



# Agenda

Regular Meeting -- October 23, 2006

## MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- 8:15 to 9:00 a.m. EXECUTIVE SESSION with Deputy Prosecuting Attorney, Outside Legal Counsel, County Administrator & Director of Community Development 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.*
- 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: Establishing a Cash Drawer for the Recreation Department

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NOT LISTED ON THIS AGENDA.

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APPROVAL AND ADOPTION OF CONSENT AGENDA - CONTINUED:

2. **HEARING NOTICE** re: Proposed Changes in Language to No Shooting Area Ordinance No. 03-0227-95; Hearing Scheduled for Monday, November 6, 2006 at 10:05 a.m. in the Commissioners Chambers
3. **AGREEMENT** re: Maintenance Service for Positron CAD Hardware and Software Equipment; JeffCom; Qwest
4. **AGREEMENT NO. EH-06-39** re: Water Quality Improvement Loan from the Septic Repair Revolving Loan Fund; Jefferson County Public Health; Smith W. and Bonnie L. Osborne
5. **AGREEMENT, Amendment No. 4** re: Well Delegation Program; Amendment to Increase Funding by including 50% of the Well Water Notification Fees Collected for Well Decommissioning; Jefferson County Public Health; Washington State Department of Ecology
6. Advisory Board Resignation; Jefferson County Housing Authority Board; John "Nik" Lauer
7. Advisory Board Resignation; Jefferson County Conservation Futures Advisory Board; Will O'Donnell

REGULAR AGENDA:

- 10:05 a.m.           **HEARING** re: Intent to Change the Road Name of a Portion of a Private Road from Carroll Street to Gifford Hill Drive
- 11:00 a.m.           **HEARING** re: Proposed Supplemental Budget Appropriations/Extensions; Various County Funds

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**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

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Community Development:**

- Jefferson County Planning Commission re: Draft October 4, 2006 Meeting Minutes
- Memo from Jefferson County Planning Commission re: Critical Area Advisory Extension
- Planning Commission Transmittal List - October 13, 2006
- E-Mail from Michelle McConnell re: Appreciation for Attending the Shoreline Charrette Primer Event

**County Administrator:**

- E-Mail from John Fischbach re: Contract with Washington State Community, Trade and Economic Development (CTED) for Land Inventory and Analysis (Also See Correspondence Listed Below)
- Copy of Memorandum from Stacie Hoskins, Development Services Manager re: Quilcene School District #48 Request for Refund of Permit Fees (Sports Tower/Press Box)

**Prosecuting Attorney:**

- Copy of Letter to Mike Belenski re: Belenski vs. Jefferson County BoCC, Jefferson County; Cause #06-2-00769-0; Defendants' Responses to "First Set" of Pre-Trial Discovery
- Memo from David Alvarez re: Belenski "Political Signs" Lawsuit; Cause #06-2-00894-7
- E-Mail from David Alvarez re: Jordshaugen vs. Port Ludlow Associates (PLA), Jefferson County; Case #05-2-01357-7; Order Granting Defendant Jefferson County's Motion for Summary Judgment
- Memo from David Alvarez re: Off Road Vehicle (ORV) Parks

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**Public Health:**

- E-Mail from Daniel Nidzgorski re: John Burton Public Records Request on October 13, 2006 (Petition per Resolution No. 39-06 Section 6.27) (Also See Correspondence Listed Below)

**Public Works:**

- E-Mail re: Reminder of Public Meeting Concerning Port Hadlock Urban Growth Area (UGA) Sewer on October 25, 2006
- E-Mail re: Invitation to Off Highway (Road) Vehicle (ORV) Public Input Workshop at 6:00 p.m. on November 14, 2006 at Quilcene School Multiple Purpose Room
- E-Mail re: Off Road Vehicle (ORV) Feasibility Study Website Information
- E-Mail from Al Cairns re: Solid Waste Advisory Committee (SWAC) October 26, 2006 Information Materials
- Invitation to the Opening Ceremony of the Quilcene Community Park Playground, Thursday, November 9, 2006 at 11:00 a.m.
- E-Mail from Gordon Ramstrom re: Courthouse Clocktower Project Update

**Sheriff:**

- E-Mail re: Number of Volunteers at Animal Shelter

**CORRESPONDENCE:**

**Surface Water Management Plan Hearing Comments (Received Prior to Deadline - Hearing Held on 10/9/06):** William Wheeler, Fair Lea Tree Farm

Dave Miller re: Appreciation for the Use of Memorial Field for the 5<sup>th</sup> Annual Fools Run

Connie Gallant re: Identity Theft & Jefferson HealthCare

John Burton re: Public Records Request (Also See Public Health Correspondence Listed Above)

Proposed Off Road Vehicle (ORV) Park Comments (Also See Public Works Correspondence Listed Above): Randon Draper; Melanie Perry; Curtis Stacey

Rick Hlavka, Green Solutions re: Solid Waste Plan - Revised First Section

Kathleen Emmerson, Jefferson County Tourism Coordinating Council (TCC) re: 2007 Budget Request

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## **CORRESPONDENCE - Continued:**

Larry Crockett, Port of Port Townsend re: Contract with Washington State Community, Trade and Economic Development (CTED) for Land Inventory and Analysis (Also See County Administrator Correspondence Listed Above)

Jefferson County Conservation Futures Committee re: Meeting Minutes of January 5, 2006, March 16, 2006 and April 20, 2006

Rachel Katz, Jefferson Transit re: Resignation of Penney Hubbard and Tash Johannessen

Olympic Educational Service District (OESD) #114 re: Certification of Excess Tax Levies for 2007 (Quillayute Valley, Brinnon, Chimacum, Port Townsend, Queets-Clearwater, Quilcene)

Puget Sound Partnership re: Request for Comments Concerning the Development of Recommendations for Preserving the Health and Ecosystem of Puget Sound

Western Counties Alliance re: Request for Support for R.S. 2477

Kitsap County Superior Court re: Security Services Northwest, Inc. (Joe D'Amico) vs. Jefferson County; Cause #06-2-00223-9; Memorandum Opinion

Washington State Liquor Control Board re: Approval of Liquor License for Eaglemount Winery

Washington Wildlife and Recreation Coalition re: Recommendation to Double Funds for Wildlife, Recreation Projects

Washington State Board of Health re: Meeting Agenda for October 18, 2006 at Yakima Convention Center

Washington State Department of Natural Resources re: Northwest Watershed Institute Nomination for Trust Land Transfer

### **"Newsletters"**

*Skookum Biweekly FACTS*

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**COMMISSIONERS' MEETING SCHEDULE**  
**Week of October 23, 2006**

**Monday - October 23, 2006**

		<b>See Agenda</b>	
<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>Noon</b>	<b>Board</b>	<b>Port Townsend Chamber Meeting</b>	<b>Fort Worden</b>
<b>6:30 p.m.</b>	<b>David</b>	<b>Home Builders Association Meeting</b>	<b>Port Townsend</b>

**Tuesday - October 24, 2006**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>10:00 a.m.</b>	<b>David</b>	<b>Water Resource Inventory Area Meeting</b>	<b>Cooperative Extension</b>
<b>3:00 p.m.</b>	<b>Pat</b>	<b>Developmental Disabilities Advisory Meeting</b>	<b>Health Department</b>

**Wednesday - October 25, 2006**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>Noon</b>	<b>Pat</b>	<b>Port Hadlock Chamber Meeting</b>	<b>Inn at Port Hadlock</b>
<b>Noon</b>	<b>David</b>	<b>Appointment</b>	
<b>5:30 p.m.</b>	<b>Pat/David</b>	<b>Sewer Facility Plan Public Meeting</b>	<b>Cooperative Extension</b>

**Thursday - October 26, 2006**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>9:00 a.m.</b>	<b>Pat</b>	<b>Appointment</b>	
<b>Noon</b>	<b>David</b>	<b>State Council on Aging</b>	<b>Seattle</b>
<b>3:00 p.m.</b>	<b>Pat</b>	<b>Solid Waste Advisory Meeting</b>	<b>Health Department</b>

**Friday - October 27, 2006**

<b>All Day</b>	<b>Phil</b>	<b>Out of Office</b>	
<b>8:00 a.m.</b>	<b>Pat</b>	<b>Emergency Management Exercise</b>	<b>Sheriff's Office</b>
<b>9:00 a.m.</b>	<b>David</b>	<b>Washington State Council on Aging Meeting</b>	<b>Sea Tac</b>

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