



Agenda

Regular Meeting -- August 21, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Presentation of Plaque for Certificate of Achievement; Washington Finance Officers Association Professional Finance Officer Award and Recognition of Certified Public Account License to Vicki Breithaupt, Jefferson County Public Works Department
- 9:00 a.m. Frequently Asked Questions (FAQ) Sheet re: Proposed Critical Areas Ordinance (CAO)
- 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. **HEARING NOTICE** re: 2007-2012 Six (6) Year Transportation Improvement Program; Hearing Re-Scheduled from Monday, August 28, 2006 to Monday, September 11, 2006 at 10:05 a.m. in the Commissioners Chamber

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. **HEARING NOTICE** re: Chimacum Watershed Agriculture, Fish, and Wildlife Protection Plan; Hearing Scheduled for Tuesday, September 5, 2006 at 10:05 a.m. in the Commissioners Chamber
3. **HEARING NOTICE** re: Interim Ordinance No. 05-0410-06 Rescinding Chapter 18.18 Within Title 18 of the Jefferson County Code and Formally Re-establishing the Previously Existing Rural Designations and Standards for the Future Irondale Port Hadlock Urban Growth Area (UGA); Hearing Scheduled for Tuesday, September 5, 2006 at 10:45 a.m. in the Commissioners Chamber
4. **AGREEMENT NO. CPF05-09, Amendment No. 1** re: Clock Tower Rehabilitation Project No. 3035941547; Jefferson County Public Works; Washington State Historical Society, Heritage Grant Program
5. **AGREEMENT NO. ER-0501(015)** re: Upper Hoh Road Emergency Repair, County Project No. CR1689; Jefferson County Public Works; Washington State County Road Administration Board (CRAB)
6. **AGREEMENT NO. ER-0501(015)** re: Upper Hoh Road Emergency Repair, County Project No. XO1689; Jefferson County Public Works; Northwest Hydraulic Consultants, Inc.
7. **AGREEMENT NO. 911018** re: Disclosure Driver and Plate Search (DAPS) Data Sharing; Jefferson County JeffCom; Washington State Department of Licensing (DOL)
8. **AGREEMENT NO. E07-103** re: Emergency Management Preparedness Grant Assistance Grant (EMPAG); Conduct a Public Officials Workshop on Government Business Operations Recovery; Emergency Management; Washington State Military Department; Emergency Management Division
9. **AGREEMENT, Addendum to Attachment A** re: Training Services; Anti-harassment and ADA/Diversity; Peninsula College
10. **AGREEMENT Interagency** re: Expanded Substance Abuse/Mental Health Treatment (SB5763); Madrona Institute of Washington (Also Known As Jefferson Mental Health)

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REGULAR AGENDA:

10:05 a.m. **HEARING** re: Disposal of Surplus Equipment

10:15 - 10:45 a.m. EXECUTIVE SESSION with County Administrator, Prosecuting Attorney and Director of Community Development re: Potential Litigation

10:46 - 11:19 a.m. EXECUTIVE SESSION with County Administrator re: Performance Review

11:20 - 11:30 a.m. EXECUTIVE SESSION with County Administrator re: Minimum Price for Real Estate

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:

- James Jackson, Robert Jackson, William Stanley Trustee, and Peter Walker vs. Jefferson County re: Complaint to Quiet Title Against Vacated Easement

Clerk:

- E-Mail from Clerk Ruth Gordon re: Invitation to Meet with State Supreme Court Chief Justice Gerry Alexander

Community Development:

- Planning Commission Transmittal List - August 10, 2006
- Notice of MLA06-00398; Fred Hill Materials, Applicant
- E-Mail from Barbara Nightingale (2) re: Legal Issue Port Ludlow Development Agreement Modification/Trendwest (See Correspondence Listed Below)

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County Administrator:

- E-Mail re: Copy of Memorandum From Fire Chief Mike Mingee to Fire District Board Regarding JeffCom Issues
- E-Mail (2) re: Response to Memorandum From Fire Chief Mike Mingee to Fire District Board Regarding JeffCom Issues
- E-Mail to Bert Loomis (2) re: Legal Issue Port Ludlow Development Agreement Modification/Trendwest (See Correspondence Listed Below)
- E-Mail re: Notice of Elected Officials Lunch on October 30th Noon- 1:30 p.m.
- E-Mail re: New Security Services Northwest (SSNW) Hearing Date - August 22, 2006 in Kitsap County

Public Health:

- Copy of Letter from Snohomish County Public Utility District No. 1 re: Investigation of Puget Sound Renewable Tidal Generation

Sheriff's Office:

- E-Mail from Sheriff Mike Brasfield re: South County Deputy Assigned
- E-Mail from Sheriff Mike Brasfield re: Acting Chief Civil Deputy
- E-Mail from Sheriff Mike Brasfield re: Memorandum From Fire Chief Mike Mingee to Fire District Board Regarding JeffCom Issues

WSU Extension:

- E-Mail re: Washington State University (WSU) Extension/County Survey

CORRESPONDENCE:

Comments on Recusal of Hearing Examiner Irv Berteig (Port Ludlow Development Agreement) (See County Administrator and Community Development Correspondence Listed Above): Bruce Schmitz; Les Powers, Powers & Therrien (2); Bert Loomis (3)

Bert Loomis re: Relationship Between John Fischbach, County Administrator and Irv Berteig, Hearing Examiner (Copy of PDN Article Concerning Security Services Northwest SSNW)

O'Neill Louchard re: Depleted Uranium on Indian Island Naval Base

Security Services Northwest, Inc. Joseph D'Amico re: Jefferson County Administrator, John Fischbach

Olympic Community Action Programs (OlyCAP) re: Jefferson County Statistical Report; 2nd Quarter, 2006; Brinnon Community Center; Quilcene Community Center; and Tri Area Community Center

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CORRESPONDENCE - Continued:

Jefferson Transit re: 1) (2) Draft Jefferson Transit Citizen Advisory Committee Meeting Minutes of August 8, 2006; 2) Jefferson Transit Board Update Dated August 6, 2006

Tim Sheldon, Chair, Hood Canal Coordinating Council re: Copy of Letter to Governor Christine Gregoire Regarding a Possible Public/Private Partnership with ShoreBank Enterprise Pacific (a non-profit organization) to Develop a Hood Canal Regional Program to Finance Septic System Repairs and Upgrades for Low and Moderate Income Residents

Washington State Association of Counties (WSAC) re: 1) E-mail from Bill Vogler, Executive Director Regarding Proposed One Year Extension of the Secure Rural Schools and Community Self-Determination Act of 2000 (PL106-393 Counties and Schools Safety-Net; 2) E-Mail Regarding ESSB 6050 Distributions for July 2006; 3) Forest Health Strategy; 4) Supreme Court Growth Management Act (GMA) Rulings

“Newsletters”

Regional View, Puget Sound Regional Council

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COMMISSIONERS' MEETING SCHEDULE

Week of August 21, 2006

Monday - August 21, 2006

	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden

Tuesday - August 22, 2006

	Pat	Out of Office	
10:00 a.m.	Phil	Appointment	
10:00 a.m.	David	WRIA 17 Steering Committee Meeting	WSU Extension
4:00 p.m.	Phil/David	Transit Meeting	PT Fire Station

Wednesday - August 23, 2006

	Pat	Out of Office	
10:30 a.m.	David	PRTPO Legislative Outreach Committee	JC Library
Noon	David	Tri Area Chamber Meeting	Port Hadlock
1:00 p.m.	David	Housing Task Force Meeting	Pope Marine Park

Thursday - August 24, 2006

	Pat	Out of Office
10:00 a.m.	David	Appointment

Friday - August 25, 2006

	Pat	Out of Office
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