



# Agenda

Regular Meeting -- January 9, 2006

## MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes: December 19, 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, Interlocal** re: Reinvesting in Youth (RIY); Jefferson County Juvenile and Family Court Services; Kitsap County
  2. **AGREEMENT, Interlocal** re: AIDS Omnibus; Jefferson County Public Health; Clark County Health Department
  3. **AGREEMENT NO. 0663-89118** re: Foster Care Passport Program; Jefferson County Public Health; Washington State Department of Social and Health Services

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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 THE CONSENT AGENDA - Continued:

4. **AGREEMENT NO. C13035, Amendment No. 6** re: 2005-2006 Consolidated Contract; Amending Allocation Sheet and Statement of Work; Jefferson County Public Health; Washington State Department of Health
5. **AGREEMENT** re: Professional Services Subcontract; Jefferson County Public Health; Washington Initiative For Supported Employment (WISE) and C2 Associates
6. **AGREEMENT, Supplement No. 3** re: Construction Inspection and Administration of the Courthouse Grounds Master Plan Project #; Jefferson County Central Services; SB & Associates
7. **AGREEMENT** re: Project Management and Coordination for the Upper Hoh Road Emergency Bank Protection Project No. XO1689; Jefferson County Public Works; Sam Gibboney Management Services (SGMS)
8. **AGREEMENT** re: Appraisal Review Services for Larry Scott Trail Property Acquisitions; Jefferson County Public Works; Granger Company
9. **AGREEMENT** re: Appraisal Review Services for Larry Scott Trail Property Acquisitions; Jefferson County Public Works; Washington Appraisal Services
10. **AGREEMENT** re: Appraisal Review Services for Larry Scott Trail Property Acquisitions; Jefferson County Public Works; GPA Valuation Services
11. Advisory Board Appointments (2) and Resignations (3); Jefferson County Noxious Weed Control Board; Appoint Members: Jill Silver, Term Expires July 22, 2006, and Nora Caldwell, Term Expires January 9, 2010; Resigning Members: Judi Stewart, Karen Sickel and Jim Storey

REGULAR AGENDA:

- 10:05 a.m.                      Water Resource Inventory Area (WRIA) 16 Progress Report and Recommendations on Watershed Plan

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10:30 a.m.            **HEARING** re: Proposed Unified Development Code Amendments

12:00-1:59 p.m.    **LUNCH**

### **CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Commissioners:**

- David Sullivan re: Response to Wayne King E-Mail Concerning Support for Hearings Examiner Process (See Correspondence Listed Below)

**County Administrator:**

- E-Mail to Port Ludlow Village Council re: Request to Change Location of Hearing Examiner Public Hearing Regarding Port Ludlow Associates (PLA) Proposed Major Revision to Port Ludlow (See Correspondence Listed Below)

**Prosecuting Attorney:**

- Civil Lawsuit Status Log - December 2005

### **CORRESPONDENCE:**

Comments on Proposed Changes to the County Code with Respect to Nighttime Mining Operations, and Support of Restrictions on Mining Noise Levels: Jim and Barb Stark; Dan Baskins

Request to Change Location of Hearing Examiner Public Hearing Regarding Port Ludlow Associates (PLA) Proposed Major Revision to Port Ludlow: Ludlow Maintenance Commission (LMC); South Bay Community Association; Port Ludlow Village Council (3) (See County Administrator Correspondence Listed Above)

Support for Hearings Examiner Process Comments: Wayne King (2) (See Commissioner Correspondence Listed Above); Les Powers, Powers & Therrien

Jefferson County Historical Society re: Third Quarter Report and Request for Third Quarter Hotel/Motel Funding Allocation

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**CORRESPONDENCE - Continued:**

Jefferson County Fire Commissioner's & Secretaries Association re: Invitation to February 16, 2006 Meeting at Jefferson County Fire District #5 Station, Gardiner

Jefferson Associated Counsel re: Annual Reports for Clallam-Jefferson Public Defender and Jefferson Associated Counsel

Jefferson County Conservation District re: December 7, 2005 Meeting Minutes and January 4, 2006 Meeting Agenda

2006 Reorganization of Boards of County Commissioners: Asotin County; Clark County; Columbia County; Cowlitz County; Franklin County; Grant County; Kittitas County; Klickitat County; Okanogan County; Pacific County; Skagit County; Skamania County; Spokane County; Stevens County; Wahkiakum County; Whitman County

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

**"Newsletters"**

*FYInformation*, Washington Forest Protection Association

*Watermark*, National Flood Insurance Program FEMA

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of January 9, 2006**

**Monday - January 9, 2006**

See Agenda

|           |       |                               |               |
|-----------|-------|-------------------------------|---------------|
| Noon      | Board | Port Townsend Chamber Meeting | Fort Worden   |
| 1:00 p.m. | Pat   | Appointment                   | Port Townsend |
| 2:00 p.m. | David | Appointment                   | Courthouse    |
| 2:30 p.m. | Phil  | Appointment                   | Courthouse    |

**Tuesday - January 10, 2006**

|            |       |  |                         |
|------------|-------|--|-------------------------|
| 10:00 a.m. | Board | County Administrator Meeting           | Chambers                |
| 1:00 p.m.  | David | WRIA 17 Steering Committee Meeting     | Chambers                |
| 3:30 p.m.  | Pat   | Substance Abuse Advisory Board Meeting | Jefferson Mental Health |

**Wednesday - January 11, 2006**

|            |      |   |             |
|------------|------|---|-------------|
| 8:00 a.m.  | Pat  | Quilcene/Brinnon Chamber Meeting        | Quilcene    |
| 9:00 a.m.  | Pat  | Gardiner Community Center Meeting       | Gardiner    |
| 10:00 a.m. | Phil | Olympic Region Clean Air Agency Meeting | Olympia     |
| Noon       | Pat  | Kiwanis Meeting                         | Elk's Lodge |
| 1:00 p.m.  | Pat  | Appointment                             |             |

**Thursday - January 12, 2006**

|         |       |                |               |
|---------|-------|----------------|---------------|
| All Day | Board | Budget Retreat | Beausite Lake |
|---------|-------|----------------|---------------|

**Friday - January 13, 2006**

|           |       |                     |                            |
|-----------|-------|---------------------|----------------------------|
| 8:00 a.m. | Pat   | Appointment         | Port Townsend              |
| 9:00 a.m. | Board | Operation Paper Cut | Port Townsend Fire Station |

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