



# Agenda

Regular Meeting -- June 26, 2006

## MONDAY

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

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

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: Updating the Jefferson County Records Access Policy Identified as Attachment "A" to this Resolution
2. **RESOLUTION NO. \_\_\_\_\_** re: Establishing New Salaries for the Elected Offices of Jefferson County
3. **RESOLUTION NO. \_\_\_\_\_** re: Adopting a Salary Schedule for the FLSA and Exempt Management and Professional Employees

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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:

4. **RESOLUTION NO. \_\_\_\_\_** re: Updating the Working Capital Reserve Requirement for Each County Fund for Years 2006 and 2007
5. **HEARING NOTICE** re: Proposed Ordinance Clarifying the Program of Administering the Public Infrastructure Fund; Hearing Scheduled for Monday, July 10, 2006 at 10:15 a.m. in the Commissioners Chambers
6. **HEARING NOTICE** re: Setting a Joint Public Hearing with Mason County for the Water Resource Inventory Area (WRIA) 16 Skokomish-Dosewallips Watershed Management Plan; Hearing Scheduled for Tuesday, July 11, 2006 at 10:30 a.m. at the Mason County Courthouse Building 1 Commissioners Chambers
7. **BID CALL** re: 6<sup>th</sup> Avenue (Irondale) Improvement Project No. CR1205; Bid Opening Scheduled for Monday, July 17, 2006 at 10:10 a.m. in the Commissioners Chambers
8. **AGREEMENT** re: Labor Agreement for Public Works Employees; January 1, 2006 through December 31, 2008; Teamsters Local Union No. 589
9. **TWO (2) LETTERS OF UNDERSTANDING** re: 1) 2005 Labor Agreement for Public Works Employees; and 2) January 1, 2006 through Ratification of Labor Agreement for Public Employees; Teamster Local Union No. 589
10. **AGREEMENT** re: Memorandum of Agreement for Shared Use of Jefferson County Emergency Operations Center; Jefferson County Emergency Management; U.S. Department of the Navy, Naval Magazine Indian Island
11. **AGREEMENT, Amendment No. 1** re: Provide Technical Assistance, Training and Broad Job Development for Individuals with Developmental Disabilities; Amendment to Increase Funding; Jefferson County Public Health; Washington Initiative for Supported Employment (WISE)
12. **AGREEMENT NO. 04-64004-031, Amendment No. 1** re: Community Development Block Grant (CDBG), Housing and Urban Development (HUD) Cascadia Revolving Fund; Washington State Department of Community Trade and Economic Development

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APPROVAL AND ADOPTION OF THE CONSENT AGENDA - Continued:

13. Advisory Board Re-appointments (2); Jefferson County Parks and Recreation Advisory Board; Each for a Two (2) Year Term; Steve Crosland, Term Expires May 1, 2008 and Judith Lucia, Term Expires June 14, 2008
14. Advisory Board Reappointment; Jefferson County Housing Authority; Five Year Term Expiring July 16, 2011; Leslie Peterson

REGULAR AGENDA:

- 10:05 a.m.            **HEARING** re: Petition for the Formation of a Cemetery District in the Community of Gardiner
- 10:30 a.m.            **WORKSHOP** re: Port Ludlow Master Planned Resort Development Agreement Amendments
- 12:00-1:59 p.m.    LUNCH
- 2:00 p.m.            County Administrator Meeting (Tuesday Meeting Cancelled)                    Chambers

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Community Development:**

- Planning Commission Transmittal List June 15, 2006
- Planning Commission Meeting Minutes for June 7, 2006

**County Administrator:**

- Response to David Tonkin re: Scotch Broom Eradication (See Correspondence Listed Below)
- E-Mail to Dr. James MacRae (2) re: Comments on the Settlement Agreement Between Jefferson County and the Washington Environmental Council (WEC) and Subsequent Unified Development Code (UDC) Update to Comply with Agreement (See Correspondence Listed Below)
- E-Mail to Elected Officials re: Proposed New Salary Matrix for Elected Officials

**Emergency Management:**

- Operation "Crystal Thunder"- October 27, 2006

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**Prosecuting Attorney:**

- Copy of Letter to Kitsap County Superior Court Clerk re: Jordshaugen vs. Port Ludlow Associates, et al, Jefferson County Cause #05-2-01357-7; Plaintiff's Motion for Partial Summary Judgment

**Public Works:**

- Port Hadlock Urban Growth Area (UGA) Sewer Facility Plan
- Solid Waste Advisory Committee (SWAC) re: Meeting Minutes of May 25, 2006 and Meeting Agenda for June 22, 2006

**CORRESPONDENCE:**

Comments on the Settlement Agreement Between Jefferson County and the Washington Environmental Council (WEC) and Subsequent Proposed Changes to the Critical Areas Ordinance and Update to the Unified Development Code (UDC) to Comply with Agreement: Dr. James MacRae; Ron Ewart- President, National Association of Rural Landowners (3); Jack Venrick; Bill Roesler; Scott Saario; Dennis Pownall; Wayne King; Kathy Dickson; D.L. Dickson; Ken Shock

David Tonkin re: Scotch Broom Eradication (See County Administrator Correspondence Listed Above)

Olympic Area Agency on Aging (O3A) re: Public Presentation Thursday, June 29, 2006

Olympic Region Clean Air Agency re: Jefferson County's 2007 Assessment for Contribution to the Olympic Region Clean Air Agency

Hood Canal Coordinating Council re: Visioning Retreat Agenda - June 29 & 30, 2006

Washington State Association of Counties (WSAC) re: 1) Wyden 'Block' Threat Staged to Score Win for Safety Net; 2) Notice of Counties on Puget Sound (COPS) Meeting; 3) 2006 National Forest Counties and Schools Coalition Save Our Rural School and Communities Fly-In

Washington State Department of Ecology re: Concentrated Animal Feeding Operations (CAFO) General Permit

Washington State Governor Christine Gregoire re: June 5 - 19, 2006 Update

Washington State Liquor Control Board re: Notice of Withdrawn Liquor Application for Wildfire Cider, LLC

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of June 26, 2006**

**Monday - June 26, 2006**

See Agenda

12:00 p.m.	Board	Port Townsend Chamber of Commerce Meeting	Fort Worden
2:00 p.m.	Board	County Administrator Meeting	Chambers

**Tuesday - June 27, 2006**

9:00 a.m.-3:00 p.m.	David	Washington State Council on Aging Meeting	Lacey
10:00 a.m.-12:30 p.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
3:00 - 5:00 p.m.	Pat	Developmental Disabilities Advisory Board	Health Department
5:00 - 7:00 p.m.	David	Olympic Community Action Programs Meeting	Sequim
7:00 - 9:00 p.m.	David	Citizens for the UGA Meeting	Port Hadlock

**Wednesday - June 28, 2006**

8:00 a.m. - 12:30 p.m.	Phil	Out of Office	
12:00 - 1:00 p.m.	David	Tri-Area Chamber of Commerce Meeting	Port Hadlock
12:00 - 1:00 p.m.	Pat	Kiwanis	Elks Lodge
1:00 - 2:30 p.m.	David	Housing Meeting	Pope Marine
3:30-5:00 p.m.	David	Appointment	

**Thursday - June 29, 2006**

8:30-9:30 a.m.	Board	Drug Court Graduation Ceremony	Superior Court Courtroom
8:30-10:30 a.m.	Pat	JeffCom Meeting	Sheriff's Administration Building
12:00-2:00 p.m.	David	Law & Justice Retreat	Port Townsend
5:00-9:00 p.m.	Board	Hood Canal Coordinating Council Retreat	Alderbrook/Belfair

**Friday - June 30, 2006**

8:00 - 9:30 a.m.	Pat	Appointment	Port Townsend
8:00 a.m.-4:00 p.m.	Board	Hood Canal Coordinating Council Retreat	Alderbrook/Belfair

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