



Agenda

Regular Meeting -- August 1, 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 for the week of July 25, 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** re: Automated Receipting/Imaging System; Jefferson County Treasurer; Technology Unlimited, Inc.
2. **AGREEMENT** re: Stream Gauging within WRIA 17 Watershed; Jefferson County Natural Resources Division; Washington State Department of Ecology

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

REGULAR AGENDA:

10:05 a.m. Judi Morris, Treasurer re: Accepting the Use of Credit Cards at the
Jefferson County Solid Waste Transfer Station

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Commissioners:

- E-Mail from David Sullivan re: Letter from Tamer Kirac, EDC to the Board on the
Leader Article

Community Development:

- Recommendation to Jefferson County Hearing Examiner and Mitigated
Determination of Non-Significance re: Ludlow Cove Division II, Port Ludlow
Associates MLA05-00029

Emergency Management:

- E-Mail from Bob Hamlin re: Tsunami Warning - After Action Report

JeffCom:

- E-Mail from Tracy Stringer re: FCC's VOIP Task Force

CORRESPONDENCE:

Harold & Jane Elyea re: Gun Fire in Residential Area

Security Services NW (Fort Discovery) Comments: Bud Lebens; Ken Urquhart; Sam Parker (5);
Brad Bringgold

John Richmond re: Hoh River Pot Luck Invitation

David & Jeannette Lord re: Water for Marrowstone Island

Michael Regan, ICAN President re: Pending Issues in Port Hadlock/Irondale Area

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CORRESPONDENCE - Continued:

Jefferson Transit, Dave Turissini re: 2nd Quarter Goals Update

Jefferson County Historical Society re: 2004 Annual Report

Jefferson County Conservation District re: August 3, 2005 Meeting Agenda

City of Port Townsend re: Meeting Materials for Joint City/County Meeting on August 3, 2005 at 6:30 p.m. at the Waterman Katz Building

Olympic Community Action Program (OlyCAP) re: 2005 First and Second Quarter Report

Washington Association of Sheriffs & Police Chiefs re: Crime in Washington State 2004 Annual Report

Washington State Association of Counties (WSAC) re: 1) Meeting on Using Traffic Enforcement Cameras; 2) Counties and the Future of Agriculture; 3) US Forest Service Payments to Counties

Washington State Liquor Control Board re: Approval of License; Utopia Fine Foods

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Social and Health Services (DSHS) re: Agreement on General Terms and Conditions

“Newsletters”

Legislative Victories 2005, Building Industry Association of Washington

Skookum Biweekly FACTS

Homeland Defense Journal

At Work, Puget Sound Regional Council

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**COMMISSIONERS' MEETING SCHEDULE
Week of August 1, 2005**

Monday - August 1, 2005

	See Agenda		
11:30 a.m.	Board	Lunch w/WSU Extension Director	Port Townsend

Tuesday - August 2, 2005

10:00 a.m.	Board	County Administrator Meeting	Chambers
6:00 p.m.	Phil	Marine Resource Committee	Cooperative Extension

Wednesday - August 3, 2005

Noon	Phil	Parks Advisory Board	First Floor Conf. Rm.
6:30 p.m.	Board	Joint Meeting w/City of Port Townsend	Waterman Katz Bldg.

Thursday - August 4, 2005

9:00 a.m.	Pat	Port Ludlow Village Council	Port Ludlow Bay Club
1:30 p.m.	Phil	HCCC Meeting	Kitsap County

Friday - August 5, 2005

8:00 a.m.	Pat	Appointment	Port Townsend
Noon	David	EDC Meeting	Frontier Bank

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