



Agenda

Regular Meeting -- July 18, 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: July 5 and 11, 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. **AGREEMENT NO. 0563-76633** re: Juvenile Accountability Block Grant (JABG) Proctor Home Program; Jefferson County Juvenile and Family Court Services; Washington State Department of Social and Health Services (DSHS)
2. **AGREEMENT, Amendment No. 2** re: Developmental Disabilities Program; Jefferson County Health and Human Services; People First of Washington
3. Final Short Plat Approval #SUB04-00040; Two-Lot Short Plat Located at 74 Beach Drive, Quilcene; Ronald and Kathryn Desjardins, Applicants

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. Recommendation to Award 2005 Community Park Grant Requests; \$1,500 to East Jefferson Little League; \$1,500 to South Jefferson Little League; \$1,500 to Port Townsend Little League; \$1,500 to the Gatheringplace; \$2,000 to the Wilderness Adventure Club; and \$2,000 to Olympic Discovery Golf Club; Jefferson County Parks and Recreation Advisory Board

REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: Construction of Larry Scott Memorial Trail, Segment 3 (Cape George Trailhead), Project No. 18010692

<u>BIDDER</u>	<u>AMOUNT</u>

10:15 a.m. Discussion re: Choosing a Board of Commissioner Member to Participate on the Selection Committee for Projects to be Funded by the Surface Transportation Program (STP)

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- (2) E-mails from Al Scalf to Les Powers, Powers & Therrien, P.S. re: Response to E-mail Regarding Port Ludlow Associates Filing on Ludlow Bay Village Townhouse (See Correspondence Below)

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CORRESPONDENCE:

Marrowstone Island Public Water System Comments: Vince & Joyce Zodiaco

Paul Heinzinger re: Marrowstone Island LUD #14 Water

Bob Wilson re: 911 Emergency Locator Ordinance

Security Services NW (Fort Discovery) Comments: Sam Parker; Joe Dieu; Lynne Bennett & Mark Clark; Paula Mackrow, North Olympic Salmon Coalition; Frederick & Eileen Herzog; Richard Vaughn

Les Powers, Powers & Therrien, P.S. re: (2) E-mails Port Ludlow Associates Filing on Ludlow Bay Village Townhouse (See Community Development Correspondence Above)

Veterans' Service Officers Association, Delmer Sayer, Chair re: Levy Rate for Veteran's Relief Fund for 2006 Budget

Port Townsend Senior Association re: Request for Second Quarter 2005 Allocation Funding

Jefferson County Library re: 2004 Annual Report

Emergency Medical Services and Trauma Care of Eastern Jefferson County re: July 5, 2005 Minutes

City of Port Townsend re: Notice of Pending Supplemental State Environmental Policy Act Review LUP05-070 (Original SEPA LUP94(04)-10)

Whitman County re: DSHS Liquid Nutritional Supplements

Oregon-Washington Health Care re: Rescheduling 100% Access Health Care Summit in Portland, Oregon

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Jefferson County

Washington State Department of Ecology re: Coastal & Estuarine Land Conservation Program Draft Washington State Plan Available

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CORRESPONDENCE - Continued:

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Transportation re: Grants Available for Local Transportation Projects

US Forest Service re: 1) Olympic National Forest Schedule of Proposed Action - July 2005; 2) Call for Bids for Harris Timber Sale

“Newsletters”

Skookum Biweekly FACTS

Washington Wildlife & Recreation Coalition July Update

COMMISSIONERS’ MEETING SCHEDULE			
Week of July 18, 2005			
<u>Monday - July 18, 2005</u>			
		See Agenda	
Noon	Pat/Phil	Port Townsend Chamber	Fort Worden
<u>Tuesday - July 19, 2005</u>			
10:00 a.m.	Board	County Administrator Meeting	Chambers
1:15 p.m.	Board	Transit Meeting	Jefferson County Library
<u>Wednesday - July 20, 2005</u>			
8:00 a.m.	Board	Budget Committee	First Floor Conf. Rm.
Noon	Pat	Kiwanis	Elk’s Lodge
<u>Thursday - July 21, 2005</u>			
Noon	Phil	Fort Worden Advisory Board	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Hospital
<u>Friday - July 22, 2005</u>			
8:00 a.m.	Pat	Appointment	Port Townsend
10:00 a.m.	Board	JPREP Meeting	Chimacum Fire Hall

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