



AGENDA

Jefferson County Board of Commissioners

Regular Meeting – Monday, June 10, 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 County 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 a specific time, at the request of any of the Commissioners.)

1. **HEARING NOTICE** re: Conservation Futures Funding Applications for 2024; Hearing to be held on Monday, June 24, 2024 at 9:45 a.m. in the Commissioners Chambers and Zoom
 
2. **MEMO** re: LTAC Recommendations
 
3. **APPROVAL OF MINUTES:** Regular Meeting Minutes of June 3, 2024
 
4. **APPROVAL OF PAYROLL WARRANTS:** Dated June 5, 2024 Totaling \$2,450,771.43
 

REGULAR AGENDA:

No set time **COMMISSIONERS BRIEFING SESSION**

No set time **RESOLUTION** re: Alternative Enforcement Program
 

Pinky Mingo, Environmental Public Health and Water Quality Director

No set time **ADDITIONAL DISCUSSION ITEMS**

10:30 to 11:00 a.m. **EXECUTIVE SESSION** with the Acting County Administrator, Community Development Director, Chief Civil Deputy Prosecuting Attorney, and Civil Deputy Prosecutor re: Potential Litigation; 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**

RECESS

ADJOURNMENT

COMMISSIONERS MEETING SCHEDULE

The Week of June 10, 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, June 10, 2024

9:00 a.m. BOCC Meeting – (Hybrid) Board

Tuesday, June 11, 2024

8:00 a.m. Jefferson Community Foundation – (Tamanowas Rock) Heidi
10:00 a.m. Jefferson County Human Services Collaborators – (Virtual) Heidi
11:00 a.m. Board of Health Sanitation Committee - Virtual Heidi
11:00 a.m. Shelter Coalition – (Virtual) Greg
1:00 p.m. Hood Canal and Strait Riparian Workshop – (Virtual) Heidi
1:00 p.m. Lodging Tax Advisory Committee – (Hybrid) Greg
2:00 p.m. Tourism Coordinating Council – (Hybrid) Greg
6:00 p.m. Growth Management Steering Committee – (Hybrid) Board

Wednesday, June 12, 2024

9:00 a.m. Washington State Board of Health – (Hybrid) Kate
9:00 a.m. Olympic Region Clean Air Agency By-Law Committee – (Virtual) Greg
11:00 a.m. KPTZ re: Dabob Bay – (In Person) Heidi
11:00 a.m. Port Hadlock Urban Growth Area Housing Charette– (Woodley Place) Heidi
2:30 p.m. Childcare Capacity and Family Support – (Hybrid) Kate
6:30 p.m. Peninsula Trails Meeting – (Virtual) Kate

Thursday, June 13, 2024

10:00 a.m. Peninsula Trails Coalit6in and Jefferson Land Trust – (Finnriver) Heidi
11:00 a.m. Port Hadlock Urban Growth area housing Charette– (Woodley Place) Heidi
1:00 p.m. Jefferson County Forestry Meeting – (Virtual) Heidi
4:00 p.m. BOCC Special/Behavioral Health Consortium – (Quilcene Community Center) Heidi and Greg

Friday, June 14, 2024

12:00 p.m. Coordinated Community Response – (Virtual) Heidi
1:00 p.m. Hood Canal Coordinating Council Board of Directors Meeting – (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 (username and password is: public) – Board of Commissioners – Boards & Committees or click on the Calendar tab on the home page of the website.

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request
