



Agenda

Regular Meeting -- October 10, 2005

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- 9:00-9:30 a.m. EXECUTIVE SESSION with Deputy Prosecutor, County Administrator and Sheriff re: Actual Litigation
- 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: Temporary Restriction of Traffic on Oil City Road No. 134309 For the Barlow Bridge Replacement Project No. CR1680; October 17, 2005 through December 31, 2005
 2. **AGREEMENT** re: Construction of Barlow Bridge on Oil City Road, Project No. CR1680; Jefferson County Public Works; Wilson Construction of Port Angeles, Inc.

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:

3. **AGREEMENT** re: Land Surveying Services for Donkey Creek Culvert on Clearwater Road, Project No. CR1626; Jefferson County Public Works; Johnston Land Surveying
4. **AGREEMENT** re: WorkFirst Program; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS)
5. **AGREEMENT** re: Project Management for Telephone System Replacement; Jefferson County Central Services; Anne Sears & Associates
6. **AGREEMENT** re: Communications Coordinator and Project Management of the Northwest Straits Marine Resources Committee Year 6 Project, CZM310, Grant No. G0600035; Jefferson County - WSU Extension Office; Amy Leitman
7. Advisory Board Resignation; Jefferson County Tourism Coordinating Council, Cathy Barsukoff
8. Advisory Board Resignation; Jefferson County Substance Abuse Services Advisory Board, Andrew Mackie

REGULAR AGENDA:

10:05 a.m. OPEN

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Hearing Examiner Hearing Notice Concerning Port Ludlow Resort Build-Out and Marina Expansion, SUB05-00030 (BLA); SDP05-00019; ZON05-00035; ZON03-00044; Port Ludlow Associates, LLC

Cooperative Extension:

- E-Mail from Pam Roberts re: 4-H Awards Ceremony

County Administrator:

- E-Mail from John Fischbach (2) re: Evacuation Plan Task Force and Time-Line
- E-Mail from John Fischbach re: West Jefferson County Burn Ban Lifted
- E-Mail from John Fischbach re: 2005 Comprehensive Plan Cycle

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Prosecuting Attorney:

- Temporary Restraining Order to Show Cause; Jefferson County; Plaintiff vs. Security Services Northwest, Inc., Defendant

Sheriff:

- E-Mail from Sheriff Mike Brasfield re: Reverse 911 Example

CORRESPONDENCE:

Pete Juliano re: Traffic Problem Prospect Avenue and SR19

Martha Ireland re: Washington State Department of Natural Resources Timber Revenue Questions

Paula Mackrow re: Water Resource Inventory Area Steering Committee

Mark Rose, Better Brinnon Coalition re: Dosewallips River Road

Quilcene Historical Museum re: Request for 2nd Quarter LTAC Allocation Funding

Economic Development Council, Tamer Kirac re: 1) Jefferson and Clallam Counties 2005 Economic Study by Dr. Underwood; 2) October 7, 2005 Board Meeting & Strategic Plan Presentation

Jefferson County Conservation District re: October 5, 2005 Meeting Agenda

City of Port Townsend re: 1) Appointment of Council Member Geoff Masci as City of Port Townsend Representative to the Jefferson County Developmental Disabilities Advisory Board; 2) Notice of Application and Pending SEPA Threshold Determination Shoreline Substantial Development Application #LUP05-097 (Waterman & Katz Building Condominium Conversion)

Public Hospital District #1 re: Adoption of 2006 Hospital Budget

Anne Murphy, Northwest Straits Commission re: Marine Resource Committee Fall Training Conference

Peninsula Regional Support Network Advisory Board re: October 6, 2005 Meeting Agenda

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CORRESPONDENCE - Continued:

Washington State Region 2 Homeland Security Coordinating Council re: Reminder of Invitation to Senior Officials Workshop for WMD/Terrorism Incident Preparedness on October 25, 2005 at Fort Worden Commons

Washington State Association of Counties (WSAC) re: 1) DNR's Current Position on Sustainable Harvest Lawsuit; 2) WEC vs. Sutherland, King County Cause No. 04-2-26461-8 SEA; 3) Governor's Land Use Agenda

Washington State Department of Retirement Systems re: Code Reviser Rules

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

"Newsletters"

September Update 2005, Washington Wildlife and Recreation Coalition

Port Ludlow Voice

Skookum Biweekly FACTS

Wetland Ventures, Washington Wildlife Federation

Building Insight, Building Industry Association of Washington

Quilcene/Brinnon Chamber of Commerce Newsletter

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COMMISSIONERS' MEETING SCHEDULE
Week of October 10, 2005

Monday - October 10, 2005

	See Agenda		
Noon	Pat/Phil	Port Townsend Chamber	Fort Worden

Tuesday - October 11, 2005

7:00 a.m.	Pat	Appointment	Port Townsend
8:30 a.m.	Phil	LEOFF 1 Meeting	First Floor Conf. Rm.
10:00 a.m.	Board	County Administrator Meeting	Chambers
Noon	Phil	Appointment	Port Townsend
3:00 p.m.	David	WRIA 17 Meeting	Cooperative Extension
3:30 p.m.	Pat	Substance Abuse Advisory Board	Jefferson Mental Health

Wednesday - October 12, 2005

8:00 a.m.	Pat	Quilcene/Brinnon Chamber	Quilcene Community Center
9:00 a.m.	Pat	Gardiner Community Center	Gardiner
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
Noon	Pat	Kiwanis Meeting	Elk's Lodge
1:30 p.m.	Phil	HCCC Meeting	Silverdale

Thursday - October 13, 2005

All Day	Pat	Washington State Advisory Board Meeting	Pullman
Noon	David	East Jefferson Rotary Meeting	Tri Area Community Center

Friday - October 14, 2005

All Day	Pat	Washington State Advisory Board Meeting	Pullman
All Day	Phil	Solar Energy Workshop	
2:00 p.m.	David	Appointment	Port Townsend

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