



Agenda

Regular Meeting -- November 21, 2005

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- 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: Agreeing to Pay any Punitive Damages that Might Be Awarded Against Certain Employees Employed by the Jefferson County Sheriff
 2. **RESOLUTION NO. ____** re: **HEARING NOTICE**; Proposed Supplemental Budget Extensions/Appropriations for Various County Departments; Hearing Scheduled for Monday, December 5, 2005 at 10:05 a.m. in the Commissioners' Chamber

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. **HEARING NOTICE** re: Community Development Block Grant (CDBG) Application; 2006 Public Service Grant and Close Out of the 2005 Public Service Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, December 5, 2005 at 10:30 a.m. in the Commissioners' Chambers
4. **AGREEMENT** re: Enhanced 911 Cellular Phone Service Phase I and II; Jefferson County JeffCom; Verizon Wireless
5. **AGREEMENT NO. 0563-84804** re: 2005-2007 Consolidated Contract Services; Jefferson County Juvenile and Family Court Services; Washington State Department of Social and Health Services
6. **AGREEMENT NO. 0563-84714** re: 2005-2007 Disposition Alternatives; Jefferson County Juvenile and Family Court Services; Washington State Department of Social and Health Services
7. **AGREEMENT NO. 0563-84914** re: 2005-2007 Various Services - E3SHB3900 Funds; Jefferson County Juvenile and Family Court Services; Washington State Department of Social and Health Services
8. Advisory Board Reappointment; Jefferson County Civil Service Commission; Term Expires November 14, 2011; Dennis Cowan
9. Advisory Board Resignation; Jefferson County Civil Service Commission, Chief Examiner, Gordon Barnett

REGULAR AGENDA:

- 10:15 a.m. Interview Individual Interested in Serving on the Jefferson County Developmental Disabilities Advisory Board: Kaheya Cunningham
- 10:30 a.m. Deliberation and Possible Decisions on the 2005 Comprehensive Plan Amendment Docket

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12:30-1:59 p.m. LUNCH

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Notice of Public Hearing Cancellation for Boundary Line Adjustment, Shoreline Substantial Development Permit, Administrative Code Interpretation, Major Resort Plan Revision MLA05-00407, Port Ludlow Resort Build-Out and Marina Expansion; Port Ludlow Associates

County Administrator:

- E-Mail from John Fischbach re: Justice Funding Bill Cuts State, Local Grants E-Mail from Nora Porter

Emergency Management:

- E-Mail from Bob Hamlin re: EOC Situation Report Format
- E-Mail from Nancy McDaniel re: Operation Paper Cut Postponed

Sheriff:

- E-Mail from Mike Brasfield re: Law & Justice Council - RCW Language
- E-Mail from Mike Brasfield re: King County Bar Association Proposal

CORRESPONDENCE:

Water Resource Inventory Area (WRIA) Comments: Bill Graham; Greg Fay; Jim Hagen

Jefferson County Cemetery District No. 2 re: Adoption of 2006 Budget

Jefferson County Fire Protection District No. 2 re: Adoption of 2006 Budget

Jefferson County Fire Protection District No. 4 re: Adoption of 2006 Budget

Clallam County Public Health re: Symposium on Intent and Implementation of Senate Bill 5763 "Hargrove Bill" and Potential Impacts on Mental Health and Substance Abuse Related Services

Washington State Association of Counties (WSAC) re: Introduction of the Forest Emergency Recovery and Research Act (HR 4200)

Washington State Department of Ecology re: Quilcene Instream Flow Process Working Group Meeting

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CORRESPONDENCE - Continued:

Washington State Department of Natural Resources re: 1) Responsiveness Summary for the Chapter 332-52 WAC Revision; 2) County Transfer Distribution

“Newsletters”

Land News, Washington Wildlife and Recreation Coalition

Quilcene Museum Newsletter

Skookum Biweekly FACTS

Wildlife & Recreation Update

COMMISSIONERS’ MEETING SCHEDULE			
Week of November 21, 2005			
<u>Monday - November 21, 2005</u>			
See Agenda			
<u>Tuesday - November 22, 2005</u>			
8:00 a.m.	Phil	Election Canvass Meeting	Auditor’s Office
10:00 a.m.	Board	County Administrator Meeting	Chambers
<u>Wednesday - November 23, 2005</u>			
8:30 a.m.	Pat	JeffCom Meeting	Sheriff’s Office
Noon	Pat/David	Port Hadlock Chamber	Inn at Port Hadlock
2:00 p.m.	Phil	Appointment	
<u>Thursday - November 24, 2005</u>			
Holiday - Courthouse Closed			
<u>Friday - November 25, 2005</u>			
Holiday - Courthouse Closed			

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