



Agenda

Regular Meeting -- August 28, 2006

MONDAY

8:00 a.m. Meeting Called to Order by Chairman

8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Approval of Minutes for July 17 and 24, and August 7, 14 and 21, 2006
(These minutes are being approved out of sequence. The minutes for the week of July 10 will be approved when the minutes of a joint public hearing with the Mason County Commissioners on July 11, 2006 are received.)

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** Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, September 11, 2006 at 10:45 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. **RESOLUTION NO. _____** re: Naming a Private Road Raptor Way, Located Off of Chicken Coop Road, Sequim; David & Debra Peterson, Applicants
3. **AGREEMENT** re: Provide Emergency Labor and Equipment for Two (2) Years; Jefferson County Public Works; Bruch & Bruch Construction, Inc.
4. **AGREEMENT** re: Provide Audio Recording and Draft Meeting Minutes for Conservation Futures Citizen Oversight Committee; Jefferson County Public Health; Gail's Write-for-You, Gail Bernhard
5. **AGREEMENT** re: Provide Services for Developmental Disabilities Parent to Parent Program; Jefferson County Public Health; ARC of Kitsap and Jefferson Counties
6. **AGREEMENT** re: Provide Solid Waste Education; Jefferson County Environmental Health; Haute Trash, Robin Worley
7. Letter of Approval and Expedition for Special Occasion Permit No. 091963; Washington State Liquor Control Board
8. Advisory Board Resignation; Jefferson County Parks and Recreation Advisory Board; H. Eileen Rogers
9. Advisory Board Resignation; Jefferson County Conservation Futures Advisory Board; H. Eileen Rogers

REGULAR AGENDA:

- 10:05 a.m. Solid Waste Advisory Committee (SWAC) Interview and Possible Appointment; Joanne Tyler, District #1
- 10:15 a.m. **HEARING** re: Declare Surplus County Property

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IMMEDIATELY FOLLOWING LAST AGENDA ITEM:

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

Chambers

NOTICE OF ADJOURNMENT

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: Summons & Amended Complaint to Quiet Title Against Vacated Easement No. 06 2 00259 7

County Administrator:

- Copy of E-Mail from Marco de Sa e Silva, Davis Wright Tremaine to Irv Berteig, Hearing Examiner re: Port Ludlow Resort Completion Project - Ludlow Bay Village and Admiralty III
- E-Mail to Stan Russell re: Construction of Un-permitted Dwellings (See Correspondence Listed Below)

Public Health:

- E-Mail to Health Board Members re: State Association of Local Boards of Health (SALBOH) Letter
- E-Mail from Jean Baldwin re: Clean Indoor Air Letter

Public Works:

- Memo From Monte Reinders re: Jefferson County Bridge Condition Report 2006
- Solid Waste Advisory Committee (SWAC) re: July 27, 2006 Meeting Minutes and August 24, 2006 Meeting Agenda
- Parks & Recreation Advisory Board re: August 2, 2006 Meeting Minutes and September 6, 2006 Meeting Agenda

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CORRESPONDENCE:

Linus & Susan Johnson re: Request for Adequate Funding for Jefferson County Animal Services

Stan Russell (2) re: Construction of Un-permitted Dwellings (See County Administrator Correspondence Listed Above)

Mike Belenski re: Comments on Response to Public Records Request Dated August 14, 2006

Washington State Association of Counties (WSAC) re: I-933 Local Fiscal Impact

Washington State Auditor, Brian Sonntag re: Notice of Completion of Jefferson County Audit

Washington State Department of Community, Trade and Economic Development (CTED) re: Reporting Community Development Block Grant (CDBG) Program Income

Washington State Department of Natural Resources re: Projection of Income from State Forest Lands

Washington State Parks and Recreation Commission re: Washington State Parks Centennial 2013 Plan

Washington State Office of Governor Christine Gregoire re: Notice of Approval for Certification of the Olympic Workforce Development Council (WDC)

“Newsletters”

Skookum Biweekly FACTS

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COMMISSIONERS' MEETING SCHEDULE
Week of August 28, 2006

Monday - August 28, 2006

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

Tuesday - August 29, 2006

All Day	Pat/David	Out of Office	
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Wednesday - August 30, 2006

All Day	Pat/David	Out of Office	
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Thursday - August 31, 2006

All Day	Pat/David	Out of Office	
8:15 a.m.	Phil	Appointment	Port Hadlock
3:00 p.m.	Phil	Sign Transit Vouchers	Jefferson Transit

Friday - September 1, 2006

All Day	Pat/David	Out of Office	
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