



Agenda

Regular Meeting -- Tuesday, September 6, 2005

TUESDAY

- 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 22, 2005
 - **PROCLAMATION** re: Proclaiming the Week of September 6 through September 9, 2005 as Jefferson County Employee Recognition Week
 - **PROCLAMATION** re: Proclaiming September 11, 2005 as E-911 Day
 - Discussion and Possible Appointment of Three (3) Representatives to Serve as Urban Growth Area Representatives on the Joint Growth Management Steering Committee *(Postponed from June 20, 2005)*
- 9:00-9:29 a.m. Emergency Management Director Bob Hamlin and Treasurer Judi Morris representing the County Business Continuity Committee re: Continuity of County Government in Case of an Emergency or Disaster
- 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.

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 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: Establishing a Trial Court Improvement Fund
 2. **RESOLUTION NO. _____** re: Naming a Private Road Bentley Place; Doug & Vicki Breithaupt, Bill Gallant, and Ken & Rose Wall, Petitioners
 3. **AGREEMENT** re: Childbirth Education; Jefferson County Public Health; Amber Parker
 4. **AGREEMENT** re: Nurse-Family Partnership Program Implementation to Reduce Domestic Violence, Abuse and Neglect and Substance Abuse; Jefferson County Public Health; Mason County and Nurse Family Partnership
 5. **AGREEMENT** re: Professional Services to Direct a Caregiver Support Group for Staff who Support Individuals with Developmental Disabilities; Jefferson County Public Health; Martina Abba Richard
 6. **AGREEMENT** re: Professional Services for Developmental Disabilities Program; Jefferson County Public Health; People First of Washington
 7. **AGREEMENT** re: Alternative Response System (ARS) & Early Intervention Program (EIP); Jefferson County Public Health; Washington State Department of Social and Health Services
 8. **AGREEMENT NO. 0563-75725** re: Medicaid Assistance Administration; Jefferson County Public Health; Washington State Department of Social and Health Services
 9. **AGREEMENT NO. C13035, Amendment No. 4** re: 2005-2006 Consolidated Contract; Amending Statement of Work and Allocation; Jefferson County Public Health; Washington State Department of Health
 10. **AGREEMENT** re: Sharing Labor, Equipment and Materials for Various Projects; Jefferson County Public Works; Jefferson County Conservation District

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

11. **AGREEMENT** re: Surface Water Management Public Education and Technical Assistance Activities; Jefferson County Public Works; Jefferson County Conservation District
12. **AGREEMENT** re: Supply of Prestressed Concrete Voided Slab Girders for Barlow Bridge, Oil City Road Project No. CR1680; Jefferson County Public Works; Concrete Technology Corporation
13. **AGREEMENT** re: Electrical System for Jefferson County Sheriff's Office Evidence Storage Building; Jefferson County Public Works; Hanson Electric
14. **AGREEMENT NO. 0563-80108** re: Reducing Underage Drinking (RuaD) - Healthy Youth Project; Jefferson County Sheriff's Office; Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse
15. **AGREEMENT** re: Facilitation of the Strengthening Families Program as Part of the Reducing Underage Drinking (RuaD) - Healthy Youth Project; Jefferson County Sheriff's Office; Jodi Jerrell Minker
16. **AGREEMENT** re: Facilitation of the Strengthening Families Program as Part of the Reducing Underage Drinking (RuaD) - Healthy Youth Project; Jefferson County Sheriff's Office; Judith Anderson
17. **AGREEMENT NO. G0600035** re: Coastal Zone Management (CZM310) Grant; Northwest Straits Marine Resources Committee Year 6 Administration and Action Projects; Jefferson County - W.S.U. Cooperative Extension; Washington State Department of Ecology
18. **AGREEMENT** re: Professional Services for Administrative Support to the Jefferson County Marine Resources Committee; Jefferson County - W.S.U. Cooperative Extension; Gail Bernhard
19. **AGREEMENT** re: Professional Services for Meeting Support for the Jefferson County Marine Resources Committee; Gabrielle LaRoche
20. Contractor Information Form Relating to the General Terms and Conditions Agreement Between Jefferson County and Washington State Department of Social and Health Services

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

21. Request to Place 10' x 12' Portable Building on County Property Located at the Jefferson County Fairgrounds; Port Townsend Little League
22. Letter of Appreciation for Quick Response During Computer Virus and E911 Equipment Failure; Jefferson County Central Services Employees; Sara McIntyre, David Winegar and Mark Peil

REGULAR AGENDA:

10:05 a.m. HEARING re: 2006-2011 Six Transportation Improvement Program

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- E-Mail from Mark Peil to Donna Hamlin, Interim JeffCom Director re: Computer Crash

Community Development:

- E-Mail forwarded by Josh Peters from Bud Schindler re: Site Specific Comp Plan Amendments (See Correspondence Below)
- Planning Commissioner Meeting Minutes of August 17, 2005

Emergency Management:

- News Release re: National Preparedness and Weather Radio Awareness Month set for September

Prosecuting Attorney:

- E-Mail from David Alvarez re: No Campaign Signs in Vicinity of Courthouse (August 31, 2005 thru November 8, 2005)
- E-Mail from David Alvarez re: Electioneering-Campaign Signs

Public Works:

- E-Mail from Monte Reinders re: Letter from Hood Canal Salmon Enhancement Group Concerning Dike Removal Project at Mouth of Big Quilcene River
- Parks Advisory Board Meeting Agenda for September 7, 2005 and Meeting Minutes of August 3, 2005
- Letter to Jefferson County from Kelli Larson re: Petition to Name Private Drive

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Sheriff:

- E-Mail from Sheriff Mike Brasfield re: Notice of Appointing Undersheriff Tim Perry as Acting Sheriff during August 30, 2005 thru September 28, 2005
- E-Mail from Sheriff Mike Brasfield re: Notice of Appointing Deputy Director Tony Hernandez as Chief Civil Deputy during August 22, 2005 thru August 26, 2005
- E-Mail from Sheriff Mike Brasfield re: Noise Control Ordinance (Case #05-2947)

CORRESPONDENCE:

Michael Regan, ICAN Representative & Nancy Dorgan re: Irondale/Port Hadlock Urban Growth Area Development Goals and Strategies

Kevin & Laurie Sharp re: Logging on Mt. Walker

Security Services NW (Fort Discovery) Comments: Anita & Bob Lockhart; Mike Roth

Bud Schindler re: Site Specific Comp Plan Amendments (See Department Correspondence Above)

Jim Rough re: City County Strategy for Parks and Recreation

Brand Article Comments: Paula Mackrow (2); Forest Shomer; Bobby Jenusaitis

Archie Lopez re: Sign on Overbrook Lane

Calvin and Maureen Knight re: Building Permit Issued by the Quinault Indian Nation

Nora Porter re: E-mail to Paul Parker, Washington State Association of Counties Regarding County Parks & Recreation/State Parks

Les Powers, Powers & Therrien, P.S. re: Appeal of Olympic Terrace II Plat and SEPA Compliance (Port Ludlow Associates)

Gardiner Community Center Board re: Minutes of July 6, 2005

Jefferson Transit re: Transit Board/CAC Retreat Postponed; Next Regular Meeting September 20, 2005 at 9:00 a.m. at the Jefferson County Library

Don McDaniel, Puget Sound Energy re: Jefferson County Outage

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CORRESPONDENCE - Continued:

Jefferson Associated Counsel re: Public Defender Quarterly Report - February thru June 2005

Kitsap County re: 1) Peninsula Regional Support Network (PRSN) Information for Conference Call Held on August 19, 2005; 2) PRSN New Funding for Jail Services

Tom Robinson, Washington State Association of Counties (WSAC) re: PL 106-393 Elections for 2005 (Title I, II and III Funding)

Olympic National Forest re: Timber Sale Prospectus; Big Shrew North; Addendum #1

Western Washington Growth Management Hearings Board (WWGMHB) re: 1) Washington Environmental Council v. Jefferson County, Case No. 05-2-0006; Order Extending Date of Final Decision and Order; 2) Irondale Community Action Neighbors & Nancy Dorgan v. Jefferson County, Case No. 04-2-0022; Order Denying Second Motion for Reconsideration and Irondale Community Action Neighbors vs. Jefferson County, Case No. 03-2-0010; Order Denying Second Motion for Reconsideration

Washington State Department of Retirement Systems re: Notice of Intended Rule Amendments

Washington State Department of Revenue re: Implementation of HB 1048 – Submittal of Local Government Tax Estimates to Counties

Washington State Department of Natural Resources re: County Transfer Distribution (2)

US Department of Agriculture; Hood Canal Ranger District re: Dosewallips Road Washout Environmental Impact Statement (EIS)

“Newsletters”

Boiler Room

Skookum Biweekly FACTS

Regional View, Puget Sound Regional Council

FYInformation, Washington Forest Protection Association

Homeland Defense Journal

IGA Quarterly News, US Department of State

Building Insight, Building Industry Association of Washington

Port Ludlow Voice

Jefferson County Historical Society

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COMMISSIONERS' MEETING SCHEDULE

Week of September 5, 2005

Monday - September 5, 2005

Holiday - Courthouse Closed

Tuesday - September 6, 2005

See Agenda

6:00 p.m. Phil Marine Resource Committee Cooperative Extension

Wednesday - September 7, 2005

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|-------------------|--------------|-------------------------------------|------------------------------|
| 8:30 a.m. | Phil | Appointment | Courthouse |
| 9:00 a.m. | David | Appointment | Courthouse |
| 9:30 a.m. | Pat | Appointment | Courthouse |
| 10:00 a.m. | Board | County Administrator Meeting | Chambers |
| Noon | Phil | Parks Advisory Board | First Floor Conf. Rm. |
| 2:30 p.m. | David | Appointment | Courthouse |
| 4:30 p.m. | David | Appointment | Port Townsend |

Thursday - September 8, 2005

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| 9:00 a.m. | Pat | Port Ludlow Village Council | Port Ludlow Beach Club |
| 4:00 p.m. | David | Appointment | Courthouse |
| 5:00 p.m. | Board | Employee Picnic & Memorial Rose Garden | HJ Carroll Park |

Friday - September 9, 2005

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| 8:00 a.m. | Pat | Appointment | Port Townsend |
| Noon | David | Appointment | Port Townsend |

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