AGENDA

Jefferson County Board of Commissioners Special Meeting Friday – August 11, 2023 at 2:00 p.m. Drainage District No. 1, aka Chimacum Drainage District

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 | 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:

- 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
- 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.
- **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-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.

<u>Individuals may provide Public Comment using the following methods:</u>

- 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.

2:00 p.m. CALL TO ORDER

2:01 p.m. **PUBLIC COMMENT** (5 min)

DISCUSSION And POTENTIAL ACTION re: HEARING NOTICE re: To consider whether to dissolve Drainage District No. 1, aka Chimacum Drainage District; Hearing Scheduled for Monday, September 1, 2023 at 2:00 p.m. the Commissioners' Chambers at the Jefferson County Courthouse, 1820 Jefferson Street, Port Townsend, WA (HYBRID) → Hearing Notice → PPT Presentation

Correction, hearing for Friday, September 1, 2023 at 2:00 p.m. MM provided information on the drainage district memorandum and has been in communication with agencies to move forward. chapter 85.06.180 special benefit district 85.38.180 RCW inactive since 1974. The hearing is to declare inactive and leave, or deactivate, reactive or repurpose. Research prior to hearing will be done. Things to

Agenda: August 11, 2023

consider are what do residents want, is there an effort to determining and which course to take.

02:09:59 PM (00:12:37)HE this gives more time to conversate with the residents.

02:10:47 PM (00:13:25) KD approves for a hearing to receive more.

<u>02:11:22 PM (00:14:01)</u>GB approval of a hearing. GB was asked to attend Ludlow drainage district. If this continues look to align elections instead of every other year for cost efficiency.

02:12:34 PM (00:15:12) Motion. Listen to recording for full verbiage.

HE moved to approve hearing notice for Friday, Sept 1, 2023 at 2

KD seconded.

Chair Brotherton opened it up for public comment. None received.

02:13:32 PM (00:16:10) Motion passed unanimously.

CLOSING REMARKS he lots of work but happy

NOTICE OF ADJOURNMENT at 2:14 p.m.