



Agenda

Regular Meeting -- December 4, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. Conservation Futures Fund Citizen Oversight Committee Interview; Chris Llewellyn, District #3
- 8:15 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes of November 6, 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.

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: Hearing Notice for Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, December 18, 2006 at 10:05 a.m. in the Commissioners Chambers
2. **RESOLUTION NO. ____** re: Organization and Declaration of Result of Election for the Formation of Jefferson County Cemetery District No. 3 (Gardiner Area)
3. **AGREEMENT** re: Transfer Site 06 Timber Salvage Sale; Jefferson County Public Works; Hood Canal Fiber
4. **CANCELLATION NOTICE** re: County Commissioner Regular Meeting; Scheduled for Tuesday, December 26, 2006

REGULAR AGENDA:

10:05 a.m. **HEARING** re: Proposed Ordinance Increasing Parks and Recreation Fee Schedule

10:35 a.m. **HEARING** re: Proposed Ordinance Increasing the Department of Community Development Fee Schedule

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

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CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Summons & Petition for Removal of Forfeiture Hearing Pursuant to RCW 69.50.505(5); David H. Hill, Petitioner/Claimant vs. Clallam County, Jefferson County, Olympic Peninsula Narcotics Enforcement Team, and City of Port Townsend, Respondents
- Certification of the Jefferson County Canvassing Board Re: Proposed Cemetery District No. 3

County Administrator:

- E-Mail from James Tracy re: 1) News Article of Environmental Impact on Orcas of the Maury Island Gravel/Barge Proposal; 2) News Article Maury Island Mine Site
- E-Mail (2) re: Off Road Vehicle (ORV) Study Schedule (See Correspondence Listed Below)
- E-Mail (2) re: Snow Report (See Public Works Correspondence Listed Below)
- E-Mail re: Allen Sartin Acting County Administrator During County Administrator's Absence
- E-Mail re: Status of Hearing Examiner November 30, 2006 Hearing - Port Ludlow Associates (PLA) (See Correspondence Listed Below)

Prosecuting Attorney:

- E-Mail to Joe D'Amico, Security Services Northwest (SSNW) re: Concerns Expressed to County Commissioners on Monday, November 27, 2006
- E-Mail re: 2006 Prosecuting Attorney's Office Accomplishments/Success Indicators for Law & Justice Plan

Public Health:

- Jefferson County Conservation Futures Committee Meeting Minutes of September 14, 2006

Public Works:

- E-Mail re: Snow Plowing and Sanding Report (See County Administrator Correspondence Listed Above)

Superior Court:

- E-Mail re: Cancellation of November 30, 2006 Law & Justice Meeting and Meeting Minutes from October 26, 2006
- E-Mail re: 2006 Superior Court Accomplishments/Success Indicators for Law & Justice Plan

WSU Extension:

- E-Mail re: Update of Secure Rural Schools (SRS) Funding in Congress

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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):
Harvey Putterman; Alan & Sandy Rawson; Stephen Elliott

Off Road Vehicle (ORV) Proposed Park Comments (See County Administrator Correspondence Listed Above): Connie Gallant; Seth Rolland

John Burton re: 1) Public Health Department Employee Training; 2) Public Health Department Employee Personnel Files; 3) Public Records Request of November 6, 2006

Bert Loomis re: 1) Substandard Road Width of Heron Road, Port Ludlow; 2) Status of Hearing Examiner November 30, 2006 Hearing - Port Ludlow Associates (PLA) (See County Administrator Correspondence Listed Above)

Brenda McMullan re: Don't Use Tax Dollars to Prosecute Indian Island Protesters

Ben Lonn re: Special Levy for Maintenance & Operation of the Quillayute Valley Park and Recreation District Pool

Jefferson County Housing Authority re: Tenant Based Rental Assistance Application Packet

Jefferson Transit re: Request for Support Letters for Funding Request Package to the Washington State Department of Transportation

Sequim School District No. 323 re: 2007 Certification of Excess Tax Levies

Washington Municipal Clerks Association re: Jefferson County Clerk of the Board, Lorna Delaney Receiving First Level Membership in the Master Municipal Clerk Academy

US Department of Fish and Wildlife re: Caspian Tern Management in the Columbia River Estuary

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“Newsletters”

Skookum Biweekly FACTS

Boiler Room News

Nail Bag, Habitat for Humanity

Port Ludlow Voice

COMMISSIONERS’ MEETING SCHEDULE			
Week of December 4, 2006			
<u>Monday - December 4, 2006</u>			
		See Agenda	
Noon	Board	Port Townsend Chamber Meeting	Fort Worden
<u>Tuesday - December 5, 2006</u>			
1:30 p.m.	Phil	Appointment	Courthouse
5:00 p.m.	David	OlyCAP Meeting	Sequim
6:00 p.m.	Phil	Marine Resource Committee Meeting	Cooperative Extension
7:00 p.m.	David	Appointment	
<u>Wednesday - December 6, 2006</u>			
Noon	Pat	Port Ludlow Chamber Meeting	Port Ludlow
Noon	Phil	Parks Advisory Board Meeting	Courthouse
4:00 p.m.	Phil	Healthy Youth Coalition Meeting	Tri Area Community Center
<u>Thursday - December 7, 2006</u>			
9:00 a.m.	Pat	Port Ludlow Village Council Meeting	Port Ludlow
10:00 a.m.	Phil/David	O3A Meeting	Shelton
3:00 p.m.	Phil	Sign Transit Vouchers	Transit Bldg.
<u>Friday - December 8, 2006</u>			
All Day	David	Appointment	Seattle
8:00 a.m.	Pat	Appointment	Port Townsend

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