



Agenda

Regular Meeting -- October 2, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Recommendation for Advisory Board Appointments (3); Peninsula Regional Support Network Advisory Board; One Three (3) Year Term and Two Unexpired Term; Therese Lindstrom, Term Expires September 25, 2009; Suzanne Schmidt, Term Expires November 8, 2007; and Helen Morrison, Term Expires November 8, 2007
- 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. **ORDINANCE NO. _____** and **NOTICE OF ADOPTION** re: Approval of Four (4) Comprehensive Plan Amendments as Recommended by the Jefferson County Planning Commission; 1) MLA 06-01 (Bell); 2) MLA 06-74 (Austin); 3) MLA 06-77 (Brown/DCD); and 4) MLA 06-85 (Port of Port Townsend)

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 THE CONSENT AGENDA - Continued:

2. **RESOLUTION NO. _____** re: Naming a Private Road Ponderosa Place; Thomas & Jenell Johnson, Petitioners
3. **AGREEMENT** re: Provide Hearing Examiner Services; Jefferson County Administrator; Stephen Causseaux, Jr.
4. **AGREEMENT NO. E07-63200-219** re: Grant Funds for Shoreline Master Plan Update; Shoreline Charrette; Jefferson County Community Development; Washington State Department of Community, Trade and Economic Development
5. **AGREEMENT NO. C13035, Amendment No. 12** re: 2005-2006 Consolidated Contract; Amending Statement of Work and Allocation; Jefferson County Public Health; Washington State Department of Health
6. **AGREEMENT** re: Funding for Noxious Weed Control Project to Survey Portions of Jefferson County for Purple Loosestrife; Jefferson County - W.S.U. Extension Office; Washington State Department of Agriculture
7. **MEMORANDUM OF AGREEMENT** re: Funding for Implementation of a USDA Community Food and Farm Program; Jefferson County - W.S.U. Extension Office; Sunfield Education Association
8. **MEMORANDUM OF AGREEMENT, Appendix 'C'** re: Coordinating Services of Theresa Beaver for the USDA Community Food and Farm Program; Jefferson County - W.S.U. Extension Office; Washington State University
9. Final Plat Approval for Amended Longmire Short Plat, #SUB06-00019; To Reduce an Existing Ingress, Egress and Utility Easement from 60' to 30'; Located off of Shine Road, Port Ludlow; Northwestern Territories, Inc.

REGULAR AGENDA:

- 10:05 a.m. **HEARINGS** re: 2007 Budget (*Written testimony will be accepted until Friday, October 6, 2006 at 5 p.m.*)

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IMMEDIATELY FOLLOWING LAST AGENDA ITEM:

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

Chambers

12:00-1:59 p.m. LUNCH

2:00-5:00 p.m. FINAL BUDGET HEARINGS

TUESDAY

10:00 - 10:45 a.m. EXECUTIVE SESSION with Prosecuting Attorney, Outside Legal Counsel, County Administrator & Development Services Manager re: Actual Litigation

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- Planning Commission Transmittal List for September 20, 2006
- Planning Commission re: 2006 Comprehensive Plan Amendment Cycle Comment Letters from: K. L. Pope (MLA06-74) and James Pearson (MLA06-77)
- E-Mail from Josh Peters re: Housing Needs Assessment & Action Plan

County Administrator:

- E-Mail from John Fischbach re: Washington State Association of Local Boards of Health Inquiry
- Copy of Letter to Lorna Ward re: Quilcene School District Sports Tower
- Copy of Letter to Mr. & Mrs. Bruce Forman re: Boundary Line Adjustment

JeffCom:

- E-Mail from Donna Hamlin re: E911 Telephone Outage on September 18, 2006

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Prosecuting Attorney:

- Copy of Letter to Mike Belenski re: Belenski vs. Jefferson County, Clallam County Cause No. 06-2-00769-0; Pre-trial Discovery Propounded by the Plaintiff-Second Set Interrogatories

Public Works:

- Solid Waste Advisory Committee (SWAC) re: Meeting Minutes of August 24, 2006 and Meeting Agenda of September 28, 2006
- E-Mail from Gordon Ramstrom (2) re: Clock Tower Project; September 21, 2006 and September 27, 2006
- E-Mail from Matt Tyler re: Copy of Comments from Cecelia Goodnow Concerning Off Road Vehicle (ORV) Park in Jefferson County
- Invitation to Port Hadlock UGA Sewer Facility Plan Workshop, October 10, 2006, 1:00-3:00 p.m. in the Commissioners Chambers
- Copy of Letter to Olympic National Park re: Comments on Draft Olympic National Park General Management Plan

Sheriff:

- E-Mail from Mike Brasfield re: Peaceful Protests - Civil Demonstrations
- E-Mail from Mike Brasfield re: Protest Recap from Perspective of Protest Organizer

CORRESPONDENCE:

2007 Budget Hearing Comments (Hearing Scheduled for 10/2/06): Nan Toby Tyrrell

Nancy Hall re: Proposed Off Road Vehicle (ORV) Facility in Quilcene

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

Peter & Beth Bonyun re: Proposed Port Townsend Ferry Terminal Expansion

Pat Porter re: Depleted Uranium Munitions (Indian Island Naval Base)

Jefferson Transit re: Statistics from Scott Walker

Jefferson County Conservation District re: October 4, 2006 Meeting Agenda

San Juan County Commissioners re: Coastal Counties Session

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CORRESPONDENCE - Continued:

Washington Realtors re: Benchmark Research Project Concerning Housing Affordability

Washington State Department of Community ,Trade and Economic Development

COMMISSIONERS' MEETING SCHEDULE			
Week of October 2, 2006			
Monday - October 2, 2006			
	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
Tuesday - October 3, 2006			
10-10:45 a.m.	Board	EXECUTIVE SESSION re: Actual Litigation	Chambers
11:00 a.m.	David	Appointment	Courthouse
6:00 p.m.	Phil	Marine Resource Committee Meeting	Cooperative Extension
7:00 p.m.	David	Appointment	Port Townsend
Wednesday - October 4, 2006			
9:00 a.m.	David	Appointment	Courthouse
9:30 a.m.	Pat	Appointment	Courthouse
10:00 a.m.	Phil	Appointment	Courthouse
Noon	Phil	Parks Advisory Board	Tri Area Community Center
Noon	Pat	Port Ludlow Chamber Meeting	Port Ludlow
6:30 p.m.	Board	Invitation to Planning Commission Meeting	Cooperative Extension
Thursday - October 5, 2006			
9:00 a.m.	Pat	Port Ludlow Village Council Meeting	Port Ludlow Bay Club
10:00 a.m.	David	O3A Conference Call	
3:00 p.m.	Phil	Appointment	City Hall
Friday - October 6, 2006			
8:00 a.m.	Pat	Appointment	Port Townsend
10:00 a.m.	David	Instream Flow WRIA 17 & 18 Meeting	Sequim

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