



# Agenda

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Regular Meeting -- August 15, 2005

## MONDAY

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

8:01-8:54 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Approval of Minutes for the week of August 8, 2005

8:10 a.m. **PROCLAMATION** re: Proclaiming August 18, 2005 as Election Worker Recognition Day

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. **EASEMENT** re: For Water Lines; Along the Eastern Boundary of the Jefferson County Jail Property; Public Utility District No. 1 of Jefferson County

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NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

2. **AGREEMENT** re: Revised Community Services Grant for 2005; Clarifying Operational Aspects; Port Townsend Senior Association
3. **AGREEMENT, Amendment "C"** re: Homeland Security Grant Funding; Updating Scope of Work, Period of Performance and Budget; Jefferson County Department of Emergency Management; Kitsap County
4. **AGREEMENT NO. G001786, Amendment No. 1** re: Beach Watchers Volunteer Monitoring Training Program; Amending Period of Performance and Subaward Amount; Jefferson County-Washington State University (WSU) Extension Office; Washington State University
5. Application to Open Right of Way; A Portion of McKinley Street Located in the Plat of Irondale Acre Tracts; John and Mary McGillie, Applicants
6. Request for Full Reconveyance; Water Quality Improvement Loan Agreement No. 90-003 Paid in Full; Thomas and Phyllis Foley
7. Advisory Board Resignation; Jefferson County Developmental Disabilities Advisory Board; Melanie Bozak

REGULAR AGENDA:

10:05 a.m.            OPEN

12:00-1:59 p.m.    LUNCH

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## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

### **Central Services:**

- E-mail from Allen Sartin re: Financial Reports

### **Commissioners:**

- E-mail from David Sullivan re: Tentative Conference Call Regarding Peninsula Regional Support Network State Contracts

### **Community Development:**

- Notice of Intent to Amend Comprehensive Plan and Notice of Adoption of Existing Environmental Documents and Availability of SEPA Addendum and Notice of Public Hearing Before the Jefferson County Planning Commission on 2005 Comprehensive Plan Amendment Docket
- E-mail from Al Scalf re: Response to Samuel Parker Regarding Security Services NW (Fort Discovery) (See Correspondence Below)

### **County Administrator:**

- E-mail re: Title III Forest Monies
- E-mail re: Salary Study

### **Emergency Management:**

- E-mail re: National Incident Management System (NIMS) Implementation Requirement

### **Health and Human Services:**

- Letter from Mike McNickle, Environmental Health/Natural Resources Director to Joe D'Amico, Security Services Northwest (Fort Discovery) re: Notice and Order to Stop Work at Fort Discovery

### **Prosecuting Attorney:**

- E-mail from David Alvarez re: Copy of E-mail from Kitsap County Deputy Prosecutor Alan Miles and Draft Letter Regarding Peninsula Regional Support Network (PRSN) and Washington State Department of Social and Health Services (DSHS) Mental Health Contracts
- Copy of ICAN's Motion for Reconsideration and Motion re: Lack of Savings Clause in Ordinance No. 10-0823-04; Irondale Community Action Neighbors (ICAN) and Nancy Dorgan v. Jefferson County, Cause No. 04-2-0022; and Irondale Community Action Neighbors v. Jefferson County, Cause No. 03-2-0010
- E-Mail from David Alvarez re: Notice of E-mail Between the Board of County Commissioners Referencing Tentative Conference Call Regarding Peninsula Regional Support Network State Contracts

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**CORRESPONDENCE:**

Security Services NW (Fort Discovery) Comments: Samuel Parker (See Community Development Correspondence Above)

H. Eileen Rogers re: Jefferson County Economic Development Council (EDC) Strategic Plan

Anne Murphy re: Letter of Endorsement for the Appointment of Caroline Gibson to Serve on the Marine Resources Committee

Kevin Ranker, San Juan County Commissioner re: Letter of Support for the Appointment of Caroline Gibson to Serve on the Marine Resources Committee

Brinnon School District No. 46 re: Resolution No. 181-05; Adopting the Budget of the District for the Ensuing Fiscal Year

Jefferson County Community Network re: Help Needed to Staff the Parking Lot During the During the Jefferson County Fair

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: Meeting Minutes of August 2, 2005 and Meeting Agenda for September 6, 2005

Hood Canal Dissolved Oxygen Program (HCDOP) Monthly Update; July 2005

Don McDaniel, Puget Sound Energy re: Additional Crews in Jefferson County During Hood Canal Bridge Closure Schedule

Kitsap County re: Tentative Conference Call Regarding Peninsula Regional Support Network State Contracts

Wahkiakum County Commissioners' Office re: 1) Notice of Timber County Meeting on Wednesday, August 17, 2005 at 10:00 a.m. in Olympia; 2) Notice of Timber County Pre-Meeting on Wednesday, August 17, 2005 at 9:00 a.m. in Olympia

Washington Finance Officers Association re: Jefferson County Auditor's Accountant Karen Bednarski Receives Professional Finance Officer Award

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**CORRESPONDENCE - Continued:**

Washington State Association of Counties (WSAC) re: National Forest Counties and Schools Coalition Memo Regarding Request for Local Government Officials to Talk with Senators and Legislators about Supporting the Reauthorization of PL106-393 (Secure Rural Schools Act)

Washington State County Road Administration Board re: Proposed Changes to WAC 136-11 for Maintenance Management

Washington State Department of Community, Trade and Economic Development re: 1) 2006 Action Plan of the 2005-2009 Consolidated Plan; 2) Community Development Block Grant Funding; 3) 2006 General Purpose Grant Application Workshops

Washington State Department of Ecology re: Public Notice; Water Quality Funding Programs Workshops

Washington State Liquor Control Board re: License Establishments in Unincorporated Areas of Jefferson County and Notice to Local Authorities Regarding Procedure for Objecting to Liquor License Renewal

United State Department of Agriculture re: Invasive Plant Treatment EIS

**“Newsletters”**

*Partnerships for Stewardship*; Coordinated Resource Management

*Regional Coordination at Work*; Puget Sound Regional Council

*Washington State Technology Transfer (WST2)*, Washington State Department of Transportation

*O3A E-News and Comment*, Olympic Area Agency on Aging

*Jumping Mouse*, Jumping Mouse Children’s Center

*Trail News*, Peninsula Trails Coalition

*Happenings*, Kitsap Mental Health Services

*TsuInfo Alert*, Washington State Department of Natural Resources

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**COMMISSIONERS' MEETING SCHEDULE  
Week of August 15, 2005**

**Monday - August 15, 2005**

<b>All Day</b>	<b>Phil</b>	<b>See Agenda</b>	
<b>12:00-1:00 p.m.</b>	<b>Pat</b>	<b>Out of Office</b>	
		<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>

**Tuesday - August 16, 2005**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>10:00a.m.-12:00 p.m.</b>	<b>Board</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>1:15-3:15 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>First Federal Bank</b>
<b>7:00-9:00 p.m.</b>	<b>David</b>	<b>Urban Growth Area Committee Meeting</b>	<b>Port Hadlock</b>

**Wednesday - August 17, 2005**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>8:00-9:00 a.m.</b>	<b>Board</b>	<b>Budget Committee Meeting</b>	<b>First Floor Conf. Room</b>
<b>12:00-1:00 p.m.</b>	<b>Pat</b>	<b>Kiwanis Meeting</b>	<b>Elks Lodge</b>

**Thursday - August 18, 2005**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>1:00-4:00 p.m.</b>	<b>Board</b>	<b>Health Board Training</b>	<b>Fort Worden</b>
<b>1:00-1:30 p.m.</b>	<b>Board</b>	<b>Election Workers Recognition</b>	<b>P.T. Community Center</b>
<b>5:30-7:30 p.m.</b>	<b>David</b>	<b>Port Townsend Fire Hall Open House</b>	<b>P.T. Fire Hall</b>
<b>7:00-8:30 p.m.</b>	<b>Board</b>	<b>Meeting with Fire Commissioners</b>	<b>P.T. Fire Hall</b>

**Friday - August 19, 2005**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>8:00-9:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Port Townsend</b>

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