



# Agenda

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Regular Meeting -- August 8, 2005

## MONDAY

8:00 a.m. Meeting Called to Order by Chairman

8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Joint City/County Parks and Recreation Services
- Approval of Minutes for the Week of August 1, 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: Affirming the Utilization of the National Incident Management System (NIMS) for Major Incident Management in Jefferson County

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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:

2. **RESOLUTION NO. \_\_\_\_** re: Accepting Bid for Construction of 2360 Lin Ft. Of Larry Scott Memorial Trail Across Assessor's Parcel No. 001173005 and Constructing Access from Cape George Road; Leavitt Trucking, Inc. (Cape George Trailhead)
3. **RESOLUTION NO. \_\_\_\_\_** and **HEARING NOTICE** re: Intent to Declare County Surplus Personal Property; Hearing Scheduled for Monday, August 22, 2005 at 11:00 a.m. in the Commissioners' Chamber
4. **HEARING NOTICE** re: 2006-2011 Six Year Transportation Improvement Program; Hearing Scheduled for Tuesday, September 6, 2005 at 10:05 a.m. in the Commissioners' Chamber
5. **AGREEMENT** re: Mobile Mammography Services; Jefferson County Public Health; Swedish Health Services
6. **AGREEMENT** re: Lease Renewal for Public Works Office Space; Jefferson County Central Services; United States Postal Service (USPS)
7. **AGREEMENT NO. LA-5732 Supplement No. 1** re: Barlow Bridge Construction, Project No. CR1680; Jefferson County Public Works; Washington State Department of Transportation
8. Signature Authorization Forms, 911 Coordinator Letter of Notification; JeffCom; Washington State Military Department
9. Appointment of Hearing Examiner as the Hearing Body for a Board of Appeals
10. Letter of Appreciation for Service as JeffCom Director; Tracy Stringer
11. Advisory Board Resignation; Jefferson County Noxious Weed Control Board, District #1; Mary Hedberg

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REGULAR AGENDA:

10:05 a.m.    **HEARING** 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)

12:00 p.m.    LUNCH

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Community Development:**

- Planning Commission re: Draft Meeting Minutes of July 20, 2005
- E-Mail from Al Scalf, Director re: Response to E-mail from Sam Parker Regarding Security Services NW (Fort Discovery) (See Correspondence Below)
- E-Mail from Josh Peters, Senior Planner re: Notice of Intent to Amend Jefferson County Comprehensive Plan

**Emergency Management:**

- E-Mail from Bob Hamlin re: Jefferson EOC Activation Procedures

**Public Health:**

- E-Mail from Jean Baldwin re: Risk Communications Training

**Treasurer:**

- E-Mail from Judi Morris re: Business Contingency Plan

**CORRESPONDENCE:**

Security Services NW (Fort Discovery) Comments: Sam Parker (3) (See Community Development Correspondence Above); Marilyn & Tom O'Meara; Bonnie Blackstock

Les Powers, Powers & Therrien re: 1) SEPA Appeal, Long Plat SUB05-0003; 2) Plat Appeal SUB05-0003 (Olympic Terrace II - Port Ludlow Associates)

Wayne King, PUD Commissioner, re: Grays Harbor PUD and Kittitas PUD Letters of Withdrawal from NOANET

Law & Justice Committee re: Meeting Minutes of July 28, 2005

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CORRESPONDENCE – Continued

City of Port Townsend re: Notice of Public Hearing on Street Vacation, Monday, August 22 2005; Widmer/Great Western, Applicant

Jefferson County Fire Commissioner's & Secretaries Association re: Invitation to Meet Fire District Officials and Tour New Port Townsend Fire Station

Jefferson County Fire Protection District No. 3 re: 2004 Annual Report

Tamer Kirac, Economic Development Council re: Commercial and Industrial Land Inventory and Development Analysis Draft RFP Meeting Follow-up

Western Washington Growth Management Hearings Board re: Irondale Community Action Neighbors (ICAN) and Nancy Dorgan v. Jefferson County; Case No. 03-2-0010 and 04-2-0022; Order Granting Reconsideration

National Association of Counties (NACo) re: 2004-2005 Annual Report

United States Department of the Interior; National Park Service re: 1) Seeking Public Input About a Proposal to Reopen the Queets Road; 2) Soliciting Bids for the Big Shrew North Sale

Washington State Department of Community, Trade and Economic Development re: Award of Community Development Block Grant (CDGB) Funds for Housing Enhancement for 2005; South Seven Senior Housing

Washington State Department of Natural Resources re: County Transfer Distribution; 7/25/05 to 7/31/05

Washington State County Road Administration Board re: Regular Motor Vehicle Fuel Tax Allocation Factors and County Arterial Preservation Program Allocation Factors for Calendar Year 2006

Washington State Department of Social and Health Services re: Pre-proposal Statement of Inquiry CR-101

Washington State Department of Transportation: Hood Canal Bridge Project Three-day Closures

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**“Newsletters”**

*Building Insight*, Building Industry Association of Washington

*Homeland Defense Journal*

*Port Ludlow Voice*

**COMMISSIONERS’ MEETING SCHEDULE**

**Week of August 8, 2005**

**Monday - August 8, 2005**

See Agenda

**Noon                  Pat/Phil                  Port Townsend Chamber                  Fort Worden**

**Tuesday - August 9, 2005**

**All Day                  Phil                  Out of Office**  
**10:00 a.m.                  Pat/David                  County Administrator Meeting                  Chambers**  
**3:00 p.m.                  David                  Water Resource Inventory Area (WRIA 17)                  Cooperative Extension**  
**3:30 p.m.                  Pat                  Substance Abuse Advisory Board                  Mental Health**

**Wednesday - August 10, 2005**

**All Day                  Phil                  Out of Office**  
**9:00 a.m.                  Pat                  Gardiner Community Board Meeting                  Gardiner Community Center**  
**Noon                  David                  Appointment                  Port Townsend**  
**Noon                  Pat                  Kiwanis                  Elk’s Lodge**

**Thursday - August 11, 2005**

**All Day                  Phil                  Out of Office**  
**7:00 a.m.                  Pat                  Kiwanis Youth Services Committee                  Port Townsend**  
**Noon                  David                  Peninsula Development Association (PDA)                  Blyn**  
**2:00 p.m.                  David                  RC&D Meeting                  Blyn**

**Friday - August 12, 2005**

**All Day                  Phil                  Out of Office**  
**8:00 a.m.                  Pat                  Appointment                  Port Townsend**

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