



# Agenda

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Regular Meeting -- December 5, 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 21, and 28, 2005
- 9:00 a.m. **PROCLAMATION** re: Proclaiming December 9, 2005 as a Day to Remember the Lives of Jefferson County Residents Who Have Passed On
- 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. **CANCELLATION NOTICE** re: County Commissioner Regular Meeting; Scheduled for Tuesday, December 27, 2005

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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. **HEARING NOTICE** re: 2006 Jefferson County Budget; Hearing Scheduled for Monday, December 12, 2005 at 10:05 a.m. in the Commissioners' Chambers
3. **HEARING NOTICE** re: Setting the 2006 Ad Valorem Tax Levies for Jefferson County for Levy in 2005 and Collection in 2006; Hearing Scheduled for Monday, December 12, 2005 at 10:30 a.m. in the Commissioners Chambers
4. **AGREEMENT** re: Individual Supported Employment; Jefferson County Public Health; Skookum Corporation
5. **AGREEMENT** re: Group Supported Employment; Jefferson County Public Health; Skookum Corporation
6. **AGREEMENT** re: Prevocational/Specialized Industries; Jefferson County Public Health; Skookum Corporation
7. **AGREEMENT** re: Individual Supported Employment; Jefferson County Public Health; Morningside
8. **AGREEMENT NO. G0600094** re: Hood Canal Septic System Survey Project; Jefferson County Public Health; Washington State Department of Ecology
9. **AGREEMENT Interlocal** re: One-to-One Mentoring Program; Jefferson County Public Health; Big Brothers/Big Sisters of King and Pierce County
10. **AGREEMENT** re: Functional Family Therapist; Jefferson County Juvenile Services; Elsa Golts
11. **AGREEMENT** re: Administer Surcharge Funds Generated by ESSHB 2163 to Establish a Homeless Shelter; Olympic Community Action (OlyCAP) and City of Port Townsend
12. **AGREEMENT NO. KC-392-03 Amendment C** re: Continuation of Homeland Security Grant; Jefferson County Emergency Management; Kitsap County Emergency Management

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

13. **AGREEMENT** re: Port Hadlock Urban Growth Area (UGA) Sewer Facility Plan; Jefferson County Public Works; Tetra Tech/KCM
14. **AGREEMENT** re: Professional Services for Salary Study for Exempt Positions; Braun Consulting
15. Letter of Agreement; Deferred Compensation Program; Jefferson County Sheriff's Office and JeffCom; Teamsters Local Union No. 589 of the International Brotherhood of Teamsters
16. Funding Approval for Design Services; Castle Hill Annex Renovation Project 2006-141 A (1); Jefferson County Central Services; Washington State Department of General Administration

REGULAR AGENDA:

- 10:05 a.m.           **HEARING** re: Proposed Supplemental Budget Extensions/Appropriations for Various County Departments
- 10:30 a.m           **HEARING** re: Community Development Block Grant (CDBG) Application 2006 Public Service Grant; and Close Out of the 2005 Public Service Grant
- 10:50 a.m.           Discussion with Possible Adoption re: Proposed Ordinance 2005 Comprehensive Plan Amendment Docket
- 12:00-1:59 p.m.    LUNCH

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## **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

### **Community Development:**

- Public Notice of Type III Land Use Application, MLA 05-00276; Marrowstone Island, Public Utility District (PUD) #1, Applicant (See Correspondence Listed Below)
- Planning Commission re: Notice of Cancellation of December 21, 2005 Meeting

### **Emergency Management:**

- E-Mail from Bob Hamlin re: Changes in Tsunami Warning Format

### **Prosecuting Attorney:**

- E-Mail from David Alvarez re: Proposed Model Rules for Public Records
- E-Mail from Juelie Dalzell re: Comments on Proposed Model Rules for Public Records

## **CORRESPONDENCE:**

Marrowstone Construction MLA05-00276 Comments (See Department Correspondence Listed Above):  
Nancy Dorgan; Dennis & Carol Burk; Paul Heinzinger and Bill & Joan Anliker

Water Resource Inventory Area (WRIA) 17 Comments: Norman MacLeod; Greg Fay

Elizabeth Nelson and Claudia Monroe re: Appreciation of Comprehensive Plan Amendment Process

Les Powers, Powers & Therrien re: Port Ludlow Associates Hearing on Major Revision

Frederick Herzog re: Security Services Northwest

William Neal, Arcadia Drilling, Inc. re: Water Resource Inventory Area (WRIA) ESHB 2514

Kathleen Emmerson, Jefferson County Tourism Coordinating Council re: Recommendation to Appoint Bob Huelsdonk to the Joint Marketing Council

City of Port Townsend re: Responsible Official's Threshold Determination of Non Significance;  
LUP05-097 Peter Newell Waterman & Katz Building

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**CORRESPONDENCE - Continued:**

Roy Walker, Olympic Area Agency on Aging re: White House Conference on Aging Resolutions

River Network re: Assessment of River and Watershed Groups Survey

Tom Cowan, Northwest Straits Commission re: Northwest Straits Marine Conservation Initiative Progress Report 2004-2005

Washington Forest Protection Association re: 2005 Annual Report

Washington State Department of Fish and Wildlife re: Agreement for Operation of Dams on Chimacum Creek and East and West Fork of Chimacum Creek in Jefferson County

Washington State Interagency Committee for Outdoor Recreation (IAC) re: Revise Grant Rules on Matching Resources, Supplanting Existing Capacity

**“Newsletters”**

*Skookum Biweekly FACTS*

*Regional View, Puget Sound Regional Council*

*Port Ludlow Voice*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of December 5, 2005**

**Monday - December 5, 2005**

	<b>See Agenda</b>		
<b>Noon</b>	<b>Pat/Phil</b>	<b>Port Townsend Chamber</b>	<b>Fort Worden</b>

**Tuesday - December 6, 2005**

<b>9:30 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>10:00 a.m.</b>	<b>Board</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>3:00 p.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Brinnon</b>
<b>5:00 p.m.</b>	<b>David</b>	<b>OlyCAP Meeting</b>	<b>Sequim</b>
<b>5:00 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>6:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee</b>	<b>Cooperative Extension</b>
<b>7:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Wednesday - December 7, 2005**

<b>Noon</b>	<b>Pat</b>	<b>Port Ludlow Chamber</b>	<b>Port Ludlow</b>
<b>Noon</b>	<b>Phil</b>	<b>Parks Advisory Board</b>	<b>Courthouse</b>
<b>3:00 p.m.</b>	<b>David/Phil</b>	<b>WSU Extension Focus Group</b>	<b>Cooperative Extension</b>
<b>7:00 p.m.</b>	<b>David</b>	<b>Conservation District Annual Meeting</b>	<b>Tri Area Community Center</b>

**Thursday - December 8, 2005**

<b>Noon</b>	<b>David</b>	<b>PDA Meeting</b>	<b>Blyn</b>
<b>2:00 p.m.</b>	<b>David</b>	<b>RC&amp;D Meeting</b>	<b>Blyn</b>

**Friday - December 9, 2005**

<b>8:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Angeles</b>
<b>1:00 p.m.</b>	<b>Pat</b>	<b>EDC Meeting</b>	<b>Frontier Bank</b>

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