



AGENDA

Jefferson County Board of Commissioners

Regular Meeting Tuesday – July 5, 2022

Jefferson County Courthouse – Commissioners' Chambers
1820 Jefferson Street, Port Townsend, WA (VIRTUAL)

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

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/or Clerk of the meeting. |
| <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/or Clerk of the meeting.
Access for the hearing impaired and others can be accommodated using Washington Relay Service at 1-800-833-6384. |
| <ul style="list-style-type: none">• 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 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.

Agenda items are listed on our website at: www.co.jefferson.wa.us Follow the links under “Quick links,” “Videos of Meetings,” and click on “Past,” “Today,” or “Upcoming” to find this meeting and view agenda items.

9:00 a.m. **CALL TO ORDER** H.E. called to order. Comments regarding the 4th of July.

9:01 a.m. **PUBLIC COMMENT PERIOD**

This is a time period dedicated to listening to the public. We want to hear your ideas or concerns. To ensure equal opportunity for the public to comment, all comments shall be limited to two or three minutes per person depending on the volume of public in attendance wishing to provide comment. Each person may address the Board one time during this period.

Individuals may participate during the Public Comment Period using the following methods:

- Video: Refer to meeting instructions above
- Audio-only: Refer to meeting instructions above
- Email: jeffbocc@co.jefferson.wa.us (Comments received here will be added to the correspondence log)

PUBLIC COMMENTS RECEIVED/CORRESPONDENCE LOG:  

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

[09:04:21 AM \(00:03:01\)](#) Comment in support of a Greater Jolie Way and Silver Berry No Shooting Area (NSA).

[09:05:32 AM \(00:04:12\)](#) Comment in support of a Jolie Way NSA.

[09:06:17 AM \(00:04:57\)](#) Comment regarding timber harvests in Jefferson County.

[09:08:56 AM \(00:07:36\)](#) Comment regarding timber harvests in Jefferson County.

[09:09:56 AM \(00:08:35\)](#) Comment regarding “Count me in” Quilcene receiving a grant from AARP to create a number of rest stops that will have kiosks to showcase Quilcene history.

[09:12:35 AM \(00:11:15\)](#) Comment in support of a Jolie Way NSA.

[09:15:08 AM \(00:13:48\)](#) Comment regarding depression and suicidal thoughts among teenagers.

[09:19:26 AM \(00:18:06\)](#) Comment regarding recent OPMA changes and support of a Jolie Way NSA.

[09:22:11 AM \(00:20:51\)](#) The Commissioners addressed comments and concerns raised during the Public Comment Period.

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. **AGREEMENT, CDBG – CV Subrecipient Amendment No. 1** re: Community Development Block Grant (CDBG) Public Services to stabilize eligible households impacted by COVID-19; Additional Amount of \$3,000 for a Total of \$215,548 and Date Extension; Jefferson County Finance Manager; Olympic Community Action Programs (OlyCAP)
 
2. **AGREEMENT, Amendment No. 1** re: Functionality and Support to the Septic System Monitoring Inspection Process in the new Energov Database that will replace Tidemark; Additional \$6,500 for a Project Total of \$14,950; Jefferson County Public Health; Cities Digital
 
3. **AGREEMENT, Amendment No. 2** re: Feasibility Research and Consultation Services to Support the Behavioral Health Consortium (BHC) Effort to Provide Improved Access to Behavioral Health Services; Additional Amount of \$5,000, not to exceed \$15,000 and Time Extension; Jefferson County Public Health; Health Facilities Planning and Development
 
4. **AGREEMENT** re: Conduct an Underwater Videographic Survey of Eelgrass (Zostera Marina) and other Seagrass and Macroalgae for the Port Townsend Waterfront; In the Amount of \$11,900; Washington State University (WSU), Jefferson County Extension; Marine Resources Consultants, Inc.
 
5. **AGREEMENT** re: Quilcene Community Center Roof Replacement; In the Amount of \$84,824; Jefferson County Central Service, Facilities; Hope Systems, Inc.
 

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6. **AGREEMENT** re: Create a Reimbursable Account to Bill for Reviewing and Inspecting Jefferson County's Olympic Discovery Trail (ODT); Jefferson County Public Works; Washington State Department of Transportation (WSDOT)
 
7. **AWARD OF CONTRACT** re: Transfer Station Pit Scale Replacement, Project No. 40121060; In the Amount of \$241,558.31; Jefferson County Public Works; Michelli Measurement Group
 
8. **MINUTES** re: Regular Meeting of June 27, 2022
 
9. **Payment of Jefferson County Vouchers/Warrants** Dated June 27, 2022 Totaling \$630,968.38 (Records of all claims submitted for payment along with vouchers approved and signed by the Board of Jefferson County Commissioners are retained by the Jefferson County Auditor and Public Works Department.)
 

[09:42:32 AM \(00:41:12\)](#) KD moved, GB second, unanimous.

[09:42:54 AM \(00:41:34\)](#) Recess

[09:46:37 AM \(00:42:17\)](#) Reconvene

REGULAR AGENDA:

9:45 a.m. **WEEKLY UPDATE** re: COVID-19

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

[10:08:08 AM \(01:03:48\)](#) Emergency Management – answered questions re: FEMA hazard mitigation grants, fireworks, burn ban.

[10:15:21 AM \(01:11:01\)](#) H.E. announced an Executive Session for potential litigation at 10:45 a.m. to 11:15 a.m.

[10:19:35 AM \(01:15:15\)](#) Recess

[10:31:56 AM \(01:17:49\)](#) Reconvene

10:30 a.m. **DISCUSSION AND POTENTIAL ACTION** re: Establishing a Proposed Greater Jolie Way and Silver Berry Place No Shooting Area (NSA) under Chapter 8.50 of the Jefferson County Code



Mark McCauley, County Administrator
Philip C. Hunsucker, Chief Civil Deputy Prosecuting Attorney

[10:33:00 AM \(01:18:53\)](#) PH provided presentation on proposed NSA. He covered the criteria: BOCC

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has final say, state law limits the scope of any NSA, JCC 8.50.050 requirements must be met, decide if the petition warrants consideration (JCC 8.50.050(4), required participation of Tribes and Decision – pick one of three options. 3 choices: Hold a public hearing; or Facilitate an amicable solution within the proposed area; or Send the petition to a review committee. After discussion, Chair Eisenhower opened the floor to add a [public comment period](#) on this item. The following provided comments:

[10:42:20 AM \(01:28:13\)](#) Comment

Continued discussion ensued. The Commissioners agreed to move forward with a public hearing and is seeking Tribal input.

[10:49:46 AM \(01:35:40\)](#) GB moved to schedule a hearing to consider establishing a proposed Greater Jolie Way and Silver Berry Place No Shooting Area under Chapter 8.50 of the Jefferson County Code. KD second. Discussion. KD – would like to clearly define scope before the hearing. Do we take to residents and ask if they would like expanded boundary (than what is proposed for Greater Jolie Way and Silver Berry Place.) PH – you could have another hearing or workshop re: size of the current proposed NSA.

[10:56:36 AM \(01:42:29\)](#) HE called for a vote on the motion. Unanimous.

ADDITIONAL BUSINESS: EXECUTIVE SESSION: Chair Eisenhower earlier in the meeting added an Executive Session to be scheduled from 10:45 a.m. to 11:15 a.m. re: Potential Litigation exemptions as outlined in the OPMA, RCW 42.30.110(1)i. Staff present: County Administrator, Chief Civil Deputy Prosecuting Attorney, Civil Deputy Prosecuting Attorney III and DCD Director. Chair Eisenhower stated the actual time of the Executive Session will be held from 10:57 a.m. to 11:27 a.m.

Executive Session 10:57 a.m. 11:27 a.m.

[11:29:40 AM \(01:44:16\)](#) Extension of Executive Session 11:30 a.m. to 11:45 a.m.

[11:47:12 AM \(01:45:44\)](#) End of Executive Session. No action

COMMISSIONERS BRIEFING SESSION: The Commissioners discussed recent meetings they attended, miscellaneous topics and reviewed upcoming meetings.

[12:12:43 PM \(02:11:16\)](#) Recess

LUNCH

[01:32:17 PM \(02:12:26\)](#) Reconvene

AFTERNOON SESSION

1:30 p.m.

WORKSHOP re: Forest Rotations and Carbon Storage



Seth Zuckerman, Executive Director, Northwest Natural Resource Group (NNRG)

Chair Eisenhower provided intro for SZ and KH. Executive Director SZ and Director of Forestry Kirk Hanson of the NNRG were present to give a presentation.

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[01:34:52 PM \(02:15:00\)](#) Presentation. Discussion followed. Follow-up, County Administrator MM will meet with Malloree Weinheimer of Chickadee Forestry.

ADDITIONAL DISCUSSION ITEMS

- ARPA Funds; 2nd tranche received
- Budget re: Timber Harvest, PILT
- [Planning Commission](#); Draft Vacancy Protocol. The Commissioners were in support of the draft. Discussion re: potential codification. Conversation continued after recess

[02:48:36 PM \(03:28:44\)](#) Recess

[02:56:30 PM \(03:29:20\)](#) Reconvene

- [Boards and Committees List](#); The Commissioners reviewed which boards may need an updated policy regarding filling of vacancies. Chair Eisenhour will work with staff on a draft list to present during a future meeting
- [Calendar Coordination](#)

NOTICE OF ADJOURNMENT 3:35 p.m.

**COMMISSIONERS MEETING SCHEDULE
Week of July 4, 2022**

Monday – July 4, 2022

HOLIDAY – 4th of July

Tuesday – July 5, 2022

See Agenda

1:30 p.m.	Board	Afternoon Session	Virtual
6:00 p.m.	Heidi	Jefferson County Marine Resources Committee Meeting	Virtual

Wednesday – July 6, 2022

10:00 a.m.	Heidi/Kate	SR116 & Cedar Ave. Ped-Bike Improvement Project-Ribbon Cutting	Cedar Ave
Noon	Greg	Data Review Workgroup	Virtual
1:00 p.m.	Heidi/Kate	Board of Health Expansion Subcommittee Meeting	Virtual
2:00 p.m.	Kate	WSAC Infrastructure Workgroup Meeting No. 2	Virtual
2:00 p.m.	Heidi	Jefferson Transit Finance Committee Meeting	Virtual
3:30 p.m.	Kate	Jefferson Transit Authority Advisory Committee Meeting	Virtual

Thursday – July 7, 2022

9:00 a.m.	Kate	Economic Development Council (EDC) Team Jefferson Board Meeting	Virtual
10:00 a.m.	Greg	Olympic Area Agency on Aging (O3A) Meeting	Virtual
11:00 a.m.	Kate/Heidi	BOH Subcommittee - Expansion Candidates Meeting	Virtual
1:00 p.m.	Heidi	Trust Land Transfer Advocates Meeting	Virtual
6:00 p.m.	Heidi	LandFest	Finnriver Farm & Cidery

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Friday – July 8, 2022

OPEN

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