



Agenda

Regular Meeting -- February 6, 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 & 23, 2006
 - Allen Sartin, Central Services Director re: Identify Bidders on Telephone Request For Proposal (RFP)
 - Jim Pearson, Public Works Project Manager re: Surface Water Management Plan
- 9:15 a.m. Donna Eldridge, Auditor re: AutoMark Voting Device for Visually Impaired
- 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

- 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: **HEARING NOTICE**; to Declare Certain Personal Property as Surplus and Authorize Disposal; Hearing Scheduled for Tuesday, February 21, 2006 at 10:05 a.m. in the Commissioners Chamber
 2. **HEARING NOTICE** re: Supplemental 2006 Budget Requests, Carry Forwards; Hearing Scheduled for Tuesday, February 21, 2006 at 10:15 a.m. in the Commissioners Chambers
 3. **RESOLUTION NO. _____** re: Establishing the Animal Services Operations and Maintenance Trust Fund
 4. **AGREEMENT** re: Landscape Maintenance for the Waste Management Facility; Jefferson County Public Works; Jim Storey, Tractor Shed Company
 5. **AGREEMENT** re: Prepare Master Plan for Jefferson County Cape George Trailhead Property (Ramage); Jefferson County Public Works; Madrona Planning and Development, Inc.
 6. **AGREEMENT No. 816A-702** re: Grant Funding for Document Scanning and Microfilm Production for Jefferson County Department of Community Development; Jefferson County Central Services; Washington State Office of Secretary of State, Division of Archives & Records Management
 7. **AGREEMENT** re: Parents of Children with Newly Diagnosed Developmental Disabilities; Jefferson County Public Health; ARC of Kitsap and Jefferson Counties
 8. **AGREEMENT Intergovernmental, Amendment No. 1** re: School Nurse Corps Program; Jefferson County Public Health; Olympic Educational Service District 114 (OESD)
 9. **AGREEMENT** re: Oral Health Care; Jefferson County Public Health; Cynthia Newman
 10. **AGREEMENTS (2)** re: 2006 Community Services Grant Funding; 1) Jefferson County Fair Association; and 2) Port Townsend Senior Association

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

11. **AGREEMENTS (3)** re: 2006 Hotel-Motel Grant Funding; 1) Port Hadlock Chamber of Commerce; 2) Jefferson County Historical Society; and 3) Quilcene Historical Museum
12. Final Amended Binding Site Plan SUB05-00043 re: Kala Square Partnership; Commercial Mini-Mall Located off of Prospect Avenue and SR 19 Intersection (Airport Cut-off Road, Port Townsend; Renata & Joe Wheeler, Applicants
13. Final Short Plat Approval; SUB05-00038, Billos Landing; Two (2) Lot Short Plat Located on Highway 101, Quilcene; Lois N. Bethea, Applicant
14. Thank You Letter; Tour and Presentation at Naval Magazine Indian Island; Captain J.D. Kurtz, USN
15. Advisory Board Reappointment; Jefferson County Board of Health; Three (3) Year Term Expiring August 26, 2008; Sheila Westerman
16. Advisory Board Reappointment; Ferry Advisory Committee; Four (4) Year Term Expiring January 16, 2010; Tim Caldwell
17. Advisory Board Resignation; Housing Authority of Jefferson County; Richard Suryan

REGULAR AGENDA:

- 10:15 a.m. Deliberations re: Unified Development Code Amendments (Continued from January 17, 2006)
- 11:45 a.m. Proposed Interim Ordinance: Enacting a No Protest Sewer Agreement for the Hadlock/Irondale Urban Growth Area Sewer Service Area and a Moratorium Against Mini-Storage Facilities (To replace Interim ORDINANCE NO. 05-0621-05)
- 12:00-1:59 p.m. LUNCH

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2:00-2:30 p.m. EXECUTIVE SESSION with County Administrator, Prosecuting Attorney, Deputy Prosecuting Attorney, Community Development Director and Community Development Staff re: Actual Litigation

TUESDAY

10:30 a.m. Hood Canal Coordinating Council WORKSHOP re: Sewage Management in Hood Canal Chambers

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- 2006 Validation Requirements & Election Dates

Central Services:

- E-Mail from Allen Sartin re: Proposed Changes to RCW 36.33A.040; Rates for Equipment Rental & Revolving Fund

Community Development:

- Notice of Public Hearing re: Type III Land Use Application MLA05-00044, Robert Novak, Applicant
- Planning Commission re: Draft January 18, 2006 Meeting Minutes

County Administrator:

- E-Mail from John Fischbach re: Planning Commission/County Commissioners 2006 Comprehensive Plan Amendment Docket Workshop

Prosecuting Attorney:

- E-Mail from David Alvarez re: Western Washington Growth Management Hearings Board; Irondale Community Action Neighbors (ICAN) and Nancy Dorgan v. Jefferson County, Case Nos. 04-2-0022 and 03-2-0010, Order Adding Considerations to Compliance and Invalidity Hearing
- Memo from David Alvarez re: Western Washington Growth Management Hearings Board; Irondale Community Action Neighbors (ICAN) and Nancy Dorgan v. Jefferson County, Case Nos. 04-2-0022 and 03-2-0010, Additions to Index of Exhibits from Jefferson County
- Memo from David Alvarez re: Washington Environmental Council vs. Sutherland, AFRC, King County Superior Court No. 04-2-26461-8 Lawsuit to Stop Implementation of DNR Resolution No. 1134 Opposition to Sustainable Harvest Decision

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- Letter from David Alvarez to Shorelines Hearings Board re: Powers, Rozzell v. Jefferson County, Trendwest Resorts, Port Ludlow Associates, SHB #05-029; Partial Dispositive Motion

Public Health:

- E-Mail from Mike McNickle re: Article in Bremerton Sun Concerning HB3039

Sheriff:

- E-Mail from Mike Brasfield (2) re: 1) Announcement of New Sheriff Office Employees; and 2) Deputy Hernandez to Attend National Academy

Superior Court:

- E-Mail from Ruth Gordon re: HB2547 and HB2548 Personal Liability for Public Officials for Violations of Open Public Meetings Act and Public Records Act

Treasurer:

- Letter from Judi Morris re: QWEST Settlement Regarding Their Property Assessment Valuations

CORRESPONDENCE:

Proposed Unified Development Code Amendment Hearing Comment (Received After Deadline):

Nancy Dorgan

Nora Porter re: (1) No Parking Fees HB2416 and HB2422; (2) State Economic Development Report Card

Penny Jensen re: Meeting with the Navy at Indian Island Naval Base

Randy Okerman re: Amendment to Clarify Unlawful Dumping as Defined in Ordinance No. 09-1020-05 Section 025 Part 3, Subsection B

David Timmons, City of Port Townsend re: List of Questions for Commander Kurtz During Indian Island Naval Base Tour

Jefferson County Conservation District re: Meeting Minutes from January 4, 2006 and Agenda for February 1, 2006 Meeting

Grays Harbor PUD re: Distribution of Public Utility District Taxes in 2005

Peninsula Regional Support Network (PRSN) re: Protest in Department of Social and Health Services (DSHS) RFQ #0534-187

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CORRESPONDENCE - Continued:

Proposed Striker on HB 1458 - On-site Sewage Management in Puget Sound Counties
Comments: Vicki Kirkpatrick, WSAC; Mike Shelton, Island County; Lynda Ring-Erickson, Mason County; Diane Oberquell, Thurston County; Tim McDonald, Island County; Jan Angel, Kitsap County (2); David Sullivan, Jefferson County; Lynda Ring-Erickson, Mason County (2); Bill Vogler, WSAC; Bill Byrd, Island County

Washington State Association of Counties (WSAC) re: Sales Tax Streamlining Passes Senate Unanimously

Washington State County Road Administration Board (CRAB) re: 2005 Annual Report

Washington State Ferries re: Traffic Statistics Rider Segment Reports (3)

Washington State Liquor Control Board re: Discontinued Sales and Service for Quilcene Grocery

Interagency Committee for Outdoor Recreation re: 1) 2006 Land and Water Conservation Fund (LWCF) Program Advisory Committee Recruitment; and 2) 2006 Grant Workshop

Washington State Department of Fish and Wildlife re: Concise Explanatory Statement for Landowner Hunting Permits

Washington State Department of Natural Resources re: 2005 4th Quarter County Income Report (Projection of Income from State Forestlands)

“Newsletters”

Regional View, Puget Sound Regional Council

Skookum Biweekly FACTS

Port Ludlow Voice

Wildlife & Recreation Update, Washington Wildlife & Recreation Coalition (E-Newsletter)

Quilcene/Brinnon Chamber of Commerce

Trail Notes . . . Olympic Discovery Trail

Building Insight, Building Industry Association of Washington

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COMMISSIONERS' MEETING SCHEDULE
Week of February 6, 2006

Monday - February 6, 2006

	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden

Tuesday - February 7, 2006

9:00 a.m.	Pat	Appointment	Courthouse
10:00 a.m.	Board	County Administrator Meeting	Chambers
11:30 a.m.	Phil	Appointment	
1:00 p.m.	Pat	Appointment	Courthouse
6:00 p.m.	Phil	Marine Resource Committee Meeting	Cooperative Extension
7:00 p.m.	David	UGA Committee Meeting	Port Townsend

Wednesday - February 8, 2006

8:00 a.m.	Pat	Quilcene/Brinnon Chamber Meeting	Quilcene Community Center
9:00 a.m.	Pat	Gardiner Community Center Meeting	Gardiner Community Center
10:00 a.m.	Phil	Olympic Air Pollution Control Authority	Olympia
Noon	Pat	Kiwanis	Elk's Lodge

Thursday - February 9, 2006

10:00 a.m.	Pat	Lodging Tax Advisory Committee	Gateway Visitor Center
5:30 p.m.	Phil	Washington Wildlife Coalition	Olympia

Friday - February 10, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
10:00 a.m.	David	Peninsula RTPO Meeting	Blyn
2:00 p.m.	David	Appointment	Port Townsend

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