



Agenda

Regular Meeting -- February 13, 2006

MONDAY

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

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

- Approval of Minutes: February 6, 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. **AGREEMENT NO. G0600254** re: Watershed Council Grant; Jefferson County Public Health; Washington State Department of Ecology (DOE)
2. **AGREEMENT NO. 206-T21-4989-937** re: Network Agreement for Sheriff's Phone Connection; Jefferson County Central Services; Qwest Corporation
3. **AGREEMENT NO. 206-T21-2197-932** re: Network Agreement for Castle Hill Facilities Phone Connection; Jefferson County Central Services; Qwest Corporation

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. 206-T02-7445-521** re: Network Agreement for Sheriff's Data Connection; Jefferson County Central Services; Qwest Corporation
5. **AGREEMENT** re: 2006 Hotel-Motel Grant Funding; Quilcene/Brinnon Chamber of Commerce
6. **AGREEMENTS (2)** re: 2006 Community Services Grant Funding; 1) Olympic Community Action Programs (OlyCAP); and 2) Gardiner Community Center Board
7. **AGREEMENT** re: Professional Services; Design and Implement Public Education Programs; WSU/Cooperative Extension; Julie Knott, West Camp Consulting
8. **AGREEMENT** re: Violence Prevention Training for Jefferson County Employees; Peninsula College
9. **AGREEMENT NO. G0600246** re: Coordinated Prevention Grant Funding for Implementation of the Hazardous Waste and Solid Waste Management Plans and Programs; Jefferson County Public Works; Washington State Department of Ecology
10. 2005 Annual Certification of Road Fund Expenditures for Traffic Law Enforcement; Jefferson County Sheriff; Washington State County Road Administration Board (CRAB)
11. Advisory Board Resignations (2); Jefferson County Developmental Disabilities Advisory Board; Jeanne Koester and Reverend Pamela Douglas-Smith
12. Advisory Board Reappointment; Jefferson County Marine Resources Committee (MRC); Four (4) Year Term Expiring January 14, 2010; Caroline Gibson
13. Advisory Board Resignation; Jefferson County Parks Advisory Board; Michael O. Ryan

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REGULAR AGENDA:

- 10:05 a.m. Charlie Courtelyou and Al Vaughn, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds
- 10:45 a.m. Conservation Futures Advisory Board Interview: Bill Wheeler
- 11:00 a.m. Deliberations re: Unified Development Code Amendments (Continued from January 17, 2006)
- 12:00-1:59 p.m. LUNCH

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- E-Mail from Loring Bemis re: Courthouse Construction Update

Prosecuting Attorney:

- E-Mail from David Alvarez re: Hearing Examiner Irv Berteig
- Letter from David Alvarez to James A. Perkins, Larson & Perkins, PLLC; Marco de Sa e Silva, Davis Wright Tremain, LLP; and Richard B. Shattuck re: Powers/Rozzell v. Jefferson County, Port Ludlow Associates; Jefferson County Cause No. 05-2-00356-1

Sheriff:

- Companion Animal Shelter Project (Discussed at County Administrator Briefing on 2/7/06)

CORRESPONDENCE:

Rich & Cathy Holtman re: Highway Specialties Business Location and Zoning

Pat Porter (2) re: 1) Proposed Expansion of Navmag Indian Island Naval Station; 2) Public Forum Question Sonar/Orca Whales

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CORRESPONDENCE - Continued:

Kelly Family re: Invitation to the Opening of the Kelly Art Deco Light Museum on February 18, 2006, 2nd Floor Vintage Hardware

Gardiner Community Center Board re: Meeting Minutes of January 5, 2006 and Budget Information

Wahkiakum County re: Request for Timber Counties to Help Skagit County with Legal Costs with the Lawsuit with Washington State Department of Natural Resources (Doug Sutherland)

Washington State Association of Counties (WSAC) re: National Forest Counties and Schools Coalition Good News Alert; PL 106-393

Western Washington Growth Management Hearings Board (WWGMHB) re: Irondale Community Action Neighbors (ICAN) v. Jefferson County; Case Nos. 03-2-0010 and 04-02-0022, Compliance Hearing Agenda

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

Washington State Department of Natural Resources re: 2005 Annual Report

“Newsletters”

Skookum Biweekly FACTS

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COMMISSIONERS' MEETING SCHEDULE
Week of February 13, 2006

Monday - February 13, 2006

See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
2:30 p.m.	Pat	Appointment	Port Townsend

Tuesday - February 14, 2006

9:30 a.m.	Pat	Appointment	Courthouse
10:00 a.m.	Board	County Administrator Meeting	Chambers
Noon	Pat	Substance Abuse Advisory Board Retreat	Frontier Bank

Wednesday - February 15, 2006

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conference Room
9:00 a.m.	David	Appointment	Courthouse
Noon	Pat	Kiwanis Meeting	Elk's Lodge
1:30 p.m.	Phil	Hood Canal Coordinating Council Meeting	Bremerton

Thursday - February 16, 2006

Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:00 p.m.	Phil	Sign Transit Vouchers	Transit Office
2:30 p.m.	Board	Health Board Meeting	Health Department
7:00 p.m.	Board	Fire Commissioner/Secretaries Association Meeting	Gardiner

Friday - February 17, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
8:00 a.m.	Phil	Certify Election	Auditor's Office
9:30 a.m.	David	Olympic Consortium/PRSN Meeting	JC Library

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