



Agenda

Regular Meeting -- September 19, 2005

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Discussion and Possible Approval re: Comment Letter Concerning Dosewallips Road Washout EIS
 - Discussion and Possible Approval of Resolution re: Petition the Governor and the Washington State Parks and Recreation Commission to End Day Use Parking Fees
- 9:00-9:09 a.m. Emergency Management Program Manager Bob Hamlin re: Jefferson County - City of Port Townsend Emergency Management Plan Adoption and Promulgation
- 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: **BID AWARD** Construction of Barlow Bridge on Oil City Road, Project No. CR1680; Jefferson County Public Works; Wilson Construction of Port Angeles, Inc.
 2. **HEARING NOTICE** re: 2006 Jefferson County Budget; Hearings Scheduled for Monday, October 3, 2005 at the County Courthouse
 3. **HEARING NOTICE (RESCHEDULED from 9/26/05 at 11:45 a.m.)** re: 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; Hearing Rescheduled for Monday, October 3, 2005 at 9:00 a.m. in the Commissioner's Chambers
 4. **AGREEMENT NO. D35269D** re: Washington Breast & Cervical Health Program; Jefferson County Public Health; Seattle-King County Department of Public Health
 5. **AGREEMENT NO. 0563-77963** re: Developmental Disabilities Biennium 2005-07; Jefferson County Public Health; Washington State Department of Social and Health Services
 6. **AGREEMENT** re: Anti-Harassment and Diversity Training; Peninsula College
 7. **MEMORANDUM OF UNDERSTANDING (MOU)** re: Nurse Family Partnership Program; Jefferson County Public Health; Mason County Health Department
 8. Final Short Plat Approval: No Cents Short Plat #SUB05-00015; Three Lot Short Plat; Located at 4994 Paradise Bay Road, Port Ludlow; Gabriel & Paula Fletcher, Applicants
 9. Final Long Plat Approval: Ingram Heights Long Subdivision #SUB04-00029; To Divide 120 Acres into Six (6) Residential Lots; Located off of Walden Lane, Port Ludlow; Todd Ingram, Applicant
 10. Advisory Board Resignation; Developmental Disabilities Advisory Board; Kees Kolff, City of Port Townsend Representative

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 CONSENT AGENDA - CONTINUED:

11. Advisory Board Resignation; Solid Waste Advisory Committee; Marilyn Collins, District #3 Representative

REGULAR AGENDA: OPEN

TUESDAY

- 9:00 a.m. TRANSIT RETREAT Jefferson County Library
- 11:15 a.m. to 12:15 p.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, and Director of Community Development re: Actual Litigation Chambers

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Josh Peters re: Notice of Intent to Amend Jefferson County Development Regulations
- Planning Commission re: Draft September 7, 2005 Meeting Minutes
- E-Mail from Josh Peters re: Public Invited to Meeting on Proposed Rule for Quilcene Watershed

County Administrator:

- E-Mail from John Fischbach re: No Tolerance for Disrespect Policy and Exceptional Customer Service Policy in Jefferson County
- E-Mail from John Fischbach re: Security Services Northwest Temporary Restraining Order Hearing

Emergency Management:

- E-Mail from Bob Hamlin re: Hurricane Katrina Deployment
- E-Mail from Bob Hamlin re: Worst Case Scenario - Local Lessons Learned Workshop on September 28, 2005

Prosecuting Attorney:

- Memo from David Alvarez re: 2005 Comprehensive Plan Amendment Cycle Upzones

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Public Works:

- Letter re: Petition to Name Private Road Bentley Place
- E-Mail from Frank Gifford re: Sewer Project Update

WSU Cooperative Extension:

- E-Mail re: WSU New Farm Class
- E-Mail from Katherine Baril re: Theories on Economic Prosperity Workshops
- E-Mail from Pat Pearson re: Stormwater Management from a Watershed Perspective

CORRESPONDENCE:

Mike Belenski (2) re: Ruthann Gordon's Resume

Nora Porter re: Draft Washington State Parks & Recreation Commission Day Use Parking Fee Resolution (Also See Briefing Session)

Jefferson County Fair Association re: Invitation to Annual Dinner & Meeting on October 8, 2005

Olympic Area Agency on Aging re: Invitation to Celebrate 40th Anniversary of Senior Community Service Employment Program & Hire an Older Worker Week

Washington State Association of Counties (WSAC) re: Final Community Wildfire Protection Plan Spokane Brochure for Distribution

Washington Association of County Officials (WACO) re: 2006 WACO Budget Request

Washington State Auditor's Office re: Jefferson County Audit 2003 Report

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

Washington State Community Trade and Economic Development re: 1) Workshop on Homelessness Act; 2) Jefferson County Eligible for Multi-Jurisdictional Narcotics Task Force Grant Funding

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Washington State Department of Natural Resources re: Notice of Public Hearing to Clarify the Rent Review Process

US Department of Commerce re: National Marine Fisheries Service Evaluating Makah Indian Tribe's Waiver Request to Hunt Gray Whales

"Newsletters"

Nail Bag, Habitat for Humanity of East Jefferson County
Rivers for Life, Watershed Resource Inventory Area 16

**COMMISSIONERS' MEETING SCHEDULE
 Week of September 19, 2005**

Monday - September 19, 2005

See Agenda

Noon	Pat/Phil	Port Townsend Chamber of Commerce	Fort Worden
1:30 p.m.	Pat	Appointment	Courthouse

Tuesday - September 20, 2005

9:00 a.m.	Board	Transit Retreat	JC Library
11:15 a.m.	Board	Executive Session: Actual Litigation	Chambers
Noon	Board	WSAC Annual Conference	Vancouver

Wednesday - September 21, 2005

All Day	Board	WSAC Annual Conference	Vancouver
----------------	--------------	-------------------------------	------------------

Thursday - September 22, 2005

All Day	Board	WSAC Annual Conference	Vancouver
----------------	--------------	-------------------------------	------------------

Friday - September 23, 2005

All Day	Board	WSAC Annual Conference	Vancouver
----------------	--------------	-------------------------------	------------------

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request