



Agenda

Regular Meeting -- March 20, 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 March 13, 2006
 - Discussion and Possible Appointment of Two (2) Members to Serve on the Jefferson County Planning Commission; Henry Werch, District #2 and JD Gallant, District #3
- 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. **RESOLUTION NO. _____** re: Establishing an Economic Development Fund Under the County Administrator

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

11:00 a.m. **BID OPENING** re: Labor, Supplies and Equipment for Rehabilitation of the Jefferson County Clock Tower

BIDDER	BID AMOUNT

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Letter from Donna Eldridge re: Declaring Chimacum Creek Drainage District Inactive

Community Development:

- 2006 Comprehensive Plan Amendment Cycle: Preliminary Docket
- Al Scalf re: Response to E-mail from Les Powers, Powers & Therrien, Inquiring About a Potential Meeting Dealing with Land Use Issues Relating to Port Ludlow, Port Ludlow Associates, and Trend West (See Correspondence Listed Below)
- David W. Johnson re: Response to E-mail from Nancy Dorgan Concerning MLA 06-00044 Marrowstone Filling Station (See Correspondence Listed Below)
- Cheryl Halvorson re: Proposed Pleasant Harbor Marina and Golf Resort
- Planning Commission re: Draft Meeting Minutes of March 1, 2006

County Administrator:

- E-Mail to Katherine Baril re: Invitation to Taiwanese Delegation on March 21, 2006 (See WSU Extension Correspondence Listed Below)
- E-Mail to John Brewer, Peninsula Daily News re: Legal Advertising Bid (See Correspondence Listed Below)
- Copy of E-Mail from David Timmons, City of Port Townsend re: Letter from the Trust for Public Land (TPL) Concerning the Potential for a 2006 Parks Funding Measure

Public Health:

- Jefferson County Health Board re: Adoption of Ordinance No. 04-0216-06, Clean Indoor Air Regulation

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- E-Mail from Jean Baldwin re: Mental Health “Listening Sessions” and Subcommittee Meetings Plan

Prosecuting Attorney:

- Memo from David Alvarez, Chief Civil Deputy re: Washington Environmental Council (WEC) vs. Jefferson County; Western Washington Growth Management Hearings Board (WWGMHB) No. 05-2-0006, Joint Motion for Extension of Time
- E-Mail from David Alvarez, Chief Civil Deputy re: Washington Environmental Council (WEC) vs. Jefferson County; Western Washington Growth Management Hearings Board (WWGMHB) No. 05-2-0006, Fourth Order Extending Time for Issuing Final Decision
- E-Mail from David Alvarez, Chief Civil Deputy re: Olympic Terrace II LUPA Appeal (See Correspondence Listed Below)

WSU Extension:

- E-Mail from Katherine Baril re: Water/Beach Watchers Local School and Community Education Initiative
- E-Mail from Katherine Baril re: Invitation to Taiwanese Delegation on March 21, 2006 (See County Administrator Correspondence Listed Above)

CORRESPONDENCE:

Les Powers, Powers & Therrien re: Copy of E-mail to Al Scalf, Community Development Director, Inquiring About a Potential Meeting Dealing with Land Use Issues Relating to Port Ludlow, Port Ludlow Associates, and Trend West (See Community Development Correspondence Listed Above)

Trendwest (Port Ludlow Associates) Comments: Connie Wilkinson; Les Powers, Powers & Therrien; Lewis Hale; Rick Rozzell

Olympic Terrace II LUPA Appeal Comments (See Prosecuting Attorney Correspondence Listed Above): Marco de Sa e Silva, Davis Wright Tremaine; Randy Verrue

Pat Porter (2) re: Request that Elected Representatives Ask the Navy for an EIS on the Expansion at Naval Magazine Indian Island and the Tridents

Nancy Dorgan re: 1) Copy of Two (2) E-mails to David W. Johnson, Community Development, Concerning MLA 06-00044 Marrowstone Filling Station (See Community Development Correspondence Listed Above); 2) Draft Surface Water Management Plan Comments

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CORRESPONDENCE - Continued:

John Fabian (2) re: Barge Incident on Chesapeake Bay

Larry Mayes re: Protect the Hood Canal Bridge

Port Ludlow Associates (PLA) re: 2005 Port Ludlow Development Impact Monitoring

John Brewer, Peninsula Daily News re: Legal Advertising Bid (See County Administrator Correspondence Listed Above)

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: Meeting Minutes of March 7, 2006 and Meeting Agenda for April 4, 2006

Jefferson County Community Network Healthy Youth Coalition re: 1) Healthy Youth Coalition Meeting Minutes of March 2, 2006; and 2) Follow Up on Funding for Prevention/Intervention Specialists in Schools and Town Hall Meetings

Olympic Area Agency on Aging re: Final 2006 Supplemental Budget for Aging and Disability Services Administration

Washington State Department of Community, Trade and Economic Development re: 1) High-Performance Building Workshops for Nonprofit Organizations; 2) Notice of Grant Award (2 Letters); Jefferson County Selected to Receive 2006 Community Development Block Grant (CDBG) County Regional Micro-Enterprise Revolving Loan

Washington State Department of Natural Resources re: New Revenue and Land Management Computer System

US Department of Navy re: Response to Jefferson County Letter of February 6, 2006 Concerning Tour of Indian Island Naval Magazine Hosted by Captain Kurtz

US Forest Service re: Olympic National Park News Release; Quinault Valley's Finley Creek

"Newsletters"

At Work, Puget Sound Regional Council

Jefferson County Historical Society

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COMMISSIONERS' MEETING SCHEDULE
Week of March 20, 2006

Monday - March 20, 2006

See Agenda			
Noon	Pat	Port Townsend Chamber Meeting	Fort Worden
1:00 p.m.	Phil	Appointment	Port Townsend
2:00 p.m.	David	WRIA 16 Meeting	Hoodsport

Tuesday - March 21, 2006

8:30 a.m.	Pat	JeffCom Meeting	Sheriff's Office
9:30 a.m.	Board	Welcome Taiwanese Delegation	WSU Extension
10:30 a.m.	Board	County Administrator Meeting	Chambers
1:30 p.m.	Board	Jefferson Transit Meeting	Port Townsend Fire Station
5:00 p.m.	David	OlyCAP Meeting	Sequim

Wednesday - March 22, 2006

All Day	Pat	Out of Office	
9:00 a.m.	Phil	Appointment	Port Townsend
Noon	David	Port Hadlock Chamber Meeting	Port Hadlock

Thursday - March 23, 2006

10:30 a.m.	David	PRSN Meeting	WSU Extension
Noon	Pat	Law & Justice Meeting	Superior Court
1:30 p.m.	Pat	Appointment	Health Department
3:00 p.m.	Pat	Solid Waste Advisory Committee Meeting	Health Department

Friday - March 24, 2006

8:00 a.m.	Phil	Certify Election	Auditor's Office
8:00 a.m.	Pat	Appointment	Port Townsend
4:00 p.m.	David	Appointment	Port Townsend

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