



Agenda

Regular Meeting -- August 7, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- 9:25 a.m. Donna Eldridge, Auditor re: Presentation on Reimbursement for Election Assistance for Individuals with Disabilities (EAID) Grant
- 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** Intention to Sell Surplus County Property; Hearing Scheduled for Monday, August 28, 2006 at 10:15 a.m. in the Commissioners Chamber
 2. **RESOLUTION NO. _____** re: Election to Receive National Forest Related Safety-Net Payments Under PL106-393 (Title I, II, III)

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:

3. **HEARING NOTICE** re: 2007-2012 Six (6) Year Transportation Improvement Program; Hearing Scheduled for Monday, August 28, 2006 at 10:05 a.m. in the Commissioners Chamber
4. **AGREEMENT NO. 0663-98276** re: Juvenile Accountability Block Grant (JABG) Funding for Proctor Home Program; Jefferson County Juvenile Services; Washington State Department of Social and Health Services (DSHS), Juvenile Rehabilitation Administration (JRA)
5. **AGREEMENT** re: Professional Services for Caregiver Support Group; Jefferson County Public Health; Martina Abba Richard
6. **AGREEMENT** re: Mobile Mammography Screening Services in Quilcene; Jefferson County Public Health; Swedish Health Services
7. **AGREEMENT** re: Mobile Mammography Screening Services in Quilcene; Jefferson County Public Health; Susan G. Komen Breast Cancer Foundation
8. **AGREEMENT Interlocal** re: Assistance with Preparation of Sewage Management Plan; Jefferson County Public Health; Mason County
9. **AGREEMENT** re: Water Pollution Control Revolving Loan Fund for Hood Canal On-Site Septic Repair and Replacement Project #L0700001; Jefferson County Public Health; Washington State Department of Ecology
10. **AGREEMENT NO. G0600245, Amendment No. 1** re: Coordinated Prevention Grant, Solid Waste Enforcement; Jefferson County Public Health; Washington State Department of Ecology
11. **AGREEMENT** re: Childbirth Education Classes; Jefferson County Public Health; Carol Hardy
12. **AGREEMENT NO. 0563-80108, Amendment No. 1** re: Funding for Reducing Underage Drinking (RUaD); Amendment to Extend Term Expiration to December 31, 2006; Jefferson County Sheriff's Office; Washington State Department of Social and Health Services, Division of Alcohol and Substance Abuse

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:

- 13. **AGREEMENT** re: Post Closure Landfill Gas and Ground Water Monitoring and Testing; Jefferson County Public Works; Aspect Consulting
- 14. **AGREEMENT** re: Larry Scott Memorial Trail Portion of the Olympic Discovery Trail, Project No. CP1069 Segment No. 4; Jefferson County Public Works; Washington State Department of Transportation
- 15. **AGREEMENT NO. LA5910, Supplemental** re: Upper Hoh Road Emergency Repair, Federal Aid No. ER-0501(015); Jefferson County Public Works; Washington State Department of Transportation
- 16. **AGREEMENT** re: Fossil Creek Stream Stabilization, Oil City Road, County Project No. CR1680, Federal Aid No. BROS-2016(014); Jefferson County Public Works; Quigg Bros., Inc.
- 17. Final Plat Alteration Approval, Villas By the Sea #SUB05-00059; To Vacate a Turnaround and a Portion of the 10' Wide Stormwater and Roadway Maintenance Easement Between Lots 18 and 19 Located off of Edgewater Court, Port Hadlock; Ricky Rezinias and Sandra Rezinias, Applicants
- 18. Advisory Board Reappointment; Hospital District Commissioner Representative on the Jefferson County Board of Health; Three (3) Year Term Expiring August 26, 2009; Jill Buhler
- 19. Advisory Board Resignation; Jefferson County Tourism Coordinating Council; Carol Young

REGULAR AGENDA:

10:05 a.m. **BID OPENING** re: Sixth (6th) Avenue Road Improvement Project No. CR1205

BIDDER

AMOUNT

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

10:15 a.m. Telephone System Request For Proposal (RFP) Award and Contract

IMMEDIATELY FOLLOWING LAST AGENDA ITEM:

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

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

TUESDAY

1:00-2:00 p.m. WORKSHOP re: Port Hadlock UGA Sewer Facility Plan Chambers

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Tara Thomas vs. Barbara Garret, Jefferson County Sheriff's Department re: Summons for Complaint

Central Services:

- E-Mail from Allen Sartin re: Port Ludlow Resort Build-Out & Marina Expansion Project (MLA05-00407)

Community Development:

- Planning Commission Transmittal List - July 20, 2006
- 2006 Comprehensive Plan Amendment Docket
- Planning Commission re: Washington Farm Bureau CD Received from Roger Short at June 21, 2006 Public Hearing on Critical Area Ordinance (CAO)
- Planning Commission Meeting Minutes for July 19, 2006
- Planning Commission Meeting Transmittal List for July 27, 2006 and Meeting Agenda for August 2, 2006
- E-Mail to Dan Baskins, Fred Hill Materials re: Fred Hill Materials' Response to I.W. Olberding Complaint

County Administrator:

- E-Mail from John Fischbach (2) re: Recusal of Jefferson County Hearing Examiner, Irv Berteig Concerning Port Ludlow Resort Build-out & Marina Expansion Project (MLA05-00407) (See Correspondence Listed Below)

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Prosecuting Attorney:

- E-Mail from David Alvarez re: Ricky Towne and Warrant of Abatement
- Copy of Jefferson County's LUPA Memorandum for Cause No. 06-2-00223-9, Security Services Northwest, Inc. V. Jefferson County, Prepared by Mark Johnsen, Attorney at Law, KARR TUTTLE CAMPBELL
- Two (2) Letters from David Alvarez to 1) Velda Johnson, Kitsap County Superior Court Administrator; and 2) Kitsap County Clerk re: Jordshaugen vs. Port Ludlow Associates, et al, Jefferson County Cause No. 05-2-01357-7, Before Judge Costello, Friday, September 1, 2006 at 1:30 p.m., Jefferson County's Motion for Summary Judgment

Public Health:

- Letter from Pacific Coast Shellfish Growers Association re: Notification from the Washington State Department of Health Shellfish Program that Discovery Bay has been placed on the "Threatened" List
- E-Mail from Mike McNickle re: Response to Al Latham, Conservation District, Discovery Bay Fecal Coliform (See Correspondence Listed Below)

Public Works:

- Solid Waste Advisory Committee (SWAC) Meeting Minutes of June 22, 2006

W.S.U. Extension:

- Washington State University (W.S.U.) Extension/County Survey

CORRESPONDENCE:

Port Ludlow Resort Build-out & Marina Expansion Project (MLA05-00407) Comments (See County Administrator Correspondence Listed Above): Robert & Nancy Reasoner; Jim & Ellin Larimer; Les Powers, Powers & Therrien (2) ; Thomas Stone; Edward Hughes; Douglas Herring; Joy Herring; Maria Biondi (2); Herman & Carolyn Voss; Matt & Inette Wallace; Bill & Barbara Schaefer; Cynthia & Tony Durham; Charles Main (2); Lewis Hale; Steve Failla; Jerry Conover; Forest Shomer

I.W. Olberding re: Fred Hill Material Complaint

Dan Baskins, Fred Hill Materials re: Response to I.W. Olberding Regarding Fred Hill Material Complaint

Sandra Stowell re: Non-motorized Transportation Issue; Larry Scott Memorial Trail Connection to Otto Street

Renee Barron re: Slash Burn on Thorndyke Road Property

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

Nancy Higgins re: Noise Complaint Concerning Quilcene Resident Jessie Hughes

Bill Tennent, Jefferson County Historical Society re: Heritage Capital Projects Fund

Jefferson County Veterans' Service Officers Association, Delmer Sayer, Chair re: Levy Rate for Veteran's Relief Fund for 2007 Budget

Public Utility District (PUD) No. 1 re: E-mail to Joe Stohr, Washington State Department of Ecology and Copy of Response Letter to Allison Willing Regarding Marrowstone Island Water Supply Issues

Jefferson County Conservation District re: 1) Discovery Bay Fecal Coliform (See Public Health Correspondence Listed Above); 2) Notice of Special Meeting and Agenda for August 2, 2006 at 6:30 p.m. and Notice of Regular Meeting and Agenda for August 2, 2006 at 7:00 p.m.

Law and Justice Council Meeting Minutes for July 27, 2006

Jefferson Transit re: Jefferson Transit Board Meeting Schedule

Steve Klein re: Snohomish County PUD's Filing of Study Permits for Tidal Sites in Puget Sound

Bob Huelsdonk, Hoh Humm Ranch re: Article from Longview Concerning Lodging Tax Ruling Crimps Kelso Budgets

Laurie Strong, Jefferson Mental Health re: Mental Health/Substance Abuse Oversight Committee

Hood Canal Coordinating Council re: Jefferson County GIS Data Available

Peninsula Regional Support Network Advisory Board (PRSN) re: Meeting Minutes for June 1, 2006 and Meeting Agenda for August 3, 2006

Code Publishing re: Internet Service Interruption

Washington State Department of Ecology, Joe Stohr re: Copy of Letter to Allison Willing Regarding Marrowstone Island Water Supply Issues

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE - Continued:

Washington State Liquor Control Board re: 1) License Approval for Dream City Catering Inc.;
2) License Approval for Halfway House Restaurant; 3) Approval of Corporate Officer and/or
Stock Ownership Change, Fiesta Jalisco Mexican Restaurant

Washington State Department of Transportation re: Keystone Project Update

“Newsletters”

Regional View, Puget Sound Regional Council
Jefferson County Historical Society News & Events
Homeland Security Today, Homeland Defense Journal
Quilcene/Brinnon Chamber of Commerce Newsletter
Port Ludlow Voice, Port Ludlow Village Council
Skookum Biweekly FACTS
Building Insight, Building Industry Association of Washington

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

COMMISSIONERS' MEETING SCHEDULE
Week of August 7, 2006

Monday - August 7, 2006

See Agenda

12:00-1:00 p.m.	Board	P.T. Chamber of Commerce Meeting	Fort Worden
2:00-3:00 p.m.	David	O3A Exit Interview with State Auditor	O3A Office, Port Hadlock

Tuesday - August 8, 2006

8:30-10:00 a.m.	Phil	LEOFF 1 Meeting	County Administrator's Conference Room
1:00-2:00 p.m.	Board	Workshop re: Tri Area/Port Hadlock Sewer Project	Chambers
2:00-3:00 p.m.	Pat	Appointment	Courthouse
3:00-4:00 p.m.	David	Appointment	Courthouse
3:30-5:00 p.m.	Pat	Substance Abuse Advisory Board	Community Mental Health
6:00-8:00 p.m.	David	WRIA 17 Planning Unit	W.S.U. Extension Office

Wednesday - August 9, 2006

9:00-9:30 a.m.	Pat	Gardiner Community Center Board Meeting	Gardiner
12:00-1:00 p.m.	Pat	Kiwanis	Elks' Lodge
7:00-8:00 p.m.	Pat	Quilcene Brinnon Chamber Meeting	Quilcene Community Center

Thursday - August 10, 2006

(OPEN)

Friday - August 11, 2006

8:00-9:30 a.m.	Pat	Appointment	Port Townsend
----------------	-----	-------------	---------------

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request