



Agenda

Regular Meeting -- March 21, 2005

MONDAY

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

8:01-8:59 a.m. COMMISSIONERS/COUNTY ADMINISTRATOR BRIEFING SESSION

- Approval of Minutes: February 28, 2005

- Discussion of Proposed Resolution re: Adding Representatives from the Irondale and Port Hadlock Urban Growth Area as Voting Members of the Growth Management Steering Committee (Replaces Resolution No. 19-05)

9:00-9:29 a.m. Discussion re: Industrial Land Banks

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: Vacation of a Portion of the Alley in Block 123 Irondale No. 5; Jascha Kozelisky, Petitioner
2. **MEMORANDUM OF AGREEMENT, Appendix "A"** re: Education Programs, Extension Agent/Chair, 4-H Agent, Technical Support, and Water Quality Agent; Jefferson County/WSU Extension; Washington State University (WSU)

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:

3. **AGREEMENT NO. G0500015, Amendment No. 1** re: Northwest Straits Project, Marine Resources Committee Year 5 Grant; Amending Special Terms and Conditions; Jefferson County Extension-WSU; Washington State Department of Ecology
4. **AGREEMENT** re: Permit Process Improvement Review Phase II; Jefferson County Community Development; Latimore Co., LLC
5. Request to Open Right of Way; Berner Nelson Road Located in Quilcene; Jefferson County Public Works; Ray Culver, Applicant
6. Advisory Board Resignation; Jefferson County Tourism Coordinating Council; Evelyn Howton
7. Advisory Board Resignation; Jefferson County Library District Board of Trustees; Patience Rogge
8. Advisory Board Appointment; Jefferson County Library District Board of Trustees; Marilyn Mitchell

REGULAR AGENDA:

- 11:00 a.m. WORKSHOP re: Tom Robinson, WSAC Timber Coordinator re: Federal Funding for Counties and the Timber Counties Program
- 12:00-1:59 p.m. LUNCH

CORRESPONDENCE FROM COUNTY DEPARTMENTS:

Commissioners:

- News Release re: Commissioner Sullivan Participated in National Association of Counties Legislative Conference in Washington D.C.

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Community Development:

- E-Mail from Josh Peters re: Industrial/Commercial Market Analysis Task Force Member to Visit Jefferson County

County Administrator:

- E-Mail to Judi Morris re: Congratulations on Consideration for Jefferson Awards in Washington State

Health Department:

- E-Mail re: Notice of Health Board Retreat on April 21, 2005

Prosecuting Attorney:

- E-Mail from David Alvarez re: 1) Washington Environmental Council v. Jefferson County, Case No. 05-2-0006; Scheduling Order (Also See Correspondence Listed Below)
- Irondale Community Action Neighbors and Nancy Dorgan v. Jefferson County, Case No. 04-2-0022 and Irondale Community Action Neighbors v. Jefferson County, Case No. 03-2-0010; Opening Brief (Also See Correspondence Listed Below)
- Nancy Dorgan v. Jefferson County, Case No. 05-2-0008; Index of Exhibits

Superior Court:

- E-Mail from Michelle Moore re: March Budget Committee Meeting

CORRESPONDENCE:

Marcia & Armond Swanson re: Request to be Notified of Meetings Regarding Mats Mats Site for Graving Dock

Nancy Dorgan re: Placeholder MLA05-66 Comprehensive Plan Amendment

Cliff Oostman re: Heffernan's Dike

City of Port Townsend re: Notice of Application for Short Subdivision and Street Vacation; Great Western Development Company

Teri Martin, Clallam County EDC re: Olympic National Park Workshop Notice

Jay Watson, Hood Canal Coordinating Council re: 1) SHB 2097 Passes House; 2) Additional HCCC Financial Information; 3) Federal Funding Opportunity

Puget Sound Regional Council (PSRC) re: Notice of General Assembly Meeting

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CORRESPONDENCE - Continued:

Washington State Association of Counties (WSAC) re: 1) NACo Legislative Alert; 2) Utility Tax Out of Rules; 3) Senate Passes Court Funding Bill 2SSB5454; 4) HB2224 Public Utility Tax for Counties; 5) Last Chance to Save GMA Bill

Western Washington Growth Management Hearings Board (WWGMHB) re: 1) Port of Port Townsend v. Jefferson County, Case No. 01-2-0016; Order Extending the Issuance Date for Final Decision and Order; 2) Washington Environmental Council v. Jefferson County, Case No. 05-2-0006; Prehearing Order (Also See Correspondence Listed Above); 3) Irondale Community Action Neighbors and Nancy Dorgan v. Jefferson County, Case No. 04-2-0022, Order on Motions Requesting Additions and Supplements to the Record; and Irondale Community Action Neighbors v. Jefferson County, Case No. 03-2-0010, Order on Motions Requesting Additions and Supplements to the Record (Also See Correspondence Listed Above)

Washington State University (WSU) re: New Food Entrepreneur Conference

Washington State County Road Administration Board (CRAB) re: Proposed WAC Changes; Cooperative Procedures for Processing of County Road Accident Reports

Washington Utilities and Transportation Commission re: Mosquito Fleet Commercial Ferry Docket

Washington State Department of Transportation re: Port Townsend Ferry Terminal Preservation Project

US Forest Service re: Advertised Timber Sale (Lilly Sale)

“Newsletters”

Port Ludlow Voice

Boiler Room News

Sound Waves, Puget Sound Action Team

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COMMISSIONERS' MEETING SCHEDULE
Week of March 21, 2005

Monday - March 21, 2005

	See Agenda		
Noon	Phil	Port Townsend Chamber	Fort Worden

Tuesday - March 22, 2005

9:00 a.m.	Pat	PERCommittee Meeting	Treasurer's Office
10:00 a.m.	Board	County Administrator Meeting	Chambers
1:00 p.m.	Pat	Appointment	Chambers

Wednesday - March 23, 2005

9:30 a.m.	Phil	Dan Burden Workshop	Fort Worden
Noon	Pat/David	Tri Area Chamber	Port Hadlock
2:00 p.m.	David	Appointment	Port Townsend

Thursday - March 24, 2005

8:30 a.m.	Pat	JeffCom Meeting	Sheriff's Office
9:00 a.m.	David	Appointment	Courthouse
10:30 a.m.	David	RTPO Meeting	JC Library
Noon	Pat	Law & Justice	Superior Court
3:00 p.m.	Pat	Solid Waste Advisory Board	Health Department
5:30 p.m.	Phil	Appointment	Port Townsend

Friday - March 25, 2005

All Day	David	Out of Office	
8:00 a.m.	Pat	Appointment	Hwy. 20 Roadhouse Cafe

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