



# Agenda

Regular Meeting -- December 12, 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. **ORDINANCE NO. \_\_\_\_\_** and **NOTICE OF ADOPTION** re: Approval of Six (6) Comprehensive Plan Amendments; 1) MLA 05-06 (McDiehl); 2) MLA 05-39 (Nelson/Monroe); 3) MLA 05-51 (Kirkpatrick); 4) MLA 05-59 (Olympic Property Group); 5) MLA 05-60 (Olympic Property Group); and 6) MLA 05-66 (Jefferson County)
2. **HEARING NOTICE** re: Proposed Amendments to Conservation Futures Ordinance No. 06-0708-02; Hearing Scheduled for Tuesday, January 3, 2006 at 10:15 a.m. in the Commissioners' Chambers

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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:

3. **AGREEMENT** re: Courthouse Site and Landscape Improvement; Jefferson County Central Services; Lakeside Industries
4. **AGREEMENT** re: Educational and Therapeutic Services Birth to Three (3) Years; Jefferson County Public Health; Holly Ridge Center
5. **AGREEMENT** re: Birth to Three (3) Years; Jefferson County Public Health; Port Townsend School District #50
6. **AGREEMENT** re: Professional Engineering Services for Road Construction and Maintenance Projects; Jefferson County Public Works; Gray and Osborne, Inc.
7. Ten-Year Plan to Reduce Homelessness in Jefferson County; Olympic Community Action Programs; Washington State Department of Community, Trade and Economic Development
8. Advisory Board Resignation; Jefferson County Developmental Disabilities Advisory Board; Amber Faulkner

REGULAR AGENDA:

10:05 a.m. **HEARING** re: Proposed 2006 Budget

10:30 a.m. **HEARING** re: A Proposed Resolution Setting the 2006 Ad Valorem Tax Levies for Jefferson County for Levy in 2005 and Collection in 2006

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

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## CORRESPONDENCE FROM COUNTY DEPARTMENTS:

### Community Development:

- Public Notice of Type I Land Use Application and Pending SEPA Determination MLA 05-00622, Urban Machinery, Inc.

### County Administrator:

- E-Mail from John Fischbach re: Port Hadlock Urban Growth Area (UGA) Sewer Facility Plan Agreement
- E-Mail from John Fischbach (2) re: Animal Shelter (See Sheriff's Correspondence and Correspondence Listed Below)
- E-Mail from John Fischbach re: Ludlow Cove II Decision, Port Ludlow Associates

### Emergency Management:

- E-Mail from Bob Hamlin re: Problems with NOAA Weather Radio
- E-Mail from Nancy McDaniel re: Operation Paper Cut Rescheduled for January 13, 2006 at the Port Townsend Fire Station

### Prosecuting Attorney:

- E-Mail from David Alvarez re: 2005 Attorney General's Office #17 Stock Watering and RCW 90.44.050
- Memo from David Alvarez re: Jefferson County vs. Security Services Northwest (SSNW) Superior Court #05-2-00282-3; Motion Seeking to Find SSNW in Contempt of the TRO
- Copy of Letter to Western Washington Growth Management Hearings Board (WWGMHB) re: Irondale Community Action Network (ICAN) v. Jefferson County; WWGMHB Cause #03-2-00010 and #04-2-00022; Additions to Index of Exhibits from Jefferson County
- Copy of Letter to Davis, Wright, Tremaine, LLP and Larson & Perkins, PLLC re: Powers, Rozzell v. Jefferson County and Port Ludlow Associates (PLA); Jefferson County Cause No. 05-2-00356-1

### Sheriff:

- E-Mail from Alex Mintz re: Animal Shelter (See County Administrator's Correspondence listed above and Correspondence Listed Below)

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**CORRESPONDENCE:**

Animal Shelter Comments (See Department Correspondence (County Administrator & Sheriff) Listed Above):  
Patsy Caldwell; Wendy Johnson

Mike Belenski re: Solid Waste Ordinance No. 9-1020-05 Adopted by Board of Health

Norman MacLeod re: Meeting Notes from Tuesday November 22, 2005 - Jefferson County Watershed Process

Gardiner Community Center Board of Directors re: Minutes of November 3, 2005 Meeting

Washington State Association of Counties (WSAC) re: 2006 Calendar of Events

Washington State Department of Natural Resources re: 1) 2005 Third Quarter County Income Report; 2) Projection of Income from State Forest Board Lands

US Forest Service re: Pre-Decision Notice for SBA - Puget Sound Market Area 5 Year Recomputation

**“Newsletters”**

*WST<sup>2</sup>, Washington State Department of Transportation*

*Jefferson County Conservation District*

*Waterfront Reporter, WAVES Waterfront Properties Inc.*

*Happenings, Kitsap Mental Health Services*

*Jumping Mouse*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of December 12, 2005**

**Monday - December 12, 2005**

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

**Tuesday - December 13, 2005**

<b>10:00 a.m.</b>	<b>Board</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>Noon</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>2:00 p.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>3:30 p.m.</b>	<b>Pat</b>	<b>Substance Abuse Advisory Board</b>	<b>Mental Health Office</b>

**Wednesday - December 14, 2005**

<b>8:00 a.m.</b>	<b>Pat</b>	<b>Quilcene/Brinnon Chamber of Commerce</b>	<b>Brinnon</b>
<b>9:00 a.m.</b>	<b>Pat</b>	<b>Gardiner Community Center</b>	<b>Gardiner</b>
<b>Noon</b>	<b>Pat</b>	<b>Kiwanis</b>	<b>Port Townsend</b>
<b>4:00 p.m.</b>	<b>Board</b>	<b>Warren Steurer's Retirement</b>	<b>Port Townsend Community Ctr.</b>

**Thursday - December 15, 2005**

<b>Noon</b>	<b>Board</b>	<b>Staff Holiday Party</b>	<b>Courthouse</b>
<b>2:00 p.m.</b>	<b>Pat</b>	<b>Substance Abuse Advisory Board Interview</b>	<b>Health Department</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Health Board</b>	<b>Health Department</b>

**Friday - December 16, 2005**

<b>8:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>9:30 a.m.</b>	<b>David</b>	<b>Olympic Consortium/PRSN</b>	<b>JC Library</b>

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