



Agenda

Regular Meeting -- February 22, 2005

TUESDAY

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

8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION
- Approval of Minutes of January 24, 2005

9:00-9:29 a.m. Michelle McConnell, Marine Resource Committee re: Program Update

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: Adopting a Grievance Procedure Policy as a Requirement of the State CDBG Program
2. **RESOLUTION NO. _____** re: Creating a County Project Designated as CR1686; Install Drainage Improvements as Recommended by the Port Ludlow Drainage District Comprehensive Stormwater Management Plan
3. **AGREEMENT** re: Phase I and Phase II Enhanced E-911 Services; Jefferson County JeffCom; Cingular Wireless
4. Notice of Completion of Day Labor Projects for 2004

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

REGULAR AGENDA:

10:05 a.m. **HEARING** re: Community Development Block Grant (CDBG); Housing Needs Assessment with the City of Port Townsend

11:00 a.m. - 11:59 a.m. EXECUTIVE SESSION with County Administrator and Public Works Staff re: Real Estate Negotiations

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

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

County Administrator:

- E-Mail to Bert Loomis re: Olympic Ridge II - Port Ludlow MPR (See Correspondence Listed Below)

Prosecuting Attorney:

- Notice of Cancellation of Motion Hearing
- Copy of Letter to Western Washington Growth Management Hearings Board re: People for a Livable Community/Jim Lindsay v. Jefferson County, Cause No. 03-2-0009c; Request to Extend Time for Compliance Hearing
- Copy of Letter to Western Washington Growth Management Hearings Board re: Irondale Community Action Network (ICAN) v. Jefferson County WWGMHB Cause #03-2-00010 and #04-2-00022; Jefferson County's Opposition to 2nd Request to Supplement Record

Public Works:

- Letter from Frank Gifford, Public Works Director to Bill Stull re: Jefferson County Solid Waste Transfer Station Compost Facility

CORRESPONDENCE:

Nancy Dorgan re: 2005 Amendment Cycle

Clayton White re: Quilcene Water System

Annette Huenke (2) re: Port Townsend School District Swim Lessons

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CORRESPONDENCE - Continued:

John Fabian re: Letter from Washington State Department of Fish and Wildlife Concerning Fred Hill Materials Pit to Pier Project

Tim Thompson re: Hoh River Land Purchase

Twila McArdle, Motoland re: Proposed Off Road Vehicle Track - Pre-submittal Land Use Review

Bert Loomis re: 1) Port Ludlow Amenities; 2) Port Ludlow Village Council Motion Regarding Olympic Terrace II Plat; 3) Mistakes in Processing the Application Olympic Ridge II - Port Ludlow MPR (See Correspondence Listed above)

Bill & Luanna Cooke re: Trend West Purchase of Property in Port Ludlow (Log Dump)

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

Jefferson County Historical Society re: Request for Fourth Quarter Allocation Funding

Gardiner Community Center Board of Directors re: Meeting Minutes of January 5, 2005 and Financial Report

Sylvia Arthur re: Continuum of Care Planning Meeting Scheduled for March 2, 2005

Rod Fleck, City of Forks re: Hoh River Land Purchase

Jay Watson, Hood Canal Coordinating Council re: 1) Save Puget Sound and Hood Canal Hearings; 2) Hood Canal Issues Paper and HCCC Reorganization; 3) New House Bill on the HCCC & Hood Canal

Washington Municipal Clerks Association re: Organization Information

Tom Robinson, Washington State Association of Counties (WSAC) re: Undersecretary Mark Rey's Comments on Secure Rural Schools (2)

Washington State Parks and Recreation Commission re: Vision and Mission Statement for Fort Worden State Park Conference Center

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CORRESPONDENCE - Continued:

Western Washington Growth Management Hearings Board re: Notice of Cancellation of Motion Hearing; Irondale Community Action Neighbors and Nancy Dorgan, Case No. 04-2-022; and Irondale Community Action Neighbors, Case No. 03-2-0010

Washington State Ferries re: Traffic Statistics Rider Segment Report

US Forest Service re: Matheny Complex Thinning Project on the Pacific Ranger District

“Newsletters”

Keystone Harbor Study Update, Washington State Department of Transportation

TsuInfo Alert, Washington State Department of Natural Resources

Quilcene Museum Newsletter

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COMMISSIONERS' MEETING SCHEDULE
Week of February 21, 2005

Monday - February 21, 2005

Holiday - Courthouse Closed

Tuesday - February 22, 2005

See Agenda

All Day	Pat	VACATION	
4:00 p.m.	Phil	Appointment	Port Townsend
6:30 p.m.	David	OlyCAP Meeting	Sequim

Wednesday - February 23, 2005

All Day	Pat	VACATION	
8:00 a.m.	Phil/David	Management Team Meeting	First Floor Conf. Rm.
10:00 a.m.	Phil/David	County Administrator Meeting	Chambers
Noon	David	Tri Area Chamber	Port Hadlock

Thursday - February 24, 2005

All Day	Pat	VACATION	
10:30 a.m.	David	Appointment	Port Townsend
1:00 p.m.	David	Appointment	Courthouse

Friday - February 25, 2005

All Day	Pat	VACATION	
9:00 a.m.	David	OCB/PRSN Conference Call	
Noon	Phil/David	Lunch w/Elected Officials	Chambers

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