



Agenda

Regular Meeting -- January 3, 2006

TUESDAY

8:00 a.m. Meeting Called to Order

8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Reorganization of the Board
- Discussion re: Lead for Various Boards and Committees

8:30 a.m. PROCLAMATION re: January 2006 as School Board Recognition Month

8:45 a.m. Judi Morris, Treasurer re: Surplus Property

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.

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Agenda: Week of January 3, 2006

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 Interlocal** re: Provision of Juvenile Detention Facilities; Jefferson County Juvenile and Family Court Services; Kitsap County
2. **AGREEMENT** re: Professional Services for the Project Take Time of the Raising a Healthy Community Grant; Jefferson County Public Health; Katie Carlson, Ph.D
3. **AGREEMENT, Amendment No. 1** re: Community Services Grant, 2005; Olympic Community Action Programs (OlyCAP)
4. **AGREEMENT, Addendum to Attachment A** re: Anti-Harassment and Diversity Training Services; Peninsula College
5. **AGREEMENT No. G-3166** re: Grant Funding for Jefferson County Department of Community Development to Scan and Microfilm of Essential Records; Jefferson County Central Services; Washington State Office of Secretary of State
6. **AGREEMENT** re: Consulting Services for Road Maintenance Operations; Jefferson County Public Works; Fleet Engineering Services
7. **AGREEMENT Interagency No. GCA-4745** re: Perform Paving on Center Road; Jefferson County Public Works; Washington State Department of Transportation
8. Letter of Support: Grant Application for 4-Year Bachelor of Applied Science, Applied Management Degree; Peninsula College

REGULAR AGENDA:

10:05 a.m. Conservation Futures Presentation

10:15 a.m. **HEARING** re: Conservation Futures Proposed Ordinance Amendment to Allow Disbursement of Conservation Futures Monies for Operation and Maintenance of Interests in Real Property

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10:45 a.m. Continued Discussion re: Unified Development Code Omnibus
Amendments (See December 19, 2005 Minutes)

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-mail re: Response to Les Powers, Powers & Therrien Regarding Change to Appeal Process (See Correspondence Listed Below)
- Memo re: Review MLA05-00407; Port Ludlow Resort Build Out and Marina Expansion; Port Ludlow Associates (PLA)
- E-mail re: Response to Garth McHattie Comments on MLA 05-00276 Marrowstone Island Water System (See Correspondence Listed Below)

County Administrator:

- E-mail re: Response to Les Powers, Powers & Therrien Regarding Change to Appeal Process (See Correspondence Listed Below)
- E-mail re: South Shore Quinault Report (See Correspondence Listed Below)

Emergency Management:

- E-mail re: Discovery Channel Tsunami Program
- E-mail re: Weather Spotter Training January 18, 2006
- E-mail re: Unique Training Opportunity; Katrina Lessons Learned
- E-mail re: Scheduled Departure - Nancy McDaniel

Health Department:

- Jefferson County Board of Health Adoption of Ordinance No. 11-1215-05 re: Establishing a Fee Schedule for Jefferson County Public Health

Prosecuting Attorney:

- E-mail re: Security Services Northwest (SSNW) Statement of Supplemental Authority and Declaration in Support
- E-mail re: Port Ludlow Associates and Ludlow Cove II; Copy of Letter from Paul Larson, Attorney for Les Powers and Rick Rozzell, Regarding Appellate Hearing Examiner Galt's Decision

Treasurer:

- Copy of Letter to Jim Harden, Washington State Department of Revenue Regarding Authorizing a 1/10th of 1% Increase in the Sales and Use Tax for Jefferson County for the Implementation of a Chemical Dependency/Mental Health Program Pursuant to Ordinance 08-1003-05 and Resolution No. 78-05

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WSU Extension:

- Memo re: County Noxious Weed Board Update

CORRESPONDENCE:

Comments on Proposed Expansion of Indian Island: Darlene Durfee (2); Susan Yaroman; Belle Zimmerman; David Jenkins; Gail Jenkins; Doug Mulholland; Judith Alexander; Grace Chawes; Julia Cochrane; Unknown Resident

Comments on Proposed Changes to the County Code with Respect to Nighttime Mining Operations, and Support of Restrictions on Mining Noise Levels: Gabe Ornelas; Connie Gallant; Mike & Terry Naughton; Cindy Brown; Rae Belkin; Jan Hurd; Duffy Nightingale; Forest Shomer; Beth Orling Zimmerman; Becky Mars; John Phillips; Ken Hanson;

Comments on MLA 05-00276 Marrowstone Island Water System; SDP05-00014 and ZON0500027: Nancy Dorgan; Garth McHattie; Rita Kepner; Mary Rutter

Greg McCarry, Port Ludlow Associates re: News Release; Port Ludlow President Resigns to Pursue Home Building Company

Bert Loomis re: Comments by Jefferson County Commissioner Pat Rodgers

James Tracy re: Motion for Change of Judge re: Jefferson County Superior Court Case No. 04-2-00382-1; Hood Canal Coalition; Olympic Environmental Council; Jefferson County Green Party; People for a Livable Community; Kitsap Audubon Society; Hood Canal Environmental Council; and People for Puget Sound vs. Jefferson County and Fred Hill Materials, Inc.

Les Powers, Powers & Therrien, P.S. re: Three (3) E-mails Regarding Change to Appeal Process (See also Community Development and County Administrator Correspondence Listed Above)

Dave Morrison re: South Shore Road of Quinault River at Risk (See County Administrator Correspondence Listed Above)

Comments on Proposed Black Point Golf Course re: Hal Beattie; Larry Crocket, Port of Port Townsend

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

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CORRESPONDENCE - Continued:

The Boiler Room re: Request for Funding Support of the Boiler Room

Olympic Microloan Fund re: 2006 Community Development Block Grant (CDBG) Application

Douglas County Commissioners re: Resolution C.E. 05-109; Appointments to Boards and Committees for 2006

Skagit County Commissioners re: Financial Support for Robert Weidner - Timber Lobbyist

WSACE/CRAB Calendar for January - June 2006

Washington State Department of Ecology re: 1) Livestock Watering from Exempt Wells; 2) Permitting Sand and Gravel Mines

Washington State Department of Fish and Wildlife re: Fish and Wildlife Program Concise Explanation Statement and Proposed Rule

Washington State Liquor Control Board re: 1) List of Establishments in Unincorporated Areas of Jefferson County with Licenses Due to Expire; 2) Approval of Refund to Halfway House Restaurant

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Transportation re: Port Townsend Ferry Terminal Preservation and Improvement Project

Washington State Housing Finance Commission re: 2005 Local Communities, Local Solutions

Washington State Office of the Governor re: 2005-2007 Olympic Consortium Strategic Plan for Workforce Development and the 2005-2007 Workforce Investment Act (WIA) Plan for Title I-A and Title III

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“Newsletters”

Washington Wildlife & Recreation Coalition Online Update
TsuInfo Alert, Washington State Department of Natural Resources
Wetland Ventures, Pacific Coast and Intermountain West Joint Ventures
Property Tax Review, Washington State Department of Revenue
Port Ludlow Voice

COMMISSIONERS’ MEETING SCHEDULE			
Week of January 2, 2006			
<u>Monday - January 2, 2006</u>			
Holiday - Courthouse Closed			
<u>Tuesday - January 3, 2006</u>			
See Agenda			
6:00 p.m.	Phil	Marine Resource Committee Meeting	Cooperative Extension
7:00 p.m.	David	Appointment	Port Townsend
<u>Wednesday - January 4, 2006</u>			
10:00 a.m.	Board	County Administrator Meeting	Chambers
Noon	Phil	Parks Advisory Board Meeting	First Floor Conf. Rm.
Noon	Pat	Port Ludlow Chamber Meeting	Port Ludlow
<u>Thursday - January 5, 2006</u>			
9:00 a.m.	Pat	Port Ludlow Village Council Meeting	Port Ludlow
<u>Friday - January 6, 2006</u>			
8:00 a.m.	Pat	Appointment	Port Townsend
Noon	David	EDC Meeting	Port Townsend

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