



Agenda

Regular Meeting -- September 5, 2006

TUESDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes for August 28, 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.)*
 - PROCLAMATION re: Jefferson County Employee Recognition Week; September 5 through September 8, 2006
- 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, September 11, 2006 to Monday, September 18, 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. **AGREEMENT** re: Courthouse Telephone System Maintenance; Jefferson County Central Services; Stargate Technologies
3. **AGREEMENT** re: Castle Hill Telephone System Maintenance; Jefferson County Central Services; Stargate Technologies
4. **AGREEMENT** re: Sheriff's Office Telephone System Maintenance; Jefferson County Central Services; Stargate Technologies
5. **AGREEMENT NO. C13035, Amendment No. 11** re: 2005-2006 Consolidated Contract; Jefferson County Public Health; Washington State Department of Health
6. **AGREEMENT NO. HC04-13, Amendment No. 3** re: Onsite Sewage System Monitoring and Testing; Extending Period of Contract; Jefferson County Public Health; Puget Sound Action Team
7. **AGREEMENT** re: Provide Emergency Labor and Equipment for Two (2) Years; Jefferson County Public Works; Winney Construction Company
8. **AGREEMENT NO. 4015371702** re: Jefferson County Comprehensive Solid Waste Management Plan Amendment Process; Jefferson County Public Works; Green Solutions
9. Jefferson County Parks and Recreation Community Park Improvement Grant (2); 1) Purchase two Gas Powered Brush Cutting Tools, Backcountry Horsemen; 2) Purchase Hand and Power Equipment, Quimper Trails Association
10. Rural Arterial Program Prospectus; Jefferson County Public Works; County Road Administration Board (CRAB)

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Chimacum Watershed Agriculture, Fish, and Wildlife Protection Plan

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10:45 a.m. **HEARING** 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

IMMEDIATELY FOLLOWING LAST AGENDA ITEM:

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

Chambers

NOTICE OF ADJOURNMENT

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Richard Helander, Irene Helander, Robert Helander, Marge Helander, and Mary Coney vs. Jefferson County re: Summons and Complaint to Quiet Title to Real Property
- Mike Belenski vs. Jefferson County Board of Commissioners No. 06 2 00769 0 re: Summons and Plaintiff's Verified Complaint for Injunctive and Declaratory Relief for Violations of the Open Public Meetings Act

Community Development:

- Planning Commission Meeting Minutes of August 16, 2006
- E-Mail from Al Scalf re: Response to Joe D'Amico, Security Services Northwest (SSNW) (Also See Sheriff Correspondence Listed below and Correspondence Listed below)

County Administrator:

- E-Mail to Stan and Deborah Russell re: Construction of Unpermitted Dwellings

Juvenile Services:

- E-Mail from Barbara Carr re: MacArthur Foundation Grant Money Available for Juvenile Justice Reform

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Prosecuting Attorney:

- Letters to the Clerk and the Court Administrator of the Kitsap County Superior Court re: Jordshaugen vs. Port Ludlow Associates, et al Jefferson County, Cause No. 05-2-01357-7; County's Motion for Summary Judgment-Reply Papers

Public Health:

- E-Mail from Mike McNickle to John Burton re: Septic Permit Review (Also See Correspondence Listed below)

Public Works:

- Parks and Recreation Advisory Board Meeting Minutes of August 2, 2006 and Meeting Agenda for September 6, 2006
- E-Mail from Matthew Tyler re: Incident at North Beach Park (Also See Correspondence Listed Below)
- Memo from Monte Reinders, County Engineer re: Bid for 6th Avenue Improvement Project CR1205

Sheriff:

- E-Mail from Mike Brasfield re: New Deputy Sheriff Hired - Darrin Dotson
- E-Mail from Mike Brasfield re: Response to Joe D'Amico, Security Services Northwest (SSNW) (Also See Community Development Correspondence Listed Above and Correspondence Listed below)

CORRESPONDENCE:

Jefferson County Parks Grant to Research Off-Road Recreational Vehicle Area Comments: Allan & Mary Kollar; Frank & Lori Millard; Kristin Kennell

Art Sloane re: Noise Regulation

John Burton re: Septic Permit Review (Also See Public Health Correspondence Listed Above)

Bill Dentzel re: Incident at North Beach Park (Also See Public Works Correspondence Listed Above)

Nora Porter re: Jefferson County Surplus Property

Bert Loomis re: Port Hadlock Bank Robbery

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CORRESPONDENCE - Continued:

Kirie Pedersen re: Funding for Jefferson County Animal Services

Joe D'Amico, Security Services Northwest (SSNW) re: Complaint (Also See Community Development and Sheriff Correspondence Listed Above)

Norman MacLeod re: Targeted Watershed Grant Application Information (LGEAN Announcement of EPA Program) (Also See Correspondence Listed Below)

Jefferson County Community Network re: Encouraging Local Community Groups to Adopt a No Alcohol and Tobacco Policy During Formal and Informal Meetings, Events, Conferences and other Gatherings Where Children and Young Adults Under the Age of 21 are Present

Olympic Area Agency on Aging (O3A) re: Support for Reauthorization of the Older Americans Act

Kitsap County Health District re: Draft ShoreBank Proposal for the Hood Canal Septic Loan Program

King County re: Formation of a Washington State Association of Local Boards of Health

Washington State Association of Counties (WSAC) re: 1) WSAC 2007 Budget and Bylaws Recommendations; 2) MacArthur Foundation Grant Money Available for Juvenile Justice Reform; 3) Proposed One Year Extension of the Secure Rural Schools and Community Self-Determination Act of 2000 (PL 106-393 Counties and Schools Safety Net); 4) Coastal Counties Meeting Notes of August 17, 2006

National Association of Counties (NACo) re: 2005-2006 Annual Report

Washington State Department of Ecology re: 1) Targeted Watershed Grant Application Information (LGEAN Announcement of EPA Program) (Also See Correspondence Listed Above); 2) Hearing Notice to Accept Comments on Proposed Amendments to the Well Construction and Licensing Rules Chapters 173-160 and 173-162 WACs

Washington State Department of Retirement Systems re: Rule Actions - Adoption Orders

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CORRESPONDENCE - Continued:

Washington State Liquor Control Board re: Discontinued Sales and Service of Liquor at Tiny's Fruitique and Farm Market

Washington State Office of the Governor re: Request for Comments Concerning Management of Roadless Areas on National Forest Lands

"Newsletters"

Port Ludlow Voice

Watermark, National Flood Insurance Program

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COMMISSIONERS' MEETING SCHEDULE
Week of September 4, 2006

Monday - September 4, 2006

Holiday - Courthouse Closed

Tuesday - September 5, 2006

See Agenda

<u>All Day</u>	Pat	Out of Office	
<u>6:00 p.m.</u>	Phil	Marine Resource Committee Meeting	WSU Extension
<u>7:00 p.m.</u>	David	Appointment	Port Hadlock

Wednesday - September 6, 2006

<u>All Day</u>	Pat	Out of Office	
<u>Noon</u>	Phil	Parks Advisory Board Meeting	Courthouse
<u>Noon</u>	David	Olympic Workforce Development Meeting	Port Angeles
<u>4:00 p.m.</u>	Phil	Healthy Youth Coalition Meeting	Tri Area Community Center

Thursday - September 7, 2006

<u>All Day</u>	Pat	Out of Office	
<u>All Day</u>	Phil	Out of Office	
<u>10:00 a.m.</u>	David	O3A Conference Call	
<u>1:00 p.m.</u>	David	Housing Meeting	City Hall

Friday - September 8, 2006

<u>All Day</u>	Pat	Out of Office
<u>All Day</u>	Phil	Out of Office

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