



# Agenda

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Regular Meeting -- January 18, 2005

## TUESDAY

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

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

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. **CALL FOR BIDS** re: 2005 Supply of Asphalt Concrete for Maintenance Projects on Various County Roadways; Bids Accepted Until 10:00 a.m., Monday, February 7, 2005 and Opened and Read Publicly at 10:05 a.m. in the Commissioners Chambers
2. **AGREEMENT** re: 2005 Community Services Grant Funding; Gardiner Community Center
3. **AGREEMENT NO. 05-64005-004** re: Community Development Block Grant (CDBG) Funding to Provide Public Services to 3,380 Low and Moderate Income Persons within Jefferson and Clallam Counties in 2005; Olympic Community Action Programs; Washington State Department of Community Trade and Economic Development

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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 CONSENT AGENDA - CONTINUED:

4. **AGREEMENT Intergovernmental No. IAC 200404** re: Discovery Bay Stewardship Project; WSU Cooperative Extension; Washington State Puget Sound Action Team
5. **AGREEMENT Intergovernmental No. HC04-05 Amendment 1** re: Certified Shore Stewards Program; WSU Cooperative Extension; Washington State Puget Sound Action Team
6. **Signature Authorization Form** re: AGREEMENT NO. E05-042 and E05-020 to Provide Financial Assistance to Answer 911 Calls Originating in Jefferson County; JeffCom, Sheriff's Office; Washington State Military Department, Emergency Management Division

REGULAR AGENDA:

- 10:05 a.m. Beth Wilmart, Community Network, and Kellie Ragan, Health Department, re: Endorsement of the *Jefferson County Prevention Guide*
- 10:15 a.m. HEARING re: Proposed Ordinance Repealing Ordinance No. 19-1220-04 that established policy designating a portion of the Community Investment Fund Revenue to the construction of the Tri Area Sewer System
- 10:45 a.m. HEARING re: Proposed Ordinance Repealing Ordinance No. 20-1220-04 that Established a Policy that Will Limit the Use of Conservation Futures Monies to the Acquisition of Easements
- 12:00-1:15 p.m. LUNCH

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**WEDNESDAY**

10:00-11:00 a.m. EXECUTIVE SESSION with Prosecuting Attorney, County Administrator, Director of Community Development, Associate Planner and Planning Staff  
re: Actual Litigation

**CORRESPONDENCE FROM COUNTY DEPARTMENTS:**

**Community Development:**

- E-Mail from Al Scalf to Linda Lou Marshall re: Outdoor Lights at Evergreen Storage in Chimacum (See Correspondence Listed Below)
- E-Mail from Al Scalf to Bert Loomis re: Port Ludlow MPR/MERU Section 3.802 (See Correspondence Listed Below)
- Planning Commission re: Draft Meeting Minutes of January 5, 2005

**County Administrator:**

- E-Mail from John Fischbach re: Lobbying Trip to Washington D.C.

**Natural Resources:**

- E-Mail from Tami Pokorny re: Use of Conservation Futures Funds

**Prosecuting Attorney:**

- Letter from David Alvarez to the Western Washington Growth Management Hearings Board (WWGMHB) re: Irondale Community Action Network (ICAN) v. Jefferson County; Cause #03-2-00010 and Cause #04-2-00022; Motion to Exclude Exhibits by Respondent County

**CORRESPONDENCE:**

Alex & Barbara McTavish re: Proposed Logging Along West Valley Road Washington State Department of Natural Resources DNR File 04-121701

Bert Loomis re: 1) Port Ludlow MPR/MERU Section 3.802 (See Correspondence Listed Above); 2) Follow Up Concerning No Building Permits & More SDP91-017 Violations; 3) Findings & Recommendations Jefferson County Permit System Latimore

Port Ludlow Village Council, Dwayne Wilcox re: Briefing Book - Ludlow Bay Resort Development January 2005

Fred Hill Materials Pit to Pier Project Comments: Jerome Mills; Sue Chickman, Olympic Peninsula Audubon Society; Calvin Graden, Jr.

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**CORRESPONDENCE - Continued:**

Support for Proposed Graving Yard in Port Townsend Comments: Gloria Bram; Public Utility District #1

Linda Lou Marshall (2) re: Outdoor Lights at Evergreen Storage in Chimacum  
(See Correspondence Listed Above)

Sylvia Arthur re: Continuum of Care for the Homeless

Emergency Medical Services and Trauma Care Council of Eastern Jefferson County re: January 4, 2005 Meeting Minutes

David Brader, WSU Extension re: Millennium Digital Media Letter of Intent

Don McDaniel, Puget Sound Energy re: 1) Update on Power Outage on Saturday, January 8, 2005; 2) Notice of Puget Energy Board of Directors Annual Meeting

Gardiner Community Center Board November 3, and December 1, 2004 Meeting Minutes

Olympic Peninsula Gateway Visitor Center re: Regional Promotion Funding for 2004 Invoice 12 Final Billing

Peninsula Regional Support Network, Anders Edgerton re: WSAC Letter Regarding Inpatient Access

Ferry County Corrections re: Invitation to Take Advantage of Extra Bed Space Available for Housing of Inmates

Okanogan County Commissioners re: 2005 Governor's Election and Request a New Election be Held

Washington State Association of Counties (WSAC), Paul Parker re: Hood Canal Hearing

Washington State Department of Natural Resources re: County Transfer Distribution

US Forest Service re: Olympic National forest Project Schedule January 2005

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**“Newsletters”**

*Skookum Biweekly Facts*

**COMMISSIONERS’ MEETING SCHEDULE**

Week of January 17, 2005

**Monday - January 17, 2005**

**Holiday - Courthouse Closed**

**Tuesday - January 18, 2005**

See Agenda

<b>1:15 p.m.</b>	<b>Board</b>	<b>Transit Meeting</b>	<b>First Federal Bank</b>
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**Wednesday - January 19, 2005**

<b>8:00 a.m.</b>	<b>Board</b>	<b>Budget Committee</b>	<b>First Floor Conf. Rm.</b>
<b>10-11 a.m.</b>	<b>Board</b>	<b>EXECUTIVE SESSION</b>	<b>Chambers</b>
<b>11:00 a.m.</b>	<b>Board</b>	<b>County Administrator Meeting</b>	<b>Chambers</b>
<b>Noon</b>	<b>Pat</b>	<b>Kiwanis</b>	<b>Elk’s Lodge</b>
<b>1:30 p.m.</b>	<b>Pat</b>	<b>Appointment</b>	<b>Port Townsend</b>

**Thursday - January 20, 2005**

<b>11:00 a.m.</b>	<b>Phil</b>	<b>Olympic Coast Marine Sanctuary Meeting</b>	<b>Conf. Call</b>
<b>1:30 p.m.</b>	<b>Pat</b>	<b>Olympic Peninsula Brand Gateway Meeting</b>	<b>Visitor’s Center</b>
<b>2:30 p.m.</b>	<b>Board</b>	<b>Health Board Meeting</b>	<b>Health Department</b>

**Friday - January 21, 2005**

<b>10:00 a.m.</b>	<b>Pat</b>	<b>JPREP Meeting</b>	<b>Chimacum Fire Hall</b>
<b>Noon</b>	<b>Board</b>	<b>UGN Volunteer Recognition Lunch</b>	<b>Elk’s Lodge</b>

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