



# Agenda

Regular Meeting -- July 17, 2006

## MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes of July 3, 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. **REAFFIRMATION OF RESOLUTION NO. \_\_\_\_\_** re: Watershed Management Plan for the Skokomish-Dosewallips Water Resource Inventory Area (WRIA 16) (*Joint Resolution with Mason County Commissioners Approved at Public Hearing in Mason County on July 11, 2006.*)
  2. **SUBSCRIPTION AGREEMENT** re: Collective Bargaining Agreement; Jefferson County Public Works Department; Teamsters Local #589
  3. **LETTER OF AGREEMENT** re: Communication Officers Contingency Staffing Schedule; JeffCom; Teamsters Local #589

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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 CONSENT AGENDA - CONTINUED:

- 4. **AGREEMENT** re: Lease of Real Property for Proctor Home Residence; Jefferson County Juvenile and Family Court Services; Nick and Kristie Harper
- 5. **AGREEMENT NO. C13035, Amendment No. 10** re: 2006 Consolidated Contract; Amendment to Increase Funding; Jefferson County Public Health; Washington State Department of Health
- 6. **BID AWARD** re: Fossil Creek Stream Stabilization Project No. CR1680. Oil City Road; Jefferson County Public Works; Quigg Bros., Inc.
- 7. Approval of Funding re: Agreement No. 2006-141 G (1-1) for the Building Construction Phase of the Castle Hill Annex Property Renovation Project; Jefferson County Central Services; Washington State Department of General Administration

REGULAR AGENDA:

10:05 a.m. Quarterly Report on Historical Society Activities and Programs; Bill Tennent, Director and Linda Maguire, President of the Jefferson County Historical Society

10:10 a.m. **BID OPENING:** 6<sup>th</sup> Avenue (Irondale) Improvement Project No. CR1205

**BIDDER**

**AMOUNT**


10:30 a.m. **HEARING** re: Proposed Supplemental Budget Appropriations/Extensions for Various County Funds

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**IMMEDIATELY FOLLOWING LAST AGENDA ITEM:**

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

Chambers

12:00-1:59 p.m.      LUNCH

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Community Development:**

- Letter from Josh Peters to Kathy Dickson re: Comments on Proposed Critical Areas Ordinance MLA06-242
- Planning Commission Transmittal List - July 6, 2006
- E-Mail from Josh Peters re: Questions Relating to Proposed Critical Areas Regulatory Update (Also See Correspondence Listed Below)

**County Administrator:**

- Letter of Support to CTED for Emerging Issues Grant for "Shoreline Charrette"
- E-Mail from John Fischbach re: Mental Health Sales Tax (See Correspondence Listed Below)
- E-Mail from John Fischbach re: Response to John Burton's Letter Concerning Right of Entry onto Property (See Correspondence Listed Below)
- E-Mail from John Fischbach (2) re: Response to Comments on Memorial Field (See Correspondence Listed Below)

**Public Works:**

- E-Mail from Gordon Ramstrom re: Clock Tower Rehabilitation Project Construction Update
- Solid Waste Advisory Committee (SWAC) re: Request for Commissioners to Attend SWAC Meeting Concerning Yard Waste Fees
- E-Mail from Richard Johnson re: Port Hadlock Urban Growth Area (UGA) - Sewer Plan Public Open House
- Announcement of New Wastewater Manager: Richard Johnson
- E-Mail from Gordon Ramstrom re: Clock Tower Project July Update
- E-Mail from Matt Tyler re: Comments on Memorial Field (See Correspondence Listed Below)

**Sheriff:**

- E-Mail from Sheriff Mike Brasfield re: Deputy Kronk Retirement Announcement
- E-Mail from Sheriff Mike Brasfield re: State Mandated Law and Justice Councils

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## **CORRESPONDENCE:**

Comments on Proposed Critical Areas Ordinance: Ron Weber; Gloria Weber; Jim Hagen

Memorial Field Comments (See County Administrator & Public Works Correspondence Listed Above): Dick Stickney; Kevin Coker; Nora Petrich; Bear & Ellen Thomas; Jim Maupin; Bryan Saul; Joann Saul; Andy Lingle; Gordon King; Beth Juran; Judy Shepherd

Allison Willing re: Use of Sparling Well for the Quimper Water System Extension to Marrowstone Island

Susan Colby re: Bridgehaven Dredging Project

Gary Novak re: Mental Health Sales Tax (See County Administrator Correspondence Listed Above)

John Burton re: Right of Entry onto Property (See County Administrator Correspondence Listed Above)

Dana Roberts, PUD #1 re: FERC Application for TISEC Project

Gardiner Community Center Board re: Meeting Minutes of June 7, 2006

Jefferson County Historical Society re: Request for Second Quarter Allocation Funding

Olympic Peninsula Gateway Visitor Center re: Request for Third Quarter Allocation Funding

Jefferson County Fire Commissioner's & Secretaries Association re: Prosecution of Fire Code Violations

Dave Turissini, Jefferson Transit re: July 2006 Transit Board Update

Washington State Department of Ecology re: 1) Changes to the Water Quality Standards; 2) Washington State Toxics Monitoring Program

Washington State Department of Transportation re: Invitation to 30<sup>th</sup> Anniversary of the Public Transportation Conference & Expo

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of July 17, 2006**

**Monday - July 17, 2006**

	<b>See Agenda</b>		
<b>All Day</b>	<b>Pat</b>	<b>Out of Office</b>	
<b>Noon</b>	<b>Phil/David</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>

**Tuesday - July 18, 2006**

	<b>See Agenda</b>		
<b>All Day</b>	<b>Pat</b>	<b>Out of Office</b>	
<b>1:30 p.m.</b>	<b>Phil/David</b>	<b>Transit Meeting</b>	<b>PT Fire Station</b>

**Wednesday - July 19, 2006**

	<b>See Agenda</b>		
<b>All Day</b>	<b>Pat</b>	<b>Out of Office</b>	
<b>8:00 a.m.</b>	<b>Phil/David</b>	<b>Budget Committee Meeting</b>	<b>Chambers</b>
<b>1:30 p.m.</b>	<b>Phil</b>	<b>HCCC Meeting</b>	<b>Bremerton</b>
<b>5:00 p.m.</b>	<b>Phil/David</b>	<b>Port Hadlock Sewer Project Open House</b>	<b>JC Library</b>

**Thursday - July 20, 2006**

	<b>See Agenda</b>		
<b>All Day</b>	<b>Pat</b>	<b>Out of Office</b>	
<b>9:00 a.m.</b>	<b>Phil</b>	<b>Appointment</b>	<b>Transit Bldg.</b>
<b>11:00 a.m.</b>	<b>Phil</b>	<b>Tentative Marine Sanctuary Teleconference</b>	<b>Courthouse</b>
<b>Noon</b>	<b>Phil</b>	<b>Fort Worden Advisory Board Meeting</b>	<b>Fort Worden</b>
<b>2:30 p.m.</b>	<b>Phil/David</b>	<b>Health Board Meeting</b>	<b>Health Department</b>
<b>3:00 p.m.</b>	<b>Phil</b>	<b>Sign Transit Vouchers</b>	<b>Transit Bldg.</b>
<b>4:30 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>Health Department</b>
<b>7:00 p.m.</b>	<b>David</b>	<b>Appointment</b>	<b>PT File Station</b>

**Friday - July 21, 2006**

<b>All Day</b>	<b>Pat</b>	<b>Out of Office</b>	
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