



Agenda

Regular Meeting -- July 11, 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. ____ HEARING NOTICE** re: Budget Appropriations/Extensions for Various County Departments; Hearing Scheduled for Monday, July 25, 2005 at 10:05 a.m. in the Commissioners' Chamber
2. **Addendum to MEMORANDUM of AGREEMENT "APPENDIX B"** re: Reimbursement for Payroll Costs; Jefferson County WSU Extension; Washington State University

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. **AGREEMENT** re: Proctor Home Coordinator; Jefferson County Juvenile and Family Court Services; Kelli Parcher
4. **AGREEMENT NO. 02-1602R, Amendment No. 2** re: Donkey Creek Culvert, Project No. CR1626; Jefferson County Public Works; Washington State Interagency Committee for Outdoor Recreation (IAC)
5. **AGREEMENT** re: Transfer Station Scale Project No. SW1662; Jefferson County Public Works; SCS Engineers
6. **AGREEMENT** re: Termination of Agreement to Conduct Comprehensive Onsite Program Evaluation for Developmental Disabilities Program; Chris Christian
7. **AGREEMENT** re: Transfer Site 05 Timber Sale Project No. CP1647; Jefferson County Public Works; Forest Marketing Enterprises, Inc.
8. **DEED OF RIGHT** re: Dosewallips Floodplain Acquisition Project IAC/Salmon Recovery Funding Board Project No. 04-1639A, Parcel No. 602 344 014 (Predecessor Charles and Susan Hartt); State of Washington, Grantee
9. **BID AWARD** re: Vibratory Soil Compactor with ROPS; Jefferson County Central Services; Ingersoll-Rand
10. Advisory Board Resignation; Jefferson County Lodging Tax Advisory Committee (LTAC); Jutta Gebauer

REGULAR AGENDA:

- 10:05 a.m. **HEARING:** 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

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10:30 a.m. **BID OPENING** re: Supply of Prestressed Concrete Voided Slab Girders, Barlow Bridge, Oil City Road; County Project No. CR1680

BIDDER	AMOUNT

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

TUESDAY

9:45 - 9:59 a.m. EXECUTIVE SESSION with Deputy Prosecutor, County Administrator, and Public Health Director re: Potential Litigation

10:00 - 11:00 a.m. EXECUTIVE SESSION with Deputy Prosecutor, County Administrator, Public Utility District (PUD) No. 1 Manager and PUD Commissioners re: Potential Litigation

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- (3) E-mails from Al Scalf to Les Powers, Powers & Therrien, P.S. re: Response to E-mail Regarding Motion for Reconsideration on Olympic Terrace II (See Correspondence Below)
- Planning Commission Meeting Minutes of June 15, 2005

Emergency Management:

- E-Mail from Bob Hamlin re: JPREP Meeting Training July 22, 2005

Prosecuting Attorney:

- Memorandum from David Alvarez re: Public Disclosure Act - 2005 Legislative Changes

Public Health:

- E-Mail from Jean Baldwin re: Communicating Effectively in Times of Crisis Training

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Public Works:

- Letter from Kelli Larson re: Petition to Name a Private Road Bentley Place; Doug and Vicki Breithaupt, and Bill Gallant, Petitioners
- Solid Waste Advisory Committee (SWAC) re: June 23, 2005 Meeting Minutes

CORRESPONDENCE:

Frank Kelley re: Wahl Stormwater Permit (MLA03-00377) Fred Hill Materials

Security Services NW (Fort Discovery) Comments: Thatcher Bailey, Chevy Chase Beach Cabins; Vern Welsh, Chairman Discovery Bay Heights Community Association; Wayne King

Marrowstone Island Public Water System Comments: Bill & Kelly Bahlburg; Vince & Joyce Zodiaco; Ralph Rush; Ann Rush; Gloria Hays

Les Powers, Powers & Therrien, P.S. re: (3) E-mails Regarding Motion for Reconsideration on Olympic Terrace II (See Community Development Correspondence Above)

Dave Morrison re: Thanks for Work on Lake Quinault South Shore Road in Jefferson County

Port or Port Townsend re: July 2005 Calendar Update

Jefferson County Conservation District re: July 6, 2005 Meeting Agenda

Peninsula Regional Support Network Advisory Board (PRSN) re: July 7, 2005 Agenda and May 5, 2005 Minutes

Skagit County Commissioners re: Request for Support of Lake Whatcom Landscape Plan Litigation Update - Issues of Statewide Importance to be Litigated

Oregon-Washington Health Care re: Invitation to 100% Access Health Care Summit, August 10, 2005 in Portland, Oregon

County Road Administration Board (CRAB) re: July-December 2005 Calendar

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Office of Financial Management re: 2005 Population Determinations

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CORRESPONDENCE - Continued:

Washington State Representative Lynn Kessler re: Response to Jefferson County Request to Modify Language in RCW 36.33A.040, Rates for Equipment Rental

US Department of the Interior re: Olympic Park Institute and Rosemary Inn Historic District Improvement Project

“Newsletters”

About Growth, Washington State Department of Community, Trade and Economic Development
Building Insight, Building Industry Association of Washington

COMMISSIONERS’ MEETING SCHEDULE			
Week of July 11, 2005			
<u>Monday - July 11, 2005</u>			
		See Agenda	
7:00 a.m.	Pat	Appointment	Port Townsend
Noon	Pat/Phil	Port Townsend Chamber	Fort Worden
<u>Tuesday - July 12, 2005</u>			
9:45 a.m.	Board	Executive Session re: Potential Litigation	Chambers
10:00 a.m.	Board	Executive Session re: Potential Litigation	Chambers
11:00 a.m.	Board	County Administrator Meeting	Chambers
3:30 p.m.	Pat	Substance Abuse Advisory Board	Community Mental Health
<u>Wednesday - July 13, 2005</u>			
9:00 a.m.	Pat	Gardiner Community Board	Gardiner
Noon	Pat	Kiwanis	Elk’s Lodge
<u>Thursday - July 14, 2005</u>			
1:30 p.m.	David	Appointment	Courthouse
3:00 p.m.	David	Law & Justice Budget Retreat	DSHS Conference Room
<u>Friday - July 15, 2005</u>			
8:00 a.m.	Pat	Appointment	Port Townsend
10:00 a.m.	Pat	JPREP Meeting	Cooperative Extension
5:00 p.m.	Pat/David	EDC Mixer	JC Airport

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