



Agenda

Regular Meeting -- July 5, 2005

TUESDAY

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 27, 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: Updating the Official County Road Log; Deleting W. Nolton Road #596209
2. **RESOLUTION NO. _____** Re: Declaring a Jefferson County Burning Ban on Open Debris Burning Other than Recreational
3. **AGREEMENT** re: Courthouse Telephone System Maintenance; Jefferson County Central Services Department; Stargate Technologies, Inc.

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: Castle Hill Center Telephone System Maintenance; Jefferson County Central Services Department; Stargate Technologies, Inc.
- 5. **AGREEMENT** re: Sheriff's Office Telephone System Maintenance; Jefferson County Central Services Department; Stargate Technologies, Inc.
- 6. **AGREEMENT** re: Funding Approval for Castle Hill Remodel Construction by Fischer General Contracting, Inc.; Jefferson County Central Services; Washington State Department of General Administration
- 7. Final Plat Approval; Amended Oak Ridge Short Plat #SUB04-00024; To Modify the Lot Configurations and Easement; Located off of Oak Bay Road; Kenneth G. Thompson, Applicant
- 8. Advisory Board Reappointment; Olympic Area Agency on Aging Advisory Council (O3A), Robert Bentley
- 9. Request to Convene for the Purpose of Hearing Property Tax Appeals for the Year 2005; Jefferson County Board of Equalization

REGULAR AGENDA:

10:05 a.m. **CALL FOR BID** Re: Vibratory Soil Compactor with ROPS

BIDDER

AMOUNT

10:15 - 11:15 a.m. **EXECUTIVE SESSION** with Deputy Prosecuting Attorney and County Administrator re: Actual Litigation

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11:15 a.m. Discussion and Possible Adoption re: Proposed Resolution Establishing Goals and Objectives for the 2006 County Budget

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Copy of Letter to Jefferson County Fire Protection District No. 6, Zane Wyle, Sr. re: Payroll Preparation

Community Development:

- E-Mail from Al Scalf re: Response to Les Powers Request for Hearing Examiner's Opinion SUB05-00003 Port Ludlow Associates *(See Correspondence Below)*

Emergency Management:

- E-Mail from Bob Hamlin re: FEMA Jefferson County EOC Agreement Ratified

Health Department:

- Copy of Ordinance Adopted by Jefferson County Health Board re: Food Service Sanitation Ordinance No. 06-0519-05 (Repeals & Replaces Ordinance No. 2-85)

Prosecuting Attorney:

- E-Mail from David Alvarez re: DSHS General Terms and Conditions Discussion with Lynn Kessler Aide

CORRESPONDENCE:

Kathleen Emmerson, Jefferson County Tourism Coordinating Council re: County Commissioners' Decision to Fund Free Parking at Fort Worden State Park Using Jefferson County Lodging Tax Funding

Kathleen Jackson re: County Commissioners' Decision to Fund Free Parking at Fort Worden State Park Using Jefferson County Lodging Tax Funding

Wayne King re: Security Services NW (Fort Discovery)

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CORRESPONDENCE - Continued:

Les Powers re: (4 e-mails) MLA05-00029 Port Ludlow Associates/Ludlow Bay Lagoon (Trend West); and (1 e-mail) Hearing Examiner Irv Berteig Opinion SUB05-00003 Port Ludlow Associates (*See Community Development Correspondence Above*)

Jefferson County Fire District #5 re: Invitation to Port Townsend Fire Station Social on August 18, 2005

City of Port Townsend re: Notice of Public Hearing Street Vacation (Portions of 16th & 18th Streets)

Port Townsend and Jefferson County Leader re: Reader Survey, October 2004

Center for Environmental Law & Policy re: Comments to Draft New Rule, Ch. 173-517 WAC, Quilcene-Snow River Basin, Water Resources Inventory Area (WRIA 17)

DSHS General Terms & Conditions Comments: Thurston County; Snohomish County; Yakima County; Stevens County; Wahkiakum County

Washington State Department of Community, Trade and Economic Development re: Contracting Plans and Economic Development News

Washington State Department of Ecology re: Washington State Toxics Monitoring Program (WSTMP) 2005 Site Selection; Invitation for Comments

Washington State Department of Fish and Wildlife re: Review of Draft Status Report & Listing Recommendation for 3 Prairie Species and Draft Status Report & Delisting Recommendation for the Aleutian Canada Goose

“Newsletters”

Homeland Defense Journal

North Olympic Salmon Coalition

Skookum Biweekly FACTS

Port Ludlow Voice

At Work, Puget Sound Regional Council

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**COMMISSIONERS' MEETING SCHEDULE
Week of July 4, 2005**

Monday - July 4, 2005

Holiday - Courthouse Closed

Tuesday - July 5, 2005

See Agenda

6:00 p.m.	Phil	Marine Resource Committee Meeting	Cooperative Extension
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Wednesday - July 6, 2005

10:00 a.m.	Board	County Administrator Meeting	Chambers
Noon	Phil	Parks Advisory Board	First Floor Conf. Rm.
Noon	Pat	Kiwanis	Elk's Lodge
4:00 p.m.	David	Appointment	Port Townsend

Thursday - July 7, 2005

9:00 a.m.	Pat	Port Ludlow Village Council	Port Ludlow Beach Club
2:00 p.m.	David	O3A Meeting	Conference Call

Friday - July 8, 2005

8:00 a.m.	Pat	Appointment	Port Townsend
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