



Agenda

Regular Meeting -- April 17, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of the Minutes of April 10, 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: Americans with Disabilities Act (ADA) Grievance Procedure
 2. **AGREEMENT** re: 2006 Hotel-Motel Grant Funding; Port Ludlow Chamber of Commerce

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:

- 3. **AGREEMENT No. G0500132, Amendment No. 1** re: Coordinated Prevention Grant Green Business; Jefferson County Public Health; Washington State Department of Ecology
- 4. **AGREEMENT Interagency** re: Laboratory Services; Jefferson County Environmental Health; Washington State Department of Ecology
- 5. **AGREEMENT** re: South Shore Quinault Road Project No. XO1707; Jefferson County Public Works; Washington State Department of Transportation
- 6. **Juvenile Accountability Block Grant Application** re: Proctor Home Program; Jefferson County Juvenile Services; Washington State Department of Social and Health Services

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Proposed Ordinance Repealing and Replacing Fee Schedules Contained in Ordinance No. 11-1115-99 and 05-0419-04 for Animal Services

- 10:30 a.m. **HEARING** re: Proposed Supplemental Budget Extensions/Appropriations; Various County Funds

- 11:00 a.m. Consideration of a Management Services Agreement with Diversified Resources, a Washington Non-Profit Corporation, for the Provision of Economic Development Services

- 12:00 -5:00 p.m. Board of Commissioners Retreat Jefferson County Library

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Planning Commission re: Information to County Commissioners via Weekly Transmittal Sheets for Planning Commission
- Planning Commission re: Joint Meeting Minutes of March 15, 2006 with Planning Commission and County Commissioners (Corrected)
- Planning Commission Transmittal List; April 6, 2006

County Administrator:

- E-Mail from John Fischbach to Al Scalf re: Discussion of Tri Area No Shooting Zone

Prosecuting Attorney:

- E-Mail from David Alvarez re: Gustason vs. Peninsula Regional Support Network (PRSN)
- E-Mail from David Alvarez re: Pepper vs. Jefferson County, Western Washington Growth Management Hearings Board Cause #06-2-0002; Order Denying Reconsideration

Public Works:

- Solid Waste Advisory Committee Meeting Minutes of March 23, 2006 and Meeting Agenda for April 27, 2006

CORRESPONDENCE:

Proposed Ordinance Repealing and Replacing Fee Schedules Contained in Ordinance No. 11-1115-99 and 05-0419-04 for Animal Services Hearing Comments: Kirie Pedersen

Proposed No Shooting Zone (Paradise Bay) Hearing Comments (Scheduled for 4/24/06): Jo Carter; John Adams

Celene Regueira re: Port Townsend Police Department Patrolling Practices and District Court Mitigation Hearing Process

Rae Belkin re: Mats Mats Quarry Update (SR520 Pontoons)

Olympic Peninsula Gateway Visitor Center re: Request for Second Quarter Hotel/Motel Allocation Funding

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CORRESPONDENCE - Continued:

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

Jefferson Associated Counsel re: 2006 Public Defender Quarterly Report (January - March)

Mike Doherty, Clallam County Commissioners re: Support Efforts of the Makah Office of Marine Safety for a Washington Outer Coast Environmental Sensitivity Index (ESI) Mapping Project

Hood Canal Coordinating Council (HCCC) re: Update from Governor Gregoire's Office

Olympic National Forest re: Flat Stewardship Project; AG-05G2-S-06-007

Washington State Governor Gregoire re: April 3-7, 2006 Update

"Newsletters"

TsuInfo Alert, Washington State Department of Natural Resources

Quilcene Historical Museum

COMMISSIONERS' MEETING SCHEDULE
Week of April 17, 2006

Monday - April 17, 2006			
Noon	Board	See Agenda Board of Commissioners Retreat	JC Library
Tuesday - April 18, 2006			
10:00 a.m.	Board	County Administrator Meeting	Chambers
1:30 p.m.	Board	Jefferson Transit Meeting	PT Fire Station
Wednesday - April 19, 2006			
6:30 a.m.	Board	Employee Tax Blues Breakfast	PT Community Center
8:00 a.m.	Pat	Appointment	
8:00 a.m.	David/Phil	Budget Committee Meeting	First Floor Conf. Rm.
11:30 a.m.	David/Phil	Hood Canal Coordinating Council Meeting	Bremerton
1:00 p.m.	David	Housing Needs Assessment Meeting	City Hall
Thursday - April 20, 2006			
All Day	David	WSAC Western District Conference	Bellingham
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Phil/Pat	Health Board Meeting	Health Department
Friday - April 21, 2006			
All Day	David	WSAC Western District Conference	Bellingham
8:00 a.m.	Pat	Appointment	Port Townsend

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