



Agenda

Regular Meeting -- June 6, 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 for the Week of May 23, 2005
- Interviews re: Urban Growth Area Representative on the Growth Management Steering Committee

8:40 a.m. - Frances Rawski

8:50 a.m. - Dr. Joyce Murphy

9:00 a.m. - Garth McHattie

9:10 a.m. - Carol Fletcher

9:20 a.m. - Cammy Brown

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.

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

10:00-10:04 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: Establishing the Date for 2006 Budget Submissions, Review Hearings and Final Adoption
2. **RESOLUTION NO. _____** re: Temporary Restriction of Traffic on Big Quilcene River Road, County Road No. 305709; Jefferson County Public Works
3. **LETTER OF AGREEMENT** re: Extending the Collective Bargaining Agreement; July 1, 2004 - December 31, 2004; UFCW 1001 Union
4. **AGREEMENT** re: Collective Bargaining Agreement January 1, 2005 - December 31, 2007; UFCW 1001 Union
5. **AGREEMENT** re: Paving a Portion of Segment 2 of the Larry Scott Memorial Trail; Jefferson County Public Works; Lakeside Industries
6. Advisory Board Resignation; Jefferson County Housing Authority; LeRoy Hornbeck

REGULAR AGENDA:

- 10:05 a.m. Judi Morris, Treasurer re: Accepting Credit Cards as Payment
- 10:30 a.m. Interview and Possible Appointment to Serve a Five Year Term on the Jefferson County Housing Authority; Mike Rody
- 10:45 a.m. Discussion and Possible Appointment re: Urban Growth Area Representative on the Growth Management Steering Committee

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11:00 - 11:30 a.m. EXECUTIVE SESSION with Deputy Prosecuting Attorney, Acting County Administrator Allen Sartin and Community Development Director Al Scalf
re: Potential Litigation

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Memo from Long Range Planning re: Olympic Peninsula Planners Spring 2005 Information Forum
- Notice of Public Hearing re: SUB05-00003; Port Ludlow Associates, Proponents
- Notice of Availability of Final Supplemental Environmental Impact Statement for Port Ludlow Resort Plan Revision
- E-Mail from Al Scalf (2)re: Alleged Violations of CC&Rs of Ludlow Bay Village by Port Ludlow Associates (See Correspondence Listed Below)
- Planning Commission re: Draft May 18, 2005 Meeting Minutes
- Notice of SEPA Appeal re: SUB05-00003; Port Ludlow Associates, Proponents

Prosecuting Attorney:

- E-Mail from David Alvarez re: Port Ludlow Mooring Buoy Decision

Public Works:

- 2004 Annual Report
- E-Mail from Monte Reinders re: Seven Sisters Road

WSU Extension:

- E-Mail from David Brader re: Seattle Broadband Fiber Plans
- Linda Kirk Fox, PhD re: Appointment as Dean and Director of Washington State University Extension
- Invitation to Discovery Bay Day, June 4, 2005

CORRESPONDENCE:

Robey Robichaux re: Appreciation for Auditor's Office Employee, Jessie Graves

Mary Johnston re: Request Update on Hadlock Sewer Plan

Janet Tyau re: Parents Television Council's Cable Choice Campaign

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CORRESPONDENCE - Continued:

Steve Kirkpatrick & Linda Skurdal re: MLA05-00051 SEPA Attachment D

Orville and Barbara Fisk re: Application for Changes to the Unified Development Code (Zion View Lane, Quilcene)

Cheryl Covington & Bob Butschke re: McNeeley Car Repair Business Complaint (Zion View Lane, Quilcene)

Seven Sisters Road Improvements Comments: Stephen & Velde Elliott; June Sinclair; Mickey & Lois Sinclair

Alleged Violations of CC&Rs of Ludlow Bay Village by Port Ludlow Associates (See "Community Development" Correspondence Listed Above): Gregg & Pat Jordshaugen (3); Les Powers, Powers & Therrien (3); Peter Joseph; Jeffree Stewart; Bert Loomis

Beth Wilmart, Jefferson County Community Network re: Copy of E-Mail from Kellie Ragan, Jefferson County Health and Human Services Regarding Healthy Youth News

Coldwell Banker, Settlers Real Estate, Dottie Nelson re: Stan Jones Interested in Purchasing County Property in Brinnon

Port Townsend Chamber of Commerce re: Chamber Weekly Schedule

City of Port Townsend re: Regional Intergovernmental Meeting Scheduled for Tuesday, June 7, 2005

Jefferson County Conservation District re: Meeting Agenda for Wednesday, June 1, 2005 at 7:00 p.m. at Jakeway/Boulton Conference Room, 205 W. Patison Street, Port Hadlock, WA 98339

North Olympic Peninsula Salmon Recovery re: News Release Salmon Habitat Grants

Gardiner Community Center Board re: April 6, 2005 Meeting Minutes

Olympic Peninsula Chapter Military Officers Association of America re: Bremerton Naval Hospital No Longer Accepts TriCare Prime Outside the Kitsap Peninsula

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CORRESPONDENCE - Continued:

Western Washington Growth Management Hearings Board re: Irondale Community Action Neighbors and Nancy Dorgan v. Jefferson County Case No. 04-2-0022 and Irondale Community Action Neighbors vs. Jefferson County Case No. 03-2-0010; Final Decision and Order

Washington Counties Risk Pool re: 1) 2003 2004 Financial Statements Audit Report; 2) Meeting Confirmation, WCRP Services for Jefferson County

Leslie Saeger, Washington State Department of Retirement Systems (2) re: Department of Retirement Systems Rules

Washington State Governor's Juvenile Justice Advisory Committee re: 2004 Juvenile Justice Annual Report

Washington State Liquor Control Board re: 1) Discontinued Sales and Service of Liquor at Utopia Fine Foods; and 2) Discontinued Sales and Service of Liquor at Nichol's

Washington State Auditor, Brian Sonntag re: Notice of Upcoming Jefferson County Audit

Washington State Department of Natural Resources re: County Transfer Distribution

US Forest Service re: Field Trip at Proposed Jackson Thinning Area (Between Seal Rock & Mt. Walker)

US Fish & Wildlife Service re: Washington Islands National Wildlife Refuges Draft Comprehensive Conservation Plan & Environmental Assessment

"Newsletters"

Trail Notes . . . Peninsula Trails Coalition

Regional View, Puget Sound Regional Council

Investing in Salmon Recovery, Salmon Recovery Funding Board

Port Ludlow Voice

Sound Waves, Puget Sound Action Team

Quilcene/Brinnon Chamber of Commerce

FYI, Washington Forest Protection Association

Skookum Biweekly FACTS (2)

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COMMISSIONERS' MEETING SCHEDULE
Week of June 6, 2005

Monday - June 6, 2005

	See Agenda		
Noon	Pat/Phil	Port Townsend Chamber	Fort Worden
2:30 p.m.	Phil	Appointment	Public Works

Tuesday - June 7, 2005

10:00 a.m.	Pat/Phil	Intergovernmental Meeting	Waterman & Katz Bldg.
Noon	Pat	LTAC Meeting	Gateway Visitor's Center
1:00 p.m.	Phil	Appointment	Public Works
6:00 p.m.	Phil	Marine Resource Committee	Cooperative Extension

Wednesday - June 8, 2005

All Day	Phil	Out of Office	
9:00 a.m.	Pat	Gardiner Community Center Board	Gardiner
Noon	Pat	Kiwanis	Elk's Lodge

Thursday - June 9, 2005

11:30 a.m.	Pat	Appointment	Port Hadlock
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Friday - June 10, 2005

8:00 a.m.	Pat	Appointment	Hwy. 20 Roadhouse Cafe
10:00 a.m.	Phil	PRTPO Meeting	Cooperative Extension
2:00 p.m.	Pat	Appointment	Quilcene

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