



Agenda

Regular Meeting -- April 10, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- **PROCLAMATION** re: April 9 through 15, 2006 as Telecommunicator's Week
 - Approval of Minutes of April 3, 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. **RESOLUTION NO. _____** re: Creating a County Project Designated as CR1716; Improvements to East Quilcene Road

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. **RESOLUTION NO. _____** re: Application for Funding Assistance for the Washington Wildlife & Recreation Program (WWRP) to the Interagency Committee for Outdoor Recreation (IAC) for Larry Scott Trail Segment 3A Construction, and the H.J. Carroll Park Third Field Project
3. **HEARING NOTICE** re: Proposed Ordinance Establishing a “No Shoot Zone” in the Paradise Bay Area; Hearing Scheduled for Monday, April 24, 2006 at 11:00 a.m. in the Commissioners Chambers
4. **BID AWARD** re: Supply of Liquid Asphalt Products; Albina Asphalt
5. **BID CALL** re: Supply of Aggregate for Bituminous Surface Treatment on Various County Roadways; Bids Accepted Until 10:00 a.m. on Monday, April 24, 2006 and Opened and Read Publicly at 10:45 a.m. in the Commissioners Chambers
6. **BID CALL** re: 6th Avenue Road Improvement Project #CR1205; Bids Accepted Until 10:00 a.m. on Monday, April 24, 2006 and Opened and Read Publicly at 10:50 a.m. in the Commissioners Chambers
7. **AGREEMENT** re: Surveying Services for Phase I of Paradise Bay Road Improvement Project #CR1148; Jefferson County Public Works; Van Aller Surveying
8. **AGREEMENT** re: Construction Materials and Labor for Phase I of Paradise Bay Road Improvement Project #CR1148; Jefferson County Public Works; Seton Construction, Inc.
9. **AGREEMENT** re: Child Birth Education Classes; Jefferson County Public Health; Kathryn Shonsey Mattern
10. Advisory Board Reappointment; Jefferson County Developmental Disabilities Advisory Board; Three (3) Year Term Expiring March 17, 2009; Carl Hanson

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REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: Pavement Marking on Various County Roadways

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10:15 a.m. **BID AWARD** re: Courthouse Clock Tower Rehabilitation Project
#3035941547; Drury Construction

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

TUESDAY

11:30 a.m. - 12:30 p.m. EXECUTIVE SESSION with County Administrator, Human Resource Manager and Personnel Consultant, Bob Braun re: Collective Bargaining Chambers

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Central Services:

- E-Mail from Loring Bemis re: Courthouse Parking Situation

Community Development:

- Planning Commission re: 2006 Projected Schedule (Second Quarter Update)
- Notice of Public Hearing re: Type III Land Use Application MLA05-00276 (Marrowstone Island); PUD #1, Jim Parker

County Administrator:

- E-Mail from John Fischbach to Les Powers (2) re: Development Agreement (Ludlow Cove II) (See Correspondence Listed Below)

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Prosecuting Attorney:

- Letter from David Alvarez to Kitsap County Superior Court re: Powers/Rozzell vs. Jefferson County, Cause No. 05-2-00356-1 (Port Ludlow Associates); Response of Jefferson County to Petitioners' Motion for Reconsideration
- Letter from David Alvarez to Western Washington Growth Management Hearings Board (WWGMHB) re: Kevin Widell v. Jefferson County WWGMHB Cause #06-2-0004; Dispositive Motion on Behalf of Jefferson County
- E-Mail from David Alvarez re: Olympic Terrace II Inside Port Ludlow Master Planned Resort (MPR)
- E-Mail from David Alvarez re: Port Ludlow Resort Build-Out and Marina Expansion Project; Community Outreach and Settlement Discussions
- E-Mail from David Alvarez re: Shorelines Hearings Board (SHB) #05-029 Relating to Ludlow Cove Division II (Port Ludlow Associates - Trendwest)

Public Health:

- E-Mail from Mike McNickle re: Draft Surface and Storm Water Management Program Ordinances

Public Works:

- E-Mail from Matt Tyler re: Public Meeting for Cape George Trailhead Planning Session
- E-Mail from Matt Tyler re: Request for Letters of Support for Improvements to H.J. Carroll Park (See Sheriff Correspondence Listed Below)
- E-Mail from Gordon Ramstrom re: Clock Tower Public Meeting - April 11, 2006 7:00 p.m. until 8:00 p.m. in Commissioner's Chambers

Sheriff:

- E-Mail from Deputy Andy Pernsteiner re: Response for Letters of Support for Improvements to H.J. Carroll Park (See Public Works Correspondence Listed Above)
- Letter to Editor from Mike Brasfield re: Problem of Firearms in Unincorporated Tri Area (No Shoot Zones) (See Correspondence Listed Below)
- E-Mail to John Fischbach from Mike Brasfield re: Problem of Firearms in Unincorporated Tri Area (No Shoot Zones) (See Correspondence Listed Below)

WSU Extension:

- E-Mail from Katherine Baril re: Secure Rural Schools - Funding for South County After School Program
- E-Mail from Katherine Baril re: Washington Elected Officials Support Secure Rural Schools

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CORRESPONDENCE:

Barbara Hanson re: Problem of Firearms in Unincorporated Tri Area (No Shoot Zones) (See Sheriff Correspondence Listed Above)

Les Powers, Powers & Therrien re: Development Agreement (Ludlow Cove II) (See County Administrator Correspondence Listed Above)

Carol Evanoff re: Stelk Property Complaints - 813 Thorndyke Road

Nora Porter re: Representative Bill Eickmeyer - Hood Canal

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

Peninsula Regional Support Network Advisory Board re: Meeting Minutes of March 9, 2006 and Meeting Agenda for April 6, 2006

Port Gamble S'Klallam Tribe, Ronald Charles re: Surface Water Management Plan and Program Implementation

Ted Anderson, Skagit County re: Payment in Lieu of Taxes (PILT) 30th Anniversary Fly In

Washington State Association of Counties (WSAC) re: Vacancies for Transportation Board & Committee

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

Washington State Department of Ecology re: Water Resource Inventory Area (WRIA) 16 Plan Discussion

Washington State Governor Gregoire re: March Update

"Newsletters"

Skookum Biweekly FACTS

Building Insight, Building Industry Association of Washington

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COMMISSIONERS' MEETING SCHEDULE
Week of April 10, 2006

Monday - April 10, 2006

	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden

Tuesday - April 11, 2006

7:00 a.m.	Pat	Appointment	Port Townsend
8:30 a.m.	Phil	LEOFF 1 Meeting	First Floor Conf. Rm.
10:00 a.m.	Board	County Administrator Meeting	Chambers
11:30 a.m.	Board	Executive Session re: Union Contract	Chambers
3:30 p.m.	Pat	Substance Abuse Advisory Board Meeting	Mental Health
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension
7:00 p.m.	Phil	Courthouse Clocktower Public Meeting	Chambers

Wednesday - April 12, 2006

8:00 a.m.	Pat	Quilcene/Brinnon Chamber Meeting	Quilcene Comm. Center
9:00 a.m.	Pat	Gardiner Community Center Meeting	Gardiner
10:00 a.m.	David	Appointment	Courthouse
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia

Thursday - April 13, 2006

1:30 p.m.	David	WRIA 16 Meeting	Hoodsport
3:00 p.m.	Phil	Sign Transit Vouchers	Transit Bldg.

Friday - April 14, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
10:00 a.m.	David	PRTPO Meeting	WSU Extension

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