



Agenda

Regular Meeting -- January 3, 2005

MONDAY

8:00 a.m. Meeting Called to Order

8:01-8:59 a.m. COMMISSIONERS BRIEFING SESSION

- Reorganization of the Board
- Discussion re: Lead for Various Boards and Committees

9:00-9:29 a.m. COUNTY ADMINISTRATOR BRIEFING SESSION

9:30-9:59 a.m. PUBLIC COMMENT PERIOD

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: Establishing the Prosecuting Attorney's Salary for 2005
2. **AGREEMENT NO. G0500015, Amendment No. 1** re: Northwest Straits Project - Administrative Grant CZM310; Amendment to Include Federal Office of Management and Budget (OMB) Circular Requirements; WSU Extension; Washington State Department of Ecology
3. **AGREEMENTS (2)** re: 2005 Community Services Grant Funding; 1) Olympic Community Action Programs, OlyCAP; and 2) Port Townsend Senior Association

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:

4. **AGREEMENTS (2)** re: 2005 Hotel-Motel Grant Funding; 1) Port Hadlock Chamber of Commerce; and Forks Chamber of Commerce
5. **AGREEMENT, Amendment No. 1** re: 2005 Hotel-Motel Grant Funding for the Operation of a Visitor's Center at or within the Quilcene Ranger Station; Quilcene/Brinnon Chamber of Commerce
6. Advisory Board Resignation and Approval to Advertise Vacant Positions: Jefferson County Marine Resources Committee, District #3 Representative, Wayne Devaney

REGULAR AGENDA:

10:05 a.m. **HEARING** re: Proposed Budget Appropriations and Extensions; Affordable Housing Fund

10:10 a.m. Discussion and Possible Adoption re: **HEARING NOTICES (3)** re:

- 1) Proposed Ordinance to Repeal Ordinance No. 18-1220-04 that Established a Policy Regarding the Basis of Decision Making for the Use of Banked Capacity; Hearing Scheduled for Monday, January 18, 2005 at 10:05 a.m. in the Commissioners Chamber
- 2) Proposed Ordinance to Repeal Ordinance No. 19-1220-04 that Established a Policy to Designate a Portion of the Community Investment Fund Revenue to the Design and Construction of the Tri Area Sewer System; Hearing Scheduled for Monday, January 18, 2005 at 10:15 a.m. in the Commissioners Chamber
- 3) Proposed Ordinance to Repeal Ordinance No. 20-1220-04 that Established a Policy that Will Limit the Use of Conservation Futures Monies to the Acquisition of Easements; Hearing Scheduled for Monday, January 18, 2005 at 10:45 a.m. in the Commissioners Chamber

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- 10:20 a.m. Discussion and Possible Adoption re: Proposed Resolution Repealing Resolution No. 82-04 Adding Representatives from the Irondale and Port Hadlock Urban Growth Area as Voting Members of the Growth Management Steering Committee

- 10:30 a.m. Sylvia Arthur, OlyCAP re: Proposed Resolution Endorsing the Creation and Implementation of a Ten-Year Plan to End Chronic Homelessness

- 10:45 a.m. Discussion of Letter of Support of the Port of Port Townsend and Port Townsend Paper Company Proposal to Bring the Graving Dock Project to Jefferson County

- 12:00-1:59 p.m. LUNCH

TUESDAY

11:00 a.m. to Noon EXECUTIVE SESSION with County Administrator, Deputy Prosecuting Attorney and Community Development Director re: Potential Litigation

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Auditor:

- Memo from Karen Cartmel re: 2005 Election Dates and Validation Requirements

Community Development:

- E-Mail from Josh Peters re: Notice of Adoption of Ordinances Amending Comprehensive Plan

County Administrator:

- E-Mail Response to Bert Loomis Regarding Job Opening in DCD
- Mileage Reimbursement for 2005/IRS Rate Change

Health Department:

- Memo from Jean Baldwin re: 2005 Animal Services Fees (per Ordinance 12-1209-96)

Public Works:

- E-Mail from Monte Reinders re: Upper Hoh Road Re-Opened

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CORRESPONDENCE:

Gregg Jordshaugen re: Latimore Company, LLC Contract for Ludlow Bay Draft Supplemental Environmental Impact Statement

Bert Loomis re: Copy of E-Mail from Gregg and Pat Jordshaugen Regarding Port Townsend Leader Article 12/22/04 "New Option for Ludlow Village"

Sue Chickman re: Proposed Shine Gravel Expansion Pit to Pier Fred Hill Materials

Leslie Powers, Powers & Therrien re: 1) Response to Notice of Meeting on Townhouse Plan Port Ludlow; 2) Community Development Performance Audit (Latimore Contract); 3) Possible Employment to Public Officials; 4) Port Ludlow Associates Presentation

Forks Chamber of Commerce re: 2004 Report

Jefferson County Conservation District re: 2004 Community Services Grant Funding Deliverables

Olympic Peninsula Gateway Visitor Center re: Invoice for 2004 Regional Promotion Funding

Fort Worden Advisory Committee re: Invitation to *A Shared Community Vision* on January 6, 2005

Hood Canal Coordinating Council re: Issue Briefing Paper (Low Dissolved Oxygen Issue)

Skagit County Commissioner Ted Anderson re: Request for Areas of Concern with Board of Natural Resources Issues

Oregon State University College of Forestry re: Notice of Conference *Science and the Northwest Forest Plan*

Washington State Liquor Control Board re: 1) Notice of License Approval Quilcene Grocery; 2) Notice of License Approval Cucina Pazza

Washington State Department of Natural Resources re: 1) County Transfer Distribution; 2) Grant Awarded for Planning Conservation of Threatened and Endangered Species on State Owned Aquatic Lands; 3) State DNR and Pacific Northwest 4-Wheel Drive Association Sign Adopt-a-Trail Agreement for Sadie Creek 4x4 Trail; and 4) Business and Legislative Experts Report on Financial Health of DNR State Trust Land Management

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CORRESPONDENCE - Continued:

Washington State Department of Social and Health Services re: 2003-2005 Substance Abuse Treatment Services Agreement

Washington Utilities and Transportation Commission re: Docket of Permanent Operating Authority Applications Pending, Pacific Boat Enterprises, LLC, d/b/a Mosquito Fleet

National Forest Counties and Schools Coalition re: Status of Reauthorization Efforts for PL 106-393

“Newsletters”

Jefferson County Historical Society News

Skookum Facts

Jumping Mouse Journal

Boiler Room News

Regional View, Puget Sound Regional Council

Port Ludlow Voice

COMMISSIONERS' MEETING SCHEDULE
Week of January 3, 2005

Monday - January 3, 2005

See Agenda

12:00-1:30 p.m.	Pat	P.T. Chamber Meeting	Fort Worden Commons
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Tuesday - January 4, 2005

11:00a.m.-12:00 p.m.	Board	Executive Session re: Potential Litigation	Chambers
6:00-8:00 p.m.		Marine Resource Committee	W.S.U. Extension Office

Wednesday - January 5, 2005

12:00-2:00 p.m.		Parks Advisory Board	First Floor Conference Room
12:00-1:30 p.m.	Pat	Port Ludlow Chamber Meeting	Harbormaster

Thursday - January 6, 2005

9:00-11:30 a.m.	Pat	Port Ludlow Village Council	Port Ludlow
10:00a.m.-12:00 p.m.		Olympic Area Agency on Aging Meeting	Shelton

Friday - January 7, 2005

8:00-9:30 a.m.	Pat	Appointment	Port Townsend
12:00-1:30 p.m.	Pat	Economic Development Council Meeting	P.T. Yacht Club

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