



Agenda

Regular Meeting -- December 19, 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 for December 5 and 12, 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. **RESOLUTION NO. _____** re: Adoption of the Annual Budget Including the General Fund, Public Works, Special Funds, Jefferson County Road Construction Program and County Tax Levy
 2. **RESOLUTION NO. _____** re: Increase in the Jefferson County Road Levy for 2006 Taxes
 3. **RESOLUTION NO. _____** re: Increase in the Jefferson County General Fund Levy for 2006 Taxes

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:

4. **RESOLUTION NO.** _____ re: Increase in the Jefferson County Conservation Futures Levy for 2006 Taxes
5. **RESOLUTION NO.** _____ re: Clarification of the Commissioners Intended Effective Date for the .1% Sales Tax Under Ordinance 08-1003-05
6. **AGREEMENT** re: Technical Support for Web Based Design, Programming and Consulting; Jefferson County - WSU Extension Office; Glenn Hughes, dba Homework Design, LLC
7. **AGREEMENT** re: Shoreline Master Program Update; Department of Community Development; Adolfson Associates, Inc.
8. **AGREEMENT** re: Community and Public Outreach; Department of Community Development; CP Communications
9. **AGREEMENT** re: Port Ludlow Project Review; Department of Community Development; Mike Bergstrom
10. Request for Pre-payment of Specific 2006 Expenditures from the 2005 Budget; Various Departments
11. Letter Concerning 2006 Real and Personal Property Levy Amounts; Jack Westerman, Assessor

REGULAR AGENDA:

10:05 a.m. Discussion re: Unified Development Code Omnibus Amendments

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

TUESDAY

10:00 - 10:30 a.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney and Community Development Director re: Actual Litigation

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- E-Mail from Loring Bemis re: Courthouse Site Project Starting January 3, 2006

Community Development:

- Notice of Type III Land Use Closed Record Appeal Decision re: SUB05-00004 (MLA05-00029), Ludlow Cove Division II; Port Ludlow Associates
- E-Mail from Josh Peters re: UDC Now Exclusively Through Code Publishing Service
- Notice of Type I Land Use Application and Pending SEPA Determination re: MLA05-00622 (Change in Public Comment Dates)
- Memo from Cheryl Halvorson re: Unified Development Code (UDC) Omnibus Comment Letters (Greg & Marcy Mika; Frank Kelley; Jim & Marsha Eades (2); Norma Massey; Scott Jaster; Dan Titterness; Barbara Fisk; Phil Andrus; Cheryl Covington; Orville & Barbara Fisk)

Cooperative Extension:

- E-Mail from Katherine Baril re: South County WSU Extension Branch Open
- Memo from Katherine Baril re: County Noxious Weed Board Update

County Administrator:

- E-Mail from John Fischbach re: Court Hearing on Contempt for Security Services Northwest (SSNW)
- E-Mail from John Fischbach re: Article for the Port Ludlow Voice
- E-Mail from John Fischbach re: Irondale Community Action Neighbors (ICAN) and Nancy Dorgan vs. Jefferson County; Western Washington Growth Management Hearings Board (WVGMB) Case No. 04-2-0022 and 03-2-0010; Jefferson County's Statement of Actions Taken and Request for Extension to Achieve Compliance

Emergency Management:

- E-Mail from Bob Hamlin re: Storm Ready Community Certification for Jefferson County
- E-Mail from Bob Hamlin re: Cascadia Tsunami Article and TV Show

Prosecuting Attorney:

- E-Mail from David Alvarez (2) re: 1) Security Services Northwest, Inc. Appeal to Examiner; BLD05-00471, COM05-00076; Jefferson County's Post Hearing Brief; 2) Security Services Northwest, Inc. Post Hearing Brief
- E-Mail from David Alvarez re: Comprehensive Plan Amendment Ordinance (See Correspondence Listed Below)

Public Works:

- Letter from the Washington State Department of Archaeology & Historic Preservation re: Jefferson County Awarded \$500,000 Historic County Courthouse Grant Rehabilitation Program

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CORRESPONDENCE:

Sue Schroader re: Comprehensive Plan Amendment Ordinance (See Prosecuting Attorney Correspondence Listed Above)

Lewis Hale re: Ludlow Cove II (Port Ludlow Associates)

John & Billie Fitch re: Public Utility District (PUD) #1 Marrowstone Island Water; LUD#14

Maria Larocque re: Auditor's Election Fund Appropriation Comment

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re:
December 6, 2005 Meeting Minutes

City of Port Townsend re: Notice of Public Hearing for Shoreline Substantial Development Application LUP05-097, Waterman & Katz Building Condominium Conversion; Peter Newell

Peter Bahls, Northwest Watershed Institute re: North Olympic Wildlife Area CAG Meeting to Discuss Planning Process of Tarboo WDFW Unit

Washington State Department of Ecology re: 1) Water Resource Inventory Area (WRIA) 17; 2) Flip Chart Notes from November 22, 2005 Watershed Process Meeting

Washington State Department of Community, Trade and Economic Development re: Growth Management Act and Related Laws - 2005 RCW Update

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

"Newsletters"

Quilcene/Brinnon Chamber of Commerce

Skookum Biweekly FACTS

Pen Notes, Peninsula Community Mental Health Center

Building Insight, Building Industry Association of Washington

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COMMISSIONERS' MEETING SCHEDULE
Week of December 19, 2005

Monday - December 19, 2005

See Agenda

Noon	Board	Port Townsend Chamber of Commerce	Fort Worden
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Tuesday - December 20, 2005

10:00 a.m.	Board	County Administrator Meeting	Chambers
1:30 p.m.	Board	Transit Meeting	JC Library

Wednesday - December 21, 2005

10:00 a.m.	Pat	Appointment	Courthouse
Noon	Pat	Kiwanis	Port Townsend

Thursday - December 22, 2005

8:30 a.m.	Pat	JeffCom Meeting	Sheriff's Office
Noon	Pat	Law & Justice Meeting	Superior Court
3:00 p.m.	Board	Sign County Vouchers	Courthouse
3:00 p.m.	Pat	Solid Waste Advisory Committee Meeting	Health Department

Friday - December 23, 2005

8:00 a.m.	Pat	Appointment	Port Townsend
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