



DRAFT

## MINUTES

### Regular Meeting – June 27, 2022, 9:00 a.m.

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

**CALL TO ORDER:** Chair Heidi Eisenhour, Commissioner Kate Dean and Commissioner Greg Brotherton participated in the meeting remotely. Chair Eisenhour called the meeting to order at the appointed time. The Commissioners discussed the recent overturning of Roe vs. Wade.

**PUBLIC COMMENT PERIOD:** The following is a summary of comments made by individuals in attendance at the meeting and reflect their personal opinions:

- Comment regarding Department of Natural Resources (DNR)'s forest assessment tools, and Pennywise Timber Harvest.
- Comment regarding a recently adopted Ordinance regarding Temporary Homeless Housing.
- Comment regarding the overturning of Roe vs. Wade.
- Comment regarding the upcoming DNR timber sales and afternoon discussion.
- Comment regarding DNR timber sales, and a request to proceed with the Pennywise Timber Sale.
- Comment regarding DNR timber sales, and a request to change their harvest practices.

The Commissioners addressed comments and concerns raised during the Public Comment Period.

**APPROVAL AND ADOPTION OF THE CONSENT AGENDA:** Commissioner Dean moved to approve the items on the Consent Agenda as presented. Commissioner Brotherton seconded the motion which carried by a unanimous vote.

1. **HEARING NOTICE re: RESOLUTION NO. 29-22** re: 2022 Second Quarter Budget Appropriations/Extensions; Various County Departments; Hearing Scheduled for Monday, July 18, 2022 at 10:30 a.m. in the Commissioners' Chambers at the Jefferson County Courthouse, 1820 Jefferson Street, Port Townsend, WA (**VIRTUAL**)
2. **AGREEMENT** re: Develop/Implement Coordinated Tobacco, Vapor and Marijuana Product Prevention and Intervention Strategies; In the Amount of \$54,761; Jefferson County Public Health; Kitsap Public Health District
3. **AGREEMENT, Amendment No. 2** re: Provide Infant Mental Health Reflective Supervision Consultation to the Nurse Family Partnership Staff; No Impact to General Fund, Additional Amount of \$3,570 funded by Department of Children, Youth and Families (DCYF); Jefferson County Public Health; Gina Veloni
4. **AGREEMENT** re: Provide Rural Community Opioid Response Program Implementation (RCORP-I) Services to End Substance Overdose Deaths in Jefferson County; In the Amount of \$18,000; Jefferson County Public Health; Usawa Consulting

5. **AGREEMENT** re: Flood Control Assistance Account Program Grant Consultant Services; In the Amount of \$139,000; Jefferson County Department of Community Development; Environmental Science Associates (ESA)
6. **AGREEMENT, Amendment No. 1** re: Flood Control Assistance Account Program Grant Reallocation of Task No. 3 Funding to Task No. 2; No Change in Dollar Amount; Jefferson County Department of Community Development; Washington State Department of Ecology
7. **AGREEMENT** re: Port Hadlock Sewer Grinder Pump Connection Investigations; In the Amount Not to Exceed \$30,000; Jefferson County Public Works; Cotton Redi-Mix/Shold Excavating, Inc.
8. **AGREEMENT, Change Orders 5, 6, and 7** re: Construction for State Route (SR) 116 and Cedar Avenue Pedestrian - Bike Improvements Project, Project No. 1802057; Change Order No. 5 - Additional Amount of \$2,742.60 and ½ Additional Working Days; Change Order No. 6 - Additional Amount of \$5,141.14; Change Order No. 7 - Additional Amount of \$3,535.06 for a Project Total in the Amount of \$595,122.04; Jefferson County Public Works; Interwest Construction, Inc.
9. **APPROVAL** re: Solid Waste Advisory Committee (SWAC) Bylaws Update; Jefferson County Public Works
10. **ADVISORY BOARD APPOINTMENT(S) (3)** re: Housing Fund Board; **1)** One (1) Year Term to Expire December 31, 2022; Anya Callahan; **2)** Two (2) Year Term to Expire December 31, 2023; Peggy Webster; **3)** Three (3) Year Term to Expire December 31, 2024; Robert Davis
11. **MINUTES** re: Regular Meeting of June 13, 2022 and June 21, 2022
12. **Payment of Jefferson County Vouchers/Warrants** Dated June 20, 2022 Totaling \$623,818.16 (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.)

**PUBLIC COMMENT PERIOD - Continued:** The following is a summary of comments made by individuals in attendance at the meeting and reflect their personal opinions:

- Comment regarding Roe vs. Wade, Chevron Deference and other decisions made by the Supreme Court, also comments regarding Dr. Allison Berry and gun control.

**COMMISSIONERS' BRIEFING SESSION:** The Commissioners discussed recent meetings they attended.

**WEEKLY UPDATE re: COVID-19:** Public Health Officer Dr. Allison Berry provided information on the COVID-19 virus in Jefferson County and Emergency Management Director Willie Bence provided a situation report and gave a high temperature update. Dr. Berry stated that the Board of Health is expanding and is seeking a member from the community that has experience in utilizing public health services.

The meeting was recessed at 10:24 a.m. and reconvened at 10:31 a.m. with all three Commissioners present.

**WORKSHOP re: Possible Pathway to Permanent Supportive Housing for Caswell-Brown Village and Additional Public Comment:** Department of Community Development (DCD) Director Brent Butler provided an overview of the pathways for siting permanent housing facilities. Olympic Community Action Program (OlyCAP) Executive Director Cherish Cronmiller provided background on their proposal for a temporary homeless encampment. DCD and OlyCAP staff answered questions posed by the Board. Chair Eisenhour opened the floor to allow for public comments, none were received. The Commissioners indicated a preference to a Type 5 pathway for this type of project.

**DISCUSSION re: In the Matter of Declaring a Jefferson County Outdoor Burn Ban and Establishment of the Fire Risk-Burn Level Restriction Guidelines for the 2022 Fire Season and Additional Public Comment:** The following fire officials were in attendance to discuss the proposed Burn Ban: Jefferson County Fire Marshal/Department of Community Development Director Brent Butler, East Jefferson Fire and Rescue Assistant Chief Brian Tracer, Quilcene Fire Chief Tim McKern, and Quilcene Deputy Fire Chief Donald Svetich. Deputy Chief Svetich provided a presentation on the Severe Fire Danger Mapping System, Fire Weather Forecast for Jefferson County and the Western Washington Fire Danger Operating Plan. Fire Officials, Commissioners and staff participated in discussion.

Chair Eisenhour opened the floor to allow for public comments. One comment was received. Commissioner Dean moved to approve **RESOLUTION NO. 30-22** re: Declaring a Jefferson County Outdoor Burn Ban and Establishment of the Fire Risk-Burn Level-Restriction Guidelines for the 2022 Fire Season. Commissioner Brotherton seconded the motion which carried by a unanimous vote.

The meeting was recessed at 11:54 a.m. and reconvened at 1:31 p.m. with all three Commissioners present.

**PRESENTATION re: Conservation Futures Citizen Oversight Committee Funding Recommendations for 2022:** Natural Resources Program Coordinator and Conservation Futures Citizen Oversight Committee (CFCOC) Chair David Seabrook were present to discuss the Ruck Salmon Creek and Quimper Trust Land Transfer projects. The CFCOC is recommending full support of both proposed projects and documents will be presented to the Board for approval at a later date.

**FOLLOW-ON WORKSHOP re: Courthouse Security:** County Administrator Mark McCauley stated that the Sheriff's Office has expressed interest if an RFP were to be issued for Courthouse Security. Sheriff Joe Nole was present for discussion. County Administrator McCauley will bring forward a recommendation at a later date.

**DISCUSSION re: Ordinance No. 05-0631-22; Establishment and Operation of Temporary Homeless Facilities in Unincorporated Areas of Jefferson County:** Chief Civil Deputy Prosecuting Attorney Philip Hunsucker, Department of Community Development (DCD) Director Brent Butler, Planning Manager Josh Peters and Associate Planner Joel Peterson were present to discuss comments from the public received after the passage of Ordinance No. 05-0631-22. Chair Eisenhour added a Public Comment Period and opened the floor to allow for comments. Three individuals provided comments. After further discussion, Commissioner Brotherton stated that he will meet with

interested stakeholders to discuss their concerns. Chair Eisenhower indicated that if needed, the Board will work to amend the ordinance.

**CONTINUED DELIBERATION re: HEARING re: Establishing a Cape George No Shooting Area Under Chapter 8.50 of the Jefferson County Code:** The Commissioners held a Hearing on the Cape George No Shooting Area on June 21, 2022 and at that time agreed to continue deliberations so that Commissioner Dean could be a part of the decision. Chair Eisenhower stated that hearing testimony and comments received after the hearing, were 9-1 in favor of a No Shooting Area. She explained that Jolie Way residents have created a No Shooting Area petition, but since the area was significantly geographically distinct, it needs to be considered a separate No Shoot Area. She added that the Cape George No Shooting Area is in-line with the Cape George Colony Homeowner boundaries.

Commissioner Brotherton moved to approve the No Shooting Area proposal for the smaller Cape George No Shooting Area as presented last week and shown on the screen today. Commissioner Dean seconded the motion. She asked if they need to reference a specific resolution or ordinance as the materials were not included in this week's packet? Chief Civil Deputy Prosecuting Attorney Philip Hunsucker replied that the stated motion is sufficient. Chair Eisenhower stated the Agenda for the deliberation states: Establishing a Cape George No Shooting Area Under Chapter 8.50 of the Jefferson County Code. She called for a vote on the motion which carried by a unanimous vote. The Commissioners adopted **ORDINANCE NO. 06-0627-22** re: Establishing a Cape George No Shooting Area Under Chapter 8.50 of the Jefferson County Code.

The Commissioners discussed other No Shooting Area petitions. There is a Jolie Way No Shoot Area (NSA), and staff is preparing an agenda item for the Board to review and decide how they would like to proceed. Commissioner Brotherton stated that he has been in communicating with property owners regarding the Gardiner Beach NSA.

**FURTHER DISCUSSION re: Department of Natural Resources (DNR) Timber Sales and Additional Public Comment Period:** Jefferson County Commissioners discussed timber sales in Jefferson County and how they would like timber lands being used. The Commissioners reviewed information they learned since the last briefing on this topic. Chair Eisenhower reviewed the Beaver Valley Sorts Timber Sale revised appraisal and Pennywise Timber appraisal. She stated that Northwest Natural Resource Group Executive Director Seth Zuckerman will be presenting on "Making Sense of Carbon and Forests." Commissioner Brotherton shared some of his favorite slides of that presentation with the Board. Chair Eisenhower opened the floor to allow for public comments. Four individuals provided comments.

Chair Eisenhower reviewed a summary of proposed DNR Board Sales with the Commissioners. At a Special Meeting on May 31, 2022, the Commissioners approved sending a letter to the Board of Natural Resources regarding carbon storage and biodiversity and requesting inclusion in Phase II of their Carbon Pilot, and a request to defer the Beaver Valley Timber Sorts Sale and Pennywise Timber Sale. The Commissioners continued discussion on potential new correspondence to relay to DNR regarding their updated stance on proposed timber sales.

After further discussion, Commissioner Brotherton moved to draft another letter that the Chair will send to the DNR, reinforcing the County's desire for partnership in planning a Strategic Management Plan for Jefferson County Trust Lands, but removing the request to defer the Beaver Valley Sorts and Pennywise Timber Sales. Chair Eisenhower seconded the motion. After discussion, Chair Eisenhower called for a vote on the motion. Chair Eisenhower and Commissioner Brotherton voted in favor of the motion, Commissioner Dean voted against the motion. The motion carried.

**ADDITIONAL DISCUSSION ITEMS:** The Commissioners and County Administrator reviewed the following:

- REVIEW re: Boards and Committees Vacancies. After discussion, Commissioner Dean stated she will speak to Department of Community Development Director Brent Butler regarding the process for filling vacant positions on the Planning Commission.

**COMMISSIONERS' BRIEFING SESSION - Continued:** The Commissioners and County Administrator continued discussing recent meetings they attended, miscellaneous topics and reviewed upcoming meetings.

**NOTICE OF ADJOURNMENT:** Chair Eisenhower adjourned the meeting at 4:32 p.m. until the next regular meeting or special meeting as properly noticed.

JEFFERSON COUNTY  
BOARD OF COMMISSIONERS

SEAL:

Heidi Eisenhower, Chair

ATTEST:

Greg Brotherton, Member

Carolyn Gallaway, CMC  
Clerk of the Board

Kate Dean, Member