



Agenda

Regular Meeting -- March 27, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes: March 20, 2006
- 9:00-9:29 a.m. Port Ludlow Drainage District re: Proposed Drainage Standards (Rescheduled from 3/13/06)
- 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 AWARD** re: Paradise Bay Road Phase I, Project No. CR1148; Seton Construction, Inc.

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:

- 2. **AGREEMENT NO. HC05-04** re: Phase II of Hood Canal Shore Stewards; WSU - Jefferson County Extension; Washington State Puget Sound Action Team
- 3. Annual Certification for Calendar Year 2005; Washington State County Road Administration Board

REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: Supply of Liquid Asphalt Products

BIDDER	BID AMOUNT

10:10 a.m. **BID OPENING** re: Supply of Asphalt Concrete

BIDDER	BID AMOUNT

11:15 a.m **WORKSHOP** re: Process for Speed Zones and Speed Limits on County Roads

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

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- E-Mail from Loring Bemis re: Number of Parking Spaces at Courthouse

Community Development:

- MLA06-87 Pleasant Harbor Marina & Golf Resort Comments (Received at Joint Jefferson County Planning Commission and County Commissioner Meeting) re: Kirie Pedersen & Pedersen Family, Better Brinnon Coalition Concerning; The Statesman Group
- Staff Report to Jefferson County Hearing Examiner re: Long Subdivision and Planned Rural Residential Development, Fishermans Point, SUB03-00044, MLA03-00656, Daniel Evans
- E-Mail from Josh Peters re: Invitation from City of Port Townsend to Attend Second "Working with Trees Class"

County Administrator:

- Copy of E-Mail from John Fischbach re: Gunfire from Fort Discovery, Security Services Northwest (SSNW) (See Correspondence Listed Below)
- Copy of Letter to Washington State Department of Community Trade and Economic Development (CTED) re: Re-Designate Associated Development Organization (ADO) Recipient (Economic Development Council of Jefferson County)
- Copy of Response Letter to Ruth Reandeanu re: Port Townsend Senior Center Outside Lighting

Emergency Management:

- E-Mail from Bob Hamlin re: Welcome Dennis Crawford

Public Health:

- E-Mail from Kelly Matlock re: Notice of County Wide Town Hall Meeting to Increase Understanding of Underage Drinking and Drug Use

Public Works:

- Jefferson County Parks & Recreation Advisory Board re: March 1, 2006 Meeting Minutes and April 5, 2006 Meeting Agenda
- Jefferson County Solid Waste Advisory Committee (SWAC) re: February 23, 2006 Meeting Minutes and March 23, 2006 Meeting Agenda

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CORRESPONDENCE:

Ezra Eickmeyer, Net Septic re: Invitation to Pirana OSS Technology Event on Hood Canal

Frederick Herzog re: Gunfire from Fort Discovery, Security Services Northwest (SSNW) (See County Administrator Correspondence Listed Above)

Jefferson County Historical Society re: Request for Fourth Quarter Allocation Funding

Jefferson County Community Network re: Healthy Youth Community Readiness Survey Results

Kees Kolff, City of Port Townsend re: Free Parking at Fort Worden State Park Photo

Kitsap Mental Health Services re: 2005 Annual Report

Washington State County Road Administration Board (CRAB) re: "County Engineer of the Year" Nominations

Washington State Department of Community, Trade and Economic Development re: 2007-2009 Building for the Arts (BFA) Grant Guidelines

Washington State Ferries re: Public Open House - Environmental Scoping on Wednesday, March 29, 2006 at Coupeville Elementary School

Washington State Liquor Control Board re: Temporary Operating Permit for Hadlock House Restaurant & Lounge

Tony Ingersoll, Resource Conservation & Development Council (RC&D) re: Presentations by US Department of Agriculture (USDA) Rural Development

"Newsletters"

Regional View, Puget Sound Regional Council

Skookum Biweekly FACTS

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COMMISSIONERS' MEETING SCHEDULE
Week of March 27, 2006

Monday - March 27, 2006

	See Agenda		
8:30 a.m.	David	RC&D Conference Call	Courthouse
Noon	Board	Port Townsend Chamber Meeting	Fort Worden

Tuesday - March 28, 2006

9:00 a.m.	David	Washington State Council on Aging Meeting	SeaTac
9:30 a.m.	Phil	Appointment	Courthouse
10:00 a.m.	Pat/Phil	County Administrator Meeting	Chambers
6:00 p.m.	Phil/David	Town Hall Meeting	Port Townsend

Wednesday - March 29, 2006

All Day	Phil	Appointment	Seattle
8:00 a.m.	Pat/David	Annual JC Library Breakfast	Port Hadlock
Noon	Pat	Kiwanis Meeting	Elk's Lodge
6:00 p.m.	David	Appointment	Port Townsend

Thursday - March 30, 2006

11:00 a.m.	David	Appointment	Port Townsend
12:30 p.m.	David	USDA Rural Development	Port Townsend
2:00 p.m.	Phil	Appointment	Port Townsend
2:30 p.m.	David	Appointment	Port Townsend
3:00 p.m.	Phil	Sign Transit Vouchers	Transit Bldg.

Friday - March 31, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
2:00 p.m.	David	PRSN Executive Board Conference Call	

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