



Agenda

Regular Meeting -- May 22, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- PROCLAMATION re: Proclaim the Month of June, 2006 as Gay, Lesbian, Bisexual, and Transgender Pride Month
 - Approval of Minutes for May 15, 2006
 - Recommended Decision Procedures re: Suggested Amendments to Jefferson County Code to Title 17 and 18 per JCC 18.45.090; Port Ludlow Drainage District, MLA06-00211; and Holland/Goldsmith, MLA06-00185
 - Recommended Decision Procedures re: Suggested Amendment to the Port Ludlow Master Plan Resort Development Agreement; To Allow Timeshare Use for Tract E; Port Ludlow Associates, MLA06-00221
- 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.*

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

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** re: Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, June 5, 2006 at 11:00 a.m. in the Commissioners' Chambers
2. **RESOLUTION NO. _____ re: Vacation of the Alley in Block 135, Irondale No. 6;** Richard & Sharon Beal, Petitioners
3. **RESOLUTION NO. _____ re: Support for the Promotion of Flexible-Fuel Plug-In Vehicles**
4. **MEMORANDUM OF UNDERSTANDING and MEMBERSHIP AGREEMENT** re: Washington Counties Select Retrospective Rating Program; Washington State Association of Counties
5. **AGREEMENT** re: Engineering Services for Contractor's Creek, Project No. CR1696; Jefferson County Public Works; CES, Inc.
6. **AGREEMENT** re: Advanced Fire Service Dispatch Training; JeffCom; PowerPhone, Inc.
7. **AGREEMENT, Amendment No. 1** re: Infrastructure Study; JeffCom; Hatfield and Dawson

REGULAR AGENDA:

10:05 a.m. Conservation Futures Advisory Board Annual Funding Recommendation for 2006 Application Period

10:15 a.m. **HEARING** re: Conservation Futures Advisory Board Annual Funding 2006 Application Period

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- 10:30 a.m. **HEARING** re: Supplemental Budget Appropriations: Public Works
- 10:45 a.m. **HEARING** re: Establishing the Final Docket for the 2006 Comprehensive Plan Amendment Cycle
- 11:30 a.m. Charlie Courtelyou and Al Vaughn, Washington State Department of Natural Resources re: County Income Report and Presentation on Forest Funds
- 12:00-1:59 p.m. LUNCH
- 2:00 p.m. 1) Community Development Project Briefing and Possible Approval re: Proposed Agreement: Shoreline Master Program Update; Washington State Department of Ecology and Proposed Contract Amendment; Battelle Marine Sciences Laboratory
- 2) Continued Discussion and Possible Approval re: Hearing Notice Unified Development Code Omnibus Code Amendment Package Hearing Scheduled for Monday, June 5, 2006 11:15 a.m. in the Commissioners' Chambers

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Assessor:

- Memo to County Commissioners re: Equipment Rental and Replacement Policy

Commissioners:

- Press Release re: Commissioner Sullivan Appointed to State Council on Aging

Community Development:

- Planning Commission Transmittal List May 11, 2006
- E-Mail from Josh Peters re: Notice of Proposed Code Amendments Concerning Critical Areas Protection

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County Administrator:

- Copy of E-Mail from Al Scalf to David Alvarez re: CWSP, WUCC and Nancy Dorgan
- Copy of E-Mail to Assessor Jack Westerman re: Equipment Rental and Replacement Policy

Public Health:

- E-Mail from Tami Pokorny re: Water Resource Inventory Area (WRIA) 20 Elected Officials Draft Meeting Minutes of May 16, 2006
- Hood Canal Sanitary Survey Project
- E-Mail from Neil Harrington re: Questions for USGS Groundwater Surface Study

Public Works:

- E-Mail from Gordon Ramstrom re: Clock Tower Project Start-Up Update
- Port Hadlock Urban Growth Area (UGA) Sewer Facility Plan Discharge & Treatment Alternatives Workshop May 25, 2006 Agenda

WSU Extension:

- Letter from Linda Kirk Fox, Dean and Director re: Appreciation for Continued Support and Interest

CORRESPONDENCE:

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

Jefferson County Fire District No. 5 re: Proposed Outdoor Burning Ordinance

Clallam County and Water Resource Inventory Area (WRIA) 20 Planning Unit re: Fifth (Internal) Draft Phase III Watershed Management Plan (Prepared by Golder Associates)

Spokane County Commissioner, Phil Harris re: Washington State Association of Counties (WSAC) President Burton Seeking Legislative Steering Committee (LSC) Members

Washington State County Road Administration Board (CRAB) re: Adopted WAC Changes

Washington Forest Protection Association re: Private Forest Landowners Are Doing their Part

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CORRESPONDENCE - Continued:

North Olympic Timber Action Committee (NOTAC) re: Notice of Public Forum to Discuss O.R. Harvest Volumes as a Result of the Washington Environmental Council (WEC) Lawsuit Settlement

David Jenkins, Veterans for Peace re: House Passes Representative McDermott Amendment to Study Health Effects from DU

Washington State Auditor's Office re: Olympic Educational Service District No. 114 Kitsap County

Washington State Department of Fish and Wildlife re: 90 Day Review of Draft Recovery Plans for the Western Gray Squirrel and the Fisher

Washington State Liquor Control Board re: Notice of Withdrawal for Liquor Application, Halfway House Restaurant

Washington State Congressman Norm Dicks re: Global Warming Legislative Update

"Newsletters"

Skookum Biweekly FACTS

Regional View, Puget Sound Regional Council

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COMMISSIONERS' MEETING SCHEDULE
Week of May 22, 2006

Monday - May 22, 2006

	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden

Tuesday - May 23, 2006

	Pat	Out of Office	
All Day			
9:00 a.m.	David	Washington State Council on Aging Meeting	Olympia
Noon	Phil	Appointment	

Wednesday - May 24, 2006

	Pat	Out of Office	
All Day			
All Day	Phil	Out of Office	
Noon	David	Tri Area Chamber Meeting	Port Hadlock
7:00 p.m.	David	Peninsula Trails Coalition Meeting	Sequim

Thursday - May 25, 2006

	Pat	Out of Office	
All Day			
All Day	Phil	Out of Office	
Noon	David	Law & Justice Budget Retreat	Superior Court
1:00 p.m.	David	Sewer Meeting	Chambers

Friday - May 26, 2006

	Pat	Out of Office
All Day		
All Day	Phil	Out of Office

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