



AGENDA

Jefferson County Board of Commissioners

Regular Meeting Monday – August 8, 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:

- | |
|---|
| <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. She announced it is National Farmers Market Week. KD – Senate passed \$370B Climate legislation, written mostly by a Chimacum Valedictorian.

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 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. To view comments/correspondence received thus far, click here:

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

www.co.jefferson.wa.us – Services – Laserfiche Web Portal – Board of County Commissioners –
BOCC Agenda Packets – 2022 Weekly Agenda Items – Month of the meeting – Day of the meeting

[09:04:29 AM \(00:03:36\)](#) No comments received.

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** re: Family and Juvenile Court Improvement Plan (FJCIP); In the Amount of \$31,000 approved in the 2023 Budget; Jefferson County Juvenile Services; Administrative Offices of the Courts (AOC)
 
2. **AGREEMENT, Amendment No. 5** re: Dosewallips R Powerlines Acquisition and Design; Additional Amount of \$99,955 for a Project Total of \$471,129; Jefferson County Environmental Public Health; Washington State Recreation and Conservation Office (RCO)
 
3. **AGREEMENT, Interagency No. K7241, Amendment No. 1** re: Increase Awareness and Accessibility for Residents with Disabilities; No Dollar Amount, Time Extension Only; Jefferson County Public Health; Jefferson County Accessible Community Advisory Committee (ACAC); Washington State Employment Security Department
 
4. **AGREEMENT** re: Local Agency Haul Road/Detour (Detouring US 101 Traffic over Center Road during the Leland Creek and Tributaries Fish Barrier Removal Project); No Dollar Amount; Jefferson County Public Works; Washington State Department of Transportation
 
5. **AGREEMENT, Supplement No. 1** re: Little Quilcene River Bridge Replacement, Project No. 18020970, County Road No. 931507; Additional Amount of \$230,000 for a Project Total of \$522,314; Jefferson County Public Works; Washington State Department of Transportation
 
6. **AGREEMENT, Supplement No. 1** re: Port Hadlock Wastewater Project; Time Extension and a Budget in the Amount of \$68,742; Jefferson County Public Works; Environmental Science Associates (ESA)
 
7. **LETTER OF SUPPORT** re: **Funding Opportunity No. NOAA-NMFS-HCPO-2022-2007209**; Trout Unlimited's Olympic Peninsula Coldwater Connection Campaign for Grant Application to NOAA's Restoring Fish Passage through Barrier Removal; Jefferson County Public Works; NOAA Office of Habitat Conservation – Restoration Center
 
8. **MINUTES** re: Regular Meeting of July 25, 2022 and August 1, 2022
 

[09:07:18 AM \(00:06:24\)](#) GB moved to approve and adopt the Consent Agenda as presented. KD second, unanimous.

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

[09:07:39 AM \(00:06:45\)](#) Public Comment callout – none received.

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

[09:25:44 AM \(00:24:51\)](#) Public Comment callout – none received.

COMMISSIONERS BRIEFING SESSION - Continued: Chair Eisenhower reviewed upcoming meetings.

[09:29:27 AM \(00:28:33\)](#) Public Comment callout – none received.

COMMISSIONERS BRIEFING SESSION - Continued: Commissioner Dean, Commissioner Brotherton and County Administrator McCauley reviewed upcoming meetings.

REGULAR AGENDA:

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

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

[10:12:57 AM \(01:12:04\)](#) WB – All County Picnic coming up Saturday August 20, 2022 and provided heat wave info.

[10:15:12 AM \(01:14:19\)](#) Closing remarks

[10:17:19 AM \(01:16:26\)](#) Recess

[10:31:47 AM \(01:17:04\)](#) Reconvene

10:30 – 11:15 a.m. **EXECUTIVE SESSION** with County Administrator, Chief Civil Deputy Prosecuting Attorney, Civil Deputy Prosecuting Attorney, Department of Community Development (DCD) Director, DCD Planning Manager and DCD Associate Planner re: Potential Litigation; Exemption as Outlined in the Open Public Meetings Act, RCW 42.30.110(1)(i) and **POTENTIAL PUBLIC COMMENT**

[10:32:29 AM \(01:17:45\)](#) Executive Session: 10:30 a.m. to 11:15 a.m.

[11:18:01 AM \(01:18:32\)](#) Extension of Executive Session: 11:16 a.m. to 11:36 a.m.

[11:37:03 AM \(01:19:53\)](#) Extension of Executive Session: 11:37 a.m. 11:47 a.m.

[11:48:04 AM \(01:21:02\)](#) Extension of Executive Session: 11:48 a.m. 12:00

[12:01:34 PM \(01:22:21\)](#) End of Executive Session. No Public Comment taken

[12:01:57 PM \(01:22:44\)](#) Recess

RECESS

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

[01:31:47 PM \(01:24:41\)](#) Reconvene

AFTERNOON SESSION

1:30 p.m. **[WORKSHOP](#)** re: Jefferson County Forest Stewardship and **PUBLIC COMMENT**



Malloree Weinheimer, Chickadee Forestry

Catherine Copass, Ross Goodwin, Matt Tyler, Mike Cronin, Denise Pranger, Peter Bahls and Al Latham also present.

[02:17:43 PM \(02:10:37\)](#) MW reviewed 2022 Scope of Work, and will edit after this discussion.

[02:52:17 PM \(02:45:11\)](#) Chair Eisenhower called for public comments.

[02:52:43 PM \(02:45:36\)](#) Comment

[02:53:13 PM \(02:46:06\)](#) Comment

[02:55:27 PM \(02:48:21\)](#) Response to comments (timestamp off)

[02:56:42 PM \(02:49:36\)](#) Closing remarks

2:00 p.m. **[WORKSHOP](#)** re: Department of Community Development (DCD); Stock Plans, Housing Program, Policy, and Plan Implementation Strategy and **PUBLIC COMMENT**



Brent Butler, DCD Director
Jodi Adams, DCD Building, Permit & Admin. Services Manager
Phil Cecere, DCD Plans Examiner I

[02:59:47 PM \(02:52:41\)](#) Brent Butler provided presentation.

[03:12:27 PM \(03:05:21\)](#) Planning Commission members Arlene Alen, Matt Sircely and Kevin Coker joined the discussion.

[04:05:09 PM \(03:58:03\)](#) Chair Eisenhower opened the floor to allow public comments.

[04:06:03 PM \(03:58:57\)](#) Comment

[04:07:46 PM \(04:00:40\)](#) Closing remarks

[04:08:48 PM \(04:01:41\)](#) Recess

[04:16:57 PM \(04:02:26\)](#) Reconvene

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request

BRIEFING re: 2022 Washington Counties Risk Pool (WCRP) Insurance
Premium Increases



Mark McCauley, County Administrator

04:17:14 PM (04:02:43) MM and Philip Hunsucker present for discussion.

ADDITIONAL DISCUSSION ITEMS

Closing remarks

NOTICE OF ADJOURNMENT 4:29 p.m.

COMMISSIONERS MEETING SCHEDULE

Week of August 8, 2022

Monday – August 8, 2022

See Agenda

Noon	Board	SPECIAL MEETING re: WSAC Virtual Assembly	Virtual
1:30 p.m.	Board	AFTERNOON SESSION	Virtual

Tuesday – August 9, 2022

All Day	Kate	Out of Office	
10:00 a.m.	Greg	Tourism Coordinating Council Meeting	Virtual
10:30 a.m.	Heidi	Meeting re: Nordland Store	Chimacum Corner Farmstand
Noon	Heidi	Noxious Weeds Coordinator Position Interviews	Kivley Center, Port Hadlock
2:30 p.m.	Greg	Quilcene-Brinnon Empowered Teens Coalition (ETC) Meeting	Virtual

Wednesday – August 10, 2022

All Day	Kate	Out of Office	
10:00 a.m.	Greg	Olympic Region Clean Air Agency (ORCAA) Board Meeting	Virtual
Noon	Greg	7th Haven Development Team Meeting	Virtual
Noon	Heidi	Noxious Weeds Coordinator Position Interviews	Kivley Center, Port Hadlock
1:00 p.m.	Greg	Board of Health Agenda Planning Team Meeting	Virtual
5:30 p.m.	Greg	OlyCAP Board Meeting	Virtual
6:30 p.m.	Heidi	Olympic Discovery Trail (ODT) Board Meeting	Virtual
7:00 p.m.	Heidi	Chimacum Grange Meeting	Chimacum

Thursday – August 11, 2022

All Day	Kate	Out of Office	
8:00 a.m.	Heidi	Trust Land Transfer (TLT) Workgroup	Virtual
3:00 p.m.	Greg	Behavioral Health Consortium (BHC) Meeting	Virtual

Friday – August 12, 2022

All Day	Kate	Out of Office	
Afternoon	Heidi	Jefferson County Fair Opening Day	JC Fairgrounds, Port Townsend
10:00 a.m.	Heidi	Encumbered Lands Working Group Meeting	Virtual

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

Americans with Disabilities Act (ADA) Accommodations Provided Upon Request