



Agenda

Regular Meeting -- November 13, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. Conservation Futures Fund Citizen Oversight Committee Interview; Janet Kearsley, District No. 1
- 8:15 a.m. Conservation Futures Fund Citizen Oversight Committee Interview; Chris Llewellyn, District No. 3
- 8:25 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- 8:30 a.m. Discussion and Approval of **HEARING NOTICE** re: Proposed Ordinance Increasing the Department of Community Development Fee Schedule; Hearing Scheduled for Monday, November 27, 2006 at 11:30 a.m. in the Commissioners' Chamber
- 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. **RESOLUTION NO. _____** re: Applying for a Community Development Block Grant; Washington State Department of Community, Trade and Economic Development Funding Assistance to Implement Elements of the Housing Action Plan
 2. **RESOLUTION NO. _____** re: Declaration of Emergency (Westend Flooding)
 3. **HEARING NOTICE** re: Proposed Ordinance Increasing Parks and Recreation Fee Schedule; Hearing Scheduled for Monday, December 4, 2006 at 10:05 a.m. in the Commissioners' Chamber
 4. **NOTICE of CONTINUATION of HEARING (Hearing Held Monday, November 6, 2006)** re: Proposed Changes in Language to No Shooting Area Ordinance No. 03-0227-95; Continuation of Hearing Scheduled for Monday, November 20, 2006 at 6:00 p.m. in the Superior Courtroom, Courthouse
 5. **AGREEMENT** re: Transfer of Ownership of County Water Line; Jefferson County Central Services; Public Utility District No. 1
 6. **AGREEMENT, Amendment No. 1** re: Medicaid Administrative Match; Amending Billing and Payment; Jefferson County Public Health; Washington State Department of Social and Health Services
 7. **AGREEMENT, Amendment No. 13** re: 2005-2006 Consolidated Contract; Amending Allocation Sheet and Statement of Work; Jefferson County Public Health; Washington State Department of Health
 8. **AGREEMENT, Addendum to Attachment 'A'** re: Training Services; Anti-harassment and ADA/Diversity; Peninsula College

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REGULAR AGENDA:

- 10:05 a.m. Kelli Larson, Public Works re: Hearing Examiner Report and Decision; Petition to Vacate a Portion of Gustavsen Road Located in Quilcene ; Kurt Kippenhan, Petitioner
- 10:30 a.m. Pat Mason, Municipal Research re: Workshop on Open Public Meetings Act

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:

Auditor:

- Western Washington Growth Management Hearings Board (WWGMHB); Washington Environmental Council vs. Jefferson County; Case No. 05-2-0006; Seventh Order Extending Time for Issuing Final Decision

Central Services:

- E-Mail from Allen Sartin re: October Budget Trend Reports

County Administrator:

- E-Mail re: County Engineer's Road Report
- E-Mail re: Washington Environmental Council (WEC) Extended Timeline and Second Amendment to Second Settlement Agreement
- E-Mail re: Order from Judge Roof Concerning Security Services Northwest (SSNW) Appeal
- Letter from Mark Johnsen, Karr, Tuttle, Campbell re: Jefferson County vs. Security Services Northwest (SSNW); Case No. 06-2-00223-9 LUPA Action; Final Order
- E-Mail (3) re: Tentative Date for Continuation of Public Hearing on Proposed Changes to Language in No Shooting Area Ordinance No. 03-0227-95 (Hearing Held Monday, November 6, 2006) (See Hearing Comments Listed Below)

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Public Works:

- E-Mails (2) from Gordon Ramstrom re: 1) Courthouse Clock Tower Project - November; and 2) Courthouse Clock Tower Project - November 4
- Matt Tyler, Parks and Recreation Manager re: Ribbon Cutting Ceremony for Playground in Quilcene

Sheriff:

- Letter from Sheriff Mike Brasfield Dated October 2, 2006 re: Jefferson County 2007 Budget
- E-Mail (2) re: Comments of Proposed Changes to Language in No Shooting Area Ordinance No. 03-0227-95 (Hearing Held Monday, November 6, 2006) (See Hearing Comments Listed Below)
- E-Mail re: Undersheriff Tim Perry Acting Sheriff November 13 through December 3, 2006

Superior Court Clerk:

- E-Mail re: Special Invitation to Patricia Scott's Guardian Ad Litem Award Reception

CORRESPONDENCE:

Comments of Proposed Changes to Language in No Shooting Area Ordinance No. 03-0227-95 (Hearing Held Monday, November 6, 2006) (See County Administrator & Sheriff Correspondence Listed Above): Eric Taylor; Richard Broders; Joe D'Amico, Security Services Northwest, Inc. (SSNW); Levi Ross; Carol Hasse; Jerry Gorsline; Gabe Ornelas (2); David Jenkins; Annette Huenke; Ed Lewis; Mike Kenna; Chris & John Peterson; Don Roberts; Charles & Wanda Sherred; Mark Clark; Ken Urquhart; Judge & Mrs. Frederick Herzog; Roland E. West, Jr.

Off Road Vehicle (ORV) Proposed Park Comments: Richard Hoskins; Beverly Wicknick; Pamela Roberts; Bud & Evelinn Kannenberg

Mike Belenski re: Violation of the Open Public Meetings Act

Petition to Vacate a Portion of Gustavsen Road Comments (See 10:05 a.m. Appointment): Mark Beaufait on Behalf of Lynn & Gordon Olsen; Mary Kippenhan

Patricia Porter (2) re: County Responsibility to Seek EIS Regarding Indian Island Activity

Bert Loomis (2) re: New Log Items/Ludlow Cove II/North Olympic Salmon Coalition Report

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CORRESPONDENCE - Continued:

Tony Goldenberg re: Fort Worden Preliminary Plan

Jefferson County Fire Protection District No. 1 re: 2007 Budget Adoption

Jefferson County Library re: 2007 Budget Adoption

Jefferson Mental Health Services re: Chasin' the Blues Fundraiser Event

Millennium Digital Media re: Notice of Rate Change

Peninsula Regional Support Network Advisory Board (PRSN) re: November 9, 2006 Meeting Agenda and August 3, 2006 Meeting Minutes

Port Townsend Chamber of Commerce re: Chamber Weekly Schedule

Gardiner Community Center Board of Directors re: Meeting Minutes of October 4, 2006 and October Financial Report

City of Port Townsend re: 1) City of Port Townsend 2006 Water System Plan (Draft); 2) Request for Nominations for Outstanding Municipal Clerk

San Juan County Commissioner, Kevin Ranker re: Coastal County Elected Officials Comments on Puget Sound Partnership

Western Washington Growth Management Hearings Board (WWGMHB) re: Notice of New Address

Washington State Board of Health re: November 8, 2006 Meeting Agenda

Washington State Parks re: Public Meeting Notice Concerning the Development of Management Plans for Fort Flagler, Mystery Bay, Kinney Point, and Anderson Lake State Parks

U.S. Department of Agriculture, Forest Service re: Northwest Forest Plan - The First 10 Years (1994-2003), Socioeconomic Monitoring of the Olympic National Forest and Three Local Communities

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“Newsletters”

Trail Notes Fall 2006, Peninsula Trails Coalition

COMMISSIONERS’ MEETING SCHEDULE
Week of November 13, 2006

Monday - November 13, 2006

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Fort Worden
3:30 p.m.	Phil	Appointment	City Hall

Tuesday - November 14, 2006

1:30 p.m.	Phil	Appointment	Courthouse
2:30 p.m.	Pat	Appointment	Courthouse
3:00 p.m.	David	Appointment	Courthouse
3:30 p.m.	Pat	Substance Abuse Advisory Meeting	Mental Health
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	Cooperative Extension

Wednesday - November 15, 2006

8:00 a.m.	Board	Budget Committee Meeting	Chambers
Noon	Pat	Kiwanis Meeting	Elk’s Lodge

Thursday - November 16, 2006

8:30 a.m.	Pat	Appointment	Brinnon
Noon	Phil	Fort Worden Advisory Meeting	Fort Worden
2:30 p.m.	Board	Health Board Meeting	Health Department
4:30 p.m.	Pat	Substance Abuse Advisory Interview	Health Department

Friday - November 17, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
9:00 a.m.	Phil	HCCC Achievement Awards/Retreat	Alderbrook
10:00 a.m.	David	RTPO Meeting	Blyn
2:00 p.m.	Phil	HCCC Meeting	Alderbrook

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