



Agenda

Regular Meeting -- November 7, 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 24, 2005
- 9:00-9:29 a.m. Discussion re: Resolution Adopting a County Policy with Respect to Implementing the Watershed Plan for Water Resource Inventory Area (WRIA) 17 Quilcene Snow
- 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: Funding for Family Resource Specialist to Implement the Take Time Program in Designated Elementary Schools as Part of the Raising a Health Community Grant Program; Jefferson County Public Health; Olympic Educational Service District #114

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:

2. **AGREEMENT, Amendment No. 5** re: 2005-2006 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
3. **AGREEMENT** re: Road Engineering Design Services for Paradise Bay Road Improvement Project No. CR1700; Jefferson County Public Works; BERGER/ABAM Engineers, Inc.
4. Request to Open Right of Way; A Portion of Hays Street Located within the Plat of Irondale Acre Tracts; John & Mary McGillie, Applicants
5. Advisory Board Reappointment; Olympic Area Agency on Aging Advisory Council (O3A); Term Expires November 4, 2008; Louise Marzyck
6. Two (2) Advisory Board Resignations; Jefferson County Developmental Disabilities Advisory Board; Debbie Kronk and Kirsten Behrenfeld

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Community Development Block Grant (CDBG) Application; Olympic Microloan Fund
- 10:30 a.m. Interview Individual Interested in Serving on the Jefferson County Developmental Disabilities Advisory Board: Tom Wilcox
- 12:00-1:59 p.m. LUNCH

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- E-Mail from Donna Eldridge re: Approval of Election Assistance for Individuals with Disabilities (EAID) Grant

Community Development:

- Draft Planning Commission Meeting Minutes October 19, 2005
- E-Mail from Josh Peters (2) re: Public Hearing on Comprehensive Plan Docket 2005 Scheduled for November 14, 2005 at 2:00 p.m.
- Memo from Cheryl Halvorson re: 2005 Comprehensive Plan Amendment Cycle Comment Letters Received by Jefferson County Planning Commission: Washington State Department of Ecology (2); David Goldsmith; Jim Lindsay (3); Deborah Russell (4); Phil Andrus (2); Elizabeth Nelson & Claudia Monroe; Steve Kirkpatrick & Linda Skurdal (2); Jillian Greenwood, Georgia Vincent & Alan Haws; Kevin Widell; Jon Rose; Thomas Goeltz, Davis Wright Tremaine; Sue Schroader (2); Kelly DeLaat-Maher, Dickson/Maher/Ingels
- Memo from Josh Peters re: Olympic Peninsula Planners Fall 2005 Information Forum
- Public Notice of Type II Land Use Application, MLA05-00479; PUD #1

Emergency Management:

- E-Mail from Bob Hamlin re: Food/Water Storage for Jefferson County

Health Department:

- E-mail from Craig Schrader re: Grant Application for Permit Assistance from the Washington State Department of Ecology

Sheriff:

- E-Mail from Mike Brasfield re: County Offices & Department Organizational Charts

CORRESPONDENCE:

Water Resource Inventory Area (WRIA) 17 Comments: Richard Hild; Vince Zodiaco; Randon Draper

Sherry & Bill NeSmith re: Appreciation of Assessor's Office Employee, Jodi Cossell

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CORRESPONDENCE - Continued:

Lewis Hale re: Request for Intervention in Land Use Applications (Ludlow Cove II SUB05-00004 and Port Ludlow Associates, Ludlow Bay Village Plat Modification)

Sam Sieben re: Jefferson County Water District #3 (Coyle)

Julia Cochrane re: Indian Island Naval Magazine

Greg Fay re: 1) Permit Assistance Grant from Phil Wiatrak; and 2) Quilcene/Snow Rule

Bill Graham re: Chimacum Basin Aquifer Storage and Recovery Grant Proposal

William Wheeler re: Olympic Peninsula Low Impact Forestry Study

City of Port Townsend, David Timmons re: Dispatch Contract

Al Latham re: Water Resource Inventory Area (WRIA) 17 Planning Unit

Economic Development Council re: Notice of Jefferson County Economic Summit on November 10, 2005 9:30 a.m. until 4:30 p.m. at Fort Worden

Jefferson County Conservation District re: November 2, 2005 Meeting Agenda

Hood Canal Coordinating Council (HCCC) re: 2005 Conference and Awards Program on December 2, 2005 at Alderbrook Resort

Kitsap County re: Richard Berndt Leaving Puget Sound Regional Council

Washington State Association of Counties (WSAC) re: 1) Summary of HR 3824 - Threatened and Endangered Species Recovery Act of 2005; 2) Post-Catastrophic Event Reforestation & Restoration Legislation; 3) Update on DSHS General Terms and Conditions

Washington Municipal Clerks Association re: Request for Nominations of Clerk of the Year

Washington State Department of Community, Trade and Economic Development re: 2006 Public Services Community Development Block Grant (CDBG)

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CORRESPONDENCE - Continued:

Washington State Department of Ecology, Phil Wiatrak re: Grant Application for Permit Assistance

Washington State Department of Fish and Wildlife re: Meeting Notice on North Olympic Wildlife Area Plan on November 14, 2005 at the Gardiner Community Center

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Office of Governor Christine Gregoire re: Parking Fees Charged by Washington State Parks and Recreation Commission (Jefferson County Resolution No. 59-05)

“Newsletters”

Trail Notes, Peninsula Trails Coalition

FYInformation, Washington Forest Protection Association

Quilcene/Brinnon Chamber Newsletter

Port Ludlow Voice

Skookum Biweekly FACTS

Boiler Room News

Building Insight, Building Industry Association of Washington

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COMMISSIONERS' MEETING SCHEDULE
Week of November 7, 2005

Monday - November 7, 2005

See Agenda

Noon Pat/Phil Port Townsend Chamber Meeting Fort Worden

Tuesday - November 8, 2005

10:00 a.m. Board County Administrator Meeting Chambers
 2:30 p.m. David Appointment Port Townsend

Wednesday - November 9, 2005

8:00 a.m. Pat Quilcene/Brinnon Chamber Meeting Quilcene Comm. Center
 9:00 a.m. Pat Gardiner Community Center Board Mtg. Gardiner
 10:00 a.m. Phil Olympic Region Clean Air Agency Meeting Olympia
 Noon Pat Kiwanis Elk's Lodge
 1:00 p.m. Pat JeffCom Special Meeting EOC Conference Room

Thursday - November 10, 2005

9:30 a.m. Phil/Pat Economic Development Council Meeting Fort Worden
 10:00 a.m. David PRTPO Legislative Committee Meeting Mason County PW
 5:00 p.m. Board WRIA 17 Legislators Townhall Meeting Fort Worden

Friday - November 11, 2005

Holiday - Courthouse Closed

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