



Agenda

Regular Meeting -- March 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 of February 21, 2006
- 8:30 a.m. **PROCLAMATION** re: Proclaim the Week of March 5-11, 2006 as Girl Scout Week
- 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** re: Open Space Taxation to Transfer and Designate 11.24 Acres as Timber Open Space for Current Use Assessment, CUA05-00002; Jefferson County Department of Community Development; John and Leona Long, Applicants

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:

- 2. **AGREEMENT, Addendum to Attachment A** re: Violence Prevention Training; Peninsula College
- 3. **AGREEMENT and SUBSCRIPTION AGREEMENT** re: Collective Bargaining Agreement; Jefferson County Central Services Department; Teamsters Local #589
- 4. **AGREEMENT Termination** re: Termination of Professional Services Agreement for Developmental Disabilities Program; Jefferson County Public Health; Kitsap County Parent Coalition for Developmental Disabilities
- 5. **AGREEMENT Termination** re: Termination of Professional Services Agreement for Strengthening Families Program; Jefferson County Sheriff's Office; Jodi Jerrell Minker
- 6. **AGREEMENT** re: Interim Management of Emergency Management Program; Nancy McDaniel
- 7. Advisory Board Reappointment; Jefferson County Parks Board; Two (2) Year Term Expiring February 9, 2008; Judi Mackey

REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: Publication of County Legal Notices

<u>Bidder</u>	<u>Amount</u>

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

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

County Administrator:

- Copy of Letter from Mike Belenski re: "No Access" to his Property Recorded under Parcel No. 978 900 040
- Copy of Letter to Economic Development Council (EDC), Lawrence Graves re: County Commissioner's Actions Relating to the EDC
- Copy of Letter to Economic Development Council (EDC) Board of Directors re: Future of the EDC
- Copy of Joint Letter from City of Port Townsend Manager and County Administrator to Local Banks re: Request for Support on "Affordable Housing Needs Assessment"

Emergency Management:

- E-Mail from Bob Hamlin re: Katrina Relocations

Prosecuting Attorney:

- Copy of Letter to Shorelines Hearings Board re: SHB#05-29, Powers, Rozzell v. Jefferson County, Trendwest, Port Ludlow Associates Joint Status Report

Public Works:

- Notice of Determination of Non-Significance of Lead Agency Status Environmental Review Application; Case No. ENV06-00001/MLA06-00049; Jefferson County, Proponent
- Solid Waste Advisory Committee (SWAC) re: Meeting Minutes for July 28, 2005; August 25, 2005; September 22, 2005; and October 27, 2005

Sheriff:

- E-Mail from Mike Brasfield re: Appreciation of Central Services Employee, Mark Peil
- E-Mail from Mike Brasfield re: Support for the Olympic Public Safety Communications Alliance Network (OPSCAN) (See Correspondence Listed Below)

CORRESPONDENCE:

HB 2416 Passes - Parking Fee Elimination Bill Comments: Nora Porter; George Randels; Mike King; Deborah Johnson

SB 6175 Surface Mining Fees Comments: Nora Porter; John Fabian (2); Dave Woodruff

Kate Marsh re: Economic Development Council and Land Inventory

Jefferson County Library re: Expansion Master Plan

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CORRESPONDENCE - Continued:

Wayne King, Public Utility District (PUD) #1 Commissioner re: Support for the Olympic Public Safety Communications Alliance Network (OPSCAN) (See Sheriff Correspondence Listed Above)

Jefferson County Conservation District re: Meeting Agenda for March 1, 2006 and Meeting Minutes of February 1, 2006

Millennium Digital Media Systems re: Wave/Millennium Transaction

City of Port Townsend, David Timmons re: Support for Additional Funding for Jefferson County and the Local Economic Development Council

Peninsula Regional Support Network (PRSN) re: Washington State Department of Social and Health Services Mental Health Division's Request for Proposal Process - Senate Bill 6793

Skagit County Commissioners re: Financial Support for Robert Weidner, Timber Lobbyist

Suffolk County, New York re: Immigration Reform

Washington State Association of Counties (WSAC) re: 1) Collective Bargaining Bill SB6411; 2) Public Defense Funding; 3) Rural Issues Agenda 030106; 4) SB 6175 Surface Mining Fees (2); 5) Legislative Steering Committee Transportation Sub-Committee Meeting Notice

Washington Wildlife and Recreation Coalition re: Jefferson County Membership Dues

Washington State Department of Community, Trade and Economic Development (CTED) re: 2007-2009 CTED Capital Programs Competitive Grants

Washington State Department of Ecology re: Watershed Planning Workshop Information

Washington State Department of Health re: Summit on Planning for Pandemic Influenza in Washington State on April 14, 2006 at Tacoma Convention & Trade Center

Washington State Department of Revenue re: Local Tax Distributions for Calendar Year 2005

Senator Jim Hargrove re: Appreciation of Jefferson County Comments Supporting SB 6175 Surface Mining Fees

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“Newsletters”

*WST² Washington State Technology Transfer, Washington State Department of Transportation
 Quilcene/Brinnon Chamber of Commerce
 Port Ludlow Voice*

COMMISSIONERS’ MEETING SCHEDULE			
Week of March 6, 2006			
<u>Monday - March 6, 2006</u>			
		See Agenda	
All Day	Phil	NACo Conference	Washington DC
Noon	Pat/David	Port Townsend Chamber Meeting	Fort Worden
2:00 p.m.	David	Water Watchers Meeting	Cooperative Extension
<u>Tuesday - March 7, 2006</u>			
All Day	Phil	NACo Conference	Washington DC
10:00 a.m.	Pat/David	County Administrator Meeting	Chambers
7:00 p.m.	David	UGA Committee Meeting	Port Townsend
<u>Wednesday -March 8, 2006</u>			
All Day	Phil	NACo Conference	Washington DC
All Day	Pat	Appointment	Bremerton
10:00 a.m.	David	PRSN Workshop	Cooperative Extension
<u>Thursday -March 9, 2006</u>			
All Day	Phil	NACo Conference	Washington DC
Noon	David	PDA Quarterly Meeting	Blyn
2:00 p.m.	David	RC&D Meeting	Blyn
<u>Friday - March 10, 2006</u>			
All Day	Phil	NACo Conference	Washington DC
8:00 a.m.	Pat	Appointment	Port Townsend

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