



Agenda

Regular Meeting -- March 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 of February 27, 2006 and March 6, 2006
 - Recommendation for Bid Award; Official County Newspaper; Port Townsend/Jefferson County Leader
- 8:30 a.m. Parks Advisory Board Interview and Possible Appointment; Steve Crosland, District #2
- 8:45 a.m. Jefferson County Housing Authority Advisory Board Interviews:
- 8:45 a.m. Linda Germeau
 - 9:00 a.m. Leslie Peterson
 - 9:15 a.m. Janie Lammers
- 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

Agenda: Week of March 13, 2006

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. 0663-88829** re: Alternative Response System (ARS) and Early Intervention Program (EIP); Jefferson County Public Health; Washington State Department of Social and Health Services

- 2. **AGREEMENT NO. C13035, Amendment NO. 7** re: 2005-2006 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health

- 3. **BID CALL** re: Supply of Liquid Asphalt Products for Road Maintenance; Bids will be Accepted Until 10:00 a.m., Monday, March 27, 2006 and Opened and Read Publicly at 10:05 a.m. in the Commissioners' Chambers

- 4. **BID CALL** re: Supply of Asphalt Concrete for Road Maintenance; Bids will be Accepted Until 10:00 a.m., Monday, March 27, 2006 and Opened and Read Publicly at 10:10 a.m. in the Commissioners' Chambers

- 5. Advisory Board Reappointment; Jefferson County Parks and Recreation Advisory Board; Two (2) Year Term Expiring April 6, 2008; Brian Miller

REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: Paradise Bay Road Phase I; County Road Project No. CR1148

BIDDER	BID AMOUNT

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

10:10 a.m. **BID OPENING** re: Computer Equipment

BIDDER	BID AMOUNT

10:15 a.m. Discussion and Possible Appointment of Two (2) Members to Serve on the Jefferson County Housing Authority Advisory Board with Terms Expiring: 7/16/06 and 2/1/09

10:30 a.m. Jefferson County Marine Resources Committee (MRC) Interview and Possible Appointment: Jim Donaldson

10:45-11:14 a.m. EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney, Environmental Health Director, Community Development Director and Community Development Staff re: Actual Litigation

11:15 a.m. Port Ludlow Drainage District re: Proposed Drainage Standards

11:45 a.m. Solid Waste Advisory Committee Interviews and Possible Appointments; Robert and Martha Burns (District #3)

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Petition of Bert Loomis for a Declaratory Ruling; Western Washington Growth Management Hearings Board (WWGMHB); Port Ludlow Associates

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

County Administrator:

- E-Mail from Christina Pivarnik, CP Communications re: Press Release; Jefferson County Begins Update on Shoreline Master Program
- E-Mail from John Fischbach (2) re: Proposed Establishment of No Shoot Zone for Tri Area (See Prosecuting Attorney and Sheriff Correspondence)
- E-Mail from John Fischbach re: USDA Rural Development Information Meeting

Prosecuting Attorney:

- Copy of Letter to Shorelines Hearings Board re: SHB#05-029, Powers, Rozzell v. Jefferson County, Trendwest, Port Ludlow Associates; County's Reply Brief in Support of its Partial Dispositive Motion
- E-Mail from David Alvarez re: Proposed Establishment of No Shoot Zone for Tri Area (See County Administrator and Sheriff Correspondence)
- Copy of Letter to Western Washington Growth Management Hearings Board (WWGMHB) re: Kevin Widell v. Jefferson County, Cause No. 06-2-0004, Index of Exhibits
- Copy of Letter to Western Washington Growth Management Hearings Board (WWGMHB) re: Pamela Pepper v. Jefferson County, Cause No. 06-2-0002, Dispositive Motion on Behalf of Jefferson County

Sheriff:

- E-Mail from Mike Brasfield (3) re: Request a Discussion for Establishing a No Shooting Zone in the Tri Area (See County Administrator and Prosecuting Attorney Correspondence)

WSU Extension:

- E-Mail from Pat Pearson re: 2006 Water/Beach Watcher Class Series Schedule
- E-Mail from Katherine Baril re: West Side Forest Stewardship Program

CORRESPONDENCE:

SB 6175 Surface Mining Fees Comments: Nora Porter; John Fabian (2); Julie Sexton, Washington State Association of Counties (WSAC)

Proposed Amendment to Development Agreement - Port Ludlow Associates, Trend West Comments: Marco de Sa e Silva, Davis Wright Tremaine, LLP; Les Powers, Powers & Therrien (3)

Ruth Reandeau re: Petition (39 Signatures) to Request Additional Outside Lighting at Port Townsend Senior Center

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Frederick Herzog re: Renewed Shooting at Fort Discovery (Security Services Northwest)

Nora Porter re: Public Property Rights Restored - Government Accountability Frees State Parks

Dave Turissini, Jefferson Transit re: 2006 March Board Update

City of Port Townsend re: 1) Appointment of Council Member Mark Welch as City of Port Townsend Representative to the Jefferson County Developmental Disabilities Advisory Board; 2) Trust for Public Lands; 3) Shoreline Substantial Development Application LUP06-006, Port Townsend Plaza Vinyl Sheet Pile Wall

Peninsula Regional Support Network (PRSN) re: February 15, 2006 Meeting Minutes

Gardiner Community Center Board re: February 2, 2006 Meeting Minutes

Western Washington Growth Management Hearings Board (WWGMHB) re: 1) Rule Changes; 2) Irondale Community Action Neighbors and Nancy Dorgan v. Jefferson County, Case Nos. 04-2-0022 and 03-2-0010, Order Denying Motion to Rescind Invalidity and Motion to Impose Additional Invalidity Determination

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

Washington State Emergency Management Department re: Governor's Disaster Request for January and February 2006 Winter Storms

Washington State Department of Fish and Wildlife re: 2005 Progress Report on Hood Canal and Strait of Juan de Fuca Summer Chum Salmon

Washington State Department of Natural Resources re: County Transfer Distribution

Governor Christine O. Gregoire re: Response to Jefferson County Letter Concerning Regional Support Networks (RSNs) for the Delivery of Community Mental Health Services

US Department of Commerce, National Marine Fisheries Service re: Expanding Scope of the Makah Whale Hunt EIS and Reopening Comment Period

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

“Newsletters”

Wildlife & Recreation Update

Building Insight, Building Industry Association of Washington

Skookum Biweekly FACTS

Rivers for Life, WRIA 16 Planning Unit

COMMISSIONERS’ MEETING SCHEDULE			
Week of March 13, 2006			
<u>Monday - March 13, 2006</u>			
See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
<u>Tuesday - March 14, 2006</u>			
All Day	David	Watershed Plan Workshop	Tacoma
3:30 p.m.	Pat	Substance Abuse Advisory Board Meeting	Mental Health Office
<u>Wednesday - March 15, 2006</u>			
All Day	Pat	Out of Office	
8:00 a.m.	Phil/David	Budget Committee Meeting	First Floor Conf. Room
1:30 p.m.	Phil	Hood Canal Coordinating Council Meeting	Bremerton
6:30 p.m.	Board	Planning Commission Workshop	WSU Extension Office
<u>Thursday - March 16, 2006</u>			
10:00 a.m.	Board	Public Works Sewer Workshop	First Floor Conf. Room
Noon	Phil	Fort Worden Advisory Board Meeting	Fort Worden
2:00 p.m.	Phil	Sign Transit Vouchers	Transit Office
2:30 p.m.	Board	Health Board Meeting	Health Department
<u>Friday - March 17, 2006</u>			
8:00 a.m.	Pat	Appointment	Port Townsend
9:30 a.m.	Phil	Olympic Coast Sanctuary Meeting	Grays Harbor
10:00 a.m.	Pat	JPREP Meeting	WSU Extension Office
5:00 p.m.	Phil	Appointment	Port Townsend

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request