



Agenda

Regular Meeting -- January 24, 2005

MONDAY

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

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

- Discussion re: Alternate Appointment for Peninsula Development Association (PDA)

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: Cancellation of Uncollectible Personal Property Taxes
2. **AGREEMENT Interlocal NO. 04-1639A** re: Dosewallips River Floodplain Acquisition; Jefferson County Health Department; Interagency Committee for Outdoor Recreation; Salmon Recovery Funding Board (IAC/SRFB)

REGULAR AGENDA:

10:05 a.m. **HEARING** re: Proposed Ordinance Re-Establishing the Program to Administer the Community Investment Fund

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

11:30 a.m. - 12:30 p.m. LUNCH

12:30 - 1:30 p.m. EXECUTIVE SESSION with Human Resources Manager, County Administrator and Consultant Bob Braun re: Personnel

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Community Development:

- E-Mail from Josh Peters re: New Comp Plan Chapters Available
- E-Mail from Cheryl Halvorson re: Joint Growth Management Steering Committee Meeting Agenda

County Administrator:

- E-Mail from John Fischbach re: Use of Conservation Futures Funds
- Memo from John Fischbach re: Draft Policy Establishing Criteria for Issuance and Use of Employee Identification Badges
- Copy of Letter to Planning Commission re: Proposal of Advanced Sewer Systems for UGA Workshop

Emergency Management:

- E-Mail from Bob Hamlin re: Situation Report on Local Rivers

JeffCom:

- E-Mail from Tracy Stringer re: #77 Not Available in Washington State

CORRESPONDENCE:

Proposed Ordinance Re-Establishing the Program to Administer the Community

Investment Fund Hearing Comments: Judi Morris, Olympic Community Action Programs

Proposed Pit to Pier Project - Fred Hill Materials Comments: Joan Reynolds; Marilyn Lewis; Ron & Nancy Sefton; Craig Cooper; Kathryn Thomas; Scott Price; Russ Michel; Polly Thurston

Mike Belenski re: Policy / Public Records Request Concerning Internet Use

Bert Loomis (2) re: Port Ludlow Townhouse Plat (Lagoon)

Port Townsend Leader re: 2005 Notification Request

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CORRESPONDENCE - Continued:

Fort Worden Advisory Committee re: Day Use Parking Fees

Port Townsend Marine Science Center re: *The Tides of March* Benefit Auction

Sylvia Arthur, Olympic Community Action Program re: Catching the Ear of your Legislator: A Workshop on Citizen Lobbying

Don McDaniel, Puget Sound Energy re: Cold Weather Actions Update

Hood Canal Coordinating Council re: HCCC Member Dues

Kitsap County Department of Emergency Management re: Notification of Isolation & Quarantine Conference

Washington State Association of Counties (WSAC) re: Invitation to Heritage 2005 Conference

Keystone Harbor Study re: Washington State Ferries Keystone Harbor Study Final Report

Western Washington Growth Management Hearings Board re: Washington Environmental Council v. Jefferson County No. 01-2-0013 Order Extending Time for Issuing Final Decision

Washington State Department of Natural Resources re: County Transfer Distribution

Washington State Department of Ecology re: 1) Informational Meeting on Fiscal Year 2006 Draft Priority & Applicant List for Water Quality Improvement & Protection Projects; 2) 2005-07 Grant Application for Shoreline Master Program Comprehensive Updates

Washington State Senator Jim Hargrove re: Response to Letter Regarding Growth Management

US Forest Service re: 1) Lilly Environmental Assessment Decision Notice; 2) Final EIS Columbia River Estuary; 3) Elwha River Ecosystem Restoration Implementation SEIS

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“Newsletters”

Jefferson County Conservation District Newsletter
Homeland Defense Journal

COMMISSIONERS’ MEETING SCHEDULE

Week of January 24, 2005

Monday - January 24, 2005

	See Agenda		
Noon	Pat/Phil	Port Townsend Chamber	Fort Worden

Tuesday - January 25, 2005

10:00 a.m.	Board	County Administrator Meeting	Chambers
1:00 p.m.	David	WRIA 17 Meeting	Cooperative Extension
3:00 p.m.	Pat	DD Advisory Board	Health Department

Wednesday - January 26, 2005

8:00 a.m.	Board	Management Team Meeting	First Floor Conf. Rm.
9:00 a.m.	Phil	Finance Committee Meeting	Treasurer’s Office
10:00 a.m.	Board	Joint Growth Management Steering Comm.	Chambers
Noon	Pat/David	Port Hadlock Chamber Meeting	Inn @ Port Hadlock
6:30 p.m.	David	OlyCAP Meeting	Sequim

Thursday - January 27, 2005

Noon	Pat	Law & Justice Meeting	Superior Court
1:00 p.m.	David	EDC Infrastructure & Asset Committee	EDC Office
3:00 p.m.	Pat	SWAC Meeting	Health Department

Friday - January 28, 2005

8:00 a.m.	Pat	Appointment	Port Townsend
10:00 a.m.	Phil	Olympic Coast National Marine Sanctuary	LaPush

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