



AGENDA

Jefferson County Board of Commissioners

Regular Meeting – Monday, July 1, 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 HE is Chairing today. KD (virtual) and GB present**
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: 2024 Second Quarter Budget Appropriations/Extensions; Various County Departments; Hearing scheduled for Monday, July 15, 2024 at 10:00 a.m.
 
2. **AGREEMENT** re: Remote Registered Dietitian for WIC Program; In the Amount of \$64,200; Public Health; Adrienne R. Maxwell
 
3. **AGREEMENT, Amendment No. 1** re: Marine Resources Committee; Adjusting scope of work and budget; WSU Extension; Washington State Department of Ecology
 
4. **AGREEMENT, Amendment No. 1** re: Student Assistance to Increase Substance Use Prevention and Mental Health Support; In the Amount of \$25,450; Public Health; Quilcene School District
 
5. **AGREEMENT** re: Homeland Security Grant; In the Amount of \$27,539; Jefferson County Emergency Management; Washington Military Department
 
6. **AGREEMENT** re: Emergency Management; In the Amount of \$28,025; Jefferson County Emergency Management; Washington State Military Department
 

REGULAR AGENDA:

No set time **COMMISSIONERS BRIEFING SESSION**

9:30 a.m. **UPDATE** re: Olympic National Park 2024 Report



ONP Superintendent Sula Jacobs

10:00 to 10:30 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)

11:00 a.m. **APPROVAL/ADOPTION** re: The First Ever Jefferson County Community Wildfire Protection Plan (CWPP) and Corresponding Signature Ceremony



Heidi Eisenhour, Commissioner District No. 1

No set time **DISCUSSION and POTENTIAL ACTION** re: First Amendment to Future Staffing and Consultant Agreement and PUBLIC COMMENT



RECESS

AFTERNOON SESSION

No set time

ADDITIONAL DISCUSSION ITEMS

ADJOURNMENT

COMMISSIONERS MEETING SCHEDULE
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The Week of July 1, 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, July 1, 2024

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

4:30 p.m. NHCCC Extra Board Meeting – (Virtual) Greg

Tuesday, July 2, 2024

No events scheduled

Wednesday, July 3, 2024

No events scheduled

Thursday, July 4, 2024

HOLIDAY – Happy 4th of July

Friday, July 5, 2024

12:30 p.m. KPTZ – 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. 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 and click on the Calendar tab.

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request