



AGENDA

Jefferson County Board of Commissioners

Regular Meeting – Monday, December 2, 2024 at 9:00 a.m.

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 - Chair | Heidi Eisenhour, District 2 | Greg Brotherton, District 3

To view Agenda items, meeting materials and comments received, click here: www.co.jefferson.wa.us – Services – Laserfiche Web Portal (username and password is: public)– Board of Commissioners – BOCC Agenda Packets – 2024 Weekly Agenda Items – Month of the meeting – Day of the meeting

You can join this meeting by using the following methods:

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| <ul style="list-style-type: none">• 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 |
| <ul style="list-style-type: none">• 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. |
| <ul style="list-style-type: none">• 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**
9:01 a.m. **PUBLIC COMMENT PERIOD – ALL TOPICS**

No set time **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 the request of any of the Commissioners.)

1. **HEARING NOTICE** re: Transportation Benefit District; Hearing to be held December 16, 2024 at 10:00 a.m. in the Commissioners' Chambers (HYBRID)
 
2. **HEARING NOTICE** re: Coroner Ordinance; Hearing to be held December 16, 2024 at 3:30 p.m. in the Commissioners' Chambers (HYBRID)
 
3. **AGREEMENT** re: Enterprise Permit and Licensing (EPL) – Business module add-on; Additional amount of \$47,600; DCD; Tyler Technologies, Inc
 
4. **AGREEMENT** re: Contracted Plate Search Data Sharing for Junk Vehicle Affidavits; No cost; Public Health; Washington State Department of Licensing
 
5. **AGREEMENT and SUBSCRIPTION AGREEMENT** re: Collective Bargaining Agreement and Trust Participation for Jefferson County Sheriff's Office Commissioned Deputies; January 1, 2025 through December 31, 2027; Teamsters Local No. 589 and Teamsters Welfare Trust
 
6. **AGREEMENT, Amendment No. 1** re: Electric Vehicle Charging station grant – EVCS to administer grant; Fee determined by kWh usage; Central Services; EVCS
 
7. **AGREEMENT, Amendment No. 2** re: Toxic Cleanup Grant Agreement; No additional cost; Public Health; Washington State Department of Ecology
 

REGULAR AGENDA:

No set time **COMMISSIONERS BRIEFING SESSION**

9:45 a.m. **MONTHLY PUBLIC HEALTH AND EMERGENCY MANAGEMENT UPDATE**

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

No set time **RECESS**

1:30 p.m. **AFTERNOON SESSION**

No set time **ADDITIONAL DISCUSSION ITEMS**

No set time **ADJOURNMENT** (Adjourn by 4:30 p.m.)

COMMISSIONERS MEETING SCHEDULE
The Week of December 2, 2024

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, December 2, 2024

9:00 a.m. BOCC Meeting – Board
4:30 p.m. North Hood Canal Chamber of Commerce Extra Board Meeting – Greg

Tuesday, December 3, 2024

10:00 a.m. Board of Health Subcommittee – Heidi
12:30 p.m. Community Wildfire Protection Plan Implementation AG Meeting - Heidi
2:00 p.m. Coordinated Water System Plan / Water Utility Coordinating Committee – Greg
2:30 p.m. Behavioral Health Advisory Committee Special Meeting – Heidi
6:00 p.m. Jefferson County Marine Resources Committee Regular Monthly Meeting - Heidi

Wednesday, December 4, 2024

3:30 p.m. Olympic Region Clean Air Agency Regional Visit - Greg

Thursday, December 5, 2024

10:00 a.m. Olympic Area Agency on Aging Meeting- Heidi
1:30 p.m. AI Thinktank Meeting – Greg
3:00 p.m. Jefferson County Parks and Recreation Advisory Board – Heidi, Kate
4:15 p.m. Aquatic Center Briefing to Parks and Recreation Advisory Board – Greg
6:30 p.m. Jefferson County Peninsula Trails Meeting - Kate

Friday, December 6, 2024

8:00 a.m. Washington Conservation Action Carbon Friendly Forest Conference – Heidi
10:00 a.m. Municipal Research and Services Center - Kate
12:30 p.m. KPTZ - Greg
4:30 p.m. Bayside Gala – Heidi

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. 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 and click on the Calendar tab.

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request
