

Agenda

Regular Meeting -- January 17, 2006

TUESDAY

8:00 a.m. Meeting Called to Order by Chairman

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

- Approval of Minutes: January 3, 2006

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: Amending the Salary Schedule "ATTACHMENT A" for the Elected Officials
- 2. **RESOLUTION NO.** _____ re: Amending the Salary Schedule "ATTACHMENT A" for the FLSA and Exempt Management and Professional Employees

APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

- 3. **AGREEMENT NO. 06-64006-004** re: Community Development Block Grant (CDBG) Public Service Grant for Services Provided to Approximately 11,000 Low and Moderate Income Persons by Olympic Community Action Program (OlyCAP); Washington State Department of Community, Trade and Economic Development
- 4. **AGREEMENT** re: Community Development Block Grant (CDBG) Public Service Grant for Services Provided to Approximately 11,000 Low and Moderate Income Persons; Olympic Community Action Program (OlyCAP)
- 5. **AGREEMENT No. 0663-88829** re: Alternative Response System Services, Early Intervention Program; Jefferson County Public Health; Washington State Department of Social and Health Services
- 6. **AGREEMENT No. 0663-88554** re: General Terms and Conditions (April 2006 June 2011); Jefferson County Public Health; Washington State Department of Social and Health Services
- 7. **MEMORANDUM OF AGREEMENT, Appendix "A"** re: Education Programs, Extension Agent/Chair, 4-H Agent, Technical Support, and Water Quality Agent; Jefferson County/WSU Extension; Washington State University (WSU)
- 8. **CALL FOR BIDS** re: Paradise Bay Road Phase I; County Road Project No. CR1148; Bids Accepted Until 10:00 a.m., Monday, March 13, 2006 and Opened and Read Publicly at 10:05 a.m. in the Commissioners Chambers

REGULAR AGENDA:

10:05 a.m. Deliberations re: Unified Development Code Amendments

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

1:15 p.m. Jefferson Transit Meeting

Port Townsend Fire Station

FRIDAY

10:30 a.m. **WORKSHOP** re: Sewer Project, Scope and Schedule

Chambers

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- E-Mail from Loring Bemis (2) re: Courthouse Site Construction Project & Parking

Community Development:

- E-Mail from Kyle Alm re: Link to Supplemental Environmental Impact Statement, Mineral Resource Lands (MRL) Overlay District Proposed by Fred Hill Materials
- Planning Commission re: Draft January 4, 2006 Meeting Minutes

County Administrator:

- E-Mail from John Fischbach re: Security Services Northwest (SSNW) Hearing Examiner Decision

Prosecuting Attorney:

- E-Mail from David Alvarez re: Peninsula Regional Support Network (PRSN) gets a Failing Score Public Mental Health System
- E-Mail from David Alvarez re: ICAN v. Jefferson County Compliance Hearing Date Moved
- E-Mail from David Alvarez re: ICAN/Nancy Dorgan v. Jefferson County; Order Granting Extension and Invalidity Determinations, Case No. 04-2-0022 and 03-2-0010

Public Works:

- E-Mail from Monte Reinders re: Appreciation of County Road Crew on Quick Action on Quinault South Shore Road Repair

CORRESPONDENCE:

Proposed Unified Development Code Amendment Hearing Comments (Received Prior to

<u>Deadline):</u> Ronald Mack; Robert Gebo; Sally Adams; Philip Hansten; Robert Maule; Alan Fahnestock & Patricia Leigh; Michael Whittaker; Frank Kelley (3); Andrew Johnston; Nora Regan; James C. Tracy; Nancy Dorgan

Nora Porter re: Washington State Parking Fees - Park Funding

Bill Weir re: Request to Change Location of Hearing Examiner Public Hearing Regarding Port Ludlow Associates (PLA) Proposed Major Revision to Port Ludlow

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

CORRESPONDENCE - Continued:

Port Townsend Senior Association re: Request for 2005 Fourth Quarter Allocation Funding

Port Townsend/Jefferson County Leader Newspaper re: Notification Request of Special Meetings

Jefferson County Conservation District, Al Latham re: Link to State Farmland Protection Program

Olympic Community Action Programs (OlyCAP) re: Fourth Quarter Jefferson County Statistical Report for Brinnon Senior Center, Quilcene Community Center and Tri Area Community Center

Peninsula Regional Support Network Advisory Board (PRSN) re: October 6, 2005 Meeting Minutes

Kitsap County (2) re: Peter Cavanaugh Leaving Olympic Consortium

Wahkiakum County re: Lake Whatcom Lawsuit

Washington State Association of Counties (WSAC) re: 1) House Select Committee on Hood Canal; 2) National Forest Counties and School Coalition January 2006 Update

National Association of Counties (NACo) re: Environmental Restoration and Stewardship Grant Program - Five Star Restoration Challenge Grant Program

Interagency Committee for Outdoor Recreation re: Request for Public Comment on Expanding the Washington Wildlife and Recreation Program and Grant Programs

Washington State Department of Fish and Wildlife re: News Release Requesting Public Comment on 2006-08 Hunting Seasons

Washington State Parks and Recreation Commission re: Dosewallips CAMP - Report

Washington State Department of Ecology re: Rule Adoption Notice Underground Injection Control Program

Washington State Housing Finance Commission re: Housing Finance Plan Hearing Notice

US Department of the Interior re: Request Public Input on a Proposal to Reintroduce Fishers to the Olympic National Park

"Newsletters"

Skookum Biweekly FACTS
Jefferson Healthcare
Jefferson County Conservation District
Quilcene/Brinnon Chamber of Commerce

	CO	OMMISSIONERS' MEETING SCHEDULE	
		Week of January 16, 2006	
N. 1 T	1 < 2004		
Monday - Jai	nuary 16, 2006	<u> </u>	
		Honday - Courthouse Closed	
Tuesday - Jai	nuary 17, 2000	6	
•	•	See Agenda	
_1:15 p.m.	Board	Transit Meeting	Port Townsend Fire Station
5:00 p.m.	David	OlyCAP Meeting	Sequim
•	January 18, 2		
All Day	David	Appointment	Olympia
8:00 a.m.	Pat/Phil	Budget Committee Meeting	First Floor Conference Room
10:00 a.m.	Pat/Phil	County Administrator Meeting	Chambers
Noon	Pat	Kiwanis	Elk's Lodge
1:30 p.m.	Phil	HCCC Meeting	Port Orchard
Thursday - I	anuary 19, 20	06	
All Day	Board	WSAC Legislative Rally	Olympia
All Day	Doard	WOAC Legislative Raily	Отупіріа
Friday - Janu	<u>ary 20, 2006</u>		
8:00 a.m.	Pat	Appointment	Port Townsend
10:30 a.m.	Board	WORKSHOP: Sewer Project	Chambers
12:30 p.m.	Phil	Appointment	