



# Agenda

Regular Meeting -- April 24, 2006

## MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Setting 2006 Comprehensive Plan Amendment Docket
- 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: Release of Lien for Parcel No. 948 321 002; Jefferson County Health Care District No. 2
  2. **HEARING NOTICE** re: Proposed Ordinance Establishing Open Burning Regulations; Hearing Scheduled for Monday, May 8, 2006 at 10:15 a.m. in the Commissioners Chambers

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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 CONSENT AGENDA - CONTINUED:

3. **AGREEMENT NO. G0600023, Amendment NO. 1** re: Stream Flow Gaging; Jefferson County Public Health Environmental Health Division; Washington State Department of Ecology
4. **AGREEMENT** re: Childbirth Education Classes; Jefferson County Public Health; Amber Parker
5. **AGREEMENT NO. FY07-90001-001** re: Courthouse Clock Tower Earmarked Appropriation Grant, Project No. 3035941547; Jefferson County Public Works; Washington State Department of Archeology and Historic Preservation
6. **AGREEMENT NO. FY07-90001-002** re: Courthouse Clock Tower Rehabilitation Grant, Project No. 3035941547; Jefferson County Public Works; Washington State Department of Archeology and Historic Preservation
7. **AGREEMENT** re: Materials Testing Services for Phase I of Paradise Bay Road Improvement Project No. CR1148; Jefferson County Public Works; Krazan & Associates, Inc.
8. **AGREEMENT** re: Consulting and Design Services for H.J. Carroll Park Site Plan Update; Jefferson County Public Works; Worthy and Associates
9. **AGREEMENT** re: Drainage Improvements at Foster Lane, Port Ludlow; Jefferson County Public Works; Port Ludlow Drainage District
10. **BID AWARD** re: Pavement Markings on Various County Roadways, Project No. 180 542 1706; Jefferson County Public Works; Apply-A-Line, Inc.
11. Letter of Support of a Permanent Restoration and Noxious Weed Control Crew from Olympic Corrections Center; Olympic Corrections Center, Clallam and Jefferson County Noxious Weed Control Coordinator
12. Letter of Support to Maintain the Response Standards Proposed in the Second Draft of the Contingency Plan Rule Process; Washington State Department of Ecology

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REGULAR AGENDA:

10:05 a.m.            Betsy Daniels, Triangle and Associates re: Visioning Process of the Hood Canal Coordinating Council (HCCC) Governance Study

10:45 a.m.            **BID OPENING** re: Bituminous Surface on Various County Roadways

<b>BIDDER</b>	<b>BID AMOUNT</b>

11:00 a.m.            **HEARING** re: Proposed Ordinance Establishing a “No Shoot Zone” in the Paradise Bay Area

12:00-1:59 p.m.    LUNCH

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- Memo to Prosecuting Attorney re: S. Jhon Palmieri & Riley Piskula vs. Jefferson County, Cause No. 06-2-00118-3; Petition for Review, Summons & Complaint to Quiet Title
- Memo to Prosecuting Attorney re: Kevin Widell vs. Jefferson County, Western Washington Growth Management Hearings Board (WWGMHB) Cause No. 06-2-0004; Response to Dispositive Motion of Jefferson County (See Prosecuting Attorney’s Correspondence Listed Below)

**Community Development:**

- Jefferson County Planning Commission re: 1) April 19, 2006 Meeting Agenda; 2) Draft April 5, 2006 Meeting Minutes

**Environmental Health:**

- E-Mail from Mike McNickle re: Hood Canal Project List (See Correspondence Listed Below)

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**Prosecuting Attorney:**

- Copy of Letter to Steven Wright and Dahtie Blanchard re: Jefferson County vs. Wright/Blanchard; Superior Court No. 05-2-00426-5; Motion for Summary Judgment by County
- E-Mail from David Alvarez, Deputy Prosecuting Attorney re: Widell vs. Jefferson County Western Washington Growth Management Hearings Board (WWGMHB) Cause No. 06-2-0004 (See Auditor's Correspondence Listed Above)

**Public Works:**

- Parks and Recreation Advisory Board Meeting Minutes of April 5, 2006 and Meeting Agenda for May 3, 2006

**CORRESPONDENCE:**

**Proposed No Shooting Zone (Paradise Bay) Hearing Comments:** Joe Plaskett; Robert Krutenat

Julie Jaman re: Larry Scott Trail

Ned & Jean Pugh re: Clock Tower Neighborhood Workshop Schedule

Kathleen Jackson re: Support for Navy at Indian Island Naval Base

Nancy Dorgan re: Shoreline Hearing Comments - Proposed Marrowstone Water System  
MLA05-00276

Jefferson County Library re: 2005 Annual Report

Puget Sound Action Team (PSAT) re: 1) 2007-09 Puget Sound Conservation and Recovery Plan; 2) *Save Puget Sound* Public Meeting Notice; 3) Hood Canal Project List (See Environmental Health Correspondence Listed Above)

Franklin County Historical Society re: Invitation to Re-Dedication of the Franklin County Courthouse on May 17, 2006

Washington State Parks & Recreation Commission re: Dosewallips State Park Area Preliminary Recommendations

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**“Newsletters”**

*Jumping Mouse Children’s Center  
Skookum Biweekly FACTS*

**COMMISSIONERS’ MEETING SCHEDULE**

**Week of April 24, 2006**

**Monday - April 24, 2006**

	<b>See Agenda</b>		
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>

**Tuesday - April 25, 2006**

<b>10:00 a.m.</b>	<b>Pat/Phil</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>WRIA 17 Steering Committee Meeting</b>	<b>WSU Extension</b>
<b>11:30 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>3:00 p.m.</b>	<b>Pat</b>	<b>DD Advisory Board Meeting</b>	<b>Health Department</b>
<b>5:00 p.m.</b>	<b>David</b>	<b>OlyCAP Meeting</b>	<b>Sequim</b>
<b>7:00 p.m.</b>	<b>Phil</b>	<b>Clock Tower Public Meeting</b>	<b>Chambers</b>

**Wednesday - April 26, 2006**

<b>8:30 a.m.</b>	<b>Phil</b>	<b>Finance Committee Meeting</b>	<b>Treasurer’s Office</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>Noon</b>	<b>David</b>	<b>Port Hadlock Chamber Meeting</b>	<b>Port Hadlock</b>
<b>Noon</b>	<b>Pat</b>	<b>Kiwanis Meeting</b>	<b>Elk’s Lodge</b>
<b>2:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Thursday - April 27, 2006**

<b>8:30 a.m.</b>	<b>Pat</b>	<b>JeffCom Meeting</b>	<b>Sheriff’s Office</b>
<b>10:00 a.m.</b>	<b>David</b>	<b>O3A Entrance Interview</b>	<b>Port Hadlock</b>
<b>Noon</b>	<b>David/Pat</b>	<b>Law &amp; Justice Meeting</b>	<b>Superior Court</b>
<b>3:00 p.m.</b>	<b>Phil</b>	<b>Sign Transit Vouchers</b>	<b>Transit Bldg.</b>
<b>3:00 p.m.</b>	<b>Pat</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Transfer Station</b>

**Friday - April 28, 2006**

<b>8:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>Board</b>	<b>JPREP Meeting</b>	<b>Chimacum Fire Hall</b>

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