



Agenda

Regular Meeting -- June 12, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- **PROCLAMATION** re: Proclaiming the Week of June 19 - 25, 2006 as Amateur Radio Week
 - Approval of Minutes for June 5, 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. **CALL FOR BIDS** re: Fossil Creek Stream Stabilization, Barlow Bridge; Bids Accepted Until 10:00 a.m. on Monday, July 3, 2006 and Opened and Read Publicly at 11:00 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. **AGREEMENT** re: Collection Services; Jefferson County District Court; Ideal Credit Corporation (ICC)
3. **AGREEMENT, Amendment No. 1** re: Laboratory Testing Services of Soil and Water; Amending Existing Price List to Include Additional Analytical Analyses for More Comprehensive Testing; Jefferson County Public Health, Environmental Health Division; Washington State Department of Ecology, Manchester Environmental Laboratory
4. **AGREEMENT** re: CPR/First Aid Re-Certification Training; Medic First Aid
5. Re-Appoint Member to Serve on the Jefferson County Developmental Disabilities Advisory Board for a Three (3) Year Term Expiring June 5, 2009; Lesly Sheinbaum

REGULAR AGENDA:

10:05-11:05 a.m. EXECUTIVE SESSION with Deputy Prosecuting Attorney, County Administrator, Community Development Director, Long Range Planner and Outside Counsel re: Actual Litigation

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Planning Commission Transmittal List June 1, 2006

County Administrator:

- E-Mail from Mike McNickle, Environmental Health re: Update on Anderson Lake Algae Blooms
- E-Mail re: Confirmation of Water Resource Inventory Area (WRIA) 16 Meeting with Mason County

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Prosecuting Attorney:

- Compliance Order in Urban Growth Areas (UGA) Case before Western Washington Growth Management Hearings Board; ICAN/Dorgan vs. Jefferson County, Case No. 03-2-0010 and No. 04-2-0022

Sheriff:

- Press Release re: Underage Drinking

CORRESPONDENCE:

Gay, Lesbian, Bisexual and Transgender Pride Month Proclamation Comments: Chris Martell; Luther Bland

John Fabian re: Hood Canal: Realtors Open to Dialogue on Industrialization

Port of Port Townsend re: June 2006 Calendar Update and Spring/Summer Newsletter "Navigator"

Rural Development - Impacts on Recharge Comments: Bill Neal; David Timmons; Norman MacLeod; Josh Peters; Jim Pearson; Nancy Dorgan; Al Latham; Bob Burkle; Wayne King

Jefferson County Conservation District re: June 7, 2006 Meeting Agenda

Jefferson Transit re: June 2006 Update

Kitsap County Consolidated Housing Authority re: Invitation to Speak at Self Help Open House

Washington Surveying and Rating Bureau re: Building Code Effectiveness Grading Schedule Classification

Housing Washington 2006 re: Invitation to 13th Annual Affordable Housing Conference

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas

Governor Christine Gregoire re: 1) Emergency Declaration with Federal Emergency Management Agency (FEMA) for Releasing Disaster Recovery Relief Funds; 2) May 22-26, 2006 Update

US Department of the Interior, National Park Service re: Draft General Management Plan - Environmental Impact Statement

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“Newsletters”

Regional View, Puget Sound Regional Council

Boiler Room News

COMMISSIONERS’ MEETING SCHEDULE

Week of June 12, 2006

Monday - June 12, 2006

See Agenda

Noon 3:00 p.m.	Board David	Port Townsend Chamber Meeting Appointment (Tentative)	Fort Worden Courthouse
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Tuesday - June 13, 2006

8:30 a.m.	David	OCB/PRSN Conference Call	Courthouse
8:30 a.m.	Phil	LEOFF I Board Meeting	County Administrator Conf. Rm.
10:00 a.m.	Board	County Administrator Meeting	Chambers
3:30 p.m.	Pat	Substance Abuse Advisory Board Meeting	Mental Health Office
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	Cooperative Extension

Wednesday - June 14, 2006

8:30 a.m.	Pat	Appointment	Bainbridge Island
10:00 a.m.	Phil	Olympic Air Pollution Control Meeting	Olympia
1:00 p.m.	David	Housing Meeting	City Hall

Thursday - June 15, 2006

10:00 a.m.	David	Appointment (Tentative)	Courthouse
Noon	Phil	Fort Worden Advisory Committee Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - June 16, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
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