



Agenda

Regular Meeting -- August 14, 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. Advisory Board Reappointment; Community Representative on the Jefferson County Board of Health; Three (3) Year Term Expiring August 26, 2006; Roberta Frissell

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Community Development Block Grant (CDBG) Grant Close Out; Low and Moderate Income Housing Rehabilitation; Olympic Community Action Programs (OlyCAP)

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 (Continued from August 7, 2006)

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:

Auditor:

- Copy of Filing: Petition for Removal of Forfeiture Hearing Pursuant to RCW 69.50.505(E); Myriah K. White

Community Development:

- Planning Commission Meeting Minutes of August 2, 2006
- Planning Commission Transmittal List - August 3, 2006

County Administrator:

- E-Mail to Bill Tennent, Director, Jefferson County Historical Society re: Heritage Capital Projects Fund Grant Award to the Jefferson County Historical Society for Creating a New Museum within City Hall
- E-Mails (2) to Bruce Schmitz; and Sue and Gary Kaysinger; re: Response to Comments on Recusal of Hearing Examiner Irv Berteig (see also Correspondence listed below)
- Copy of Representation Letter to Amy Khile, Washington State Auditor's Office
- E-Mail re: Link to Planning Commission Committee Membership on Critical Areas Ordinance
- Copy of E-Mail from J.D. Gallant, District #3 Planning Commission Member re: Planning Commission Procedure
- E-Mail re: Copy of Hearing Examiner Irv Berteig's Recusal Letter of July, 2006
- E-Mail re: Oregonian Editorial on I-933
- E-Mail re: Jefferson Lands Analysis Project
- E-Mail re: Response to John Burton Regarding Unresolved Dispute with the Health Department
- E-Mail re: Legal Opinion on Port Ludlow Development Agreement

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Emergency Management:

- E-Mail re: Situation Report; National Alert Level Change

Juvenile and Family Court Services:

- E-Mail re: Proctor Home Re-Opening

Prosecuting Attorney:

- Copy of E-Mail re: Response to Bev Horan Regarding Prosecution of Fire Code Violations (see also Correspondence listed below)

Treasurer:

- July Revenue Reports

CORRESPONDENCE:

Comments on Recusal of Hearing Examiner Irv Berteig: Bruce Schmitz (2); Bert Loomis (2); Sue & Gary Kaysinger; Lewis Hale (see also County Administrator's Correspondence listed above)

Comments on Critical Areas Ordinance Sub-Committee: John Fabian; Larry Mayes

John Burton re: Unresolved Dispute with the Health Department

Brenda McMillan re: Jefferson Transit Administration Expenses

Gardiner Community Center re: Meeting Minutes of July 5, 2006, Special Meeting Minutes of July 20, 2006 and Financial Reports

Bev Horan, President, Jefferson County Fire Commissioners re: Prosecution of Fire Code Violations (see also Prosecuting Attorney's Correspondence listed above)

Port of Port Townsend re: August 2006 Calendar Update

Millennium Digital Media re: Cancellation of Sale to WaveDivision Holdings

Washington Finance Officers Association re: Professional Finance Officer Award Earned by Jefferson County Accountant Karen Bednarski

Washington State Auditor's Office re: Washington State County Accountability Audit Report for Activities Between July 8, 2005 and May 26, 2006

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CORRESPONDENCE - Continued:

Washington State Department of Community Trade and Economic and Development re:
Application for GMA Competitive Grants

Washington State Department of Ecology re: Public Notice; Fiscal Year 2008 Water Quality
Funding Programs Workshops

Washington State Department of Health re: Water use Efficiency Draft Rule

Washington State Liquor Control Board re: Notice to Local Authorities Regarding Procedure for
Objecting to Liquor License Renewal and List of Licensed Establishments in Unincorporated
Areas of Jefferson County

U.S. Department of the Interior, National Park Service, Olympic National Park re: Olympic
National Park News Release: Olympic National Park Seeks Public Input on Draft General
Management Plan

“Newsletters”

Jumping Mouse Children’s Center

Homeland Security Today, *Homeland Defense Journal*

Skookum Biweekly FACTS, *Skookum, Inc.*

TsuInfo Alert, *Washington State Department of Natural Resources*

**COMMISSIONERS' MEETING SCHEDULE
Week of August 14, 2006**

Monday - August 14, 2006

See Agenda

12:00-1:00 p.m. Board Port Townsend Chamber of Commerce Meeting Fort Worden

Tuesday - August 15, 2006

OPEN

Wednesday - August 16, 2006

All Day Phil Johnson Out of Office
8:00-9:00 a.m. Board Budget Committee Meeting Chambers
12:00-1:00 p.m. Pat Rodgers Kiwanis Meeting Elk's Lodge

Thursday - August 17, 2006

9:00-11:00 a.m. Phil Johnson Hood Canal Coordinating Council Meeting Port Orchard
12:00-1:00 p.m. Phil Johnson Fort Worden Advisory Committee Meeting Fort Worden
1:00-5:00 p.m. Phil Johnson Sign Transit Vouchers Jefferson Transit
2:30-4:30 p.m. Board Health Board Meeting Health Department

Friday - August 18, 2006

8:00-9:30 a.m. Pat Rodgers Appointment Port Townsend
10:30 am. - 12:00 p.m. David Sullivan PRTPO Legislative Committee Meeting J.C. Library
1:00-5:00 p.m. David Sullivan WUCC/CWSP Meeting Tri-Area Community Center
4:00-4:30 p.m. David Sullivan Appointment Port Townsend

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