS' MEETING SCHEDULE
Week of May 16, 2005

Monday - May 16, 2005

	See Agenda		
Noon	Pat/Phil	Port Townsend Chamber	Fort Worden

Tuesday - May 17, 2005

10:00 a.m.	Board	County Administrator Meeting	Chambers
1:15 p.m.	Board	Transit Meeting	Quimper Unitarian Fellowship
5:00 p.m.	??	OlyCAP Meeting	Port Townsend Business Park

Wednesday - May 18, 2005

8:00 a.m.	Board	Budget Committee	First Floor Conference Room
10:00 a.m.	Pat	Appointment	
Noon	Pat	Kiwanis	Elk's Lodge

Thursday - May 19, 2005

Noon	Phil	Fort Worden Advisory Committee	Fort Worden
1:00 p.m.	Phil	Appointment	Port Townsend
2:30 p.m.	Board	Health Board Meeting	Health Department
5:30 p.m.	Phil	Pacific Marine Conservation Council	

Friday - May 20, 2005

10:00 a.m.	Pat	JPREP Meeting	Cooperative Extension
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