



Agenda

Regular Meeting -- June 5, 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 May 22, 2006
- 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 Superior Court; Richard Riddle, Petitioner
 2. **RESOLUTION NO. _____** re: **HEARING NOTICE:** Petition for the Formation of a Cemetery District in the Community of Gardiner; Hearing Scheduled for Monday, June 26, 2006 at 10:05 a.m. in the Commissioners' Chamber

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 NOTICE** re: Port Ludlow Associates (PLA) Development Agreement Amendment to Define Timeshare; Hearing Scheduled for Monday, July 10, 2006 at 10:05 a.m. in the Commissioners' Chamber
4. **MEMORANDUM OF UNDERSTANDING** re: Hoh River Knotweed Control; W.S.U. Jefferson County Extension; 10,000 Years Institute
5. **AGREEMENT** re: Supply Aggregate Products for Road Maintenance Bituminous Surface Treatment; Jefferson County Public Works; Fred Hill Materials
6. **AGREEMENT, Supplement No. 2** re: Fossil Creek Stream Stabilization, Oil City Road, Project No. CR1680; Jefferson County Public Works; Washington State Department of Transportation
7. **AGREEMENT and Local Agency Federal Aid Project Prospectus** re: Emergency Repairs to South Shore Quinault Road, Project No. XO1707; Jefferson County Public Works; Washington State Department of Transportation
8. **AGREEMENT** re: Water Resource Inventory Area (WRIA) 17 Meeting Facilitation Request for Proposal; Jefferson County Public Health, Natural Resources Division; ECO Resource Group
9. **AGREEMENT** re: Working Capital Advance - Restricted Reserve; Jefferson County Public Health; Washington State Department of Social and Health Services
10. **AGREEMENT** re: Public Health Education through Twelve 2-hour Video Program Segments Titled the Many Faces of Public Health; Jefferson County Public Health; Port Townsend Television (PTTV)
11. **AGREEMENT, Amendment No. 1** re: Family Support Grant; Amendment to Increase Funding and Extend Period of Performance; Jefferson County Public Health; Washington State Department of Social and Health Services
12. **AGREEMENT, Amendment No. 1** re: Workfirst Program; Amendment to Extend Period of Performance; Jefferson County Public Health; Washington State Department of Social and Health Services

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

13. **AGREEMENT, Amendment No. 2** re: Onsite Sewage System Monitoring and Testing; Amendment to Allow Purchase of Necessary Monitoring Equipment and Materials; Jefferson County Public Health; Puget Sound Action Team
14. **AGREEMENT NO. C13035, Amendment No. 9** re: 2006 Consolidated Contract; Deliverable Date Changes Only; Jefferson County Public Health; Washington State Department of Health
15. **AGREEMENT** re: 911 Dispatch Network Repair; JeffCom; Horizon Computer Systems
16. Final Short Plat Approval #SUB05-00032; To Divide 43.61 Acres into Two (2) Residential Lots; Located at 735 N. Sandy Shore Road, Chimacum, Washington; Roger L. Hauf, Applicant

REGULAR AGENDA:

11:00 a.m. **HEARING** re: Proposed Budget Appropriations/Extensions; Various County Departments

- 11:15 a.m. 1) Discussion and Possible Approval re: Hearing Notice Unified Development Code Omnibus Code Amendment Package; Hearing Scheduled for Monday, June 19, 2006 at 10:05 a.m. in the Commissioners' Chambers
- 2) Planning Commission Report re: Establishment of "No Shooting" Zones in Jefferson County

12:15-1:59 p.m. LUNCH

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Josh Peters re: Notice of American Planning Association Conference
- Letter from Jefferson County Water District No. 1 to Jefferson County Planning Commission re: Proposed No Shooting Zone in Paradise Bay
- Notice of Planning Commission Hearing re: Intent to Amend Unified Development Code (UDC) and Adoption of Existing Environmental Documents
- Planning Commission Transmittal List May 19 and 25, 2006
- Draft Planning Commission Minutes for May 17, 2006

County Administrator:

- E-Mail from John Fischbach re: Update on Secure Rural Schools Funding in Congress

Prosecuting Attorney:

- E-Mail from David Alvarez re: Western Washington Growth Management Hearings Board Case No. 04-2-0022 and 03-2-0010, Irondale Community Action Neighbors and Nancy Dorgan v. Jefferson County; Compliance Order

Public Works:

- Solid Waste Advisory Committee (SWAC) re: April 27, 2006 Meeting Minutes and May 25, 2006 Meeting Agenda
- Parks Advisory Board re: May 3, 2006 Meeting Minutes and June 7, 2006 Meeting Agenda

CORRESPONDENCE:

Gay, Lesbian, Bisexual and Transgender Pride Month Proclamation Comments: John Gordon; Dr. Elizabeth Van Dyke; Tara Dirth; Maureen Huff; Susan Ambrosius and Linda Rohrs; Margie Boyd; Robyn Walters; Sara Lundin; Cheron Dudley; Susan Corcoran; Luther Bland; Kenneth Trupp; Jeremy Clevenger; Mary Ann DeLong, Old Consulate Inn; Steven McIntire

John Fabian (2) re: Realtors Announce Opposition to Any Future Industrialization of Hood Canal

Frank Kelley re: Unified Development Code (UDC) Changes Affecting Mining

Todd Wexman re: Brinnon Resort Comments

Dana Nelson & Kurt Munnich re: Sale of Parcel 001 034 012 and Justify Bid Amount

Public Utility District No. 1 of Jefferson County re: Update on Extension of Quilcene Water System

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CORRESPONDENCE - Continued:

Peninsula Regional Support Network Advisory Board (PRSN) re: June 1, 2006 Meeting Agenda

City of Port Townsend re: Notice of Public Hearing Shoreline Substantial Development Application #LUP06-006

Clallam County Commissioners re: 1) Veterans' Clinic; 2) Law Enforcement Issues

Ed Bowen re: Clallam County Commissioners Work Session Concerning Amendment 4 to the Water Resource Inventory Area (WRIA) 20 Watershed Planning Grant

Chris Pitre, Water Resource Inventory Area (WRIA) 20 re: Steps to a Draft Public WRIA 20 Watershed Plan

Hood Canal Coordinating Council (HCCC) re: Upcoming HCCC Board June Events

Sprint - Embarq re: Approval for Sprint Nextel Separate Local Telephone Operations into Embarq

Western Washington Growth Management Hearings Board Case No. 04-2-0022 and 03-2-0010, Irondale Community Action Neighbors and Nancy Dorgan v. Jefferson County; Compliance Order

Washington State Association of Counties (WSAC) re: 1) State Funded Emergency Management Grants; 2) WSAC President Burton Seeking Legislative Steering Committee (LSC) Members; 3) Notice of Counties on Puget Sound (COPS) - Organizational Meeting

National Association of Counties (NACo) re: 2007 Membership Dues

Western Counties Alliance re: Great News; Big Victory for Payment in Lieu of Taxes (PILT)

Washington State Liquor Control Board re: Notice of Discontinued Sale and Service of Liquor at Quilcene Hotel

Washington State Department of Ecology re: 1) Notice of Open House and Comment Period for Proposed Amendments to the Well Construction and Licensing Rules; 2) Credible Data Policy & Water Quality Assessment Policy

Federal Emergency Management Act (FEMA) re: Disaster Declaration Notification for Washington State

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“Newsletters”

FYInformation, Washington Forest Protection Association
Port Ludlow Voice
Building Insight, Building Industry Association of Washington
Skookum Biweekly FACTS

COMMISSIONERS’ MEETING SCHEDULE			
Week of June 5, 2006			
<u>Monday - June 5, 2006</u>			
See Agenda			
12:00-1:00 p.m.	Board	Port Townsend Chamber of Commerce Meeting	Fort Worden
<u>Tuesday - June 6, 2006</u>			
9:00 - 10:00 a.m.	Phil	Appointment	Courthouse
10:00 a.m.-12:00 p.m.	Board	County Administrator’s Meeting	Chambers
6:00 - 8:00 p.m.	Phil	Marine Resources Committee Meeting	WSU Extension Office
7:00 - 9:00 p.m.	David	UGA Committee Meeting	Port Hadlock (Nemos)
<u>Wednesday - June 7, 2006</u>			
9:00 - 9:30 a.m.	Phil	Appointment	Courthouse
9:30 - 10:00 a.m.	David	Appointment	Courthouse
10:00 - 10:30 a.m.	Pat	Appointment	Courthouse
12:00 - 1:00 p.m.	Pat	Kiwanis Meeting	Elk’s Lodge
12:00 - 2:00 p.m.	Phil	Parks Advisory Board Meeting	First Floor Conference Room
<u>Thursday - June 8, 2006</u>			
10:00 a.m.-12:00 p.m.	David	Appointment	Courthouse
5:30 - 7:30 p.m.	David	Appointment	Port Townsend Yacht Club
1:00 p.m.	Phil	Sign Transit Vouchers	Jefferson Transit Office
<u>Friday - June 9, 2006</u>			
8:00 - 9:30 a.m.	Pat	Appointment	Port Townsend
9:00 a.m. - 12:00 p.m.	Phil	Appointment	Brinnon
10:00 a.m.-12:00 p.m.	David	PRTPO Meeting	Mason County

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