



Agenda

Regular Meeting -- January 8, 2007

MONDAY

- 8:00 a.m. Meeting Called to Order by Chairman
- 8:01 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- **PROCLAMATION** re: Recognition of Deputy Anthony Hernandez for his Graduation from the FBI National Academy
 - **CERTIFICATE OF APPRECIATION** re: Sheila Westerman's 15 Years of Volunteer Service on the Jefferson County Developmental Disabilities Board
- 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. **RESOLUTION NO. _____** re: **HEARING NOTICE** re: Proposed Supplemental Budget Appropriations/Extensions for Various County Funds; Hearing Scheduled for Monday, January 22, 2007 at 10:05 a.m. in the Commissioners' Chambers

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

ADOPTION AND APPROVAL OF CONSENT AGENDA - CONTINUED:

2. **RESOLUTION NO. _____** re: Establishing a Public Defense Improvement Fund
3. **RESOLUTION NO. _____ and NOTICE OF PUBLICATION** re: Establishing a New Starting Time for the Regular Public Meetings of the Jefferson County Board of Commissioners (Beginning February 5, 2007)
4. **AGREEMENT** re: Project Management of the Correction Center Roof and HVAC Heat Pump System Replacement; Jefferson County Central Services; Washington State Department of General Administration
5. **AGREEMENT** re: Appraisal Review Services; Jefferson County Public Health, Environmental Health Division; Appraisal Group of the Northwest
6. **AGREEMENT** re: Gather Data from Washington State Behavioral Risk Factor Surveillance System (BRFSS); Jefferson County Public Health; Kitsap County Health District
7. **AGREEMENT** re: Community Litter Clean Up Program; Jefferson County Sheriff; Washington State Department of Ecology

REGULAR AGENDA:

- 10:05 a.m. Tami Pokorny, Environmental Health, Natural Resources Division re:
Dosewallips Flood Plain Acquisition Project
- 11:00 a.m. Barbara Nightingale, Department of Community Development re:
Discussion and Possible Decision to Accept Planning Commission
Recommendation on Proposed Amendment to the Port Ludlow Master
Planned Resort Code

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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:

Community Development:

- Planning Commission Transmittal List - December 27, 2006 and Meeting Agenda for January 3, 2007

County Administrator:

- E-Mail re: County Files Papers to Dismiss Belenski Open Public Meetings Act Lawsuit

Public Works:

- Parks and Recreation Advisory Board Meeting Agenda for January 3, 2007 and Meeting Minutes of December 6, 2006

Sheriff:

- Law and Justice Council Meeting Minutes for December 28, 2006

WSU Extension:

- Washington Water Law Workshop on Friday, January 12, 2007 at Fort Worden State Park

CORRESPONDENCE:

Off Road Vehicle (ORV) Proposed Park Comments: Clayton White; Eric Anderson and Sandy Shea

Frog Mountain Pet Care Comments: Harry & Rosemarie Downing

Bert Loomis re: Continuance of Open Record for Port Ludlow Master Plan Resort (MPR) Major

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Revision - ZON03-00044

CORRESPONDENCE - Continued:

Nature Conservancy of Washington re: Proposed Expansion of the Department of Natural Resources' Natural Area Preserve (NAP) at Dabob Bay

Port Townsend Senior Association re: Request for 2006 Fourth Quarter Allocation Funding

Gardiner Community Center Board re: Meeting Minutes of December 7, 2006

Cowlitz County Commissioners re: Reorganization of Board

Hood Canal Coordinating Council (HCCC) re: January 17, 2007 Meeting Notice

Peninsula Regional Support Network Advisory Board re: Meeting Minutes of November 9, 2006

Washington State Association of Counties (WSAC) re: PL106-393 Distribution News, 2006 Distribution of United States Forest Service Funds to Counties

Washington Wildlife and Recreation Coalition re: Media Release: Governor's Proposed Budget Helps Parks and Wildlife; More Funding Needed

Washington State Department of Ecology re: Expedited Rulemaking for WAC 173-160, Standards for Construction and Maintenance of Wells

U.S. Department of Energy, Bonneville Power Administration re: Vegetation Control Project on the Shelton-Fairmount No. 3 Transmission Line Corridor

"Newsletters"

Port Ludlow Voice

Homeland Defense Journal

Regional View, Puget Sound Regional Council

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COMMISSIONERS' MEETING SCHEDULE
Week of January 8, 2007

Monday - January 8, 2007			
Noon	Board	See Agenda	
		Port Townsend Chamber Meeting	Fort Worden
Tuesday - January 9, 2007			
3:15 p.m.	John	Substance Abuse Advisory Board Meeting	Mental Health Office
6:00 p.m.	David	WRIA 17 Planning Unit Meeting	WSU Extension
Wednesday - January 10, 2007			
10:00 a.m.	Phil	Olympic Air Pollution Meeting	Olympia
5:30 p.m.	David	NASA Grant Project Kickoff	Sequim
Thursday - January 11, 2007			
All Day	Phil	Washington State Parks & Recreation Meeting	Normandy Park
9:00 a.m.	John	Port Ludlow Village Council Meeting	Port Ludlow
Friday - January 12, 2007			
All Day	Phil	Washington State Parks & Recreation Meeting	Normandy Park

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