Agenda

Regular Meeting -- August 22, 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 of August 15, 2005

9:00-9:30 a.m. EXECUTIVE SESSION with the Central Services Director, Public Works Engineering Services Manager and County Engineer re: Real Estate Acquisition

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: Naming a Private Road, Kala Square Place; Joseph Wheeler, Petitioner

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. **AGREEMENT** re: Construction of Larry Scott Trail Cape George Trailhead, Project No. 18010692; Jefferson County Public Works; Leavitt Trucking, Inc.

3. **AGREEMENT** re: Perform Sitework for New Jefferson County Sheriff Office Evidence Storage Building, Project No. CC1543; Jefferson County Public Works; Tri-Area Contracting

4. **AGREEMENT** re: Provide Technical Assistance, Training and Broad Job Development; Jefferson County Public Health; Washington Initiative for Supported Employment (WISE)

5. **AGREEMENT** re: Provide Assistance to Families of Individuals with Developmental Disabilities; Jefferson County Public Health; Kitsap/Jefferson County Parent Coalition

6. **AGREEMENT NO. 0363-36164, Amendment No. 4** re: Additional Funding from Lewis County; Jefferson County Public Health; Washington State Department of Social and Health Services, Developmental Disabilities Division (DSHS)

7. **AGREEMENT, Amendment No. 2** re: Provide Monthly Maintenance to Website; Jefferson County Public Health; Gerald Taylor

8. **AGREEMENT NO. G0600032** re: Dosewallips River Enhancement Project; Jefferson County Public Health; Washington State Department of Ecology (DOE)

9. **AGREEMENT** re: Provide Advocacy Services for the Developmental Disabilities Program; Jefferson County Public Health; Leslie Bunton

10. **AGREEMENT** re: Employee Loan Agreement; Donna Hamlin as Interim Director of JeffCom E-911 Dispatch/Communications Center; City of Port Angeles

11. **CALL FOR BIDS** re: Construction of Barlow Bridge on Oil City Road, Project No. CR1680; Jefferson County Public Works; Bids Accepted Until 10:00 a.m., September 12, 2005 and Opened and Read Publicly Shortly Thereafter in the Commissioner's Chamber

12. Certificate of Achievement; Washington Finance Officers Association Professional Finance Officer Award to Karen Bednarski, Jefferson County Auditor's Office

APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

13. Signature Authorization Form; Authorizing County Administrator to Sign Agreement No. 05-64005-55 re: Community Development Block Grant (CDBG) Funding for South Seven Housing Project; Washington State Department of Community, Trade and Economic Development

14. Advisory Board Resignation; Gardiner Community Center Board of Directors; Bob Minty

15. Advisory Board Appointment; Gardiner Community Center Board of Directors; Morgan VanDyke

REGULAR AGENDA:

10:05 a.m. Veryl Hill, Executive Director and David Goldsmith, Member Services Manager, Washington Counties Risk Pool re: Risk Pool Services Presentation

11:00 a.m. **HEARING** re: Sale of Surplus Property

11:15 a.m. Marine Resources Committee Interviews

11:15 a.m. Jo Gardiner

11:30 a.m. Caroline Gibson

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Planning Commission Draft Meeting Minutes of August 3, 2005
- Memo to Planning Commission re: Additional Information Associated with the August 3 Staff Report & SEPA Addendum for the 2005 Comprehensive Plan Amendment Cycle

Cooperative Extension:

- E-Mail from Katherine Baril re: WSU Extension Briefing

County Administrator:

- E-mail re: Security Services NW Notice and Order and Stop Work Order
- Copy of Letter to Amy Khile, State Auditor's Office re: Letter of Representation - Financial Statement Audit – 2004
- E-Mail from John Fischbach re: Statutes Regarding County Seat
- E-Mail from John Fischbach re: Warren Steurer Announces Retirement
- E-Mail from John Fischbach re: Security Services NW and Fort Discovery Stop Work Order (See Correspondence Below)

Prosecuting Attorney:

- Memo from David Alvarez re: Chapter 449, Laws of 2005; Changes re: Conservation Futures Fund
- E-Mail from David Alvarez re: Security Services NW (Fort Discovery) (See Correspondence Below)
- Memorandum from Phil Olbrechts re: Applicability of the Washington State Open Public Meetings Act to E-mail Exchanges

CORRESPONDENCE:

John Fabian, Hood Canal Coalition re: Dust from Shine Pit (Fred Hill Materials)

Security Services NW (Fort Discovery) Comments (See Prosecuting Attorney Correspondence Above): Fred Herzog (2); Gabe Ornelas (2); Marilynne Urquhart; Neal Liden; Ken Urquhart; Sylvia White; Rick Zajicek; Bert Bergman; Susan Looker, Washington Counties Risk Pool; Laura & Jeremy Vance

Elizabeth Campbell re: Defending Washington State's Position at Tse-Whit-zen

CORRESPONDENCE - Continued:

City of Port Townsend re: Minutes of Joint City Council/County Commissioners Meeting regarding Parks and Recreation Options; August 3, 2005

Ferry Advisory Board re: Meeting Minutes of July 21, 2005 and Meeting Agenda for August 12, 2005

Kitsap County Commissioners re: Copy of Letter to Washington State Department of Social and Health Services, Mental Health Division Concerning Peninsula Regional Support Network (PRSN) Interlocal Agreements

Washington State Liquor Control Board re: Approval of Liquor License Quilcene Hotel Bed & Breakfast

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Social and Health Services re: Lack of Available Funding for the Nurse Family Partnership Program in Jefferson County

US Department of the Interior re: Fish and Wildlife Service, Western Washington Restoration Programs

"Newsletters"
Cascadia Fundamentals; Cascadia Revolving Fund
Skookum Biweekly FACTS

COMMISSIONERS' MEETING SCHEDULE
Week of August 22, 2005

Monday - August 22, 2005

		See Agenda	
Noon	**Board**	**Port Townsend Chamber**	**Fort Worden**

Tuesday - August 23, 2005

All Day	**Pat**	**Out of Office**	
10:00 a.m.	**Phil/David**	**County Administrator Meeting**	**Chambers**

Wednesday - August 24, 2005

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

Thursday - August 25, 2005

All Day	**Pat**	**Out of Office**

Friday - August 26, 2005

All Day	**Pat**	**Out of Office**