



Agenda

Regular Meeting -- December 11, 2006

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. Public Works re: Discussion of Irondale Beach Park Temporary Closure
- 8:15 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- 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. **AGREEMENT** re: H.J. Carroll Park Caretaker Services; William and Gloria Evetts
 2. **AGREEMENT NO. C14950** re: Consolidated Contract 2007-2011; January 1, 2007 to December 31, 2011; Jefferson County Public Health; Washington State Department of Health

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 THE CONSENT AGENDA - Continued:

3. **AGREEMENT** re: Professional Services for Individual Employment; September 2, 2006 to June 30, 2007; Jefferson County Public Health; Concerned Citizens of Forks
4. **AGREEMENT, Amendment No. 2** re: Community Access; Amendment to Increase Rate of Pay and Reduce Revenue; July 1, 2005 to June 30, 2007; Jefferson County Public Health; Concerned Citizens of Forks
5. **AGREEMENT, Amendment No. 1** re: Individual Supported Employment for Persons with Developmental Disabilities; Amending Payment Amount; Jefferson County Public Health; Skookum Corporation
6. **AGREEMENT, Amendment No. 1** re: Group Supported Employment for Persons with Developmental Disabilities; Amending Payment Amount; Jefferson County Public Health; Skookum Corporation
7. **AGREEMENT, Amendment No. 1** re: Provide Advocacy Services for the Developmental Disabilities Program; Amending Payment Amount; Jefferson County Public Health; Leslie Bunton
8. Advisory Board Reappointment; Jefferson County Housing Authority Resident Board Member; Two (2) Year Term Expiring December 20, 2008; Patricia Teal
9. Advisory Board Reappointment; Jefferson County Parks and Recreation Advisory Board; Two (2) Year Term Expiring November 18, 2008; Joan Linderoth, District No. 1
10. Advisory Board Resignation; Jefferson County Parks and Recreation Advisory Board; Richard Stapf, Jr., District No. 1

REGULAR AGENDA:

- 10:05 a.m. **HEARING** re: Community Development Block Grant (CDBG) Application 2007 Public Service Grant; and Close Out of the 2006 Public Service Grant

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- 10:30 a.m. Continued Deliberations, Discussion, and Possible Approval of Proposed Ordinance Increasing Parks and Recreation Fee Schedule (Tabled from December 4, 2006)
- 11:00 a.m. Continued Deliberations, Discussion, and Possible Approval of 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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- November 30, 2006 Expenditure Reports

Central Services:

- November Trend Reports

Community Development:

- Planning Commission Transmittal List; December 1, 2006

County Administrator:

- E-Mail re: Status of Hearing Examiner November 30, 2006 Hearing - Port Ludlow Associates (PLA)

Public Works:

- Parks and Recreation Advisory Board December 6, 2006 Meeting Agenda and November 1, 2006 Meeting Minutes

WSU Extension:

- News Article re: Impact of Food Entrepreneurship and Local Economy

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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):

Roger Pick; Carol Hardy

Off Road Vehicle (ORV) Proposed Park Comments: Dionne Deschenne; June Sinclair; City of Port Townsend; US Department Fish & Wildlife Service, Quilcene Fish Hatchery; Marcia Kelbon

Frog Mountain Pet Care Comments: Carol Simon; Phyllis Ballough; Victoria Davis; Lorrell Louchard; Elizabeth Gale

Elisa Welch re: Dangerous Conditions of Hospital Parking Lot during recent Snowstorm

Bert Loomis re: Peninsula Daily News Article Concerning Hearing Examiner - Port Ludlow Associates (PLA)

Olympic Peninsula Small Forest Study re: Results of a Study of Small Forest Ownership in Clallam and Jefferson Counties

Hood Canal Coordinating Council (HCCC) re: 2007 Meeting Dates

Quinalt Indian Nation re: Notification of Emergency Road Repairs on South Shore Road

Whitman County Commissioners re: Request for Assistance with I-747 Challenge

Washington Chapter of the American Planning Association re: Growth Management Brochure

Washington State Association of Counties (WSAC) re: 1) Forest County Safety Net - Legislative Alert; 2) Board of Natural Resources County Representative

Washington State Department of Social and Health Services re: Termination for Convenience of DSHS Contract #0363-39475

Washington State Department of Transportation re: Washington State Ferries Port Townsend Ferry Terminal Project Update

US Forest Service re: Notice of Timber Sale for 1) High Math Sale; and 2) Flat Tire Sale

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“Newsletters”

Jumping Mouse Journal, Jumping Mouse Children’s Center
Regional View, Puget Sound Regional Council

COMMISSIONERS’ MEETING SCHEDULE

Week of December 11, 2006

Monday - December 11, 2006

		See Agenda	
12:30 p.m.	Board	Staff Holiday Lunch	Fiesta Jalisco
1:30 p.m.	David	Appointment	Courthouse
2:00 p.m.	Phil	Appointment	Courthouse
2:00 p.m.	Pat	Tourism Coordinating Council	Port Ludlow
4:00 p.m.	Phil	Appointment	Courthouse

Tuesday - December 12, 2006

1:30 p.m.	David	Appointment	Courthouse
6:00 p.m.	David	WRIA 17 Meeting	Cooperative Extension

Wednesday - December 13, 2006

8:00 a.m.	Pat	Quilcene/Brinnon Chamber Meeting	Brinnon
9:00 a.m.	Pat	Gardiner Community Center Meeting	Gardiner
5:30 p.m.	David	RC&D NASA Kickoff	Sequim

Thursday - December 14, 2006

9:00 a.m.	David/Phil	Recall Hearing	Port Angeles
2:30 p.m.	Board	Health Board Meeting	Health Department

Friday - December 15, 2006

All Day	Pat	Out of Office	
9:30 a.m.	David	Olympic Consortium/PRSN Meeting	Cooperative Extension
10:30 a.m.	Phil	Appointment	

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