



Agenda

Regular Meeting -- June 19, 2006

MONDAY

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

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

- Discussion and Possible Adoption re: Proposed Resolution Establishing Goals and Objectives for the 2007 County Budget
- Approval of Minutes for June 12, 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: Petition to Vacate a County Road; Harrison Street Located off of Cape George Road, Port Townsend; WeFore, LLC, Petitioner
2. **HEARING NOTICE** re: Water Resource Inventory Area (WRIA) 16 Watershed Management Plan; Hearing Scheduled for Monday, July 3, 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. **AGREEMENT NO. E06-095, Amendment A** re: Wireline E911 Operations; JeffCom; Washington State Military Department, Emergency Management Division
4. **AGREEMENT NO. E06-096, Amendment A** re: Wireless E911 Operations; JeffCom; Washington State Military Department, Emergency Management Division
5. **AGREEMENT** re: Credit Card Processing System; Jefferson County Superior Court; Orion Payment Systems
6. Advisory Board Resignation and Appointment; Gardiner Community Center Board of Directors; Resigning Member Chris Rehder and New Member Dennis Martin to Serve a Three (3) Year Term Expiring June 19, 2009

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Unified Development Code Omnibus Code Amendment Package
- 11:00 a.m. Discussion re: Port Ludlow Development Agreement Amendment
- 12:00-1:59 p.m. **LUNCH**

TUESDAY

- 10:00 - 11:00 a.m. **EXECUTIVE SESSION** with Deputy Prosecuting Attorney, County Administrator, Community Development Director, Long Range Planner and Outside Counsel re: Actual Litigation

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Western Washington Growth Management Hearings Board (WWGMHB) re: Washington Environmental Council v. Jefferson County, Case No. 05-2-0006; Fifth Order Extending Time for Issuing Final Decision

Community Development:

- Planning Commission Transmittal List June 8, 2006

County Administrator:

- E-Mail from John Fischbach re: Friends of Brinnon
- E-Mail from John Fischbach re: Teamsters Union Approve their Contract
- E-Mail from John Fischbach re: Notice of Planning Commission Public Hearing on Environmentally Critical Areas - June 21, 2006 at 6:30 p.m. at the WSU Cooperative Extension Office
- E-Mail from John Fischbach re: Well Being of Jefferson County
- E-Mail from John Fischbach re: Request by Jim Fritz Regarding Critical Areas Ordinance

Public Works:

- Announcement: Study of Alternatives for Developing a Sewer System in the Irondale/Port Hadlock Area

CORRESPONDENCE:

Comments on the Gay, Lesbian, Bisexual and Transgender Pride Month Proclamation: Luther Bland (2)

Port Ludlow Law Enforcement Problems Comments: Bert Loomis; Larry Nobles; Lewis Hale

Use of Herbicides on Jefferson County Roadsides Comments: Forest Shomer; Bill Riley, Washington State Department of Transportation

John Fabian re: 1) Kitsap Sun Agrees with Realtors; Industrialization Has Potential Environmental Perils for Hood Canal; 2) 24 Hour Mining; 3) Surface Mining

Larry Mayes re: 24 Hour Mining

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CORRESPONDENCE - Continued:

Proposed Code Amendments for the Protection of Environmentally Critical Areas MLA06-242 Comments (Wetland Set Backs): Carol Fletcher; Bill Perka; Laurie Gore; Catherine Hendy; Nora Petrich; Teresago

Rural Development - Impacts on Recharge Comments: Bill Neal; Nancy Dorgan; Brad Caldwell;

Indian Island Naval Base Community Relations Comments: Captain Jon D. Kurtz (3), USN; David Timmons; Mark Welch; John Fischbach

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: Meeting Minutes of June 6, 2006

Gardiner Community Center Board re: Meeting Minutes of May 3, 2006

City of Port Townsend: Notice of Intent to Amend Comprehensive Plan Land Use Zoning Map, and Implementing Regulations & Notice of Determination of Non-Significance, Adoption of Existing Environmental Documents and Availability of SEPA Addendum Year 2006 Comprehensive Plan Amendment Docket

Mental Health Request for Proposal (RFP) Results Comments: Kitsap County, Anders Edgerton; Patty Lent

Mason County Democrats re: Opposes NASCAR Track on Olympic Peninsula

Western Counties Alliance News re: Payment In Lieu of Taxes (PILT) Update - June 12, 2006

Washington State Association of Counties (WSAC) (2) re: I-747 Struck Down by King County Judge

Washington State Puget Sound Action Team re: Hood Canal Rehabilitation Projects (Capital)

Washington Utilities and Transportation Commission re: Application for Passenger Service, Argosy L. P.

National Association of Counties (NACo) re: Counties with Title II & III Projects and Reauthorization of PL 106-393

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CORRESPONDENCE - Continued:

US Forest Service re: 1) Cook Creek Cedar Sale Call for Bids; 2) “Beyond Prevention: Site-Specific Invasive Plant Treatment Project Available for Review

United States Department of the Interior; National Park Service re: Olympic National Park Draft General Management Plan: 1) Public Notice; 2) Open House Schedule; 3) Questions and Answers

Governor Christine Gregoire re: May 29 - June 2, 2006 Update

“Newsletters”

Skookum Biweekly FACTS

TsuInfo Alert

COMMISSIONERS' MEETING SCHEDULE
Week of June 19, 2006

Monday - June 19, 2006

	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
6:00 p.m.	Phil	Marine Resource Committee Meeting	Blyn

Tuesday - June 20, 2006

10:00 a.m.	Board	Executive Session re: Actual Litigation	Chambers
11:00 a.m.	Board	County Administrator Meeting	Chambers
1:30 p.m.	Board	Transit Meeting	PT Fire Station

Wednesday - June 21, 2006

8:00 a.m.	Board	Budget Committee Meeting	Chambers
Noon	Pat	Kiwanis Meeting	Elk's Lodge

Thursday - June 22, 2006

8:00 a.m.	Phil/David	Jefferson Land Trust Fundraiser Breakfast	Fort Worden
9:00 a.m.	David	Tentative: Peninsula Development Administration	Blyn
9:00 a.m.	Phil	Resource Advisory Committee (RAC) Meeting	Blyn
10:00 a.m.	Pat/David	Ground Breaking Ceremony	Hadlock Bldg. Supply
Noon	Pat/Phil	Law & Justice Meeting	Superior Court
1:00 p.m.	Board	Sewer Workshop	PT Fire Station
3:00 p.m.	Pat	Solid Waste Advisory Committee Meeting	Health Department
3:00 p.m.	Phil	Sign Transit Vouchers	Transit Bldg.

Friday - June 23, 2006

8:00 a.m.	Pat	Appointment	Port Townsend

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