



# Agenda

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Regular Meeting -- February 21, 2006

## TUESDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes: February 13, 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. **BID CALL** re: Labor, Supplies and Equipment for Rehabilitation of the Jefferson County Courthouse Clock Tower; Bids will be Received Until 10:00 a.m., Monday, March 20, 2006 and Opened Later that Morning in the Commissioners' Chambers
  2. **AGREEMENT and LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS** re: Machine Brush Cutting on Various County Roadways, Project No. 180 542 1708; Jefferson County Public Works; Washington State Department of Transportation

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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:

3. **AGREEMENT and LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS**  
re: Pavement Marking on Various County Roadways, Project No. 180 542 1706;  
Jefferson County Public Works; Washington State Department of Transportation
4. **AGREEMENT and SUBSCRIPTION AGREEMENT** re: Collective Bargaining  
Agreement for Commissioned Sergeants; Jefferson County Sheriff's Office; Teamsters  
Local #589
5. **AGREEMENT** re: Shoreline Master Program Update Restoration Assessment; Jefferson  
County Department of Community Development; Battelle Memorial Institute, Pacific  
Northwest Division, Marine Sciences Lab
6. Letter Requesting Assistance with Encouraging the Washington State Department of  
Social and Health Services Secretary to Identify Entities Eligible to Bid on Regional  
Support Network Services; Washington State Governor Christine Gregoire
7. Letter Requesting a Public Presentation be Scheduled Regarding Indian Island Naval  
Magazine's Safety Record, Standard Operating Procedures and Environmental Program;  
Rear Admiral French, USN, District Commander, Navy Region NW
8. Advisory Board Resignation; Jefferson County Solid Waste Advisory Committee; Vicki  
Beaver

REGULAR AGENDA:

10:05 a.m.           **HEARING** re: Declaring Certain Personal Property Surplus and  
Authorizing Disposal

10:15 a.m.           **HEARING** re: Budget Appropriations/Extensions; Various County Funds

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**CORRESPONDENCE - Continued:**

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: February 7, 2006 Meeting Minutes

Peninsula Regional Support Network Advisory Board re: February 15, 2006 Meeting Agenda and January 19, 2006 Meeting Minutes

North Olympic Salmon Coalition re: Olympic Discovery Trail (See Public Works Correspondence Listed Above)

Puget Sound Energy, Don McDaniel re: Rate Case Filing, News Release “High Energy Costs, New Investments Spur PSE Request for Rate Change”

Benton County re: Columbia River Use

Western Washington Growth Management Hearings Board (WWGMHB) re: Kevin Widell v. Jefferson County Commissioners, Case No. 06-2-0004, Notice of Hearing and Preliminary Schedule

Washington State Association of Counties (WSAC) re: 1) Senate Passes ESB6433 Emergency Management Bill; 2) February 15 Rural Issues Sub-Committee; 3) US Fish and Wildlife Service Proposes New Rules for Bald Eagles; 4) US Forest Service Proposed Land Sales; 5) Findings of the 2005 Forum and Next Steps Toward November

Washington Utilities and Transportation Commission Docket re: Permanent Operating Authority Applications Pending for Commercial Ferry Service

Washington State Department of Ecology re: 1) Washington State’s Forest Practices Program and the Clean Water Act White Paper; 2) Watershed Planning Workshop

**“Newsletters”**

*TsuInfo Alert*, Washington State Department of Natural Resources  
*Sound Waves*, Puget Sound Action Team

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of February 21, 2006**

**Monday - February 20, 2006**

**Holiday - Courthouse Closed**

**Tuesday - February 21, 2006**

**See Agenda**

<b>1:30 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>Port Townsend Fire Station</b>
<b>5:00 p.m.</b>	<b>David</b>	<b>OlyCAP Meeting</b>	<b>Sequim</b>

**Wednesday - February 22, 2006**

<b>All Day</b>	<b>Pat</b>	<b>Appointment</b>	<b>Bremerton</b>
<b>10:00 a.m.</b>	<b>Phil/David</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>Noon</b>	<b>David</b>	<b>Port Hadlock Chamber Meeting</b>	<b>Port Hadlock</b>
<b>3:00 p.m.</b>	<b>Phil</b>	<b>Marine Resource Committee Retreat</b>	<b>Port Townsend</b>

**Thursday - February 23, 2006**

<b>8:30 a.m.</b>	<b>Pat</b>	<b>JeffCom Meeting</b>	<b>Sheriff's Office</b>
<b>11:00 a.m.</b>	<b>David</b>	<b>PRTPO Subcommittee Meeting</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>Pat</b>	<b>Law &amp; Justice Committee Meeting</b>	<b>Superior Court</b>
<b>3:00 p.m.</b>	<b>Pat</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Health Department</b>
<b>3:00 p.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Courthouse</b>
<b>5:00 p.m.</b>	<b>Board</b>	<b>Junk Vehicle Meeting</b>	<b>WSU Extension Office</b>

**Friday - February 24, 2006**

<b>8:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>Board</b>	<b>Recycling Press Release</b>	<b>Transfer Station</b>

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