



AGENDA

Jefferson County Board of Commissioners

Regular Meeting – Monday, May 5, 2025 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

Heather Dudley-Nollette, District 1 | Heidi Eisenhour, District 2 – Chair | 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 – 2025 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. **RESOLUTION NO. ____** re: Construct a road on a portion of public Right-of-Way known as Foster Street
 
2. **MEMORANDUM OF AGREEMENT** re: Coordinated Water System Plan; In the amount of \$207,000; Community Development; City of Port Townsend; Jefferson County PUD 1
 
3. **DEED OF RIGHT** re: Salmon recovery purposes; Public Health; Washington State Recreation and Conservation Office; Parcel #702243019 Holt Property
 
4. **DEED OF RIGHT** re: Salmon recovery purposes; Public Health; Washington State Recreation and Conservation Office; Parcel #991200504 James Property
 
5. **DEED OF RIGHT** re: Salmon recovery purposes; Public Health; Washington State Recreation and Conservation Office; Parcel #991200301 Henderson Property
 
6. **AGREEMENT** re: Crab pot removal; In the amount of \$20,600; WSU Extension; Coastal Sensing and Survey
 
7. **AGREEMENT** re: Fraternal Order of Police (FOP) and Jefferson County Sheriff's Office Uniformed Support Services (JCSOUSS) Hiring incentive; In the amount of \$10,000; Sheriff's Office; Stephanie Hersch
 
8. **AGREEMENT** re: License to support floodplain project; No cost; County Administrator; Jamestown S'Klallam Tribe
 
9. **AGREEMENT, Amendment No. 2** re: Support staff for individuals with Intellectual and Developmental Disabilities (IDD); In the amount of \$24,999.29; Public Health; Wise
 
10. **ADVISORY BOARD RESIGNATION** re: Veterans Advisory Board: Gary Lane, Vice Chair
 
11. **APPROVAL OF BY-LAWS** re: Veterans Advisory Board
 
12. **HOUSING TASK FORCE APPOINTMENTS (2):** 1) Tammara Allen – Lived experience; and 2) Leta Fetherolf; Lived experience
 

REGULAR AGENDA:

- No set time **PROCLAMATION** re: Proclaiming the Week of May 5-12, 2025 as Nurses Week  
- Apple Martine, Public Health Director
Denise Banker, Community Health Director
- 9:45 a.m. **MONTHLY PUBLIC HEALTH AND EMERGENCY MANAGEMENT UPDATE**
- Dr. Allison Berry, Public Health Officer
Willie Bence, Emergency Management Director
- 10:15 a.m. **GOVERNMENT to GOVERNMENT discussion with Grays Harbor County**
re: Quinault South Shore Road condition  
- Georgia Miller, Commissioner Grays Harbor County
Rick Hole, Commissioner Grays Harbor County
Vicki Raines, Commissioner Grays Harbor County
Sam Kim, County Administrator Grays Harbor County
Wendy Chatham, Clerk of the Board, Grays Harbor County
- No set time **COMMISSIONERS BRIEFING SESSION**
- No set time **RECESS**
- 1:30 p.m. **AFTERNOON SESSION**
- 1:30 p.m. **PROCLAMATION** re: Mental Health Awareness Month
 
- Patrick Johnson, President, NAMI Jefferson County
Jim Novelli, CEO Discovery Behavioral Health
- 2:00 p.m. **WORKSHOP** re: Jefferson County Community Recreation Program
 
- Matt Tyler, Public Works Parks Manager
Chris Macklin, Parks and Recreation
Sam Miller, Parks and Recreation
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3:00 to 3:30 p.m. **EXECUTIVE SESSION** with the County Administrator, Chief Civil Deputy Prosecuting Attorney (DPA); and Civil DPA; Exemption as outlined in the Open Public Meetings Act, RCW 42.30.110(1)(i)

**DISCUSSION, POTENTIAL ACTION with PUBLIC COMMENT re:
TOPIC OF THE EXECUTIVE SESSION**

No set time **WORKSHOP** re: Fireworks and possible regulations models



Phil Cecere, Fire Marshal
Brian Tracer, Deputy Fire Marshal

No set time **ADDITIONAL DISCUSSION ITEMS**

- Community Outreach Meetings; logistics

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

COMMISSIONERS MEETING SCHEDULE The Week of April 28, 2025
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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 5, 2025

9:00 a.m. BOCC Meeting – Board

Tuesday, May 6, 2025

9:00 a.m. Economic Development Council Special Meeting - Greg
12:00 p.m. OlyCAP Executive Committee Meeting – Greg
12:30 p.m. County Tour - Greg

Wednesday, May 7, 2025

8:30 a.m. BNR Field Tour – Heidi
2:00 p.m. Jefferson County Implementation Planning Project Team Meeting – Heidi
2:30 p.m. Climate Action Committee – Food Systems Resilience Workgroup - Heather

Thursday, May 8, 2025

9:00 a.m. Ecosystem Coordination Board Meeting – Heidi
10:00 a.m. Monthly 1:1 Meeting with John Mauro – Heather
12:15 p.m. Brewocracy Now with John Mauro on KPTZ – Heather
3:00 P.M. Behavioral Health Consortium Quarterly 2-2025 Meeting - Heather
6:30 p.m. Jefferson County Fair Association Board Meeting - Heather

Friday, May 9, 2025

- 10:00 a.m. Congresswoman Randall – Heidi
11:05 a.m. Advisory Workshop for Draft Comprehensive Operations Analysis Walkthrough and Feedback – Heidi
12:30 p.m. KPTZ – Heather
1:15 p.m. Port Townsend Main Street Program with Mari Mullen - Heather

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