



DRAFT

MINUTES

Regular Meeting – July 24, 2023, 9:00 a.m.

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

CALL TO ORDER: Chair Greg Brotherton, Commissioner Kate Dean and Commissioner Heidi Eisenhour participated in the meeting. Chair Brotherton called the meeting to order at the appointed time.

PUBLIC COMMENT PERIOD: Chair Brotherton called for public comments, and no were received.

APPROVAL AND ADOPTION OF THE CONSENT AGENDA: County Administrator Mark McCauley and Treasurer Stacie Prada were present to speak to the underwriter services for the Port Hadlock Sewer Project (Consent Agenda Item No. 1). After discussion, Commissioner Dean moved to approve the Consent Agenda as presented. Commissioner Eisenhour seconded the motion which carried by a unanimous vote.

1. **AGREEMENT** re: Underwriter Services for Port Hadlock Sewer Project; Not to Exceed \$35,000; Treasurer's Office; D.A. Davidson & Co.
2. **AGREEMENT** re: Supporting Supervision for Moderate/High Risk Court-Involved Youth; Consolidated Contract (Bridge); Juvenile Services; Department of Children Youth and Families
3. **AGREEMENT** re: Evidence Based Expansion Program for Family Functional Therapy; Juvenile Services; Department of Children Youth and Families
4. **AGREEMENT** re: Community Navigator Assessment; In the Amount of \$42,000; Public Health; VillageReach
5. **AGREEMENT** re: Quilcene School District for Human Growth and Development HIV/AIDS Education; In the Amount of \$6,110.30; Public Health; Quilcene School District
6. **AGREEMENT** re: General Terms and Conditions; County Administrator; Washington State Department of Social and Health Services
7. **AGREEMENT** re: Prevention and Promotion Services; In the Amount of \$1,710,000; Public Health; Washington Health Care Authority
8. **AGREEMENT** re: Pollution Prevention Assistance; In the Amount of \$265,143.63; Public Health; Washington State Department of Ecology
9. **AGREEMENT** re: Solid Waste Facilities Monitoring; In the Amount of \$114,262.67; Public Health; Washington State Department of Ecology
10. **AGREEMENT, Amendment No. 3** re: Residential Substance Abuse Treatment in Prisons and Jails; Reduced Amount of \$4,337.50; Sheriff's Office/Corrections; Washington State Healthcare Authority

11. **AGREEMENT, Amendment No. 14** re: Consolidated Contracts; An Additional Amount of \$1,758,658 for a Total of \$6,166,503
12. **ADVISORY BOARD RESIGNATION** re: Conservation Futures Citizen Oversight Committee; Climate Change Representative, Craig Schrader
13. **ADVISORY BOARD RESIGNATION** re: Board of Health; Consumer of Public Health Representative, Alexis "AJ" Hawkins
14. **MOTION re: TASK FORCE RESIGNATIONS (2)** re: Solid Waste Facility Task Force; 1) District No. 1 Representative, Lisa Crosby; and 2) District No. 2 Representative, Jenifer Taylor
15. **MOTION re: TASK FORCE APPOINTMENT** re: Solid Waste Facility Task Force; District No. 2 Representative, Stephen Chappuis
16. **APPROVAL of MINUTES:** Regular Meeting Minutes of July 17, 2023 and Special Meeting Minutes of July 11, 2023 (BHAC)
17. **Payment of Jefferson County Payroll Warrants** Dated July 20, 2023 Totaling \$88,860.87
18. **Payment of Jefferson County Vouchers/Warrants** Dated July 17, 2023 Totaling \$1,403,560.80

COMMISSIONERS' BRIEFING SESSION: The Commissioners and County Administrator discussed recent meetings they attended, miscellaneous topics, Port Hadlock Sewer Project, and reviewed upcoming meetings.

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

- North Olympic Legislative Alliance (NOLA); future request is coming forward
- Board and Committee Vacancies

NOTICE OF ADJOURNMENT: Chair Brotherton adjourned the meeting at 10:56 a.m. until the next regular meeting or special meeting as properly noticed.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

Greg Brotherton, Chair

ATTEST:

Kate Dean, Member

Carolyn Gallaway, CMC
Clerk of the Board

Heidi Eisenhour, Member