



Agenda

Regular Meeting -- September 26, 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. Judi Morris, PERCommittee Chair; Discussion Regarding the Memorial Garden
- 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: **HEARING NOTICE** Proposed Budget Appropriation/Extension for Various County Funds; Hearing Scheduled for Monday, October 17, 2005 at 10:05 a.m. in the Commissioner's Chambers

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: School Nurse Corps Program; Jefferson County Public Health; Olympic Education Service District #114
3. **AGREEMENT** re: Community Access Program for Individuals with Developmental Disabilities; Jefferson County Public Health; Concerned Citizens of Forks
4. **AGREEMENT, Amendment No. 1** re: Proctor Home Coordinator; Jefferson County Juvenile and Family Court Services; Kelli Parcher
5. Transfer of Mobile Command Post to Fire District No. 1; 2005 Ford F250 Pickup Truck to be Used as an Interagency Incident Response Unit

REGULAR AGENDA:

10:05 a.m. Charlie Courtelyou and Al Vaughn, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Deputy County Auditor Karen Cartmel re: Reminder No Campaign Signs Allowed in Personal Owned Vehicles within 300 Feet of Courthouse on Tuesday, September 20, 2005

Community Development:

- Notice of Intent to Amend the Unified Development Code and Notice of Adoption of Existing Environmental Documents and Availability of Environmental Checklist and Notice of Public Hearing Before the Jefferson County Planning Commission on Proposed UDC Amendments
- Memorandum from Al Scalf re: Signatory Authority 9/26/05 through 10/09/05

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County Administrator:

- E-Mail from County Administrator John Fischbach re: Cape George Landslide
- E-Mail from County Administrator John Fischbach re: Prehearing Order Concerning Olympus Terrace II SUB05-0003

Health & Human Services:

- E-Mail re: Water Resource Inventory Area 17 (WRIA) Planning Unit Meeting

CORRESPONDENCE:

Mark Rose re: Dosewallips Road

Natascha Johannessen re: Housing Specialist Michelle Bernardi

Jefferson Healthcare re: Notice of Relocation of Rooftop Helipad to Lower Parking Lot Due to 18 Month Construction Closure

Greg Fay re: Reelection in Jeopardy Because of Water and Land Use Rights

Chris Moore re: Historic County Courthouse Rehabilitation Grant Program

Nora Porter re: GMA; Governor Gregoire Rolls Out State System to Improve Service to Communities

Susan Gulick, Sound Resolutions re: Copy of e-mail from Puget Sound Action Team Regarding Hood Canal Dissolved Oxygen Program Month Update for August 2005

Port Townsend/Jefferson County Leader re: Notice of Public Hearing

Jefferson County Community Network re: Request for Qualifications for Functional Family Therapist

Jefferson County Fire District No. 3 re: Reception for Port Ludlow Fire Chief Wayne Kier

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County

Washington State Department of Retirement Systems re: Department of Retirement Systems Rules

Washington State Department of Revenue re: Property Tax Review Newsletter Website

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CORRESPONDENCE - Continued:

Washington State Region 2 Homeland Security Coordinating Council re: Senior Officials Workshop for Weapons of Mass Destruction (WMD) and Terrorism Incident Preparedness

“Newsletters”

Skookum Biweekly FACTS

Rivers for Life, Water Resource Inventory Area 16 Watershed Planning Unit Mason County

OlyCAP’s Community Center News & Views, Olympic Community Action Programs

**COMMISSIONERS’ MEETING SCHEDULE
Week of September 26, 2005**

Monday - September 26, 2005

See Agenda

12:00 p.m. - 1:30 p.m. Pat/Phil Port Townsend Chamber of Commerce Mtg. Fort Worden

Tuesday - September 27, 2005

10:00 a.m. - 12:00 p.m. Board County Administrator’s Meeting Chambers

3:00 p.m. - 5:00 p.m. Pat Developmental Disabilities Board Mtg. Chambers

Wednesday - September 28, 2005

8:00 a.m. - 5:00 p.m. Board Emergency Disaster Exercise Chimacum Fire Hall

12:00 p.m. - 1:00 p.m. Pat Kiwanis Meeting Elks Lodge

12:00 p.m. - 1:00 p.m. David Tri-Area Chamber of Commerce Mtg. Inn at Port Hadlock

3:00 p.m. - 4:00 p.m. David Appointment Port Townsend

Thursday - September 29, 2005

9:00 a.m. - 5:00 p.m. Board OlyCAP Community Center Tour Tri-Area/Brinnon/Quilcene

Friday - September 30, 2005

8:00 a.m. - 9:00 a.m. Phil Certify Primary Election Courthouse

8:00 a.m. - 9:30 a.m. Pat Appointment Port Townsend

10:00 a.m. - 12:00 p.m. David PRTPO Meeting Mason County PUD

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