



AGENDA

Jefferson County Board of Commissioners

Regular Meeting Monday – May 1, 2023

This is a Hybrid meeting: Virtual and In-Person Attendance at
Jefferson County Courthouse – Commissioners’ Chambers
1820 Jefferson Street, Port Townsend, WA

Kate Dean, District 1 | Heidi Eisenhour, District 2 | Greg Brotherton, District 3 – Chair

To view Agenda items, meeting materials and comments received, click here: www.co.jefferson.wa.us – Services – Laserfiche Web Portal – Board of County Commissioners – BOCC Agenda Packets – 2023 Weekly Agenda Items – Month of the meeting – Day of the meeting

You can join this meeting by using the following methods:

• Zoom Meeting: https://zoom.us/j/93777841705 This option will allow you to join the meeting live. You will need to enter an email address. If you wish to provide public comment, click on the hand icon at the bottom of the screen to “raise your hand.” Participation will be up to the Chair and Clerk
• Audio-only: Dial: 1-253-215-8782 and use Webinar ID: 937-7784-1705# This option will allow you to listen to the meeting live. If you wish to provide public comment, press *9 to “raise your hand.” Participation will be up to the Chair and Clerk Access for the hearing impaired can be accommodated using Washington Relay Service at 1-800-833-6384. If you need special accommodations, please contact our office 24 hours in advance.
• Website: www.co.jefferson.wa.us Follow the links under “Quick links,” “Videos of Meetings,” and click on “Today.” This option will allow you to watch the meeting live-streaming, with no participation.
• In-person: You are welcome to join this meeting in-person.

In the event of technical difficulties, at least one of the methods above will be accessible to the public. Please try all methods first before calling 360-385-9100 to report any issues.

Individuals may provide Public Comment using the following methods:

- Video: Refer to meeting instructions above
- Audio-only: Refer to meeting instructions above
- Email: You may submit comments/correspondence to us at: jeffbocc@co.jefferson.wa.us up through 11:59 p.m. the day before the meeting.

Public Comment Periods are dedicated to listening to the public. Each person may address the Board one time during these periods. To ensure equal opportunity for the public to comment, all comments shall be limited to 2 or 3 minutes per person, depending on the volume of public in attendance. Some Agenda items may have additional Public Comment Periods – these comment periods are for listening to comments specific to that Agenda item. The Chair may add additional Public Comment Periods throughout the meeting.

9:00 a.m. **CALL TO ORDER** GB, KD, HE present

9:01 a.m. **PUBLIC COMMENT PERIOD** – ALL TOPICS

[09:01:59 AM \(00:01:50\)](#) Comment
[09:04:04 AM \(00:03:55\)](#) Comment
[09:06:35 AM \(00:06:27\)](#) Comment
[09:09:00 AM \(00:08:52\)](#) Comment
[09:09:26 AM \(00:09:18\)](#) Comment
[09:11:45 AM \(00:11:37\)](#) Comment
[09:14:51 AM \(00:14:42\)](#) Comment
[09:16:27 AM \(00:16:19\)](#) Comment
[09:19:41 AM \(00:19:33\)](#) Comment
[09:21:32 AM \(00:21:23\)](#) Comment
[09:23:08 AM \(00:23:00\)](#) Comment
[09:24:48 AM \(00:24:39\)](#) Comment
[09:26:36 AM \(00:26:28\)](#) Comment
[09:27:03 AM \(00:26:55\)](#) Response to 13 comments. 12 comments re: Decriminalizing Entheogens.

APPROVAL 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. **HEARING NOTICE** re: Washington Community Development Block Grant (CDBG) 2023 General Purpose Grant for Early Childcare Learning and Family Support Center Project; Hearing Scheduled for Monday, May 22, 2023 at 11:00 a.m. in the Commissioners' Chambers at the Jefferson County Courthouse, 1820 Jefferson Street, Port Townsend, WA (HYBRID)
 
2. **AGREEMENT re:** Supply of Aggregate for Jefferson County Bituminous Surface Treatment Program; In the Amount of \$513,397; Public Works; Northwest Rock, Inc.
 
3. **AGREEMENT re:** Pavement Marking on County Roads for Calendar Years 2023-2025; In the Amount of \$615,320; Public Works; Specialized Pavement Marking, LLC
 
4. **AGREEMENT re:** Mental Health Stigma Reduction Project; In the Amount of \$7,500; Public Health; Cold Pizza, Creative, Inc.
 
5. **AGREEMENT re:** Port Townsend Community Center Window Rehabilitation; In the Amount of \$12,098.27; Central Services; Rainshadow Woodworks, Inc.
 
6. **AGREEMENT, Amendment No. 1 re:** Local Solid Waste Financial Assistance Grant Program; In the Amount of \$139,859.63; Public Works; Washington State Department of Ecology
 
7. **AGREEMENT, Amendment No. 3 re:** Chimacum Confluence Project Phase I and II, Environmental Site Assessments; Additional Amount of \$3,900 for a total of \$47,986.30; Public Health; Evren Northwest, Inc.
 

8. **AGREEMENT;** Cancellation of Current Agreement and Approval of Updated Agreement re: Community Wildfire Protection Plan; In the Amount of \$167,481; Central Services; SWCA Environmental
 
9. **LETTER of APPRECIATION re:** Washington State Department of Transportation (WSDOT) re: Hood Canal Bridge Construction Schedule (**REMOVED** and approved later in the meeting)
 
10. **ADVISORY BOARD RESIGNATION re:** re: Jefferson County Historical Society (JCHS) Member Representing Recipients of Lodging Tax (LTAC) Funds; Representative, Shelly Leavens
 
11. **ADVISORY BOARD REAPPOINTMENT(s) (2)** re: Jefferson County Ferry Advisory Committee; **1)** Four (4) Year Term to Expire May 4, 2027; Committee Member, Tom Thiersch; **2)** Four (4) Year Term to Expire June 10, 2027; Local Government Representative, Steve King
 
12. **MINUTES** re: Regular Meeting Minutes of April 24, 2023, and Special Meeting Minutes of April 21, 2023 (Coordination) and April 28, 2023 (Interactive with 4th Graders)
     
13. **Payment of Jefferson County Vouchers/Warrants** Dated April 21, 2023 Totaling \$7,185.65 and Dated April 24, 2023 Totaling \$467,122.16 (Records of all claims submitted for payment along with vouchers approved by the Board of Jefferson County Commissioners are retained by the Jefferson County Auditor and Public Works Department.)  

[09:35:07 AM \(00:34:58\)](#) KD moved to approve the Consent Agenda, minus Item No. 9 re: WSDOT Letter. HE second, unanimous.

REGULAR AGENDA:

No set time [PROCLAMATION](#) re: Proclaiming May 2023 as Mental Health Awareness Month  
  Presentation

Patrick Johnson, President, National Alliance on Mental Illness (NAMI) Jefferson County
Val Phimister, NAMI Program Manager Jefferson County
Anne Dean, Chief Operating Officer at Discovery Behavioral Health (DBH)

[09:38:43 AM \(00:38:35\)](#) KD moved to approve the proclamation as read, HE second, unanimous.

[09:39:08 AM \(00:38:59\)](#) PJ spoke of the local chapter of NAMI, thanked the Commissioners for supporting mental health.

[09:41:38 AM \(00:41:29\)](#) VP explained the NAMI program

[09:44:34 AM \(00:44:26\)](#) Jim Novelli

[09:45:31 AM \(00:45:23\)](#) Anne Dean of DBH and DBH staff were present. They spoke of mental illness in the community and distributed mental health ribbons to Commissioners and staff. AD introduced DBH staff.

9:45 a.m.

MONTHLY PUBLIC HEALTH AND EMERGENCY MANAGEMENT UPDATE

Dr. Allison Berry, Public Health Officer
Willie Bence, Emergency Management Director

[09:48:43 AM \(00:48:35\)](#) AB provided health update. She noted that WB will not be present today. She answered questions posed by the Board.

No set time **PROCLAMATION** re: Proclaiming May 12, 2023 at Child Care Provider Appreciation Day  

[10:19:01 AM \(01:18:52\)](#) KD moved to approve the proclamation as read, HE seconded the motion, unanimous.

[10:19:12 AM \(01:19:04\)](#) Wendy Bart with the YMCA was present and thanked the Commissioners for approving the proclamation.

No set time **PROCLAMATION** re: Proclaiming May 6-12, 2023 as Nurses Week  

Denise Banker, Community Health Director

[10:26:29 AM \(01:26:21\)](#) kD moved to approve the proclamation as read. HE second, unanimous.

[10:26:45 AM \(01:26:37\)](#) DB present and thanked those involved with mental health, she also thanked the YMCA for their work to support children and mental health in Jefferson County. She thanked everyone for the proclamation.

10:30 a.m. **DISCUSSION** and **POTENTIAL ACTION** re: **RESOLUTION NO. ____**
re: Support of Decriminalizing Entheogens and **PUBLIC COMMENT**
  **RESOLUTION NO. 19 23 FINAL**

Heidi Eisenhour, Commissioner, District 2

[10:46:38 AM \(01:46:30\)](#) HE moved to approve **RESOLUTION NO. 19-23** re: Requesting that the Arrest, Investigation, and Prosecution of Individuals Involved with Entheogen-related Activities be Amongst the Lowest Priority in Jefferson County and Declaring Support for Full Decriminalization of these Activities. KD seconded the motion

[10:47:09 AM \(01:47:00\)](#) Call for public comments

[10:47:14 AM \(01:47:06\)](#) Comment

[10:48:49 AM \(01:48:41\)](#) Comment

[10:50:56 AM \(01:50:47\)](#) Comment

[10:53:49 AM \(01:53:41\)](#) Comment

[10:56:32 AM \(01:56:24\)](#) Comment

[10:58:59 AM \(01:58:51\)](#) Comment

[11:01:33 AM \(02:01:25\)](#) Closed public comment. Response to comments. [Vote on motion](#): Unanimous.

[11:05:30 AM \(02:05:22\)](#) Recess

[11:13:54 AM \(02:05:49\)](#) Reconvene

ADDITIONAL DISCUSSION ITEMS:

- Review items to discuss
- [Continued Discussion re: Letter of Appreciation re: Washington State Department of Transportation \(WSDOT\) re: Hood Canal Bridge Construction Schedule:](#) The Commissioners reviewed edits to the draft letter proposed by Commissioner Eisenhour. After further edits, **MOTION:** KD moved to approve the letter to WSDOT as edited and presented today. HE seconded. [Call for Public Comments](#), none were received. Vote on motion, unanimous.
- **ADDITIONAL BUSINESS: Letter of Appreciation re: Arlene Alen:** KD presented a draft letter re: Arlene Alen's farewell to the Planning Commission and the position of Executive Director of the Jefferson County Chamber of Commerce. **MOTION** HE moved to approve the letter as drafted to Arlene Alen, the outgoing director of the JC chamber of commerce. KD seconded the motion. Call for public comment, no comments received. Vote on motion, unanimous.
- [County Administrator Briefing](#)
- [Commissioner's Briefing Session](#) and miscellaneous topics
- [Calendar Coordination](#)

NOTICE OF ADJOURNMENT 12:03 p.m.

COMMISSIONERS MEETING SCHEDULE

The Week of May 1, 2023

A snapshot of the meetings the Commissioners will be attending this week are notated below. If you would like to get more information on these meetings, please contact the Commissioners' Office at 360-385-9100 or send us an email at: jeffbocc@co.jefferson.wa.us

Monday, May 1, 2023

09:00 a.m. to 4:30 p.m. BOCC Meeting - Hybrid (Board)

Noon BOCC Special Meeting - WSAC Virtual Assembly (Board)

Tuesday, May 2, 2023

All Day	WA State Association of Local Public Health Officials Conference – Blaine, Washington (Heidi)
8:30 a.m.	Jefferson County Finance Committee Meeting – 1 st Floor Conference Room, Courthouse – (Greg)
8:35 a.m.	The Nature Conservancy (TNC) Coffee and Climate Solutions Monthly Check In -Virtual (Heidi)
9:00 a.m.	Economic Development Council (EDC) Finance Committee Meeting – Hybrid (Kate)
11:00 a.m.	Maritime Washington Advisory Board – Virtual (Kate)
1:00 p.m.	Climate Action Committee Meeting, Forestry Group – Hybrid (Kate)

Wednesday, May 3, 2023

All Day	WA State Association of Local Public Health Officials Conference – Blaine, Washington (Heidi)
11:00 a.m.	Chamber Women in Leadership - Film Fest Office (Kate)
11:00 a.m.	Jefferson Healthcare Ongoing Advocacy Touchbase – Virtual (Kate)
2:15 p.m.	Childcare / Family Support Center Project Meeting – Virtual (Kate)

Thursday, May 4, 2023

All Day	WA State Association of Local Public Health Officials Conference – Blaine, Washington (Heidi)
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Agenda: May 1, 2023

- 9:00 a.m. WSAC Broadband Advisory Committee Meeting – Virtual (Greg)
- 9:00 a.m. Economic Development Council (EDC) Board Meeting – Hybrid (Kate)
- 10:00 a.m. Olympic Area Agency on Ageing (O3A) Board Meeting– Virtual (Greg)

Friday, May 5, 2023

- All Day WA State Association of Local Public Health Officials Conference – Blaine, Washington (Heidi)
- 9:00 a.m. Jefferson Broadband Action Team (JBAT) Full Team Meeting – Virtual (Greg)
- 9:00 a.m. Puget Sound Partnership Ecosystem Coordination Land Use Subcommittee – Virtual (Kate)
- Noon KPTZ Radio Program Speaker - Jefferson County Childcare- Virtual (Kate)

The County has various Boards and Committees that are subject to the Open Public Meetings Act (OPMA). Agendas for those meetings will be posted to the Jefferson County website calendar 24 hours prior to the start of the meeting. The Agendas will contain information on how to provide public comment, meeting access, and meeting materials (if available).

For more information, go to: www.co.jefferson.wa.us – Services – Laserfiche Web Portal – Board of Commissioners – Boards & Committees or click on the Calendar tab on the home page of the website.

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request