



Agenda

Regular Meeting -- September 12, 2005

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- 9:00 a.m. **PROCLAMATION** re: AIDS WALK 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: Designating the Proportion of Funding to be Assigned to Title II and Title III Projects
 2. **AGREEMENT, Amendment No. 1** re: Monitor Effluent from Onsite Sewage Treatment System; Extending Period of Performance; Jefferson County Environmental Health; Washington State Puget Sound Action Team (PSAT)

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:

- 3. **AGREEMENT** re: Moderate Risk Waste Facility Floor Seal; Small Works Roster, County Project No. 4015371701; Jefferson County Public Works; Contech Services, Inc.
- 4. **AGREEMENT** re: Appellate Hearing Examiner Services; Appeal of Olympic Terrace II in Port Ludlow; Jefferson County Department of Community Development; John Galt
- 5. **AGREEMENT** re: Process Becca Bill Funding Programs; Jefferson County Juvenile Services; Washington State Administrative Office of the Courts
- 6. Modification to County Project No. CR1680 Prospectus; Barlow Bridge Oil City Road; Jefferson County Public Works; Washington State Department of Transportation
- 7. Signature Authorization Forms and E-911 Coordinator Letter of Notification; JeffCom; Washington State Military Department
- 8. Application to Open Right of Way; Portions of Platted Jefferson, Taft, Garfield, Lincoln and McKinley Streets; Seton Construction Inc., Applicant
- 9. Final Short Plat Approval: Foley Short Plat #SUB04-00046; Two Lot Short Plat; Located at 501 Sand Road, Port Townsend; Thomas & Phyllis Foley, Applicants
- 10. Advisory Board Resignation; Gardiner Community Center Board of Directors; Thomas Colvin
- 11. Request to Place 10' x 12' Portable Building on County Property Located at the Jefferson County Fairgrounds; Port Townsend Little League (Deleted from 9/6/05 Consent Agenda)

REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: Construction of Barlow Bridge on Oil City Road, Project No. CR1680

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10:15 a.m. Laurie Strong, Chair of the Jefferson County Substance Abuse Advisory Board and Director of Jefferson Mental Health and Ford Kessler, Jefferson County Drug & Alcohol Coordinator re: Notice of Public Hearing on a Proposed Ordinance to Implement a 1/10 of 1% Sales & Excise Tax for Operation of New or Expanded Therapeutic Court Programs as provided in RCW 82.14.460

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Donna Eldridge re: Electioneering Campaign Signs at Courthouse

Community Development:

- Planning Commission re: Draft August 31, 2005 Meeting Minutes

County Administrator:

- E-Mail from John Fischbach to Bob Wilson re: Invitation to September 12, 2005 Fire Chiefs Meeting (See Correspondence Listed Below)
- Press Release re: Donna Hamlin Named New JeffCom Director
- Memo to All County Employees re: Campaign Signs

CORRESPONDENCE:

Harry Murray re: Septic System at 140 Maple Lane, Port Ludlow

Mike Belenski re: Banning Campaign Signs at Courthouse (2)

Bob Wilson, East Jefferson County Fire Chiefs Association re: 1) Enforcement of Outdoor Burning (Faith Farm); 2) Invitation to September 12, 2005 Fire Chiefs Meeting (See Department Correspondence Listed Above)

Bob Huelsdonk, Hoh Humm Ranch re: Transferrable Development Rights

Courtney Flora, McCullough Hill Elkso Kretschmer Smith Dixon re: Building Permit Issued to Calvin & Maureen Knight (Quinault Indian Nation)

Jefferson Transit, Rachel Katz re: Meeting Reminder September 20, 2005 at 9:00 a.m. at the Jefferson County Library

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CORRESPONDENCE - Continued:

Jefferson County Conservation District re: September 7, 2005 Meeting Agenda

Jefferson County Community Network re: Omnibus Treatment of Mental and Substance Abuse Disorders Act (SB5763)

Jefferson County Hearings Examiner re: Type B Decision; Port Ludlow Associates, SUB05-00004 (Ludlow Cove Division II)

Gardiner Community Center Board re: August 3, 2005 Meeting Minutes

Kitsap County re: Olympic Workforce Development Council September Meeting Agenda

Peninsula Regional Support Network Advisory Board re: September 8, 2005 Meeting Agenda

Jefferson Housing Authority re: First Time Home Buyers Resources Mini Fair and First Time Home Buyer Class

Washington State Association of Counties (WSAC) re: 1) Important Protocols for Providing Disaster Assistance; 2) Invitation to New Commissioners Workshop at Annual Conference; 3) Community Wildfire Protection Plan Training

Washington State Puget Sound Action Team (PSAT) re: 2005-2007 Puget Sound Conservation and Recovery Plan

Washington State Department of Ecology re: Workshop Notice for Aquatic Weed Management Grants

Washington State Department of Social and Health Services re: 1) Information on Medicare Part D Advertisements and Articles; 2) Invitation to Port Townsend Open House Reception

Washington State Department of Community, Trade and Economic Development re: 1) SFY 2006 Competitive Grants; 2) Request for Release of Funds Contract No. 05-64005-055; Construction of Fifteen Units of Low Income Independent Senior Housing (OlyCAP)

Washington State Department of Natural Resources re: County Transfer Distribution

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“Newsletters”

Skookum Biweekly FACTS

COMMISSIONERS’ MEETING SCHEDULE

Week of September 12, 2005

Monday - September 12, 2005

See Agenda

Noon	Pat/Phil	Port Townsend Chamber Meeting	Fort Worden
2:00 p.m.	Board	Continuum of Care Meeting	OlyCAP Bldg.

Tuesday - September 13, 2005

10:00 a.m.	Board	Intergovernmental Meeting	PUD #1 Office
3:30 p.m.	Pat	Substance Abuse Advisory Board	Mental Health Office

Wednesday - September 14, 2005

8:00 a.m.	Pat	Quilcene/Brinnon Chamber	Quilcene Community Center
9:00 a.m.	Pat	Gardiner Community Center Board	Gardiner
10:00 a.m.	Phil	Olympic Air Pollution	Olympia
Noon	Pat	Kiwanis	Elk’s Lodge
3:00 p.m.	Board	DSHS Open House	Port Townsend

Thursday - September 15, 2005

Noon	Phil	Fort Worden Advisory Board	Fort Worden Pavilion
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - September 16, 2005

8:00 a.m.	Pat	Appointment	Port Townsend
9:30 a.m.	David	Olympic Consortium/PRSN Meeting	JC Library
10:00 a.m.	Pat	JPREP Meeting	Cooperative Extension
Noon	David	EDC Meeting	Frontier Bank

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