



Agenda

Regular Meeting -- September 11, 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. **RESOLUTION NO. _____** re: Naming a Private Road Cascara Lane, Located Off of East Quilcene Road, Quilcene; Davis Steelquist, Applicant
 2. **RESOLUTION NO. _____** re: Adoption of Chimacum Watershed Agriculture, Fish & Wildlife Protection Plan
 3. **MEMORANDUM OF UNDERSTANDING** re: Tenant Based Rental Assistance; Jefferson County Public Health; Jefferson County Housing Authority

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:

4. **AGREEMENT** re: Bridge Consortium Ryan White Title II Funding for HIV/AIDS Case Management Services; Jefferson County Public Health; Kitsap County Health District
5. **AGREEMENT** re: Nurse Family Partnership Home Visits; Jefferson County Public Health; Jefferson County Community Network
6. **AGREEMENT** re: School Nurse Corp Program for Port Townsend and Chimacum School Districts; Jefferson County Public Health; Olympic Educational Service District #114

REGULAR AGENDA:

- 10:45 a.m. **HEARING** re: Proposed Supplemental Budget Appropriations/Extensions for Various County Funds
- 11:00 a.m. **WORKSHOP** re: Surface Water Management Plan
- 11:45 a.m. **WORKSHOP** re: Jefferson County Parks & Recreation Fee Increase

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

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 FROM COUNTY DEPARTMENTS:

Commissioners:

- Copy of Letter from Board of Equalization to Howard Gilbert & Pamela Roberts re: Property Valuation Appeal Process (Also see Correspondence Listed Below)

Community Development:

- E-Mail from Josh Peters re: Western Washington Growth Management Hearings Board Board Decision on Kitsap Critical Areas Ordinance
- E-Mail from Josh Peters re: Western Washington Growth Management Hearings Board Decision on County Agriculture Ordinance (Also see Correspondence Listed Below)
- E-Mail from Josh Peters re: I-933 Property Fairness Initiative Forum in Seattle September 8, 2006
- Planning Commission re: Transmittal List for August 31, 2006
- E-Mail from Barbara Nightingale re: MLA06-000221 Trendwest Port Ludlow Associates (PLA) (Also see Correspondence Listed Below)

County Administrator:

- Press Release: Jefferson County Awarded \$60,000 Grant for a Commercial & Industrial Land Analysis from State of Washington Department Community Trade and Economic Development (CTED)

Prosecuting Attorney:

- Memo from David Alvarez re: Shorelines Hearings Board (SHB) Case #05-029 Powers, Rozzell vs. Jefferson County, Port Ludlow Associates (PLA), Trendwest

Public Health:

- Copy of Letter from Health Officer Tom Locke to John Burton re: Septic Permit Review (Also see Correspondence Listed Below)
- Copy of Letter from Health Board to Linda Pfafman re: Resignation from Jefferson County Substance Abuse Advisory Board

Public Works:

- E-Mail from Gordon Ramstrom re: Clock Tower Project: End of August Update

CORRESPONDENCE:

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

MLA06-000221 Trendwest Port Ludlow Associates (PLA) Comments (Also see Community Development Correspondence Listed Above): Bert Loomis (2); Les Powers, Powers & Therrien

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:

Pamela Roberts re: Board of Equalization Property Valuation Appeal Process (Also see Commissioners Correspondence Listed Above)

Bruce Forman re: James Jordan Trustee, Boundary Line Adjustment Case No. SUB05-00010, Parcel No. 977100421

Jim Hagen re: Critical Area Ordinance (CAO) Committee Extension

Jefferson County Parks Grant to Research Off-Road Recreational Vehicle Area Comments: Carol & James Christiansen; Al Latham, Jefferson County Conservation District; Clayton White

Al Latham, Jefferson County Conservation District re: 1) August 2, 2006 Meeting Minutes and September 5, 2006 Meeting Agenda; 2) Western Washington Growth Management Hearings Board Decision on County Agriculture Ordinance (Also see Community Development Correspondence Listed Above)

Hood Canal Coordinating Council (HCCC) re: September 20, 2006 Meeting Notice

Peninsula Regional Support Network Advisory Board (PRSN) re: August 3, 2006 Meeting Minutes

National Association of Counties (NACo) re: Energy Star Change a Light Campaign for Counties - Update

Washington State Department of Ecology re: Public Meeting Notice Aquatic Weeds Management

Washington State Auditor's Office re: Financial Statements and Federal Single Audit Report No. 71340

Washington State Ferries re: Invitation to Open House for Port Townsend Ferry Terminal Preservation & Improvement Project

US Coast Guard Auxiliary re: Invitation to Public Open House; Saturday, September 23, 2006 Pope Marine Building

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

“Newsletters”

Jefferson County Conservation District Newsletter
Building Insight, Building Industry Association of Washington
Skookum Biweekly FACTS

COMMISSIONERS’ MEETING SCHEDULE
Week of September 11, 2006

Monday - September 11, 2006

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Fort Worden
7:00 p.m.	David/Phil	Water Quality Meeting	WSU Extension

Tuesday - September 12, 2006

3:30 p.m.	Pat	Substance Abuse Advisory Board Meeting	Mental Health Office
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension

Wednesday - September 13, 2006

All Day	Pat	Out of Office	
10:00 a.m.	Phil	Olympic Air Pollution Control Meeting	Olympia

Thursday - September 14, 2006

11:30 a.m.	Board	Washington Association of Counties Lunch	Port Townsend
2:00 p.m.	David	Housing Meeting	City Hall
6:00 p.m.	Phil	Marine Sanctuary Meeting	Port Angeles

Friday - September 15, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
10:00 a.m.	David	Olympic Consortium/PRSN Meeting	Shelton

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request