



AGENDA

Jefferson County Board of Commissioners

Special Meeting Friday – July 28, 2023 at 11:00 a.m.

with Solid Waste Facilities Task Force (SWFTF)

This is a Hybrid meeting: Virtual and In-Person Attendance at
Public Works Office, 623 Sheridan St., Port Townsend, WA 98368
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:

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| <ul style="list-style-type: none">• Zoom Meeting:
https://us06web.zoom.us/j/86831895469?pwd=bGpEZWtkMUpGMG9TaHRZemVoQU5Pd09
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: 868 3189 5469# Passcode: 131292
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.

11:00 a.m. **CALL TO ORDER**

Meeting Handouts:

AGENDA

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|--|-------------------|
| • Welcome and Introductions | Penny Mabie |
| • Project Status Overview, and Workshop Objectives | Victor O. Okereke |
| • Revised work sequence based on SWFTF feedback | Al Cairns |
| • Screening Method for Solid Waste Facility Design Alternatives | Victor O. Okereke |
| • Solid Waste Facility Design Alternatives | Sarah Fischer |
| • SWFTF questions and discussion | Penny Mabie |

RECESS FOR LUNCH

- **Public Comments** Penny Mabie
- **Results of Community Survey # 1** Penny Mabie
- **SWFTF questions and discussion** Penny Mabie
- **The Grays Harbor Transfer Station as Department of Public Works staff's model baseline facility** Al Cairns
- **Conduct Solid Waste Facilities Design Alternatives Screening** Sarah Fischer
- **SWFTF questions and discussion** Penny Mabie
- **Potential Sites, Initial Site Screening Criteria and Results of Initial Sites Screening** Peter Battuello
- **SWFTF questions and discussion** Penny Mabie
- **Closing Thoughts and Next Steps** Al Cairns and Victor Okereke

NOTICE OF ADJOURNMENT