



Agenda

Regular Meeting -- May 15, 2006

MONDAY

8:00 a.m. Meeting Called to Order by Chairman

8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Approval of Minutes for April 24, and May 1, and 8, 2006
- PROCLAMATION re: Proclaiming the Week of May 22, 2006 as National Safe Boating 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: Establishing the Date for 2007 Budget Submissions, Review Hearings, and Final Adoption
2. **AGREEMENT NO. 2006-141 A (1), Amendment No. 1** re: Castle Hill Center Annex Renovation; Additional Funding for Design Services; State Department of General Administration

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. 0563-84804, Amendment No. 1** re: 2005-2007 Consolidated Contract; Amending Payment and Billing; Jefferson County Juvenile and Family Court Services; Washington State Department of Social and Health Services
4. **AGREEMENT** re: Perform Continuous Testing for Jefferson County Deputy Sheriff; Jefferson County Civil Service Commission; Public Safety Testing.Com
5. **AGREEMENT** re: Supply of Liquid Asphalt; Jefferson County Public Works; Albina Asphalt

REGULAR AGENDA:

- 10:05 a.m. Quarterly Report on Historical Society Activities and Programs; Bill Tennent, Director and Linda Maguire, President of the Jefferson County Historical Society
- 11:00 a.m. **HEARING** re: Proposed Flood Damage Prevention Ordinance
- 12:00-1:59 p.m. LUNCH
- 4:00 p.m. WRIA 20 Teleconference with Forks City Council and Clallam County Commissioners Clallam County Courthouse/Commissioner's Boardroom

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Memo to Prosecuting Attorney re: Quilcene Masonic Hall Association vs. Jefferson County, Cause No. 06-2-00142-6; Summons & Complaint to Quiet Title

Community Development:

- Cheryl Halvorson re: Planning Commission Mailing
- Planning Commission Meeting Minutes for May 3, 2006

County Administrator:

- John Fischbach re: Zachary Barbee Federal Trial Verdict
- John Fischbach re: Letter of Support for Jefferson County Historical Society

Prosecuting Attorney:

- David Alvarez re: Zachary Barbee Federal Trial Verdict

Public Works:

- Matt Tyler, Jefferson County Parks and Recreation re: Pleasant Harbor/Black Point Master Planned Resort

CORRESPONDENCE:

Quilcene Historical Museum re: Request First Quarter 2006 Allocation Funding

Gardiner Community Center Board re: April 6, 2006 Meeting Minutes

Hood Canal Coordinating Council re: Visioning Process Retreat Scheduled for June 29 and 30, 2006

Washington State Association of Counties (WSAC) re: National Forest Counties and Schools Coalition Conference Highlights

National Association of Counties (NACo) re: Legislative Action Alert - Telecom Vote Reminder

Washington State Board of Health re: May 10, 2006 Meeting Agenda

Washington State Liquor Control Board re: 1) Liquor License Application Withdrawal; Beachcomber Café at Fort Flagler; 2) Licensed Establishments in Unincorporated Areas of Jefferson County

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CORRESPONDENCE - Continued:

Washington State Department of Community, Trade and Economic Development (CTED) re: 2007-2009 Community Services Facilities (CSF) Grant Guidelines

Washington State Department of Revenue re: Refund Request for Privilege Taxes Paid

Western Counties Alliance re: 1) Payment In Lieu of Taxes (PILT) Alert; 2) Payment In Lieu of Taxes (PILT) Update

Sprint/EMBARQ re: General Information regarding EMBARQ

Washington State Governor Chris Gregoire re: May 1-5, 2006 Update

US Department of the Navy re: Response to Jefferson County April 3, 2006 Letter Concerning a Proposed Public Forum

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Agenda: Week of May 15, 2006

COMMISSIONERS' MEETING SCHEDULE
Week of May 15, 2006

Monday - May 15, 2006

See Agenda			
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
4:00 p.m.	Board	WRIA 20 Meeting	Port Angeles

Tuesday - May 16, 2006

10:00 a.m.	Board	County Administrator Meeting	Chambers
1:30 p.m.	Board	Transit Meeting	Port Townsend Fire Station

Wednesday - May 17, 2006

8:00 a.m.	Board	Budget Committee Meeting	First Floor Conf. Rm.
Noon	Pat	Kiwanis	Elk's Lodge
1:30 p.m.	Phil	Hood Canal Coordinating Council Meeting	Bremerton
3:00 p.m.	David	Appointment	Port Townsend

Thursday - May 18, 2006

Noon	Phil	Fort Worden Advisory Board Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department
5:30 p.m.	Phil/David	Washington State Parks Commission Reception	Fort Worden

Friday - May 19, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
9:30 a.m.	David	Olympic Consortium/PRSN Meeting	JC Library
10:00 a.m.	Pat	JPREP Meeting	WSU Extension

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