



AGENDA

Joint Special Meeting

Jefferson County Board of Commissioners Intergovernmental Collaborative Group

Jefferson County Board of County Commissioners, Port Townsend City Council, Port of
Port Townsend, and Jefferson County Public Utility District #1

Thursday, February 15, 2024 at 5:00 p.m.

HYBRID MEETING: Virtual and in-person at 355 Hudson St. Port Townsend, WA 98368

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 (username and password is: public)– 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/94250777040 This option will allow you to join the meeting live. Participation will be up to the Chair and/or Clerk of the meeting.
• Audio-only: Dial: 1-253-215-8782 and use Webinar ID: 942-5077-7040# This option will allow you to listen to the meeting live. 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.
• In-Person: You are welcome to join the 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 emailing carolyn@co.jefferson.wa.us 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.

1. **Welcome (5 min)**
Call to order & framing by Rotating Chair Kate Dean (Jefferson County)
2. **Public Comment Period (15 min)**
3. **Review & Approve Minutes from November 16, 2023**

4. **PRESENTATION re: Growth Management Steering Committee (45 min)**
5. **UPDATE re: Recompete Grant (30 min)**
6. **UPDATE re: Jefferson County Emergency Management (15 min)**
 - a. Jefferson County/Port Townsend Multi-Jurisdictional Hazard Mitigation Plan
 - b. Comprehensive Emergency Management Plan renewal
7. **Agency Roundtable (15 min)**

Jurisdiction updates

 - City of Port Townsend
 - Jefferson County
 - Jefferson County Public Utility District #1
 - Port of Port Townsend
8. **Next Steps, Future Agenda Items**
9. **Adjourn (7:00 p.m.)**