



Agenda

Regular Meeting -- October 3, 2005

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01-8:29 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes: September 6, 12, 19 and 26, 2005
- 8:30 a.m. **HEARINGS** re: 2006 Budget – *General Government*:
Assessor; Auditor; Elections, Auditor's O & M; Commissioners; Board of Equalization; Civil Service Commission; Veterans Relief; County Administrator; Non-Departmental; Treasurer; Treasurer's O & M
- 9:00 a.m. **HEARING** 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
- 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: Cost Allocation Plan for Fiscal Years 2005 and 2006
2. **AGREEMENT** re: Consulting Services for Review of Permitting & Plat Issues of Ludlow Bay Village in Port Ludlow; Jefferson County Community Services; Mike Bergstrom
3. **AGREEMENT** re: Funding for Court-Appointed Special Advocates (CASA) Program to Serve Juvenile Dependency Cases, Title 13 Guardian Ad Litem (GAL) Volunteers; Jefferson County Juvenile and Family Court Services; Washington State Administrative Office of the Courts
4. **AGREEMENT** re: Dosewallips River Enhancement Demolition; Jefferson County Public Health, Natural Resources Division; Reeves Excavating
5. **AGREEMENT** re: Temporary Easement in Conjunction with Dosewallips River Enhancement Project; Jefferson County Public Health, Natural Resources Division; Arlene Crowell (Parcel No. 602341005)
6. **AGREEMENT** re: Employee Assistance Services; First Choice Health Employee Assistance Program
7. **CALL FOR BIDS** re: Courthouse Site and Landscape Improvement; Bid Opening Scheduled for Monday, October 24, 2005 at 10:05 a.m. in the Commissioners Chamber
8. Letter Regarding Irondale/Port Hadlock Urban Growth Area (UGA); Michael Regan, Irondale Community Action Neighbors and Nancy Dorgan
9. Letter Encouraging Funding Support for the Jefferson County Historical Society's Port Townsend City Hall Project; John Van Zytveld, Ph.D., Senior Program Director, M. J. Murdock Charitable Trust

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REGULAR AGENDA:

- 10:05 a.m. **HEARINGS** re: 2006 Budget – *Public Works Department*:
County Roads/Construction & Administration; County Roads/Maintenance;
Brinnon and Quilcene Flood Control; Flood/Stormwater Management; County
Parks Improvement; Parks & Recreation; Solid Waste
- 11:00 a.m. **HEARINGS** re: 2006 Budget – *Public Services*:
Cooperative Extension; Weed Board; Community Services; Conservation Futures;
Hotel/Motel; Marine Resources; 4-H After School Program (YIPPEE)
- 11:45 a.m. Suzanne Wildman, Community Education Coordinator for Jefferson County
Domestic Violence/Sexual Assault Program re: Proclamation Declaring October
2005 as Domestic Violence Awareness Month
- 12:00-1:59 p.m. LUNCH
- 2:00 p.m. **HEARINGS** re: 2006 Budget – *Public Services*:
Community Development; Planning Commission; Public Health; Natural
Resources; Animal Services; Watershed Planning
- 3:00 p.m. **HEARINGS** re: 2006 Budget – *Internal Services*:
Facilities; Construction and Renovation; Capital Improvement; Courthouse
Improvement; Equipment Rental & Replacement; Information Services; Safety &
Security
- 4:00 p.m. **HEARINGS** re: 2006 Budget – *Law and Justice*:
Clerk; Law Library; Superior Court; Juvenile Court; District Court; Prosecuting
Attorney; Coroner; Crime Victims; Drug Fund; Sheriff; JeffCom

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Notice of Public Hearing re: Case No. MLA05-00013; Appeal of the Hearing Examiner Decision on the SEPA Determination and the Approval of the Preliminary Plat of Olympic Terrace II; Les Powers, Appellant
- Notice of Jefferson County Hearings Examiner Type B Decision (Port Ludlow Associates SUB05-00004)
- Draft Planning Commission Meeting Minutes of September 21, 2005

County Administrator:

- Notice of Elected Officials Lunch Scheduled for October 31, 2005 at Noon in the Commissioner's Chambers
- Washington Environmental Council (WEC) vs. Washington State Department of Natural Resources (DNR) Sutherland Decision
- Letter from William Wheeler, Service Officer, VFW Post 3213 re: Request to Attend Washington State County Veterans Coalition (CVC) Annual Conference

Emergency Management:

- E-Mail from Nancy McDaniel re: Senior Officials Workshop for Weapons of Mass Destruction/Terrorism Incident Preparedness Course

Prosecuting Attorney:

- Memorandum from David Alvarez re: Lawsuit to Recover Money Paid for Judge's Benefits
- E-Mail from David Alvarez re: Letter Back to ICAN Concerning a Urban Growth Area (UGA) Workshop
- E-Mail from David Alvarez (2) re: Security Services Northwest (SSNW) Hearing Schedule

CORRESPONDENCE:

Hearing Comments on Proposed Ordinance to Implement a 1/10 of 1% Sales & Excise Tax for Operation of New or Expanded Therapeutic Court Programs: Jefferson Mental Health Services; Bill NeSmith, Chairman Jefferson County Law & Justice Council; Gary Novak; Stephen Willing; Mary Kay Baldwin; Jennifer & Sonnich Brinch; Molli Hinkle, M.D.;

Educational Meeting on Disaster & Emergency Plan Comments: Julie Jaman (2); Kees Kolff (2); Peter Bonyun & Beth Lorber-Bonyun; David Timmons

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CORRESPONDENCE - Continued:

Joe D'Amico re: Security Services Northwest Comment from Curtis Knudtson

Pete Allen re: Request to Reconsider Removal of trees at Campground near Quilcene Community Center

Carol Brockett re: Request for Support of Parents Television Council

Sequim School District No. 323 re: 2006 Certification of Excess Tax Levies

Kitsap County Consolidated Housing Authority re: Invitation to Open House Celebration "Hamilton Heights" on October 22, 2005

Washington State Association of Counties re: 1) ESA Legislation Introduced in House (HR3824); 2) Urgent Action Requested to Support HR3824; 3) Timber Counties Meeting Follow-up

Washington State Department of Community, Trade and Economic Development re: Community Development Block Grant (CDBG) Olympic Community Action Programs 05-64005-055

Washington State Department of Ecology re: Meeting Notice on Rule Revisions for the Centennial Clean Water Fund and State Revolving Loan Fund (SRF)

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

Washington State Office of Financial Management re: Tracking Report Showing Growth Management Act County Forecasts for 2001 through 2005 Compared to Annual County Population Estimates for Same Period

Washington State Department of Natural Resources re: County Transfer Distribution

"Newsletters"

Regional View, Puget Sound Regional Council

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COMMISSIONERS' MEETING SCHEDULE
Week of October 3, 2005

Monday - October 3, 2005

See Agenda
 Budget Hearings

Noon	Pat/Phil	Port Townsend Chamber Meeting	Fort Worden
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Tuesday - October 4, 2005

10:00 a.m.	Board	County Administrator Meeting	Chambers
6:00 p.m.	Phil	Marine Resource Committee	Cooperative Extension

Wednesday - October 5, 2005

Noon	Pat	Port Ludlow Chamber	Harbormaster
Noon	Phil	Parks Advisory Board	First Floor Conf. Rm.
2:00 p.m.	David	WRIA Meeting	Health Department

Thursday - October 6, 2005

9:00 a.m.	Pat	Port Ludlow Village Council	Port Ludlow
10:00 a.m.	David	O3A Conference Call	

Friday - October 7, 2005

8:00 a.m.	Pat	Appointment	Port Townsend
9:30 a.m.	David	OCB/PRSN Meeting	JC Library
Noon	David	EDC Meeting	Frontier Bank
2:00 p.m.	David	Appointment	Port Townsend

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