



Agenda

Regular Meeting -- October 24, 2005

MONDAY

8:00 a.m. Meeting Called to Order by Chairman

8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Presentation of Certificate of Accomplishment to Deidra Morris, Miss Jefferson County and Washington State Super Model with Style
- Approval of Minutes of October 17, 2005

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: Establishing a Real Estate Electronic Tax (REET) Technology Fund for the Treasurer's Office
2. **AGREEMENT**, Addendum to Attachment A re: Anti-Harassment and Diversity Training Services; Peninsula College

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: Dispersal of Funds from the Jefferson County Veterans' Relief Fund; Jefferson County Veterans' Service Officers Association
- 4. **AGREEMENT** re: H.J. Carroll Park Caretaker; Jefferson County Public Works; Zinovy and Kathern Humenuk
- 5. **AGREEMENT, Supplemental** re: Consultant Services for Barlow Bridge, Oil City Road, County Project No. CR1680; Jefferson County Public Works; Shearer Design LLC
- 6. Advisory Board Appointment; Gardiner Community Center Board of Directors; Term Expires December 20, 2007; Dick Swenson

REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: Courthouse Site and Landscape Improvement

<u>BIDDER</u>	<u>BID AMOUNT</u>

10:15 a.m. Presentation re: Jefferson County Planning Commission and Final Staff Recommendation for 2005 Comprehensive Plan Amendment Docket

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

2:00 p.m. Award Presentation and Photo Opportunity "Best Trail in Jefferson County"
Larry Scott Memorial Trail Trail Head at Port of Port Townsend

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TUESDAY

11:00 a.m. - 12:00 p.m. EXECUTIVE SESSION with Deputy Prosecuting Attorney, County Administrator and Community Development Director re: Potential Litigation

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Assessor:

- 2005 Assessments for 2006 Taxes Preliminary Valuations for Jefferson County

Commissioners:

- Jefferson County Policy Statement on Implementation of the Watershed Plan for WRIA 17

Community Development:

- Planning Commission Draft October 5, 2005 Meeting Minutes
- Public Notice of Type I Land Use Application and Pending SEPA Determination MLA05-00602, Old Gardiner Road; Pope Resources, Applicant
- E-Mail from Al Scalf re: Oil Spill in Port Gamble Bay (See Correspondence Below)

Emergency Management:

- E-Mail from Bob Hamlin re: JPREP Exercise Operation Mortar Dust

Prosecuting Attorney:

- E-Mail from David Alvarez re: Final Consolidated Notes for First Bill Drafts "GMA Package"

Public Health:

- E-Mail from Jean Baldwin re: Liquor Excise Tax (See Correspondence Below)
- E-Mail from Craig Schrader re: WRIA 17 Agenda Correction
- E-Mail from Veronica Morris-Nakano re: Budget Committee Meeting Minutes for October 19, 2005

Sheriff:

- E-Mail from Mike Brasfield re: Budget Meeting

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CORRESPONDENCE:

Larry Mayes re: Oil Spill in Port Gamble Bay (See Department Correspondence Above)

Chuck Molisky, GoodMan Sanitation re: Concerns about Current and Future Sewage Disposal at the City of Port Townsend's Compost Facility

Randon & Anne Draper re: WRIA 17 Request

Liquor Excise Tax Comments (See Public Health Correspondence Above): David Timmons; Connor Daily

Jefferson County Cemetery District #1 re: 2006 Annual Budget

Port Townsend Peace Movement re: Naval Magazine Indian Island

Gardiner Community Center Board re: September 1, 2005 Meeting Minutes

Olympic Peninsula Gateway Visitor Center re: Request for Fourth Quarter Allocation Funding

Olympic Educational Service District #114 re: Certification of Excess Tax Levies for 2006

Robin Lawlis, Hood Canal Coordinating Council re: 1) Notice of HCCC November 16, 2005 Meeting; and 2) Notice of the 2005 Hood Canal Environmental and Achievement Awards Conference on December 2, 2005

Dave Christensen re: Request for Hood Canal Coordinating Council Board Feedback

Tamer Kirac, Economic Development Council re: Economic Summit Scheduled on November 10, 2005 at Fort Worden

National Association of Counties (NACo) re: Request for Nominations for Outstanding Conservation Programs

Washington State Department of Ecology re: Public Hearing Notice for the Issuance of a General Permit to Concentrated Animal Feeding Operations

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CORRESPONDENCE - Continued:

Washington State Department of Fish and Wildlife re: Notice of Review of the Final Status Reports and Endangered Species Listing Recommendations for the Mazama Pocket Gopher, Streaked Horned Lark, Taylor's Checkerspot, and Aleutian Canada Goose

Washington State Department of Retirement Systems re: Proposed rules

Washington State Department of Revenue re: Countywide Appraisals of Selected Personal Property Parcels in Jefferson County

Washington State Office of Public Defense re: Procedure for Claiming Aggravated Murder Costs

"Newsletters"

Regional View, Puget Sound Regional Council

Skookum Biweekly FACTS

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COMMISSIONERS' MEETING SCHEDULE

Week of October 24, 2005

Monday - October 24, 2005

	See Agenda		
Noon 2:00 p.m.	Pat/Phil Board	Port Townsend Chamber Award Presentation	Fort Worden Larry Scott Memorial Trail

Tuesday - October 25, 2005

10:00 a.m.	Board	Clock Tower Presentation	Chambers
11:00 a.m.	Board	Executive Session re: Potential Litigation	Chambers
1:00 p.m.	David	RC&D Conference Call	Courthouse
1:30 p.m.	Phil	Appointment	Courthouse
3:00 p.m.	David	WRIA 17 Meeting	Chambers
3:00 p.m.	Pat	Developmental Disabilities Board	Health Department

Wednesday - October 26, 2005

8:00 a.m.	David	Appointment	Port Townsend
8:30 a.m.	Phil	Finance Committee Meeting	Treasurer's Office
Noon	Pat	Kiwanis	Elk's Lodge
Noon	David	Port Hadlock Chamber	Inn at Port Hadlock
1:30 p.m.	David	Appointment	

Thursday - October 27, 2005

8:30 a.m.	Pat	JeffCom Meeting	Sheriff's Office
Noon	Pat	Law & Justice Meeting	Superior Court
3:00 p.m.	Pat	Solid Waste Advisory Committee	Health Department

Friday - October 28, 2005

8:00 a.m.	Board	JPREP Mortar Dust Exercise	Chimacum Grange
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