



Agenda

Regular Meeting -- January 23, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes: January 9 and 17, 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: In the Matter of Establishing the Prosecuting Attorney's Salary for 2006
 2. **BID CALL** re: Publication of County Legal Notices; Bids Accepted Until 9:30 a.m. and Opened and Read Publicly at 10:05 a.m. on Monday, March 6, 2006 in the Commissioners' Chamber

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 NO. E06-215, Intergovernmental** re: Activation of Emergency Alert System (EAS); Jefferson County Emergency Management; Washington State Military Department, Emergency Management Division
4. **AGREEMENT** re: Appraisal Services for County Road Projects and Larry Scott Trail Acquisitions; Jefferson County Public Works; R. F. Duncan and Associates, Inc.
5. **AGREEMENT** re: Quilcene Park Timber Harvest Sale; Jefferson County Public Works; Paul Mahan, Mahan Enterprises
6. **AGREEMENT NO. 0663-89088** re: Family Support Grant, Parent-to-Parent Support Program; Jefferson County Public Health; Washington State Department of Social and Health Services (DSHS), Developmental Disabilities Division
7. **AGREEMENT, LETTER OF AGREEMENT and SUBSCRIPTION AGREEMENT** re: Collective Bargaining Agreement for Uniformed Support Services (Corrections Officers, Animal Services Officers and Security Officers); Jefferson County Sheriff's Office; Teamsters Local #589
8. **AGREEMENT, LETTER OF AGREEMENT and SUBSCRIPTION AGREEMENT** re: Collective Bargaining Agreement for Commissioned Deputies; Jefferson County Sheriff's Office; Teamsters Local #589

REGULAR AGENDA:

10:05 a.m. Deliberations re: Unified Development Code Amendments (Continued from January 17, 2006)

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

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Commissioners:

- Commissioner David Sullivan re: Notes for Legislative Rally on January 19, 2006

Community Development:

- Recommendation to the Jefferson County Hearing Examiner re: Port Ludlow Resort Plan: Major Revision Request, Port Ludlow Associates

County Administrator:

- E-Mail from John Fischbach re: Community Leader Tour and Briefing at Naval Magazine Indian Island
- E-Mail (2) from John Fischbach re: Non-Represented Management Employees (Also See District Court, Prosecuting Attorney, Superior Court and Sheriff Correspondence)

District Court:

- E-Mail from Mark Huth re: Non-Represented Management Employees (Also See County Administrator, Prosecuting Attorney, Superior Court and Sheriff Correspondence)

Emergency Management:

- E-Mail from Bob Hamlin re: Upgrade to Flood Watch - Local Rivers

Prosecuting Attorney:

- E-Mail from David Alvarez re: Update on Governor's Land Use Agenda Bills
- E-Mail from Juelie Dalzell re: Non-Represented Management Employees (Also See County Administrator, District Court, Sheriff and Superior Court Correspondence)

Public Health:

- Hood Canal Sanitary Survey Project

Sheriff:

- E-Mail from Mike Brasfield re: Non-Represented Management Employees (Also See County Administrator, District Court, Prosecuting Attorney and Superior Court Correspondence)

Superior Court:

- E-Mail from Crad Verser re: Non-Represented Management Employees (Also See County Administrator, District Court, Prosecuting Attorney and Sheriff Correspondence)

WSU Extension:

- E-Mail from Katherine Baril re: Invitation to Presentation on Local Artisan Cheeses

CORRESPONDENCE:

Dean Young re: Ludlow Maintenance Commission (LMC) Survey; Options for Financing Remodel of Port Ludlow Beach Club

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CORRESPONDENCE - Continued:

Frank Kelley re: Land Use in Jefferson County

Al Latham, Jefferson County Conservation District re: Dennis Schultz Appointed as JCCD Representative for Water Resource Inventory Area (WRIA) 17 Planning Unit (Replacing Roger Short)

Gardiner Community Center Board re: December 1, 2005 Meeting Minutes

Port Ludlow Chamber of Commerce re: Request for 2006 Tourism Operations Funding

Olympic Peninsula Gateway Visitor Center re: Request for 2006 First Quarter Allocation Funding

Washingtonians for Immigration Reform (WFIR) re: Request to Repeal Sanctuary Laws

Washington Wildlife and Recreation Program (WWRP) re: Invitation to 2006 Legislative Reception on February 9, 2006

Western Washington Growth Management Hearings Board (WWGMHB) re: Irondale Community Action Neighbors (ICAN) and Nancy Dorgan v. Jefferson County No. 04-2-0022 and No. 03-2-0010, Jefferson County's Motion for Determination of Partial Compliance and Jefferson County's Reply to ICAN's Objections

"Newsletters"

Regional View, Puget Sound Regional Council

Northwest Indian Fisheries Commission News

At Work, Puget Sound Regional Council

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COMMISSIONERS' MEETING SCHEDULE

Week of January 23, 2006

Monday - January 23, 2006

See Agenda

11:30 a.m.	Pat	Appointment	Courthouse
Noon	Board	Port Townsend Chamber Meeting	Fort Worden

Tuesday - January 24, 2006

All Day	Pat	Out of Office	
9:00 a.m.	David	Appointment	Courthouse
9:30 a.m.	Phil	Appointment	Courthouse
10:00 a.m.	Phil/David	County Administrator Meeting	Chambers
5:00 p.m.	David	WRIA 17 Planning Unit	WSU Extension

Wednesday - January 25, 2006

All Day	Pat	Out of Office	
3:00 p.m.	Phil	Appointment	Port Townsend
3:00 p.m.	David	Appointment	Port Townsend

Thursday - January 26, 2006

All Day	Pat	Out of Office	
1:00 p.m.	David	Appointment	Courthouse
1:30 p.m.	Phil	Appointment	Courthouse
2:30 p.m.	Phil/David	Health Board Meeting	Health Department

Friday - January 27, 2006

All Day	Pat	Out of Office
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