



Agenda

Regular Meeting -- November 28, 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 14, 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** re: Olympic Oyster Restoration Project, Marine Resource Committee, Puget Sound Restoration Fund (PSRF); WSU Cooperative Extension; Betsy Peabody
 2. **AGREEMENT** re: Engineering Design and Construction Services; Donkey Creek Culvert, County Project No. CR1626 and Various Other Projects; Jefferson County Public Works; Shearer Design LLC

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

REGULAR AGENDA:

11:45 a.m. to 12:30 p.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, and Director of Community Development re: Actual Litigation

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Planning Commission re: Cancellation of December 7, 2005 Meeting

County Administrator:

- E-Mail from John Fischbach re: Rest Stop in Sequim - Why Not in Jefferson County?

Emergency Management:

- E-Mail from Bob Hamlin re: Emergency Alert System - New Feature on NOAA/EAS Receiver

Prosecuting Attorney:

- E-Mail from David Alvarez re: 05-2-0006 Third Order Extending Time for Final Decision (Also See Correspondence Listed Below)

CORRESPONDENCE:

Security Services Northwest Comments: J. Marvin Chastain and Rick Zajicek

Betsy Daniels re: Thank You for Summer Chum Outreach and Education Plan Meeting

Raven, President All My Relations re: Indian Island Proposal Bring Trident Submarines to Port Townsend Bay

Joe Kelly, Greenview Village Homeowners Association re: Port Ludlow Associates, Olympic Terrace II

Olympic Peninsula Gateway Visitor Center re: Regional Promotion Funding for 2005

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CORRESPONDENCE - Continued:

Dan Wollam, Olympic Community Action Programs re: Proposed Agreement to Administer Surcharge Funds Generated as a Result of ESSHB 2163

Port of Port Townsend re: Adoption of 2006 Budget

City of Port Townsend, Catharine Robinson re: Using Cell Phones or Viewing Other Electronic Displays while Driving

Clallam County Noxious Weed Control Board re: Olympic Peninsula Cooperative Noxious Weed Control 2005 Project Report

Western Washington Growth Management Hearings Board (WWGMHB) re: Washington Environmental Council v. Jefferson County Case No. 05-2-0006; Third Order Extending Time for Issuing Final Decision

Washington State Association of Counties (WSAC) re: Washington Environmental Council v. Sutherland Lawsuit; Sustainable Harvest Level

Washington State Department of Fish and Wildlife re: North Olympic Wildlife Area Plan

“Newsletters”

Nail Bag, Habitat for Humanity

JMHS Soundings, Jefferson Mental Health Services

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COMMISSIONERS' MEETING SCHEDULE
Week of November 28, 2005

Monday - November 28, 2005

See Agenda

10:30 a.m.	Board	Maritime Funding Meeting w/Patty Murray	Pope Marine Park
2:00 p.m.	Pat	Appointment	Health Department
2:30 p.m.	David	Appointment	Health Department
3:00 p.m.	Phil	Appointment	Health Department

Tuesday - November 29, 2005

8:00 a.m.	Phil	Certify Election	Auditor's Office
10:00 a.m.	Board	County Administrator Meeting	Chambers
1:00 p.m.	Pat	Appointment	Sheriff's Office
3:00 p.m.	Pat	Developmental Disabilities Meeting	Health Department

Wednesday - November 30, 2005

All Day	Phil	Appointment	
Noon	David	PRTPO Legislative Lunch	Olympia
Noon	Pat	Kiwanis	Elk's Lodge

Thursday - December 1, 2005

All Day	Pat	Appointment	
10:00 a.m.	David	O3A Meeting	Shelton
4:00 p.m.	Phil/David	Healthy Youth Coalition	Port Townsend Community Center

Friday - December 2, 2005

8:00 a.m.	Board	Hood Canal Coordinating Council Awards	Alderbrook
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