



Agenda

Regular Meeting -- May 1, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- PROCLAMATION re: Proclaiming May as Community Action Month and May 10, 2006 as OlyCAP Day
- 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: Naming a Private Road Little Quil Road; Daniel Fischer, Applicant
 2. **RESOLUTION NO. _____** re: Naming a Private Road River Ridge Road; Daniel Fischer, Applicant

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. **HEARING** re: Proposed Flood Damage Prevention Ordinance; Hearing Scheduled for Monday, May 15, 2006 at 11:00 a.m. in the Commissioners Chambers
4. **BID AWARD** re: Supply of Aggregate for Bituminous Surface Treatment on Various County Roadways; Fred Hill Materials
5. **AGREEMENT NO. C13035, Amendment No. 8** re: 2006 Consolidated Contract; Amending Statement of Work and Allocation; Jefferson County Public Health; Washington State Department of Health
6. **AGREEMENT** re: Updating and Maintaining Jefferson County Public Health Website; Jefferson County Public Health; Gerald Taylor
7. **AGREEMENT** re: Medical Transcription Services; Jefferson County Public Health; Jackie Aase
8. Final Plat Approval #SUB05-00018, Landau Short Plat; To Divide 11.22 Acres Into Two (2) Residential Lots; Located off of Martin Road, Port Ludlow; Charles Landau, Applicant
9. Advisory Board Alternate Member Appointments (3); Jefferson County Marine Resources Committee; Four (4) Year Terms Expiring May 1, 2010; Tony Petrillo Representing District No. 2; Hyatt Barnes Representing Recreation; and Robin Downy Representing Commercial Interests

REGULAR AGENDA:

10:05 a.m. **WORKSHOP** re: Emergency 911 Proposed Ordinance

12:00 p.m. **LUNCH**

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Copy of the 2005 Auditor's Annual Report

Commissioners:

- Letter to Gordon James, Skokomish Tribal Council Chair re: Accepting Invitation to Attend a WRIA 16 Planning Unit Meeting at Skokomish Tribal Center on May 11, 2006

Community Development:

- Planning Commission Transmittal List April 20, 2006
- Notice of Re-Scheduled Hearing Examiner Public Hearing to Review Type III Land Use Application MLA05-00276; Public Utility District (PUD) No. 1, Applicant

Prosecuting Attorney:

- Letter from David Alvarez, Deputy Prosecutor to Ricky J. Towne re: Parcels 995 400 069 and 995 400 078 Located at 181 Alder Lane, Quilcene

CORRESPONDENCE:

Rae Belkin re: Washington State Department of Transportation's Placement of the Mats Mats Quarry on the List of Potential Graving Dock Sites and Information Comparing Mats Mats Quarry to Grays Harbor

Sandy Rawson re: Support for a "No Shoot" Zone in the Tri Area

Karen Alls re: Toandos Peninsula Clean Up and Community-Building Initiative

Barbara Fisk Regarding Proposed Additions to the UDC Relating to Cottage Industries

Tim Lewis re: Letter in Support of the Development of the Pleasant Harbor Marina and Golf Resort

Jill Silver re: Proposal to Establish a Permanent Restoration and Noxious Weed Control Crew from Olympic Corrections Center and Request to Meet with Commissioner Pat Rodgers

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CORRESPONDENCE - Continued:

Mark Welch, Mayor City of Port Townsend re: Request that the County Continue to Fund the Olympic Peninsula Gateway Visitor Center Operations

City of Port Townsend re: Responsible Officials Threshold Determination of Non-Significance (DNS); Port Townsend Plaza Limited Partnership, Representative

Olympic Community Action Programs (OlyCAP) re: Hockett Hot Sheet No. 20 Weekly Update and Invitation to OlyCAP Birthday Party on May 10, 2006

Roy Walker, Olympic Area Agency of Aging (O3A) re: Copy of Governor Christine Gregoire's Letter in Response to the White House Conference on Aging

Kitsap County re: Jefferson Mental Health Services 2006 Ancillary Provider Survey

Washington State Association of Counties re: Vacancies of Transportation Improvement Board

Washington State Department of Community Trade and Economic Development re: 1) 2006 Community Development Block Grant (CDBG) Income Limits; and 2) Low Income Home Energy Assistance Program (LIHEAP) Abbreviated Model Plan - Fiscal Year 2007

Washington State Department of Transportation re: Washington State Ferry Future Planning E-News

Washington State Liquor Control Board re: Approval of Liquor License for Oliver's

Washington State Office of Financial Management re: Population of Judicial Court Districts (JCD)

Washington State Parks and Recreation Commission re: Dosewallips State Park Camp

United States Senator Maria Cantwell re: Letter to Commissioner Johnson Regarding Bush Administration's Proposal to Sell off 300,000 Acres of Federal Forest Lands

"Newsletters"

Air Currents, Olympic Region Clean Air Agency

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COMMISSIONERS' MEETING SCHEDULE
 Week of May 1, 2006

Monday - May 1, 2006

See Agenda

12:00 - 1:30 p.m.	Board	Staff Lunch Appointment	Port Hadlock
2:30 - 4:00 p.m.	David	RC&D Teleconference Meeting	Courthouse

Tuesday - May 2, 2006

10:00 a.m.-12:00 p.m.	Board	County Administrator Meeting	Chambers
6:00 - 8:00 p.m.	Phil	Marine Resource Committee Meeting	W.S.U. Extension Office

Wednesday - May 3, 2006

All Day	David	Out of Office	
12:00 -1:00 p.m.	Pat	Kiwanis Meeting	Elk's Lodge
12:00 -2:00 p.m.	Phil	Parks Advisory Board	First Floor Conference Room

Thursday - May 4, 2006

9:00 - 11:30 a.m.	Pat	Port Ludlow Village Council Meeting	Port Ludlow Beach Club
10:00 a.m.-12:00 p.m.	David	Olympic Area Agency On Aging (O3A) Meeting	Shelton
2:00 - 4:00 p.m.	David	Appointment	W.S.U. Extension Office
4:00 - 5:30 p.m.	Phil	Healthy Youth Coalition Meeting	P.T. Community Center

Friday - May 5, 2006

8:00 - 9:30 a.m.	Pat	Appointment	Port Townsend
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