



Agenda

Regular Meeting -- May 8, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Judi Morris, Treasurer re: Surplus Property
 - Approval of Minutes for April 17, 2006
 - PROCLAMATION re: Proclaiming May 7 - 13, 2006 as Elk's Youth Week
- 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: **HEARING NOTICE** Proposed Supplemental Budget Extensions/Appropriations; Public Works Department; Hearing Scheduled for Monday, May 22, 2006 at 10:30 a.m. in the Commissioners' Chambers

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:

2. **HEARING NOTICE** re: Conservation Futures Advisory Board Recommendations; Hearing Scheduled for Monday, May 22, 2006 at 10:15 a.m. in the Commissioners' Chambers
3. **HEARING NOTICE** re: Establishing the Final Docket for the 2006 Comprehensive Plan Amendment Cycle; Hearing Scheduled for Monday, May 22, 2006 at 10:45 a.m. in the Commissioners' Chambers
4. **AGREEMENT** re: 2006 Regional Services for Municipal Court and Jail Services; City of Port Townsend
5. **AGREEMENT, Amendment** re: 2006 Regional Services for Health and Human Services (Public Health); City of Port Townsend
6. **AGREEMENT** re: Communications Coordinator and Management of the Anchor Zone Eelgrass Protection Project of the Marine Resources Committee; WSU/Jefferson County Extension Office; Amy R. Leitman
7. **AGREEMENT** re: Credit Card Processing System; Jefferson County District Court; Orion Payment Systems
8. **AGREEMENT** re: Provide Collection Services; Jefferson County District Court; Alliance One Receivables Management Specialists
9. **AGREEMENT** re: Supply of Asphalt Concrete Products; Jefferson County Public Works; Ace Paving Company, Inc.
10. **AGREEMENT** re: Pavement Marking on Various County Roadways, County Project No. 180 542 1706; Jefferson County Public Works; Apply-A-Line, Inc.
11. **AGREEMENT NO. LA-5732, Supplemental No. 2** re: Fossil Creek Stream Stabilization, Project No. CR1680, Federal Aid No. BROS-2016(014); Jefferson County Public Works; Washington State Department of Transportation
12. **AGREEMENT** re: Donovan Creek Bridge Repair, Project No. CR1716, County Project No. 327508; Jefferson County Public Works; Hood Canal Salmon Enhancement Group

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

- 13. **AGREEMENT NO. 3035941547** re: Courthouse Clock Tower Rehabilitation Project; Jefferson County Public Works; Drury Construction Company, Inc.
- 14. **AGREEMENT** re: Off Highway Vehicle (OHV) Feasibility Study; Jefferson County Public Works; Beckwith Consulting Group with Bruce Dees and Associates

REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: 6th Avenue Road Improvement Project

BIDDER	BID AMOUNT

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Planning Commission Minutes of April 19, 2006 Meeting
- Planning Commission Transmittal List April 27, 2006

County Administrator:

- E-Mail from John Fischbach to Loring Bemis, Central Services re: Courthouse Outside Lighting

Public Health:

- Letter from Jefferson County Board of Health re: Request to Amend Ordinance No. 03-0505-97, Section 8.00.080 (Rules and Records of Proceedings)

Prosecuting Attorney:

- E-Mail from David Alvarez re: Kevin Widell vs. Jefferson County; Western Washington Growth Management Hearings Board Case No. 06-2-0004; Order on Dispositive Motion

Sheriff:

- Response to Comments from Caleb McNeil re: “No-Shooting Zone”

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CORRESPONDENCE:

Marco de Sa e Silva, Davis Wright Tremaine, LLP re: Proposed Amendment to Port Ludlow Development Agreement

Jefferson County Transit re: May 2006 Board Update

Port Townsend Senior Association re: Request for 2006 First Quarter Allocation Funding

Peninsula Regional Support Network Advisory Board re: Minutes of April 6, 2006 Meeting and Meeting Agenda for May 4, 2006

Jefferson County Conservation District re: Meeting Agenda for May 3, 2006

Puget Sound Partnership re: Invitation to Public Forum on May 11, 2006 at Fort Worden Regarding Puget Sound Health Issues

National Association of Counties (NACo) re: Grassroots Action Needed – Support Your Colleagues as they Lobby Congress on PILT Funding

Washington State Department of Community, Trade and Economic Development re: 1) Community Development Block Grant (CDBG) Public Services Contract No. 05-64005-004 Closeout; 2) 2007-2009 Youth Recreational Facilities (YRF) Grant Guidelines

Washington State Department of Natural Resources re: 1) Doug Sutherland, Public Lands Commissioner Projection of Income from State Forest Lands; 2) Intradepartmental Exchange Public Hearing to Implement the Transfers of Caspers Timber Reserve, Mount Si Phase I and Charley Creek Phase I

Washington Wildlife and Recreation Coalition re: Wildlife and Recreation Update

“Newsletters”

Quilcene/Brinnon Chamber of Commerce

Skookum Biweekly FACTS

Building Insight, Building Industry Association of Washington

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COMMISSIONERS' MEETING SCHEDULE
Week of May 8, 2006

Monday - May 8, 2006

	See Agenda		
Noon 1:30 p.m.	Board Pat	Port Townsend Chamber Meeting Appointment	Fort Worden Courthouse

Tuesday - May 9, 2006

10:00 a.m. 2:00 p.m. 6:00 p.m. 7:00 p.m.	Board Board David David	County Administrator Meeting WRIA 16 Planning Unit Meeting w/Mason County WRIA 17 Planning Unit Meeting Washington State Ferries Open House	Chambers Mason County WSU Extension Fort Worden

Wednesday - May 10, 2006

8:00 a.m. 8:00 a.m. 9:00 a.m. 10:00 a.m. Noon 1:00 p.m. 4:00 p.m.	Pat David Pat Phil Pat David Board	Quilcene/Brinnon Chamber Meeting Appointment Gardiner Community Center Meeting Olympic Air Pollution Control Meeting Kiwanis Meeting Housing Advisory Group Meeting OlyCAP 40 th Birthday Celebration	Brinnon Port Townsend Gardiner Olympia Port Townsend Pope Marine Park Blyn

Thursday - May 11, 2006

7:00 a.m. Noon 4:00 p.m. 5:30 p.m.	Pat Board Phil David/Phil	Appointment WRIA 16 Plan Adoption Meeting Sign Transit Vouchers Puget Sound Initiative Town Meeting	Port Townsend Skokomish Tribal Center Jefferson Transit Fort Worden

Friday - May 12, 2006

8:00 a.m.	Pat	Appointment	Port Townsend

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