



Agenda

Regular Meeting -- May 23, 2005

MONDAY

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

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

- Proclamation re: Recognition of Lifesaving Efforts of Ben Barnhart and Aaron Dourson
- Approval of Minutes for the week of May 16, 2005

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, June 6, 2005 at 10:30 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
- Discussion re: Moratorium Regarding Adult Businesses

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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. **AGREEMENT** re: Installation of a Data Duct Bank for Castle Hill Remodel Project; Jefferson County Central Services; Double D Electrical, Inc.
2. **AGREEMENT** re: Maintenance Support for Emergency Communication Equipment; Jefferson County JeffCom 911 Communications; Positron Public Safety Systems Corp.
3. **AGREEMENT** re: Environmental Policy Act Review of 2005 Comprehensive Plan Amendment Docket and Unified Development Code Omnibus Amendment Package; Jefferson County Department of Community Development; Cascadia Community Planning Services
4. **AGREEMENT** re: Eastern Jefferson County Channel Migration Zone Mapping, Meetings and Report Finalization; Jefferson County Department of Community Development; Perkins Geosciences
5. **AGREEMENT** re: Placement of Anchors and Seasonal Marker Buoys for Eelgrass Meadows in Port Townsend Bay; Northwest Straits Project, Marine Resources Committee Year 5 Project, CZM310 Grant No. G0400236; Jefferson County Marine Resources Committee; Amy Leitman, Marine Surveys & Assessments

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:

6. **AGREEMENT** re: Purchase of Parcel #602 344 014 for the Dosewallips Floodplain Acquisition Project IAC/SRFB No. 04-1639A; Jefferson County Health and Human Services, Natural Resources Division; Charles and Susan Hartt
7. **MEMORANDUM of UNDERSTANDING/MEMBERSHIP AGREEMENT and APPLICATION FOR GROUP MEMBERSHIP/AUTHORIZATION FOR RELEASE OF INSURANCE DATA** re: Washington Counties Select Retrospective Rating Program; Washington State Association of Counties and Washington State Department of Labor and Industries
8. **MEMORANDUM OF UNDERSTANDING, Interdepartmental** re: Provision of Inmate Labor for General Landscaping Duties; Jefferson County Public Works, Solid Waste Division and Jefferson County Sheriff's Office
9. **DEED OF RIGHT** to Use Land for Conservation & Open Space Purposes; Big Quilcene River Floodplain Acquisition Project #QF1511; State of Washington, Grantee
10. **DEED OF RIGHT** for Non-motorized Public Use of Land; Seven (7) Easements Acquired for the Larry Scott Memorial Trail Located within Vacated Thomas and Irving Streets, Phillips Bay View Addition, and S. Edwards Road, IAC Project No. 96-1162; State of Washington, Grantee
11. Advisory Board Resignation; Jefferson County Tourism Coordinating Council; Kate Marsh
12. Advisory Board Reappointment; Jefferson County Solid Waste Advisory Committee (SWAC), Port of Port Townsend Alternate; Terry Khile

REGULAR AGENDA:

- 10:05 a.m. Discussion and Possible Approval re: **CALL FOR BIDS** for Transfer Site Timber Sale; Bids Accepted Until 10:00 a.m. on Monday, June 20, 2005 and Opened and Read Publicly at 10:05 a.m. in the Commissioners Chamber

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

10:30 a.m. Josh Peters, Senior Planner, Community Development and Jay Watson and Scott Brewer, Hood Canal Coordinating Council re: Summer Chum Salmon Recovery Plan

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

CORRESPONDENCE:

Kathryn & Gordon Thomas re: Seven Sisters Road Improvements

Olympic Property Group, Jon Rose re: Letter to Peter Bahls, Northwest Watershed Institute

Jefferson County Economic Development Council (EDC) re: Invitation to Premier Event Announcement & Dinner on May 26, 2005 at 5:30 p.m. at John Wayne Marina, Sequim

Port Townsend Chamber of Commerce re: Ferry Advisory Committee Executive Council April 28, 2005 Meeting Update

Quilcene/Brinnon Chamber of Commerce re: Appreciation for Support of Visitor Center

Port of Port Townsend re: Industrial Land Banks

Jefferson County Conservation District, Al Latham (2) re: Chimacum Creek Dam (Response to Russ & Carol Laase Letter)

Hood Canal Coordinating Council, Jay Watson re: 1) Gubernatorial Action on Hood Canal Management Bill; 2) Jefferson County Portion of the HCCC Summer Chum Recovery Plan (See 10:30 a.m. Discussion Above); 3) Governor Signs 2097 (Hood Canal Management Bill) and 2081 (Aquatic Rehabilitation Zone Bill); 4) June 9, 2005 Salmon Recovery Funding Board Meeting

Washington State Association of Counties (WSAC) re: 1) SB5454 Bill (Trial Court Funding) Signing; 2) Letter from the State Board for Judicial Administration

National Association of Counties (NACo) re: Voting Credentials - 2005 Annual Conference

Washington State Liquor Control Board re: License Approval for Nichol's (McKeag)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Ecology re: Meeting Notice for Proposed Funding for Water Quality Improvement and Protection Projects

**COMMISSIONERS' MEETING SCHEDULE
Week of May 23, 2005**

Monday - May 23, 2005

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

Tuesday - May 24, 2005

10:00 a.m.	Board	County Administrator Meeting	Chambers
1:00 p.m.	David	Water Resource Inventory Area Board (WRIA 17)	Coop. Extension
3:00 p.m.	Pat	Developmental Disability Meeting	Health Department
5:30 p.m.	Phil	Appointment	Port Townsend

Wednesday - May 25, 2005

10:00 a.m.	Phil	HIPPA Training	First Floor Conf. Rm.
Noon	Pat	Port Hadlock Chamber	Inn @ Port Hadlock
6:30 p.m.	Board	Invitation to Peninsula/Jefferson Trails Coalition	Sequim

Thursday - May 26, 2005

8:30 a.m.	Pat	JeffCom Meeting	Sheriff's Office
10:00 a.m.	David	EDC Infrastructure	EDC Office
Noon	Pat	Law & Justice Meeting	Superior Court
3:00 p.m.	Pat	Solid Waste Advisory Board	Health Department
5:30 p.m.	Board	Invitation to EDC Premier Event & Dinner	Sequim

Friday - May 27, 2005

8:00 a.m.	Phil	Certify Election	Auditor's Office
------------------	-------------	-------------------------	-------------------------

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request