



Agenda

Regular Meeting -- July 25, 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 18, 2005
- Discussion re: Request for Funding to Pay for Passenger-Only Ferry Service to Seattle During Bridge Closures (Total Requested \$15,000); Port Ludlow Chamber of Commerce

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: Amendment to Appendix "D" of the Personnel Administration Manual for Jefferson County Employees
2. **RESOLUTION NO. _____** re: Accepting Bid for Supply of Pre-stressed Concrete Voided Slab Girders, Barlow Bridge, Oil City Road , M.P. 9.75, County Road No. 134309, Project No. CR1680; Concrete Technology Corporation

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. **HEARING NOTICE** re: Enacting a No Protest Sewer Agreement for the Hadlock/Irondale Urban Growth Area Sewer Service Area and a Moratorium Against Mini-Storage Facilities (Interim Ordinance No. 05-0621-05); Hearing Scheduled for Monday, August 8, 2005 at 10:05 a.m. in the Commissioners' Chamber
4. **AGREEMENT** re: Real Property Lease for Proctor Home Residence; Jefferson County Juvenile and Family Court Services; Marsha Eades
5. **AGREEMENT** re: Public Infrastructure Fund Grant; Sims Way Project; City of Port Townsend
6. **AGREEMENT NO. 0563-73243** re: Substance Abuse Prevention Services for 2005-2007; Jefferson County Health and Human Services; Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse
7. **AGREEMENT NO. 0563-77859** re: Foster Care Passport Program; Jefferson County Health and Human Services; Washington State Department of Social and Health Services
8. **AGREEMENT NO. 0463-52694, Amendment No. 1** re: Work First Program; Jefferson County Health and Human Services; Washington State Department of Social and Health Services
9. **AGREEMENT** re: Courthouse Clock Tower Rehabilitation Project No. 30315471, Design Phase Architecture and Engineering Services; Jefferson County Public Works; Architectural Resources Group
10. **AGREEMENT** re: Jury Management System (JURY+) Software License and Maintenance; Jefferson County Superior Court Clerk's Office; Jury Systems Incorporated (JSI)
11. Advisory Board Resignation; Jefferson County Housing Authority; Michael K. Hyland
12. Letter of Support to Raise Awareness for Big Brothers Big Sisters of Jefferson County; Residents of East Jefferson County

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REGULAR AGENDA:

10:05 a.m. **HEARING** re: Budget Appropriations/Extension; Various County Departments

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- Allen Sartin re: Response to E-Mail from David Sullivan Regarding Status of Brinnon Senior Center/Motel Projects
- Allen Sartin re: Additional Estimates for New 1/10 Percent Sales Tax

Community Development:

- Al Scalf re: Response to E-mail from Bert Loomis Regarding Permits Required for Propane Tank Installation (See Correspondence Below)
- Jefferson County Hearing Examiner re: Public Hearing Notice and SEPA Threshold Determination Case # SUB05-00004, SDP05-00002; MLA05-00029 Ludlow Cove Division II; Port Ludlow Associates

County Administrator:

- E-Mail from John Fischbach re: Wahl Decision (Fred Hill Materials) MLA03-00377

Public Works:

- Bridge Condition Report 2005

CORRESPONDENCE:

Security Services NW (Fort Discovery) Comments: Frederick & Eileen Herzog (2); Penny & Randal Kelley; Ken Urquhart; Thomas & Phyllis Carey; Dee Spath; Robert Thoms; Nick & Sue Jones; Sandra Jacobsen; Karl Jacobsen

Tom Thiersch re: Proposed County Noise Control Ordinance

Bert Loomis re: Permits Required for Propane Tank Installation (See Community Development Correspondence Above)

Bob Wilson re: Fire Danger Level

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CORRESPONDENCE - Continued:

Monty Davis & Larry Worrell, Brandeberry Estates Property Owners re: Donation to Pacific Coast Salmon Coalition

Beth Wilmart, Jefferson County Community Network re: County Level Data

Tamer Kirac, EDC re: Copy of January 2000 Leader Article Regarding Consultant Jim Rough

Olympic Peninsula Gateway Visitor Center re: Request for 2005 Third Quarter Allocation Funding

Public Utility District #1 Of Jefferson County re: Bay Way Area Local Utility District (LUD)

City of Port Townsend re: Public Hearing Notice Street Vacation, Applicant Widmer/Great Western

Gardiner Community Center Board re: June 1, 2005 Meeting Minutes

Jefferson County Fair Board re: Jefferson County Fair August 12, 13 & 14, 2005

Washington State University Extension re: Thank You for Continued Support for WSU Extension Programs

Washington State Association of Counties re: Governor Seeks County Members for Oil Spill Advisory Council

Washington State Office of Financial Management, Forecasting Division re: April 1 Population of Cities, Towns, and Counties Used for Allocation of Selected State Revenues

Washington State Parks and Recreation Commission re: Fort Worden Long Range Plan: Program Development, Historic Preservation and Business Plan

Washington State Community, Trade and Economic Development (CTED) re: Workshops on New Homelessness Act Locations

Washington State Department of Natural Resources re: County Transfer Distribution

US Forest Service re: 1) Bid Opening for Wild One Timber Sale on August 18, 2005 at 10:00 a.m.; 2) Change of Mailing Address for Invoices and Requests for Payments for Duckabush Road Culvert Replacement, Big Quilcene River Road Improvement, and Linger Longer Feasibility Study

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CORRESPONDENCE - Continued:

US Department of Interior re: Environmental Assessment for Olympic National park Maintaining Finley Creek Road Access through Continued Removal of Gravel

“Newsletters”

NWIFC News, Northwest Indian Fisheries Commission
Sound Waves, Puget Sound Action Team

**COMMISSIONERS’ MEETING SCHEDULE
Week of July 25, 2005**

Monday - July 25, 2005

See Agenda

12:00-1:30 p.m. Pat/Phil Port Townsend Chamber of Commerce Meeting Fort Worden

Tuesday - July 26, 2005

8:30-9:00 a.m. Phil Finance Committee Meeting Treasurer’s Office
10:00 a.m.-12:00 pm. Board County Administrator Meeting Chambers
3:00-5:00 p.m. Pat Developmental Disabilities Advisory Board Meeting Chambers

Wednesday - July 27, 2005

12:00-1:30 p.m. Pat Kiwanis Meeting Elks Lodge
12:00-5:00 p.m. Phil Out of Office

Thursday - July 28, 2005

8:30-10:30 a.m. Pat JeffCom Meeting Sheriff’s Administration Building
12:00-1:00 p.m. Pat/David Law & Justice Meeting Judge’s Chamber
3:00-5:30 p.m. Pat Solid Waste Advisory Committee Meeting First Floor Conference Rm.

Friday - July 29, 2005

8:00-9:30 a.m. Pat Appointment Port Townsend
9:30-10:30 a.m. David Olympic Consortium Board Meeting JC Library
10:30a.m.-12:00 p.m. David Peninsula Regional Support Network Executive Meeting JC Library

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