



Agenda

Regular Meeting -- October 17, 2005

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes of October 3 & 10, 2005
- 9:00-9:29 a.m. (OPEN)
- 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. **AGREEMENT** re: Dosewallips River Floodplain Acquisition Project; Parcels 602 343 014, 602 343 012, 602 343 001, 602 344 014, 602 343 010, 602 343 013 & 602 342 001; Jefferson County Public Health; Washington State Parks and Recreation Commission
 2. **AGREEMENT** re: Road Use Permit for Dosewallips River Enhancement Project; Jefferson County Public Health; Pope Resources

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: Road Access for Dosewallips River Enhancement Project; Jefferson County Public Health; Dosewallips State Park
4. **AGREEMENT, Amendment No. 1** re: Family Resource Specialist To Implement the Take Time Program for a Drug Free Community as Part of the Raising a Healthy Community Program; Amendment to Reduce Funding Amount; Jefferson County Public Health; Olympic Educational Service District #114
5. **AGREEMENT** re: Housing Opportunities for Persons with AIDS (HOPWA); Jefferson County Public Health; Bremerton Housing Authority
6. **AGREEMENT** re: Construction Materials Testing and On-Site Quality Control for Barlow Bridge, Oil City Road, Project No. CR1680; Jefferson County Public Works; General Testing Laboratories, Inc.
7. **AGREEMENT** re: Business Associate Compliance with Regulations of the Health Insurance Portability and Accountability Act (HIPAA); Law Enforcement Officers and Firefighters (LEOFF I) Retirement/Disability Board
8. Funding Approval for Contract No. 2004-232 G (1-1); Castle Hill Center Remodel; Jefferson County Central Services; Washington State Department of General Administration

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Proposed Budget Appropriation/Extension for Various County Funds
- 10:30 a.m. **WORKSHOP** re: Summer Chum Plan Draft
- 11:15 a.m. Discussion re: Proposed Resolution Establishing a County Policy on Implementation of the WRIA 17 Watershed Plan

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

1:00 p.m. Port Townsend Paper Corporation re: Update City and County Officials
Port Townsend Paper Mill

TUESDAY

9:30 - 3:30 p.m. TRANSIT RETREAT WSU Extension Office

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

County Administrator:

- E-Mail from John Fischbach re: Ratings for Sewer Firms
- E-Mail from John Fischbach re: Planning Commission & Staff Recommendations for 2005 Comprehensive Plan Docket

Health Department:

- E-Mail from Craig Schrader re: Watershed Day - October 22, 2005 at Fort Worden
- Letter from Jean Baldwin, Director to David Timmons, Manager, City of Port Townsend re: Port Townsend Liquor Excise Tax

Sheriff:

- E-Mail from Mike Brasfield re: Calls for Service Information Available

CORRESPONDENCE:

Dan Titterness (Copy of Letter to Planning Commission) re: Glen Cove Light Industrial and Glen Cove Light Industrial/Commercial

Barbara Fisk re: Oppose Car Repair Shops in Rural Areas of Jefferson County in Unified Development Code (UDC)

Port Townsend Senior Association re: Request for Third Quarter Allocation Funding

Olympic Area Agency on Aging re: Medicaid Savings Project Proposal

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CORRESPONDENCE - Continued:

Jefferson Associated Counsel re: Public Defender Services Quarterly Report

Les Powers, Powers & Therrien, P.S. re: Notice of Appeal of Hearing Examiner's Decision on #SUB05-00004 Ludlow Cove II Plat; Development of Trend West Timeshare Condominiums, Port Ludlow Associates, Applicant

Lewis J. Hale re: Request for Appeal of Hearing Examiner's Decision on #SUB05-00004 Ludlow Cove II Plat; Development of Trend West Timeshare Condominiums, Port Ludlow Associates, Applicant

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: October Meeting Minutes

Washington State Department of Community Trade and Economic Development re: Community Development Block Grant (CDBG) Contract No. 04-64004-006 Administrative Closeout

Washington State Ferries re: Public Scoping Open House - October 19, 2005 at Fort Worden State Park

"Newsletters"

Washington State Ferries Port Townsend Preservation and Improvement Project, Washington State Department of Transportation

TsuInfo Alert, Washington State Department of Natural Resources

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COMMISSIONERS' MEETING SCHEDULE
Week of October 17, 2005

Monday - October 17, 2005

	See Agenda		
Noon	Pat/Phil	Port Townsend Chamber	Fort Worden
1:00 p.m.	Board	Meeting w/Port Townsend Paper Corp.	PT Mill

Tuesday - October 18, 2005

9:30 a.m.	Board	Transit Retreat	WSU Extension Office
5:00 p.m.	David	OlyCAP Meeting	Sequim

Wednesday - October 19, 2005

8:00 a.m.	Board	Budget Committee	First Floor Conf. Rm.
10:00 a.m.	Board	Boss's Day Breakfast	Port Townsend
Noon	Pat	Kiwanis	Elk's Lodge

Thursday - October 20, 2005

10:30 a.m.	David	Appointment	Port Townsend
Noon	Phil	Fort Worden Advisory Committee	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Courthouse

Friday - October 21, 2005

8:00 a.m.	Pat	Appointment	Port Townsend
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