



Agenda

Regular Meeting -- December 18, 2006

MONDAY

8:00 a.m. Meeting Called to Order by Chairman

8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Approval of Minutes of November 13, 20, 27, and 29, 2006
- Presentation of Memento to Out-going Commissioner Pat Rodgers

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: Preparation of Water Resource Inventory Area (WRIA) 17 Meeting Minutes; Jefferson County Public Health; Brisa Services, Inc.
2. **AGREEMENT** re: Water Resource Inventory Area (WRIA) 17 Detailed Implementation Plan Facilitation Services; Jefferson County Public Health; Cascadia Consulting Group, Inc.

THE COMMISSIONERS MAY ADD AND TAKE ACTION ON OTHER ITEMS
NOT LISTED ON THIS AGENDA.

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- District Validation Report
- Statement of Charges for Recall of Commissioner Phil Johnson (Belenski)
- Statement of Charges for Recall of Commissioner David Sullivan (Belenski)

Emergency Management:

- E-Mail from Bob Hamlin re: Two Versions of Presidential Disaster Declaration

Public Works:

- E-Mail re: Clock Tower Rehabilitation Project - December UPDATE

Treasurer:

- November Revenue Reports

CORRESPONDENCE:

Off Road Vehicle (ORV) Proposed Park Comments: Kelly McCulloch; Dale Brownfield

Frog Mountain Pet Care Comments: David Horton, Attorney for Jane & Harold Elyea; Frank & Elizabeth Judkins; Ann Candioto; Gordon & Joan Spencer; Bernie & Mary Gitts; Robert O'Connell; Randy & Dori Lamfers; Brock Walker; Kathleen Jackson; Patience & David Rogge

Security Services Northwest (SSNW) Comments: Joe D'Amico; Susan Sherman; Sam Parker

Jefferson County Hearing Examiner Recusal Comments: Bert Loomis; Marco de Sa e Silva, Davis Wright Tremaine, LLP; Joe D'Amico, Security Services Northwest (SSNW)

National Forest Counties and Schools Coalition Reauthorize PL 106-393 Comments: Washington State Association of Counties (WSAC) (4); Paul Pearce, Skamania County

Joe D'Amico, Security Services Northwest (SSNW) re: Courthouse Security

Leigh & Steve Kennel re: Donation to Jefferson County Animal Shelter

John Fabian re: Elway Poll on Puget Sound

Jefferson Transit re: 2006 December Update

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CORRESPONDENCE - Continued:

Hood Canal Coordinating Council (HCCC) re: Puget Sound Watershed Protection & Restoration Grant

Clallam County Noxious Weed Control Board re: 2006 Report

Pacific County Commissioner Jon Kaino re: Letter of Interest to Serve as Washington State Association of Counties (WSAC) Representative on the Board of Natural Resources

Puget Sound Action Team re: Reminder of Reception with Governor Gregoire

Washington State Housing Finance Commission re: 2006 Annual Report

Washington State Association of Counties (WSAC) re: 1) Oregonian Article - Land Sale; 2) Congressional Inaction Report

Washington State Board of Health re: December 13, 2006 Meeting Agenda

Washington State Department of General Administration re: State Owned Property for Lease, Project No. 309-12-05, Brinnon (Point Whitney Shellfish Laboratory)

Washington State Department of Ecology re: Water Quality Study on Low Dissolved Oxygen Levels in South Puget Sound

Washington State Governor's Office re: December 6, 2006 Update

Washington State Liquor Control Board re: Licensed Establishments in Unincorporated Areas of Jefferson County

Washington State Military Department, Emergency Management Division re: Governor Gregoire's Request for a Major Disaster Declaration - Public Assistance

Newsletters

At Work, Puget Sound Regional Council

TsuInfo Alert, Washington State Department of Natural Resources

Building Insight, Building Industry Association of Washington

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**COMMISSIONERS' MEETING SCHEDULE
Week of December 18, 2006**

Monday - December 18, 2006

Noon	Board	See Agenda Port Townsend Chamber Meeting	Fort Worden Commons
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Tuesday - December 19, 2006

1:30 p.m.	Board	Transit Meeting	PT Fire Station
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Wednesday - December 20, 2006

No Appointments Scheduled

Thursday - December 21, 2006

All Day	David	Out of Office	
All Day	Pat	Out of Office	
Noon	Phil	Fort Worden Advisory Board Meeting	Fort Worden
3:00 p.m.	Phil	Sign Transit Vouchers	Jefferson Transit

Friday - December 22, 2006

All Day	David	Out of Office
All Day	Pat	Out of Office

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