



Agenda

Regular Meeting -- June 27, 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: June 13 and 20, 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: Temporary Restriction of Traffic on Old Tarboo Road, County Road No. 357509 for Improvements to Old Tarboo Road Bridge, Project No. CR1671
2. **HEARING NOTICE** re: Authorization To Increase the Current \$10 Surcharge on Superior Court Cases Filed Under Title 26 RCW (Excluding RCW 26.50 Et Seq), and Add New Fees for the Courthouse Facilitator Program; Hearing Scheduled for Monday, July 11, 2005 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

APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

3. **CALL FOR BIDS** re: Construction of Larry Scott Memorial Trail, Segment 3 (Cape George Trailhead), Project No. 18010692; Jefferson County Public Works; Bids Accepted Until 10:00 a.m., July 18, 2005 and Opened and Read Publicly Shortly Thereafter in the Commissioner's Chamber
4. **AGREEMENT** re: Purchase and Install a New Heavy-Duty Closed-Door Horizontal Baler at the Waste Management Recycle Facility, Project No. SW1690; Jefferson County Public Works; GK Industrial Refuse Systems
5. **AGREEMENT** re: Medical Services Monitoring at the Jefferson County Jail; Jefferson County Sheriff's Office; Dr. Rebecca Bay
6. **AGREEMENT** re: General Terms and Conditions; Jefferson County Public Health; Washington State Department of Social and Health Services
7. **AGREEMENT, Amendment No. 1** re: Providing a Big Brothers/Big Sisters Program in Jefferson County; Amendment to Increase Funding; Jefferson County Public Health; Big Brothers/Big Sisters of King and Pierce Counties
8. **AGREEMENT, Amendment No. 3** re: Biennial Agreement for Developmental Disability Services; Amendment to Increase Funding; Jefferson County Public Health; Washington State Department of Social and Health Services
9. **AGREEMENT, Interlocal** re: Bridge Consortium, Ryan White Title II Funding for HIV/AIDS Case Management Services; Jefferson County Public Health; Kitsap County Health District
10. Final Plat Approval; Vahalla Short Plat #SUB02-00005; To Divide 18.54 Acres into Two (2) Residential Lots; Located off of Larson Lake Road, ; Jan and Michael Berman, Applicants
11. Letter Requesting Modification of Language in RCW 36.33A.040, Rates for Equipment Rental; Representative Lynn Kessler, Representative Jim Buck and Senator Jim Hargrove

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REGULAR AGENDA:

- 10:05-10:29 a.m. EXECUTIVE SESSION with Prosecuting Attorney, Deputy Prosecuting Attorney, County Administrator, Central Services Director, and Public Health Director re: Potential Litigation
- 10:30-11:00 a.m. EXECUTIVE SESSION with Prosecuting Attorney, County Administrator, Community Development Director and Senior Planner re: Actual Litigation
- 12:00-1:59 p.m. LUNCH

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Jefferson County Financial Perspective and Departmental Activity Report 2001-2005
- Notice re: Recording Fee Increases Effective August 1, 2005

Community Development:

- Notice of Public Hearing Type III Land Use Application; MLA05-00044, Robert K. Novak, Applicant
- E-Mail from Al Scalf re: Response to Sheriff Mike Brasfield Regarding Security Services NW/Fort Discovery (*See Sheriff's Office Correspondence Below*)
- E-Mail from Al Scalf re: Response to Wayne King's E-mail Regarding Security Services NW/Fort Discovery (*See Correspondence Below*)

Health Department:

- E-Mail from Jean Baldwin re: Survey Pre-Letter Mentioned at June Board of Health Meeting

Prosecuting Attorney:

- Jefferson County's Response to Motion for Reconsideration Before the Western Washington Growth Management Hearings Board; Irondale Community Action Neighbors (ICAN) and Nancy Dorgan v. Jefferson County, Cause No. 04-2-0022; and Irondale Community Action Neighbors (ICAN) v. Jefferson County, Cause No. 03-2-0010

Sheriff's Office:

- E-Mail from Sheriff Mike Brasfield to Community Development Director Al Scalf Regarding Security Services NW/Fort Discovery (*See Community Development Correspondence Above*)
- E-Mail from Sheriff Mike Brasfield re: Appointment of Undersheriff Tim Perry as Acting Sheriff from June 23 - 29, 2005

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CORRESPONDENCE:

Thomas and Phyllis Carey re: Support for Security Services NW

Wayne King re: Opposing Security Services NW/Fort Discovery (*See Community Development Correspondence Above*)

Gabe Ornelas, Bayview Chevy Chase Homeowners Association re: Opposing Security Services NW/Fort Discovery

Bill and Sherry Nesmith re: Kudos to County Assessor's Office Employee Jodi Cossell

Port Townsend Chamber of Commerce re: Fort Worden Commons Food Service Request For Proposals

City of Port Townsend re: Support of Port of Port Townsend's Request for U.S. Custom's Presence

Kittitas County Commissioner Perry Huston re: Washington State Department of Social and Health Services (DSHS) General Terms and Conditions Agreement

Lincoln County, Ted Hopkins re: Washington State Department of Social and Health Services (DSHS) General Terms and Conditions Agreement

Washington State Association of Counties (WSAC) (2) re: 1) Washington State Department of Social and Health Services (DSHS) General Terms and Conditions Agreement; and 2) Copy of E-mail to All Counties from Kathleen Brockman, Chief Administrative Officer for the Washington State Department of Social and Health Services (DSHS), Regarding Final Review of the General Terms and Conditions Agreement Final Draft

Washington State Department of Health re: Proposed Revisions to the Group A Public Water Systems Rule, Chapter 246-290 WAC

Washington State Jail Industries Board re: 2004 Offender Work Report

"Newsletters"

TsuInfo Alert, Washington State Department of Natural Resources
O3A E-News and Comment, Olympic Area Agency on Aging

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COMMISSIONERS' MEETING SCHEDULE
Week of June 27, 2005

Monday - June 27, 2005

See Agenda

12:00-1:00 p.m. Pat/Phil Port Townsend Chamber Meeting Fort Worden

Tuesday - June 28, 2005

10:00a.m.-12:00 p.m. Board County Administrator Meeting Chambers
3:00-5:00 p.m. David WRIA 17 Planning Meeting W.S.U. Extension

Wednesday - June 29, 2005

6:45a.m.-6:00 p.m. Pat RC&D West Clallam Tour Meet at Clallam County Courthouse
12:00-1:00 p.m. Pat Kiwanis Meeting Elk's Lodge

Thursday - June 30, 2005

10:00a.m.-12:00 p.m. David Appointment
3:00-4:00 p.m. Phil Metro Park District Meeting Port Townsend

Friday - July 1, 2005

8:00-9:00 a.m. Pat Appointment
12:00-1:30 p.m. David Economic Development Council Meeting Port Townsend

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