



# Agenda

Regular Meeting -- June 20, 2005

## MONDAY

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

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

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: In the Matter of Repealing Resolution No. 36-05 Relating to the City of Port Townsend's Ordinance Concerning "Formula Stores"
2. **CALL FOR BIDS** re: Self-propelled Vibratory Soil Compactor with ROPS; Bids Accepted Until 10:00 a.m. on Tuesday, July 5, 2005 and Opened and Read Publicly at 10:05 a.m. in the Commissioners Chamber
3. **CALL FOR BIDS** re: Supply of Prestressed Concrete Voided Slab Girders, Barlow Bridge, Oil City Road; County Project No. CR1680; Bids Accepted Until 10:00 a.m. on Monday, July 11, 2005 and Opened and Read Publicly at 10:30 a.m. in the Commissioners Chamber

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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:

- 4. **AGREEMENT** re: Funding for Traffic Safety Task Force Coordinator Position; Jefferson County Sheriff's Office; Washington Traffic Safety Commission
- 5. **AGREEMENT** re: Administration of Community Readiness Survey (CRS); Jefferson County Health and Human Services; Minnesota Institute of Public Health
- 6. **AGREEMENT** re: Construction of Evidence Storage Building, Project No. CC1543; Jefferson County Public Works; Town & Country Post Frame Buildings
- 7. **AGREEMENT NO. G0400236, Amendment No. 3** re: Northwest Straits Project, Jefferson County Marine Resource Committee Year 5 Action Grant CZM310; Jefferson County - WSU Extension; Washington State Department of Ecology
- 8. **AGREEMENT NO. 0363-41630, Amendment No. 1** re: Funding for Aggressive Replacement Training (ART), Community Juvenile Accountability Act Program; Amendment to Increase Funding Amount; Jefferson County Juvenile Services; Washington State Department of Social and Health Services, Juvenile Rehabilitation Administration

REGULAR AGENDA:

10:05 a.m.            **BID OPENING** re: Transfer Site Timber Sale

<b>BIDDER</b>	<b>AMOUNT</b>
_____	_____
_____	_____
_____	_____

10:15 a.m.            **Tabled Item:** Discussion and Possible Appointment re: Urban Growth Area Representative on the Growth Management Steering Committee  
*(Postponed from June 13, 2005)*  
*(Recommended to Table this Item Until Ready to Move Forward with WWGMHB Decision)*

12:00-1:59 p.m.    LUNCH

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## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

### **Central Services:**

- E-Mail from Allen Sartin re: Various Financial Reports
- Memo from Allen Sartin re: Formula Store Resolution

### **Community Development:**

- Planning Commission Meeting Minutes of June 1, 2005
- Public Notice of Type III Land Use Application and Pending SEPA Determination MLA05-00286, Discovery Bay Golf Club Planned Rural Residential Development

### **County Administrator:**

- Letter from John F. Fischbach re: South Seven Senior Apartments

### **Health Department:**

- E-Mail from Craig Schrader re: Latest Draft of Proposed Rule Language WRIA 17
- E-Mail from Craig Schrader re: Quilcene Water System Needs Assistance

### **Public Works:**

- Letter to (5) Property Owners re: Seven Sisters Road, County Road No. 505209

## **CORRESPONDENCE:**

Julie Whitacre re: Oppose Fred Hill Materials Pit to Pier Project

Jeanie Murphy re: DNR Lawsuit Sustainable Timber Harvest Calculation

Laurie Strong, Jefferson County Mental Health re: Invitation to Chasin' the Blues Fundraiser

Quilcene Historical Museum re: Request for First Half Allocation Funding from Lodging Tax Advisory Committee (LTAC)

Gardiner Community Center Board re: May 11, 2005 Meeting Minutes

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: June 7, 2005 Meeting Minutes

Evergreen Freedom Foundation re: House Bill 1754 (Vote by Mail Systems)

Shared Strategy for Puget Sound re: Invitation to Puget Sound Salmon Recovery Celebration on July 7, 2005 at Bell Harbor Conference Center, Seattle

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**CORRESPONDENCE - Continued:**

Olympic Consortium re: WIA Funding Plan Update

Washington State Association of Counties (WSAC) re: Model Court Fund Ordinance

Kathleen Ensenat, Environmental Planner Water Resources Program Policy and Planning Section re: Comments & Responses/Rationale WRIA 17

Tamer Kirac, Economic Development Council re: 1) Formula Store Ordinance; 2) Intergovernmental Meeting Held on June 7, 2005

Anders Edgerton, Kitsap County re: Mental Health Funding

Olympic Region Clean Air Agency re: Air Pollution Control Authority 2006 Assessment for Jefferson County

Washington State Department of Retirement Systems (DRS) re: 1) DRS Rule Making Agenda; 2) DRS Emergency Rule

Washington State Department of Natural Resources re: 1) County Transfer Distribution and Wire Transfer to Counties Report; 2) County Transfer Distribution

Washington State Ferries re: Public Ferry Advisory Committee Meeting on June 9, 2005

Washington State Department of Transportation re: Possible Use of Lofall Landing as Ferry Terminal during Hood Canal Bridge Closure

Washington State Office of Financial Management re: Preliminary Population Determinations for Cities, Towns, and Counties

**“Newsletters”**

*Skookum Biweekly FACTS*

*Regional View, Puget Sound Regional Council*

*Washington State Housing Finance Commission Newsletter*

*Jefferson County Conservation District Newsletter*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of June 20, 2005**

**Monday - June 20, 2005**

	<b>See Agenda</b>		
<b>Noon</b>	<b>Pat/Phil</b>	<b>Port Townsend Chamber</b>	<b>Fort Worden</b>

**Tuesday - June 21, 2005**

<b>10:00 a.m.</b>	<b>Board</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>1:15 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>Quimper Unitarian Fellowship</b>
<b>5:00 p.m.</b>	<b>??</b>	<b>OlyCAP Meeting</b>	<b>Sequim</b>

**Wednesday - June 22, 2005**

<b>All Day</b>	<b>Pat</b>	<b>EDC Tour</b>	<b>Port Angeles</b>
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**Thursday - June 23, 2005**

<b>8:30 a.m.</b>	<b>Pat</b>	<b>JeffCom Meeting</b>	<b>Sheriff's Office</b>
<b>Noon</b>	<b>Pat</b>	<b>Law &amp; Justice Meeting</b>	<b>Superior Court</b>
<b>2:00 p.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>2:30 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>3:00 p.m.</b>	<b>Pat</b>	<b>Solid Waste Advisory Committee</b>	<b>First Floor Conf. Rm.</b>

**Friday - June 24, 2005**

<b>8:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Hwy. 20 Roadhouse Café</b>
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