



Agenda

Regular Meeting -- January 10, 2005

MONDAY

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

8:01-8:54 a.m. COMMISSIONERS BRIEFING SESSION

- Approval of Minutes: December 6, 2004

- Discussion re: Alternate Appointments for Various Boards and Committees

8:55 a.m. PROCLAMATION re: January 2005 as School Board Recognition Month

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: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal; Computer Equipment

2. **RESOLUTION NO. _____** re: Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal; Copier Equipment

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. **HEARING NOTICE** re: Proposed Ordinance to Re-Establish the Program to Administer the Community Investment Fund; Hearing Scheduled for Monday, January 24, 2005 at 10:05 a.m. in the Commissioners' Chamber
4. Advisory Board Reappointment: Jefferson County Substance Abuse Advisory Board; Three (3) Year Term Expiring January 14, 2008; Richard Gunderson

REGULAR AGENDA:

- 10:05 a.m. Health Director Jean Baldwin and Craig Schrader, Natural Resources, re: WRIA 17 Update
- 12:00-1:59 p.m. LUNCH
- 2:00 p.m. Substance Abuse Services Advisory Board Interview; James K. Rotchford

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Emergency Management:

- E-Mail from Bob Hamlin re: Important Tsunami Information

Sheriff:

- E-Mail from Mike Brasfield re: Homeless Issues Related to Law Enforcement

CORRESPONDENCE:

Jerome Mills re: Expansion of Mining Activities by Fred Hill Materials (Pit to Pier Project)

John Fabian re: Puget Sound Action Team

Stanley Furman re: Support for Graving Yard Dock in Port Townsend

Todd Wexman re: Off Road Vehicle Activities Program

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CORRESPONDENCE - Continued:

Bert Loomis re: Port Ludlow MPR/MERU Section 3.802

Al Latham, Conservation District re: Conservation Futures Funds

Irv Berteig re: 2004 Hearing Examiner Services Annual Report

Brinnon Senior Center re: 2004 Annual Activity Report

City of Port Townsend, John Watts, City Attorney re: Proposed Ordinance Community Investment Fund Tri Area Sewer (Hearing Comments to Repeal Ordinance 19-1220-04)

Jefferson County Conservation District re: January 2005 Agenda and December 2004 Minutes

Clallam Jefferson Public Defender re: 2004 Annual Report

Sylvia Arthur re: Continuum of Care Planning for the Homeless December 2004 Update

City of Bremerton re: Draft Ordinance Concerning Motorized Wheeled Transportation Devices

Tom Robinson, Washington State Association of Counties (WSAC) re: Water Typing Preview Map Public Comments

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

Washington State Department of Ecology re: Jefferson County Surface Water Plan, Ecology Grant No. G0200296

Attorney General of Washington, Christine Gregoire re: Hood Canal Coalition; Olympic Environmental Council; Jefferson County Green Party; People for a Liveable Community; Kitsap Audubon Society; Hood Canal Environmental Council; and People for Puget Sound v. Jefferson County and Fred Hill Materials, Inc. #04-2-00382-1; WWGMHB #03-2-0006 Compliance Order Issued October 14, 2004 and Board's Order Denying Reconsideration Dated November 15, 2004

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“Newsletters”

Rivers for Life, Watershed Resource Inventory Area 16
O3A E-News and Comment, Olympic Area Agency on Aging

COMMISSIONERS’ MEETING SCHEDULE
Week of January 10, 2005

Monday - January 10, 2005

See Agenda

Noon-1:30 p.m.	Pat	P.T. Chamber of Commerce Meeting	Fort Worden
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Tuesday - January 11, 2005

All Day	Pat	Out of Office	
10:00 a.m.-Noon	Phil/David	County Administrator’s Meeting	Chambers
3:00-5:00 p.m.	David	WRIA 17 Meeting	W.S.U. Extension

Wednesday - January 12, 2005

8:00-10:00 a.m.	Pat	Quilcene/Brinnon Chamber of Commerce Meeting	Quilcene
10:00 a.m.-Noon	Phil	Olympic Air Pollution Control Authority	Olympia
Noon-1:00 p.m.	Pat	Kiwanis	Elk’s Lodge
6:00-7:30 p.m.	Pat	Olympic Peninsula Red Cross Board Meeting	Sequim

Thursday - January 13, 2005

12:30-1:30 p.m.	David	Peninsula Development Association Meeting	Blyn
2:00-4:30 p.m.	David	R.C. & D. Meeting	Jamestown S’Klallam Tribal Center

Friday - January 14, 2005

8:00-9:30 a.m.	Pat	Appointment	Port Townsend
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