



# Agenda

Regular Meeting -- July 24, 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. \_\_\_\_\_** and **HEARING NOTICE** re: Notice of Intention to Sell Surplus County Equipment; Hearing Scheduled for Monday, August 21, 2006 at 10:05 a.m. in the Commissioner's Chambers
  2. **RESOLUTION NO. \_\_\_\_\_** re: Naming a Private Road Shorts Lane; Dorothy Tyra Frank Trustee, Applicant

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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:

3. **RESOLUTION NO. \_\_\_\_\_** re: Maintaining a Positive Balance in the Employee Benefit Reserve Fund
4. **RESOLUTION NO. \_\_\_\_\_** re: Declaring the Need for the Kitsap County Consolidated Housing Authority to Function within the Territory of Jefferson County
5. **HEARING NOTICE** re: Community Development Block Grant (CDBG) Close Out; Low and Moderate Income Housing Rehabilitation; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, August 14 at 10:05 a.m. in the Commissioners' Chambers
6. **CALL FOR BIDS** re: Sixth Avenue Road Improvement Project No. CR1205; Bids Accepted Until 10:00 a.m. on Monday, August 7, 2006 and Opened and Read Publicly at 10:05 a.m. in the Commissioners Chambers
7. **AGREEMENT** re: Professional Services for Parent Coalition Services for Individuals With Developmental Disabilities and their Families; Jefferson County Public Health; Carolyn Costain
8. **AGREEMENT, Addendum to Attachment A** re: Training Services; Peninsula College
9. **AGREEMENT** re: Housing Opportunities for Persons with AIDS (HOPWA); Jefferson County Public Health; Housing Authority of the City of Longview

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

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Auditor:**

- Memorandum from Karen Cartmel, Elections Coordinator re: 2006 Election Information Booklet

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**Community Development:**

- E-mail from Josh Peters re: Critical Areas Information for West End Residents
- Planning Commission Transmittal List - July 14, 2006
- E-Mail from Barbara Nightingale re: Port Ludlow Resort Build-out & Marina Expansion Project (MLA05-00407) (See Correspondence Listed Below)
- E-Mail from Josh Peters re: Proposed Comprehensive Plan Amendments - Site Specific Re-Designations

**County Administrator:**

- E-Mail to David Timmons re: Snohomish County PUD's Filing of Study Permits for Tidal Sites in Puget Sound

**Emergency Management:**

- Agenda for JPREP Meeting on July 28, 2006
- E-Mail from Bob Hamlin re: Tsunami Warning Error - 250 Dead, 300 Missing

**Public Works:**

- Parks and Recreation Advisory Board Meeting Minutes of June 7, 2006 and Meeting Agenda for August 2, 2006
- Memo from John Wayand re: Notice of Temporary Intermittent Closures for a Portion of Paradise Bay Road Improvement Project No. CR1148 Phase I

**CORRESPONDENCE:**

Port Ludlow Resort Build-out & Marina Expansion Project (MLA05-00407) Comments (See Community Development Correspondence Listed Above): Irv Berteig; Terry & Turney Oswald; Joe Kelly; Edmund Nugent; Elizabeth Van Zonneveld, Port Ludlow Village Council; Bert Loomis; Bruce Schmitz (2); Richard & Deborah Bozanich; Judith McCay; Gregg Hupp; Allen Panasuk; Bob Asbell; George & Caroline Koley; Gerry Abbott; Chuck & Gale Byington; Walter & Joan Kohn; Jim Boyer; Bud & Lenetta Johnson; Adele Govert & Dean Morgan; Tom & Mary Ann Callahan; Jan Givens; Bill & Beverly Browne; Bernie & Bev Kestler

Memorial Field Comments: Susan O'Brien

Tom Anderson re: Instream Flows in the Quilcene Snow Basins

David Rosenberg, Mayer & Rosenberg re: Business Phone RFT for Jefferson County

Port Townsend Senior Association re: Request for Second Quarter Community Services Grant Funding Allocation

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## **CORRESPONDENCE - Continued:**

Safe Harbor Recovery Center re: Governor's Council on Substance Abuse - Vacancy Announcement

Skagit County Commissioners re: Request to All Washington State Counties to Share Costs of Washington State Department of Natural Resources Lake Whatcom Lawsuit

Washington State Association of Counties (WSAC) re: 1) Request for Input on DSHS Legislation Request; 2) P.L. 106-393 Title I, II and III Elections for 2006 (Secure Rural Schools and Community Self Determination Act of 2000); 3) Update Report & Call to Action (Secure Rural Schools)

Washington State Association of Sheriffs & Police Chiefs re: Crime in Washington State 2005 Annual Report

Washington State County Road Administration Board (CRAB) re: Regular Motor Vehicle Fuel Tax Allocation Factors; County Arterial Preservation Program Allocation Factors (CAPP) for Calendar Year 2007

Washington State Office of Public Defense re: Application for State Funding for Public Defense Deadline August 31, 2006

Washington State Department of Ecology re: Comprehensive Watershed Plan

Washington State Department of Fish & Wildlife re: *Lands 20/20: A Clear Vision for the Future*

Washington State Department of Natural Resources re: Request for County Law Enforcement Commission for DNR Officers

National Association of Counties (NACo) re: 1) 2006 Wildland Urban Interface Community Planning Tool Kit CD; 2) Legislative Bulletin; 3) Call to Action - Congressional August Recess

### **"Newsletters"**

*Skookum Biweekly FACTS*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of July 24, 2006**

<b><u>Monday - July 24, 2006</u></b>			
		<b>See Agenda</b>	
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>
<b><u>Tuesday - July 25, 2006</u></b>			
<b>10:00 a.m.</b>	<b>David</b>	<b>State Council on Aging Meeting</b>	<b>SeaTac</b>
<b>3:00 p.m.</b>	<b>Pat</b>	<b>DD Advisory Board Meeting</b>	<b>Health Department</b>
<b>5:00 p.m.</b>	<b>David</b>	<b>OlyCAP Meeting</b>	<b>Sequim</b>
<b><u>Wednesday - July 26, 2006</u></b>			
<b>8:30 a.m.</b>	<b>Phil</b>	<b>Finance Committee Meeting</b>	<b>Treasurer's Office</b>
<b>Noon</b>	<b>Pat/David</b>	<b>Port Hadlock Chamber Meeting</b>	<b>Inn at Port Hadlock</b>
<b><u>Thursday - July 27, 2006</u></b>			
<b>8:30 a.m.</b>	<b>Pat</b>	<b>JeffCom Meeting</b>	<b>Sheriff's Office</b>
<b>Noon</b>	<b>Pat/David</b>	<b>Law &amp; Justice Meeting</b>	<b>Courthouse</b>
<b>3:00 p.m.</b>	<b>Pat</b>	<b>Solid Waste Advisory Committee Meeting</b>	<b>Health Department</b>
<b>7:00 p.m.</b>	<b>Board</b>	<b>Transit Workshop</b>	<b>TBD</b>
<b><u>Friday - July 28, 2006</u></b>			
<b>8:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Port Townsend</b>
<b>10:00 a.m.</b>	<b>Pat</b>	<b>JPREP Meeting</b>	<b>Tri Area Community Center</b>

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