



Agenda

Regular Meeting -- July 3, 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 June 19, 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: **HEARING NOTICE** re: Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, July 17, 2006 at 10:30 a.m. in the Commissioners' Chamber
 2. **RESOLUTION NO. _____** re: Establishing a Health & Human Services Site Abatement Fund
 3. **RESOLUTION NO. _____** re: Designation of an Applicant's Agent Disaster No. 1641-DR-WA; Frank Gifford, Public Works Director

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. **AGREEMENT, Interlocal** re: Shared Resources, Services, Equipment and Materials; Jefferson County Public Works; Port of Port Townsend
5. **AGREEMENT** re: Materials Testing and Inspection Services for Jefferson County Courthouse Clock Tower Rehabilitation Project No. 3035941547; Jefferson County Public Works; Krazan and Associates
6. **AGREEMENT** re: Professional Services for a Feasibility Study to Examine the Possibility of JeffCom Becoming a Stand-Alone Agency; JeffCom; Reinke & Associates
7. **AGREEMENT NO. E07-029** re: Funding for the Operation of Wireline and Wireless Enhanced 911 Service; JeffCom; Washington State Military Department, Emergency Management Division
8. **MEMORANDUM OF AGREEMENT, Appendix B** re: Reimbursement of Payroll Costs for Food & Farm Coordinator Theresa Beaver; WSU - Jefferson County Extension Office; Washington State University
9. **MEMORANDUM OF UNDERSTANDING** re: Knotweed Control on Dosewallips and Duckabush Rivers, and Salmon & Snow Creeks; WSU - Jefferson County Extension Office; Clallam County
10. Program for the Administration of the Expanded Mental Health & Substance Abuse Treatment & Therapeutic Courts Fund Established by Ordinance No. 08-1003-05
11. Federal Grant Application; Jefferson County Juvenile Justice Coalition; Jefferson County Juvenile Services; Washington State Department of Social and Health Services
12. Request to Convene for the Purpose of Hearing Property Tax Appeals for the Year 2006; Jefferson County Board of Equalization

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County Administrator:

- E-Mail from John Fischbach re: Talking Points for Lake Leland

Prosecuting Attorney:

- E-Mail from David Alvarez re: Unable to Attend Planning Commission Meeting on July 5, 2005 to Discuss Proposed Critical Areas Ordinance
- E-Mail from David Alvarez re: Ricky Towne - Superior Court Cause #06-2-00153-1

Sheriff:

- E-mail From Mike Brasfield to Sterling Couch re: King County Dispute Resolution Center

CORRESPONDENCE:

Comments on Proposed Critical Areas Ordinance: Abby Burlingame; Bud Schindler; Al Latham, Jefferson County Conservation District (2); George Sickel

Mike Belenski re: Proposed Revision to the Jefferson County Records Access Policy Comments

Beth Wilmart, Healthy Youth Coalition re: Healthy Youth News June 23, 2006

Housing Authority of Jefferson County re: 2005 Annual Report

City of Port Townsend, Planning Department re: Notice of Public Hearing for Amendment to Land Use Code Shannon-Elder Yachts, LLC (LUP06-075)

Kitsap County Commissioner, Chris Endresen re: Counties on Puget Sound (COPS) Meeting

Washington Association of Counties (WSAC) re: 1) Governor's Economic and Workforce Development Awards - Call for Nominations; 2) Update Report and Call to Action; 3) SEPA Notification, Final EIS on the Policy for Sustainable Forests; 4) Legislative Forum Reminder; 5) Funding for Reauthorization of PL106-393 Secure Rural Schools & Community Self Determination Act of 2000; 6) Grants for Meth Site Clean-up

"Newsletters"

Skookum Biweekly FACTS

Port Ludlow Voice

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COMMISSIONERS' MEETING SCHEDULE

Week of July 3, 2006

Monday - July 3, 2006

	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden

Tuesday - July 4, 2006

Holiday - Courthouse Closed

Wednesday - July 5, 2006

10:00 a.m.	Phil	Indian Island Naval Base Meeting	Indian Island
Noon	Pat	Port Ludlow Chamber Meeting	Port Ludlow
Noon	Phil	Parks Advisory Board Meeting	Chambers

Thursday - July 6, 2006

8:30 a.m.	David	Appointment	Courthouse
9:00 a.m.	Pat	Port Ludlow Village Council	Port Ludlow
10:00 a.m.	David	O3A Conference Call	Courthouse
3:00 p.m.	Phil	Sign Transit Vouchers	Transit Office

Friday - July 7, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
10:00 a.m.	Phil	Appointment	Brinnon

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