



Agenda

Regular Meeting -- July 10, 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 26, 2006
- Al Scalf, Director of Community Development re: Timeline for Critical Areas Proposal

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: Temporary Road Closure of Paradise Bay Road; Project No. CR1148

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 No. 20-A13279** re: Aquatic Lease for South Indian Island County Park; Jefferson County Public Works; Washington State Department of Natural Resources (DNR)
3. **AGREEMENT** re: Permit Process Improvement Initiative; Jefferson County Department of Community Development; The Latimore Company, LLC
4. **AGREEMENT, Amendment No. 9** re: 2005-2006 Consolidated Contract Services; Amending Statement of Work; Jefferson County Public Health; Washington State Department of Health
5. **AGREEMENT** re: Foster Care Passport Program; Jefferson County Public Health; Washington State Department of Social and Health Services
6. **AGREEMENT NO. 0663-98796** re: Alternative Response System Services and Early Intervention Program; Jefferson County Public Health; Washington State Department of Social and Health Services

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Disposal of Surplus Property
- 10:15 a.m. **HEARING** re: Proposed Ordinance Clarifying the Program of Administering the Public Infrastructure Fund (PIF)
- 10:30 a.m. Discussion with Possible Adoption re: Proposed Ordinance Unified Development Code (UDC) Omnibus

IMMEDIATELY FOLLOWING LAST AGENDA ITEM:

County Administrator Meeting (Continuation of Commissioner's Regular Meeting)

Chambers

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

TUESDAY

10:30 a.m. **JOINT HEARING with Mason County Commissioners** re: Water Resource
Inventory Area (WRIA) 16 Mason County Commissioners Chambers

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Memo to Special Purpose Districts re: 2007 District Budgets

Community Development:

- Planning Commission Meeting Minutes for June 21, 2006
- Planning Commission Transmittal List for June 29, 2006

County Administrator:

- Letter to Jim & Marsha Eades re: Proctor Home Lease

Emergency Management:

- E-mail from Bob Hamlin, Program Manager re: Emergency Management
Preparedness Assistance Grant Approved

Public Works:

- Notice of Port Hadlock Urban Growth Area (UGA) - Sewer Facility Plan; Public
Open House on July 19, 2006

CORRESPONDENCE:

Comments on Proposed Critical Areas Ordinance: Alan and Carol Baldwin (2); Marjorie K. Dickson; Ken Shock

Comments on July 5 Meeting with Navy: Pat Porter (2); David Jenkins

Mike Belenski re: Public Comments July 3, 2006 at the Board of County Commissioners Meeting

Port of Port Townsend re: July 2006 Calendar Update

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CORRESPONDENCE - Continued:

Frances Rawski, Port Hadlock/Tri Area Chamber re: Completion of the Port Hadlock/Tri Area Chamber Website

Kitsap County re: Invitation to Kitsap County Administration Building Grand Opening

Washington State Association of Counties re: National Forest Counties and Schools Coalition Fly-In Deadline for County Road Funds and Title III Funds

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

Washington State Department of Social and Health Services re: Workforce Board Newsletter

Washington State Department of Transportation re: WST2 (Washington State Technology Transfer)

Washington State Office of Financial Management re: April 1, 2006 Population Determinations for Cities, Towns and Counties

U.S. Department of the Interior re: Request for Comments on the Consideration of an Application for Acquisition of 692.44 Acres by the United States of America to be Held in Trust for the Use and Benefit of the Quinault Indian Nation

U.S. Forest Service, Department of Agriculture re: Draft Supplement to the 2004 Final SEIS; To Remove or Modify the Survey and Manage Mitigation Measure Standards and Guidelines

“Newsletters”

Building Insight, Building Industry Association of Washington
Happenings, Kitsap Mental Health Services

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COMMISSIONERS' MEETING SCHEDULE
 Week of July 10, 2006

Monday - July 10, 2006			
		See Agenda	
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
Tuesday - July 11, 2006			
10:30 a.m.	Board	WRIA 16 Joint Hearing	Mason County
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension Office
6:00 p.m.	Pat	WRIA 20 Presentation	Queets/Clearwater School
Wednesday - July 12, 2006			
All Day	Pat	Out of Office	
10:00 a.m.	David	Appointment	Chambers
10:00 a.m.	Phil	Olympic Air Pollution Control Meeting	Olympia
Noon	David	Appointment	Port Townsend
4:00 p.m.	David	Appointment	Port Townsend
Thursday - July 13, 2006			
All Day	Pat	Out of Office	
3:00 p.m.	Phil	Appointment	Mt. Vernon
Friday - July 14, 2006			
All Day	Pat	Out of Office	
9:00 a.m.	David	Public Infrastructure Fund Meeting	Chambers

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