



AGENDA

Jefferson County Board of Commissioners

Regular Meeting Monday – February 26, 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 will need to join Zoom to see this meeting live

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. **RESOLUTION NO. ____** re: In the Matter of Finding and Determination to Declare Certain Personal Property as Surplus and Authorize Disposal
 
2. **MEMORANDUM OF UNDERSTANDING** re: Therapeutic Courts; In the Amount of \$200,000; Public Health; Superior Court; District Court
 
3. **CERTIFICATION** re: County Road Administration Board (CRAB) Road Levy Certification; Public Works
 
4. **LETTER** re: Notifying Tribal Chairs of the 2025 Periodic Update
 
5. **AGREEMENT** re: 2024 Middle Housing Grant; In the Amount of \$50,000; Department of Community Development; Washington State Department of Commerce
 
6. **AGREEMENT** re: GMA Periodic Update Grant; In the Amount of \$350,000; Department of Community Development; Washington State Department of Commerce
 
7. **AGREEMENT, Amendment No. 1** re: Support for the Northwest Pacific Coast Marine Resources Committee (NP MRC); Additional Amount of \$120,500 for a total of \$160,500; Public Health; Washington State Department of Fish and Wildlife
 
8. **AGREEMENT, Amendment No. 2** re: Community Navigator Assessment; Additional Amount of \$66,827.79 for a total of \$108,827.79; Public Health; VillageReach
 
9. **ADVISORY BOARD RESIGNATION** re: Housing Fund Board; Peggy Webster
 
10. **APPROVAL of MINUTES:** Regular Meeting Minutes of January 16 and 22, 2024, and Special Meeting Minutes of January 19, 2024 (Coordination)  

REGULAR AGENDA:

No set time **COMMISSIONERS BRIEFING SESSION**

No set time **LETTER of SUPPORT** re: Quilcene Skate Park  

Greg Brotherton, Chair/Commissioner District No. 3

No set time **LETTER of SUPPORT** re: \$3 Million in Federal Appropriations for the Habitat for Humanity Mason Street Neighborhood Affordable Housing Development in Port Hadlock, Jefferson County  

9:30 a.m. **CONTINUED HEARING and DELIBERATIONS** re: Shoreline Master Program with **ADDITIONAL PUBLIC TESTIMONY**  

Mark McCauley, County Administrator

Josh Peters, DCD Director

RECESS

AFTERNOON SESSION

1:30 p.m. **WORKSHOP** re: Climate Action Committee Recommendations for New Climate Action Goals    

Kate Dean, Commissioner District No. 1
Cindy Jayne, CAC

2:00 p.m. **WORKSHOP** re: 2024 Public Health Workplan  

Apple Martine, Public Health Director

2:30 p.m. **HEARING** re: Big Quilcene and Little Quilcene Rivers Comprehensive Flood Management Plan, Repealing and Replacing Resolution No. 57-98    

Josh Peters, DCD Director
Donna Frostholt, Lead Associate Planner

3:00 to 3:30 p.m. **EXECUTIVE SESSION** with the County Administrator and Chief Civil Deputy Prosecuting Attorney 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**

ADDITIONAL DISCUSSION ITEMS

- Board and Committee Vacancies  

ADJOURNMENT

COMMISSIONERS MEETING SCHEDULE The Week of February 26, 2024
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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, February 26, 2024

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

Tuesday, February 27, 2024

- 3:30 p.m. Jefferson County Fairgrounds Executive Committee - Kate
4:00 p.m. Jefferson Community Foundation (Virtual) - Heidi

Wednesday, February 28, 2024

- 8:00 a.m. Olympia Legislative Steering Committee - Kate
2:00 p.m. Healthier Together Steering Committee Meeting - Heidi
2:30 p.m. Housing Fund Board (Hybrid) – Greg
5:30 p.m. Chimacum Drainage District Community Meeting – Heidi

Thursday, February 29, 2024

- 8:00 a.m. Olympia Legislative Steering Committee - Kate

Friday, March 1, 2024

- 8:00 a.m. Olympia Legislative Steering Committee - Kate
10:00 a.m. Salish Behavioral Health Administrative Services Operation Advisory Board - Heidi
12:30 p.m. KPTZ with Chris Macklin – 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