



Agenda

Regular Meeting -- October 9, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Proclamation re: Proclaiming October 14, 2006 as a day to Support AIDS WALK 2006
 - Discussion & Possible Approval of Hearing Notice re: Draft Changes in Language to No Shooting Area Ordinance No. 03-0227-95
 - Discussion of Request from Planning Commission Chair re: Extension of Timeline for the Critical Area Ordinance (CAO) Sub-Committee
- 8:45 - 9:30 a.m. EXECUTIVE SESSION with Deputy Prosecuting Attorney, Outside Legal Counsel, County Administrator & Development Services Manager re: Actual Litigation
- 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.*

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

- 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: Intent to Change the Road Name of a Portion of a Private Road from Carroll Street to Gifford Hill Drive; Hearing Scheduled for Monday, October 23, 2006 at 10:05 a.m. in the Commissioners Chambers
 2. **RESOLUTION NO. _____** re: Hearing Notice for Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, October 23, 2006 at 11:00 a.m. in the Commissioners Chambers
 3. **RESOLUTION NO. _____** re: Interfund Loan from the General Fund to the Clocktower Fund
 4. **RESOLUTION NO. _____** re: Naming a Private Road Jabulani Way; Located Off of Shady Lane in Quilcene; Ronald & Alison Jones, Petitioners
 5. **RESOLUTION NO. _____** re: Declaring the Need for the Kitsap County Consolidated Housing Authority to Function within the Territory of Jefferson County
 6. **AGREEMENT NO. G0700097** re: Water Resource Inventory Area (WRIA) 17 Quilcene Snow Phase 4 Watershed Implementation; Jefferson County Public Health; Washington State Department of Ecology
 7. **AGREEMENT** re: Perform Appraisals and Prepare Summary Flood Plain Property Appraisal Reports; Jefferson County Public Health; Washington Appraisal Services, Inc.
 8. **AGREEMENT** re: Raising a Healthy Community; Jefferson County Public Health; Olympic Educational Service District #114 (OESD)
 9. **AGREEMENT NO. HC05-11** re: Monitor Effluent from Onsite Sewage Treatment Systems; Jefferson County Public Health; Puget Sound Action Team (PSAT)
 10. Advisory Board Resignation; Jefferson County Solid Waste Advisory Committee (SWAC); Representing Skookum Educational Services, John Burke

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

- 11. Advisory Board Appointment; Jefferson County Solid Waste Advisory Committee (SWAC); Unexpired Term Expiring February 20, 2007; Representing Skookum Educational Services, Matt Hall

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Surface Water Management Plan

- 10:40 a.m. Pat Pearson, WSU Extension Discussion re: Puget Sound Partnership

- 10:45 a.m. **HEARING** re: Comprehensive Housing Needs Assessment and Action Plan

- 11:15 a.m. Richard Stedman, Olympic Region Clean Air Authority re: Update

IMMEDIATELY FOLLOWING LAST AGENDA ITEM:

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

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

TUESDAY

1:00-3:00 p.m. **WORKSHOP** re: Financial Analysis of Port Hadlock Sewer Plan with Stakeholders Chambers

NOTICE OF ADJOURNMENT

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Assessor:

- 2006 Assessments for 2007 Taxes Preliminary Valuations

Central Services:

- E-Mail from Allen Sartin re: Information Services Staffing Issues

Community Development:

- Planning Commission Transmittal List for September 28, 2006
- Information re: Shoreline Charrette Primer, Community Planning Workshop October 12-14, 1006 at the Inn at Port Hadlock
- Copy of Washington State Growth Management Act Related laws, 2006 RCW Update
- Unified Development Code (UDC) Type I Land Use Permit, Fred Hill Materials Wahl Extraction Area BLD06-00398 MLA06-00384; Pope Resources (Olympic Resource Management)

County Administrator:

- E-Mail from John Fischbach re: 211 Operational Date

Emergency Management:

- E-Mail from Bob Hamlin re: Post Katrina Emergency Management Reform Act - Summary

Prosecuting Attorney:

- E-Mail from David Alvarez re: Growth Management Act (GMA) and Best Available Science (BAS) Three Recent Cases (Critical Areas)

Public Health:

- Information re: Pandemic Influenza Presentation on November 8, 2006 from 7:00 - 9:00 p.m. at the Port Townsend Community Center

Public Works:

- Six Year Transportation Improvement Plan 2007-2012

Sheriff:

- Proposed 2007 Budget

CORRESPONDENCE:

2007 Budget Hearing Comments (Received Prior to Deadline - Hearing Held on 10/2/06): Petition with Six (6) Signatures; Nan Toby Tyrrell; Phyllis Becker; Marilyn Hale; Sheriff Mike Brasfield; Support Animal Services Postcard (38 Residents)

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CORRESPONDENCE - Continued:

Mike Belenski re: Response to Deputy Prosecuting Attorney, David Alvarez Dated September 25, 2006 Concerning Belenski vs. Jefferson County / Jefferson County Board of County Commissioners, Clallam County Cause #06-2-00769-0

Jim Hagen re: Critical Areas Ordinance (CAO) Time Extension Request

Gary Olson re: Appreciation of County Employee, Mike McNickle, Environmental Health Director

Proposed Off Road Vehicle (ORV) Facility in Quilcene Comments: Jim & Carol Christiansen; Gordon Hallgren; Neil Morgan; Connie Gallant (2)

John Fabian re: No on I-933

Pat Porter re: Letter from Bill Dunaway to the U.S. Department of the Navy Regarding September 6, 2006 Letter Referencing Indian Island Naval Magazine EIS

Ed & Jan Knodle re: Request for Adequate Police Protection and Regular Patrols for Port Ludlow

Housing Authority of Jefferson County, Kathy McKenna re: Notice of Resignation and Appreciation of Housing Authority Board Member Nik Lauer

City of Port Townsend re: Notice of Intent to Issue Addendum to a SEPA Mitigated Determination of Nonsignificance; Lincoln Beach Shoreline Hard Bank Stabilization, Luhr, Springstead, Capron, Reiss, Proponents

Public Hospital District #1, County of Jefferson re: Resolution No. 102007; 2007 Budget

Hood Canal Coordinating Council (HCCC) re: Meeting Notice of October 18, 2006

Washington State Association of Counties (WSAC) re: 1) County Comments on WAC 222-30-021(b); 2) Update & Action Alert

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CORRESPONDENCE - Continued:

Washington State Department of Community, Trade and Economic Development re: Community Development Block Grant (CDBG) Contract No. 05-64005-004; Closeout Performance Report 2005 Public Services Grant

Washington State Department of Social and Health Services (DSHS) re: Senator Patty Murray to Discuss Medicare Prescription Drug Benefit at Sequim Senior Center, October 13, 2006

U.S. Department of Agriculture/U.S. Department of the Interior re: USDA Forest Service Pacific Northwest Region Recreation Resource Advisory Committee

“Newsletters”

Port Ludlow Voice

WST2, Washington State Department of Transportation

Skookum Biweekly FACTS

Building Insight, Building Industry Association of Washington

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COMMISSIONERS' MEETING SCHEDULE
Week of October 9, 2006

Monday - October 9, 2006

	See Agenda		
Noon	Board	Port Townsend Chamber Meeting	Fort Worden

Tuesday - October 10, 2006

1:00 p.m.	Board	Workshop re: Sewer Plan	Chambers
3:30 p.m.	Pat	Substance Abuse Advisory Meeting	Mental Health
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	Cooperative Extension

Wednesday - October 11, 2006

8:00 a.m.	Pat	Quilcene/Brinnon Chamber Meeting	Quilcene
9:00 a.m.	Pat	Gardiner Community Center Meeting	Gardiner
10:00 a.m.	Phil	Olympic Air Control Meeting	Olympia
Noon	Pat	Kiwanis	Elk's Lodge

Thursday - October 12, 2006

All Day	Board	Shoreline Charrette Primer	Inn at Port Hadlock
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Friday - October 13, 2006

All Day	Board	Shoreline Charrette Primer	Inn at Port Hadlock
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