



Agenda

Regular Meeting -- November 14, 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: November 7, 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. **AGREEMENT Amendment No. 1** re: Developmental Disabilities Community Access Services; Jefferson County Public Health; Concerned Citizens of Forks
 2. **AGREEMENT** re: Developmental Disability Educational and Therapeutic Services for South Jefferson County Families and their Children Age Birth to Three (3) Years; Jefferson County Public Health; Concerned Citizens of Forks

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 NO. 2006-715, Interagency** re: Project Management for the Castle Hill Annex Improvements; Jefferson County Central Services; Washington State Department of General Administration
4. **AGREEMENT** re: Pavement Marking on Various County Roadways in 2005, Project No. 180 542 1692; Jefferson County Public Works; Apply-A-Line
5. **BID AWARD** re: Courthouse Site and Landscape Project; Jefferson County Central Services; Lakeside Industries
6. Advisory Board Reappointment; Jefferson County Parks and Recreation Advisory Board; Two (2) Year Term Expiring October 24, 2007; Rick Tollefson

REGULAR AGENDA:

10:05 a.m.

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

2:00 p.m. **HEARING** re: 2005 Comprehensive Plan Amendment Docket

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Planning Commission re: Draft November 2, 2005 Minutes
- Jim Hagen, Chair, Planning Commission re: Request for Authorization to Participate in Water Management Planning

County Administrator:

- E-Mail from John Fischbach re: Sewer Plan Draft 1
- E-Mail from John Fischbach (2) re: County Technical Support (See Correspondence Listed Below)

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Emergency Management:

- E-Mail from Nancy McDaniel re: Operation Paper Cut is an Overview of Detailed Information Required and the Public Assistance Rules Under Which FEMA Operates; December 9, 2005 at 10:00 a.m. at Port Townsend Fire Station

Prosecuting Attorney:

- E-Mail from David Alvarez re: 1) Governor's Land Use Agenda - Timelines; 2) Land Use Petition Act Lawsuit Filed by Les Powers and Rick Rozzelle; Olympic Terrace II Port Ludlow Associates; 3) Copy of Letter to Kitsap County Clerk Concerning Jordshaugen v. Port Ludlow Associates, Cause No. 05-2-01357-1, Availability for Trial of Counsel for Defendant Jefferson County; 4) Pre-Hearing Memo Appeal to Examiner BLD 05-00471, COM 05-00076 Security Services Northwest, Inc. (SSNW); 5) Witness List and Legal Brief Submitted by Glenn Amster to Hearing Examiner Security Services Northwest (SSNW)

Sheriff:

- E-Mail from Tony Hernandez (2) re: Animal Shelter Crowding (See Correspondence Listed Below)

CORRESPONDENCE:

2005 Comprehensive Plan Amendment Docket Comments: David Goldsmith, DRG Sound Solutions; Jon Rose, Olympic Property Group

Pam Gray re: Animal Shelter Crowding (See Correspondence Listed Above)

Water Resource Inventory Area (WRIA) 17 Comments: Norman MacLeod; Joe Stohr, Washington State Department of Ecology; Vince Zodiaco; Doug Soehl; Wayne King

William & Peggy Harju re: Port Ludlow Associates Resort Build-Out

Bruce Candioto re: Sales Tax Increase

James L. Russell re: Proposal for Property Exchange

Jack Guiher re: Washington State Department of Ecology's Determination that Rain Barrels are Considered Illegal Diversions of Natural Water Flow and Require a Permit

Jefferson County Fire Protection District No. 5 re: 2006 Budget Certification

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Jefferson County Rural Library District re: 2006 Budget

Port Ludlow Village Council re: Copy of Two (2) Letters to Al Scalf, Director of Community Development re: 1) Application for Major Resort Plan Revision (MLA05-00407); and 2) Application by Port Ludlow Associates for Major Resort Plan Revision (MLA05-00407 including ZON03-00044, Major Resort Plan Revision, SUB05-00030 Boundary Line Adjustment, SDP00019 Shoreline Substantial Development Permit and ZON05-00035 Administrative Code Interpretation

Port Ludlow Maintenance Commission re: Port Ludlow Major Resort Plan Revision MLA-00407

City of Port Townsend, David Timmons (3) re: County Technical Support (See Correspondence Listed Above)

City of Port Townsend, Kenneth Clow re: Copy of Letter re: Yard Waste Fees

Gardiner Community Center Board re: October 13, 2005 Minutes

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: November 1, 2005 Minutes

Hood Canal Coordinating Council (HCCC) re: Salmon Recovery Outreach and Education

Port Townsend Leader, Scott Wilson re: Legal Proofing

Sprint re: Transition Resulting from Merger with Nextel Communications

Washington State Association of Counties (WSAC) re: Final Draft Washington State Department of Social and Health Services General Terms and Conditions Contract

Washington State Liquor Control Board re: List of Establishments in Unincorporated Areas of Jefferson County with Licenses Due to Expire, and Notice to Local Authorities Regarding Procedure for Objecting to Liquor License Renewal

Doug Hinton, Dosewallips State Park Manager re: Dosewallips Area State Parks Management Planning Meeting Notice November 16, 2005 7:00 p.m. at the Brinnon Community Center

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Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Social and Health Services re: Action Alert: Oppose the House Budget Reconciliation Bill

Washington Superintendent of Public Instruction Dr. Terry Bergeson re: 2006 School District Levy Authority

U.S. Department of Agriculture, Forest Service re: Olympic National Forest Mailing List Update

“Newsletters”

The Pathfinder, Gray Wolf Ranch Wilderness Recovery Lodge

At Work, Puget Sound Regional Council

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COMMISSIONERS' MEETING SCHEDULE

Week of November 14, 2005

Monday - November 14, 2005

See Agenda

12:00-1:00 p.m. Pat/Phil Port Townsend Chamber Meeting Fort Worden Commons

Tuesday - November 15, 2005

10:00 a.m.-12:00 p.m. Board County Administrator Meeting Chambers
 1:15-3:15 p.m. Board Transit Meeting First Federal Bank Building

Wednesday - November 16, 2005

8:00-9:00 a.m. Board Budget Committee Meeting First Floor Conference Room
 12:00-1:00 p.m. Pat Kiwanis Elk's Lodge
 1:30-4:30 p.m. Board HCCC Meeting Silverdale Community Center

Thursday - November 17, 2005

8:00 a.m.-12:00 p.m. Phil Appointment
 9:00-10:00 a.m. David Meeting with Steve Fraiser & Anders Edgerton Courthouse
 12:00 p.m.-1:00 p.m. Phil Fort Worden Advisory Committee Meeting Fort Worden
 2:30-4:30 p.m. Board Health Board Meeting Health Department
 4:00-6:00 p.m. David Conservation Futures Meeting W.S.U. Extension Office

Friday - November 18, 2005

8:00-9:30 a.m. Pat Appointment Port Townsend
 9:30-10:00 a.m. David PRSN Conference Call
 10:00 a.m.-4:00 p.m. Pat Olympic Coast Natl. Marine Sanctuary Council Mtg.
 10:00-12:00 p.m. Pat JPREP Meeting W.S.U. Extension
 10:00-12:00 p.m. David Peninsula RTPO Meeting Port Orchard

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