



Agenda

Regular Meeting -- October 16, 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 10, September 18 and 25, 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. **RESOLUTION NO. _____** re: Adopting the Cost Allocation Plan for Fiscal Years 2006 and 2007
 2. **RESOLUTION NO. _____** re: Temporary Restriction of Traffic on 6th Avenue, County Road No. 667109
 3. **AGREEMENT** re: Fire Marshall Services, Fire Plan Review and Inspections; Jefferson County Department of Community Development; Aumock Design Works

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: One-to-One Mentoring Program; Jefferson County Public Health; Big Brothers Big Sisters of King and Pierce Counties
5. **AGREEMENT NO. G0700093** re: Chimacum Creek Clean Water Project; Jefferson County Public Health; Washington State Department of Ecology
6. Advisory Board Resignation; Gardiner Community Center Board of Directors; Richard Bennett
7. Advisory Board Appointment; Gardiner Community Center Board of Directors; Three (3) Year Term Expiring October 1, 2009; George DeBruyn

REGULAR AGENDA:

10:05 a.m. **WORKSHOP** re: Off Road Vehicle (ORV) Feasibility Study

10:45 a.m. Demonstration of 211 System that Provides Information about Various Social Service Agencies on the Peninsula

IMMEDIATELY FOLLOWING LAST AGENDA ITEM:

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

Chambers

12:00-1:29 p.m. LUNCH

1:30 p.m. **WORKSHOP** re: Proposed 2007 Budget (Revenues; Hotel-Motel Tax Fund; Attorney General's Opinion; Capital Plan; Banked Capacity; Public Works; Secure Rural Schools; Public Health; and Environmental Health)

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TUESDAY

9:30 a.m. Jefferson Transit Retreat Port Townsend Fire Station

1:30 p.m. **WORKSHOP** re: Proposed 2007 Budget (Proposed New Positions; Sheriff; Animal Control; Economic Development; and Community Development) Chambers

NOTICE OF ADJOURNMENT

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Jackson/Stanley/Walker vs. Jefferson County, Case No. 06-2-00259-7; Second Amended Complaint to Quiet Title Against Vacated Easement
- Mike Belenski vs. Jefferson County Board of Commissioners, Jefferson County, Phil Johnson, David Sullivan, Pat Rodgers and John Fischbach; Case No. 06-2-00894-7; Order to Show Cause, Summons, Notice of Motion for Preliminary Injunction, Plaintiff's Motion for Order to Show Cause re: Preliminary Injunction, Motion for Preliminary Injunction, Plaintiff's Verified Complaint for Injunctive and Declaratory Relief for Violations of Plaintiff's Civil Rights, and Declaration of Mike Belenski in Support of Motion for Preliminary Injunction and Order to Show Cause
- Irondale Community Action Neighbors and Nancy Dorgan vs. Jefferson County Case No. 04-2-0022 and 03-2-0010; Notice of Substitution of Presiding Officer

Community Development:

- Planning Commission Transmittal List for October 5, 2006

County Administrator:

- E-Mail Response to Bruce and Dorothy Schmitz re: Jefferson County Sheriff's Staffing (*See Hearing Comments Listed under Correspondence Below*)
- Letter to Mark Johnsen, Attorney at Law, KARR/TUTTLE/CAMPBELL re: Extension of Time for Dealing with the Washington Environmental Council (WEC) Over the Critical Areas Ordinance (CAO)

Emergency Management:

- E-Mail from Bob Hamlin re: Notice of Retirement for Skip Storm

Prosecuting Attorney:

- Copy of Letter to Clallam County Superior Court re: Mike Belenski vs. Jefferson County, Cause #06-2-00894-7; Declaration of David Alvarez Dated October 11, 2006

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- Copy of Letter to Kitsap County Superior Court re: Jordshaugen vs. Port Ludlow Associates, et al, Cause No. 05-2-01357-7 (Judge Costello); Order Granting Summary Judgment to Defendant

Public Works:

- Circular re: Port Hadlock Urban Growth Area (UGA) Sewer Facility Plan Public Meeting on October 25, 2006 from 5:30 - 8:00 p.m. at W.S.U. Extension of Jefferson County

CORRESPONDENCE:

2007 Budget Hearing Comments (Received Prior to Deadline - Hearing Held on 10/2/06): Bruce and Dorothy Schmitz; Petition with 32 Signatures in Support of Funding for Animal Services; Support Animal Services Postcard (34 Residents)

Critical Areas Ordinance (CAO) Comments: Ron Gregory; Andrea Mitchell; Mike Belenski (2); George Sickel

Jennifer Brinch re: Appreciation for Mental Illness Awareness Week Proclamation

Mike Belenski re: Mike Belenski vs. Jefferson County Board of Commissioners, Jefferson County, Phil Johnson, David Sullivan, Pat Rodgers and John Fischbach; Case No. 06-2-00894-7; Order to Show Cause, Summons, Notice of Motion for Preliminary Injunction, Plaintiff's Motion for Order to Show Cause re: Preliminary Injunction, Motion for Preliminary Injunction, Plaintiff's Verified Complaint for Injunctive and Declaratory Relief for Violations of Plaintiff's Civil Rights, and Declaration of Mike Belenski in Support of Motion for Preliminary Injunction and Order to Show Cause

Proposed Off Road Vehicle (ORV) Facility Comments: David Genuit; Linda Mattos

Gardiner Community Center Board re: Meeting Minutes of September 6, 2006

Jefferson County Cemetery District #1 re: 2007 Budget

Quilcene Historical Museum re: 1) Request for 2nd Quarter Allocation Funding; 2) Request for 2007 Lodging Tax Advisory Committee (LTAC) Funding

Port Townsend Senior Association re: Request for 3rd Quarter Allocation Funding

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CORRESPONDENCE - Continued:

Port Ludlow Chamber of Commerce re: Request for 2007 Lodging Tax Advisory Committee (LTAC) Funding

Olympic Peninsula Gateway Visitor Center re: Request for 4th Quarter Allocation Funding

Don McDaniel, Puget Sound Energy re: Notice of His Retirement on November 30, 2006

Rachel Katz, Jefferson Transit re: 1) Fire Station Room Use; 2) Transit Retreat Agenda for October 17, 2006

Hood Canal Coordinating Council (HCCC) re: Annual HCCC Environmental Achievement Awards Registration Form

Western Washington Growth Management Hearings Board re: Irondale Community Action Neighbors and Nancy Dorgan vs. Jefferson County; Case No. 04-2-0022 and 03-2-0010; Notice of Substitution of Presiding Officer

Washington State Association of Counties (WSAC) re: 1) Openings on Fish and Wildlife Commission; 2) Federal Legislation Feedback; 3) Timber Counties Comments on Roadless Areas

Washington State Department of Ecology re: Beginning of Water Quality Study on Low Dissolved Oxygen Levels in South Puget Sound

Washington State Department of Fish and Wildlife re: Requesting Nominees for Wolf Conservation and Management Workgroup

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

Washington State Department of Natural Resources re: Addendum to a Determination of Significance and Request for Comments on Scope of EIS (SEPA File #06-091501)

Washington State Department of Retirement Systems re: Rule Making Order CR-103

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CORRESPONDENCE - Continued:

U.S. Department of Agriculture, Forest Service, Olympic National Forest re: Request for Reimbursement for the Duckabush Road Culvert Replacement, MP0.59 County Road No. 227408 Project, Grant No. 03-DG-11060900-005

USGS Washington Water Science Center re: Open House 2006

“Newsletters”

TsuInfo Alert, Washington State Department of Natural Resources

COMMISSIONERS’ MEETING SCHEDULE			
Week of October 16, 2006			
<u>Monday - October 16, 2006</u>			
		See Agenda	
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
<u>Tuesday - October 17, 2006</u>			
9:30 a.m.	Board	Jefferson Transit Board Retreat	PT Fire Station
1:30 p.m.	Board	2007 Budget Workshop	Chambers
<u>Wednesday - October 18, 2006</u>			
8:00 a.m.	Board	Budget Committee Meeting	Chambers
Noon	Pat	Kiwanis Meeting	Elk’s Lodge
1:30 p.m.	Phil/David	Hood Canal Coordinating Council Meeting	Bremerton
<u>Thursday - October 19, 2006</u>			
8:00 a.m.	Pat	Appointment	Bremerton
2:00 p.m.	Pat	Substance Abuse Advisory Board Interview	Public Health
2:30 p.m.	Board	Health Board Meeting	Public Health
<u>Friday - October 20, 2006</u>			
All Day	Phil	Out of Office	
8:00 a.m.	Pat	Appointment	Port Townsend

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