



Agenda

Regular Meeting -- June 13, 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: Proclaiming June 20-26, 2005 as Amateur Radio Week and Video Presentation
- Report on Lodging Tax Advisory Committee (LTAC) Meeting
- Approval of Minutes for the Week of June 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: Certifications of Compliance for CDBG Funding Application to Washington State Department of Community, Trade and Economic Development for South 7 Senior Village Project; Olympic Community Action Program

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:

2. **AGREEMENT No. C13035, Amendment No. 3** re: Consolidated Contract 2005-2006; Jefferson County Health and Human Services; Washington State Department of Health
3. **AGREEMENT, Interagency Amendment No. 2** re: Management Services for Castle Hill Property Improvements; Central Services; Washington State Department of General Administration

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Proposed Budget Extension/Appropriation for County Fund
- 10:15 a.m. Charlie Courtelyou and Al Vaughn, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds
- 11:00 a.m. Al Scalf, Director of Community Development and Frank Gifford, Public Works Director re: Staff Report on the Hood Canal Coordinating Council Summer Chum Salmon Recovery Plan
- 11:30 a.m. EXECUTIVE SESSION with Deputy Prosecuting Attorney, Acting-County Administrator, Community Development Director and Public Works Director re: Potential Litigation
- 12:00-1:59 p.m. LUNCH
- 2:00 p.m. **WORKSHOP** re: HCCC Summer Chum Salmon Recovery Plan
- 4:00 p.m. **Tabled Item:** Discussion and Possible Appointment re: Urban Growth Area Representative on the Growth Management Steering Committee

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 FROM COUNTY DEPARTMENTS:

Auditor:

- Copy of Letter from Donna Eldridge to Fire Protection District No. 1 re: Auditor's Office Provide Services per RCW 52.16.050

Community Development:

- E-mail from Al Scalf (2) re: Response to Gregg Jordshaugen and Terry Smith Regarding Ludlow Bay Village Proposal

JeffCom:

- E-Mail from Tracy Stringer re: FCC Order on VoIP and E911 Requirements

CORRESPONDENCE:

Virginia Bunch re: Request to Purchase Property Located at 211 Hunt Road, Port Hadlock

Jim Russell re: Request to Divide Five (5) Acre Parcel Located Near Seven Sisters Road, Wolf State Park, Hoods Head Port Ludlow

Gregg & Pat Jordshaugen (3) re: Regarding Ludlow Bay Village CCR Violations *(See "Community Development" Correspondence Above)*

Les Powers, Powers & Therrien re: Ludlow Bay Village Proposal Comments *(See "Community Development" Correspondence Above)*

Terry Smith re: Ludlow Bay Village Proposal *(See "Community Development" Correspondence Above)*

Elena Brenna re: Request for Jefferson County to Withdraw as Intervener in DNR Lawsuit

Dwight Johnson re: Opposition to Jefferson County Participation in DNR Lawsuit

Les Wigen, Whitman County Commissioner re: Response to McDermott Salmon Planning Act

Gary Nelson re: Response to McDermott Salmon Planning Act

Kurt Kippenhan re: Olsen Project at 455 Gustavson Road

Al Latham re: Quilcene/Snow Creek Water Supply Open House

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:

Port of Port Townsend re: Copy of Letter to US Customs and Border Protection Concerning US Customs Presence in Jefferson County

Economic Development Council re: Information to Intergovernmental Meeting Group

Port Townsend Chamber re: Formula Store Re-Vote on June 13, 2005

Port Ludlow Chamber of Commerce re: Regional Promotion Funding for 2005

Peninsula Regional Support Network Advisory Board re: June 8, 2005 Meeting Agenda

Washington Surveying & Rating Bureau (WSRB) re: Building Code Effectiveness Grading Schedule Classification

Washington State Auditor re: Audit of the Transit Board Authority

Washington State Department of Ecology re: Water Quality Assessment & Candidate Section 303(d) List Now Available

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Transportation re: Hood Canal Bridge Project Moving Forward

“Newsletters”

At Work, Puget Sound Regional Council

Building Insight, Building Industry Association of Washington

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE

Week of June 13, 2005

Monday - June 13, 2005

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

Tuesday - June 14, 2005

10:00 a.m.	Board	Joint Growth Management Steering Committee	Chambers
3:30 p.m.	Pat	Substance Abuse Advisory Board	Community Mental Health
3:00 p.m.	David or Phil	Water Resource Inventory Area Meeting	Cooperative Extension

Wednesday - June 15, 2005

All Day	Pat	Appointment	
All Day	David	Appointment	
8:00 a.m.	Phil	Budget Committee (Tentative)	First Floor Conference Room
1:30 p.m.	Phil	HCCC Meeting	Silverdale

Thursday - June 16, 2005

Noon	Phil	Fort Worden Advisory Committee	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - June 17, 2005

All Day	Pat	Out of Office
1:00 p.m.	David	Jay Watson, & Scott Brewer, HCCC

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request