



Agenda

Regular Meeting -- November 27, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Letter of Support re: Expanding Conservation Efforts in Tarboo-Dabob Bay under the Department of Natural Resource's Natural Areas Program and Trust Land Transfer Program; Washington State Department of Natural Resources, Commissioner of Public Lands, Doug Sutherland

 - Discussion and Possible Approval of the Jefferson County Surface Water Management Plan and Implementing a Surface Water Management Program
- 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: Community Development Block Grant (CDBG) Application; 2007 Public Service Grant and Close Out of the 2006 Public Service Grant; Olympic Community Action Programs (OlyCAP); Hearing Scheduled for Monday, December 11, 2006 at 10:05 a.m. in the Commissioners' Chambers

2. **RESOLUTION NO. ____** re: Naming a Private Road Maury Anderson Road; Fire Protection District #2, Applicant

3. **RESOLUTION NO. ____** re: Naming a Private Road Silver Marmot Drive; Fire Protection District #2, Applicant

4. **RESOLUTION NO. ____** re: Naming a Private Road Quilcrest Lane; Fire Protection District #2, Applicant

5. **AGREEMENT, Amendment No. 2** re: Supported Employment for Individuals with Developmental Disabilities; Amendment to Increase Funding; Jefferson County Public Health; Washington Initiative for Supported Employment (WISE)

6. **AGREEMENT** re: Jury+ Jury Management System Software Maintenance; Jefferson County Superior Court; Jury Systems Incorporated

REGULAR AGENDA:

10:05 a.m. **HEARING** re: Proposed 2007 Jefferson County Budget

11:05 a.m. **HEARING** re: Setting the 2007 Ad Valorem Tax Levies for Jefferson County for Levy in 2006 and Collection in 2007

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11:30 a.m. Tami Pokorny, Jefferson County Public Health Presentation re: Conservation Futures Fund 2006 Application Period

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:

Commissioner:

- Mechanics of a Recall Petition
- Request to Indemnify David Sullivan re: Recall Petition filed by Mike Belenski
- Request to Indemnify Phil Johnson re: Recall Petition filed by Mike Belenski

Community Development:

- Hearing Examiner Public Hearing Notice re: Port Ludlow Resort Build-Out and Marina Expansion, Ludlow Bay Village; November 30, 2006 at 9:30 a.m. at the Port Townsend Fire Hall; Port Ludlow Associates, Mark Dorsey, Proponent

County Administrator:

- E-mail re: Road Crew Storm Update #4
- E-Mail to Connie Gallant (2) re: Proposed Off Road Vehicle (ORV) (See Correspondence Listed Below)
- E-Mail re: Time Off for Exempt Employees
- E-Mail re: Resolution No. 50-05 Continuity of County Government in the Case of an Emergency or Disaster

Prosecuting Attorney:

- Letter to Joe D'Amico, Security Services Northwest (SSNW) re: Appointments for Mark Johnsen, Attorney at Law, KARR/TUTTLE/CAMPBELL to Represent Jefferson County

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CORRESPONDENCE:

Comments on Proposed Changes to Language in No Shooting Area Ordinance No. 03-0227-95 (Hearing Held Monday, November 6, 2006 and Continued on November 20, 2006):

Joe D'Amico, Security Services Northwest, (SSNW) Inc.; Bob Gatz; Herbert Armstrong; Mickey Sinclair; David & Julie McCulloch; Nancy Erreca; Beth Mackey & Stan Goddard; Flip & Ida Wingrove; Lois Kohashi-Sinclair; Astrid Considine; Michael Felber; Karen Hackenberg; Alan & Sandy Rawson; Ralph Wilson; David & Gail Jenkins; Lee Ann Hightower; Rodney Blower; Scott Chitwood, Jamestown S'Klallam Tribe; Vicki Young

Off Road Vehicle (ORV) Proposed Park Comments (See County Administrator Correspondence Listed Above): Connie Gallant (2); Larry & Arleen Schinke; Mike Anderson; John Rockwood; Dr. James MacRae; Gordon Hallgren; Jim Christiansen; Ellen Anglin; Carolyn & Joe Thompson

Jack Guiher re: Proposed Land Acquisition of North Beach Park by Fort Worden State Park

Jefferson County Historical Society re: Request for Third (3rd) Quarter Allocation Funding

Port of Port Townsend re: Resolution No. 478-06 Adoption of 2007 Operating Budget

Fire Protection District No. 4 re: Resolution No. 2006-3 Adopting the District's 2007 Budget

Jefferson Transit, Dave Turissini re: November Update

Olympic Educational Service District 114 re: Certification of Excess Tax Levies for 2007

Olympic Development Workforce Council re: Meeting Agenda for November 28, 2006

Joint Select Committee on Public Health Funding Final Report Comments: Washington State Association of Counties (WSAC); Kathleen Johnson, Cowlitz County

Washington State Department of Community, Trade and Economic Development (CTED) re: Application for Homeless Grant Assistance Program (HGAP) Funds

Washington State Department of Ecology re: Chimacum Creek Clean Water Project, Centennial Clean Water Fund, Grant No. G0700093, FY 2007 Funding Cycle

Washington State Department of Fish and Wildlife re: Dungeness Elk Policy Work Group Meeting

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CORRESPONDENCE - Continued:

Washington State Department of Natural Resources re: 1) SEPA Lead Agency & Determination of Nonsignificance for Q It Up Timber Sale #79331 and Forest Practice Application #2608135 Located in Jefferson County; 2) 2006 County Income Report for 3rd Quarter

National Association of Counties (NACo) re: County Water Quality Issue Brief Entitled “*Total Maximum Daily Loads (TMDLs): A Watershed Planning Tool for Counties*”

COMMISSIONERS’ MEETING SCHEDULE

Week of November 27, 2006

Monday - November 27, 2006

See Agenda

Noon	Board	Port Townsend Chamber Meeting	Fort Worden
2:00 p.m.	David	Appointment	Courthouse
2:30 p.m.	Phil	Appointment	Courthouse

Tuesday - November 28, 2006

8:00 a.m.	Phil	Certify Election	Auditor’s Office
9:00 a.m.	David	Washington State Council on Aging	SeaTac
5:00 p.m.	David	OlyCAP Meeting	Port Townsend

Wednesday - November 29, 2006

11:30 a.m.	David	Appointment	Port Hadlock
Noon	Pat	Kiwanis Meeting	Port Townsend

Thursday - November 30, 2006

All Day	Pat	Out of Office	
Noon	David	Peninsula Development Association Meeting	Sequim
2:00 p.m.	David	RC&D Meeting	Sequim

Friday - December 1, 2006

8:00 a.m.	Pat	Appointment	Port Townsend
Noon	David	RTPO Legislature Lunch	Olympia

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