# JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA REQUEST

TO:

**Board of County Commissioners** 

FROM:

Sarah Melancon, Human Resources Director

DATE:

May 27, 2025

SUBJECT:

**AGREEMENT** re: Employment as Jefferson County Administrator; Josh Peters

#### **STATEMENT OF ISSUE:**

County Commissioner approval is requested for the attached Employment Agreement with Josh Peters to serve as the County Administrator for Jefferson County.

## **ANALYSIS:**

Mr. Peters has been selected to be the County Administrator after a rigorous recruitment process. Mr. Peters has served as the County's Community Development Director since 2023. He has two decades of planning and development experience and has held various roles with the Washington State Department of Fish and Wildlife, State Department of Natural Resources and King County. He worked as a planner for Jefferson County from 2000 to 2013 before returning in 2022. Mr. Peters has a Master of Arts Degree in Community and Regional Planning from the University of Oregon and a Bachelor of Arts in Environmental Studies from the University of Vermont.

# **FISCAL IMPACT:**

In consideration of Mr. Peters' experience and years of service, it is recommended that Mr. Peters' wage be set at Exempt MGR 26, Step 5, \$13,737.96/month.

# **RECOMMENDATION:**

Q.C. IInlan

Approve the attached Employment Agreement.

### **REVIEWED BY:**

Philip Hunsucker, Chief Civil Deputy Prosecuting Attorney

5/19/2025 Date

# CONTRACT REVIEW FORM (INSTRUCTIONS ARE ON THE NEXT PAGE)

Clear Form

CONTRACT WITH: Jo	osh Peters		Contract No: EA-JP	
Contract For: Employm	nent Agreement-County Administrator	Term: June 1,	2025 - June 30, 2028	
COUNTY DEPARTMEN	T: Human Resources			
Contact Person:	Sarah Melancon			
Contact Phone:	360-385-9133			
Contact email:	semelancon@co.jefferson.wa.us			
AMOUNT:		PROCESS:	Exempt from Bid Process	
	Revenue:	-	Cooperative Purchase	
•	enditure:		Competitive Sealed Bid	
Matching Funds R	•	_	Small Works Roster	
Sources(s) of Matching Funds Vendor List Bid				
	Fund #		RFP or RFQ	
Munis	Org/Obj	-	Other:	
APPROVAL STEPS:		_		
STEP 1: DEPARTMENT CERTIFIES COMPLIANCE WITH JCC 3.55.080 AND CHAPTER 42.23 RCW.				
CERTIFIED: N/A:	] Sarahlur Signature	lan	14 may 2025 Date	
STEP 2: DEPARTMENT CERTIFIES THE PERSON PROPOSED FOR CONTRACTING WITH THE COUNTY (CONTRACTOR) HAS NOT BEEN DEBARRED BY ANY FEDERAL, STATE, OR LOCAL AGENCY.  CERTIFIED:  N/A:  Signature  Oate				
CERTIFIED: N/A:	□ Sauch M	Mana	14 may 2025	
	Signature	-	Date	
STEP 3: RISK MANAGEMENT REVIEW (will be added electronically through Laserfiche):				
	( 20			
Electronically approve	ed by Risk Management on 5	/16/2025.		
, срр. с.	ou u, manning of the control of the			
STEP 4: PROSECUTING ATTORNEY REVIEW (will be added electronically through Laserfiche):				
Electronically approved	as to form by PAO on 5/16/2	025		
	oyment agreement. Exempt e			
Standard County emplo	Tyment agreement. Exempt of	imployee terms.		
<u>STEP 5</u> : DEPARTMEN' PROSECUTING ATTORN	T MAKES REVISIONS & R EY(IF REQUIRED).	ESUBMITS TO	RISK MANAGEMENT AND	
STEP 6: CONTRACTOR S				
SIEI O. CONTRACTORS	10110			

**STEP 7:** SUBMIT TO BOCC FOR APPROVAL

## **EMPLOYMENT AGREEMENT**

#### **JOSH PETERS**

THIS EMPLOYMENT AGREEMENT (this Agreement) is made and entered into this day of May 2025, between Jefferson County, Washington, a municipal corporation, (the County) and Josh Peters (Peters), both of whom understand as follows:

#### WITNESSETH:

WHEREAS, the County conducted a thorough and robust recruiting process for the role of County Administrator; and

WHEREAS, after recruiting for a County Administrator the Board of County Commissioners on April 30, 2025, moved to offer to Peters the position of County Administrator; and

WHEREAS, the County desires to retain the services of Peters as County Administrator; and

WHEREAS, it is the desire of the Board of County Commissioners of Jefferson County Washington, as the County, to provide certain benefits, establish certain conditions of employment and to set working conditions of Peters; and

WHEREAS, it is the desire of the County to (1) secure and retain the services of Peters and to induce him to remain in such employment, (2) to make possible full work productivity by assuring Peters' morale and peace of mind regarding future security, (3) to act as a deterrent against malfeasance or dishonesty for personal gain by Peters, and (4) to provide a just means for terminating Peters' services when he may be unable discharge his duties due to disability or when the County may otherwise desire to terminate his employ; and

WHEREAS, Peters desires to accept employment as County Administrator of Jefferson County, Washington; and

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

### **Section 1. Duties**

The County agrees to employ Peters as County Administrator of Jefferson County, Washington to perform the functions and duties specified in the Job Description for the County Administrator as adopted and as amended, and as specified in state law and by the Resolutions and Ordinances of Jefferson County, and to perform other legally permissible and proper duties and functions as the County shall assign from time to time.

## **Section 2. Effective Date and Term**

1. This Agreement is effective June 1, 2025.

- 2. Peters shall be employed for a three-year term commencing on the effective date until June 30, 2028, at which time the Agreement may be extended for another term. Peters shall be considered an "at-will" employee of the County, serving at the pleasure of the Board of County Commissioners. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the County to terminate the services of Peters at any time, subject only to the provisions in Section 16, which states that if the Board of County Commissioners decides it will terminate Peters' employment, it shall endeavor to give Peters six months' notice so he may obtain suitable employment elsewhere.
- 3. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of Peters to resign at any time from his position with the County, subject only to the provision in Section 15, paragraph 5.
- 4. Peters is granted continuing employment status with the County and agrees to remain in the exclusive employ of the County and neither to accept other employment nor to become employed by any other employer under the terms of this Agreement.
- 5. The term "employed" shall not be construed to include occasional teaching, writing or consulting services performed on Peters' own time off, provided they follow Chapter 42.23 RCW and Jefferson County's Code of Ethics.

# Section 3. Salary

- 1. The County agrees to pay Peters base salary of MGR 26 Step 5 of the Exempt Salary Schedule, \$13,737.96 per month under Resolution No 83-1223-24R.
- 2. Cost of living increases will be provided the same as for other exempt employees of the County.

# Section 4. Benefits

- 1. Except as described in this Agreement, Peters shall receive the same employee benefits as the County's other exempt employees, which shall be administered under adopted County policies and the Jefferson County Personnel Administration Manual as it now exists or may be amended (Manual). All provisions of the ordinances, resolutions, regulations and rules of the County relating to personal time off, holidays and other fringe benefits, and working conditions as they now exist or may be amended, also shall apply to Peters as they would to other employees of the County, in addition to the benefits in this Agreement that specifically benefit Peters.
- 2. Health Benefits: The County agrees to put into force and to make required premium payments for Peters for health insurance under Chapter 6, Section 1.0 of the Manual.
- 3. Personal Time Off (PTO) The PTO accrual rate will be 33 days per year earned monthly on a pro-rated basis. Maximum banked accrued time will be 520 hours (65 days). Refer to Resolution 34-23 and Chapter 6, Section 3.0.

- 4. Holidays: Peters shall be entitled to holidays under Chapter 6, Section 5.0 of the Manual.
- 5. Leaves of Absence: Peters shall be entitled to leaves of absence under Chapter 6, Section 7.0 of the Manual.
- 6. Retirement: Peters shall be a contributing member of the Washington State Public Employees Retirement System (PERS) and Social Security in the same manner afforded all other exempt staff of the County, consistent with Chapter 6, Section 11.0 of the Manual.
- 7. Deferred Compensation: Peters may contribute as deferred compensation up to 5% of his annual salary to his choice of Deferred Compensation Plans offered by the County, which contribution will be matched dollar for dollar by the County as additional deferred compensation, up to an amount equal to the 5% annual maximum. Peters may contribute as deferred compensation any amount above the 5%, under federal guidelines and the Deferred Compensation Plan, but the County will match no amount above the 5%.

## **Section 5. Performance Evaluation**

- 1. Consistent with to Chapter 10, Section 5.0 of the Manual, the Board of County Commissioners shall review and evaluate the performance of Peters in writing at least once a year during June, and may perform additional evaluations at the County's discretion.
- 2. These reviews and evaluations shall be under specific criteria developed jointly by the Board of County Commissioners and Peters. Peters shall propose the initial criteria to the Board of County Commissioners within 60 days of the execution of this Agreement by the Board of County Commissioners. The initial criteria shall be approved by the Board of County Commissioners within 30 days of the proposal by Peters. These initial criteria may be added to or deleted from, as the Board of County Commissioners may determine from time to time.
- 3. Peters shall provide a self-evaluation of the prior year's goals and objectives to the Board of County Commissioners by May 31st of each year to facilitate his annual review.
- 4. In the annual review in June of each year, the Board of County Commissioners shall review and establish with Peters strategic and management objectives for the proper operation of the County and in the attainment of the Board's policy objectives for Peters to address in the next year, and may include input from Peters' subordinates and management team in developing the objectives. The objectives shall generally be attainable within the time limitations as specified and the annual operating and capital budgets and appropriations provided.

# Section 6. Hours of Work

1. Peters may devote time outside normal office hours to business of the County, and the County recognizes there will be occasions at which Peters will work non-traditional hours or will work out of the normal work space as required for successful operation of the County.

2. Both parties recognize that Peters is an exempt employee as defined by the Fair Labor Standards Act.

### Section 7. Vehicle

Peters is entitled to receive either mileage allowance under adopted county policies or a monthly vehicle stipend of \$250.00.

# Section 8. Office Equipment.

- 1. Peters' duties require that he shall have the exclusive and unrestricted use during his employment with the County of a personal computer, including hardware, software and printer, subject to the same use restrictions within the County's policies on computer use.
- 2. Peters' duties require that he shall have the exclusive and unrestricted use during his employment with the County of a cellular telephone including air-time contract, provided to him by the County. This provision is subject to the County's communication policy.

## **Section 9. Dues and Subscriptions**

The County agrees to budget and to pay for the professional dues and subscriptions of Peters necessary for his continuation and full participation in national, regional, state and local associations and organizations necessary and desirable for his continued professional participation, growth and advancement, and for the good of the County. Besides any other organizations, Peters shall maintain a membership in the International City County Management Association, paid by the County, consistent with Chapter 6, Section 14.0 of the Manual.

# Section 10. Professional and Technical Registration

The County agrees to budget and pay fees for professional and technical certificates and licenses for Peters of benefit to the County, as approved by the Chair of the Board of County Commissioners.

### **Section 11. Professional Development**

1. The County agrees to budget consideration for and to pay, if approved by the Chair of the Board of County Commissioners and budgeted, the travel and subsistence expenses of Peters for professional and official travel, meetings and occasions adequate to continue the professional development of Peters and to adequately pursue necessary official and other functions for the County, including but not limited to meetings and annual conferences of professional associations, state, regional and local leagues of governments and such other national, regional, state and local governmental groups and committees thereof which Peters serves as a member. Time while at such meetings and conferences is considered time worked.

2. The County agrees to budget consideration for and to pay, if approved by the Chair of the Board of County Commissioners and budgeted, the travel and subsistence expenses of Peters for short courses, institutes and seminars necessary for his professional development and for the good of the County. Time while at such courses, institutes or seminars is considered time worked.

#### Section 12. General Expenses

The County recognizes that certain expenses of a non-personal and generally job-affiliated nature are incurred by Peters, and agrees to reimburse or to pay said general expenses and the County Auditor may disburse such monies upon receipt of duly executed expense or petty cash vouchers, receipts, statements or personal affidavits, consistent with Chapter 6, Section 13.0 and Appendix D (Travel & Transportation Policy & Procedures) of the Manual. Such payments are to be regulated by the disbursement rules of the County.

# Section 13. Community Service Organizations

The County recognizes the desirability of representation in and before community service organizations, and Peters may become a member of community service organizations consistent with Chapter 6, Section 16.0 of the Manual.

# **Section 14. Personal Business Activities**

Peters shall not spend over 10 hours per week in teaching, consulting or other non-County connected business activity without the prior approval of the Board. Peters recognizes that he is in a position of trust regarding the County and shall conduct no personal business activities, which may conflict with the interest of the County.

# Section 15. Indemnification and Bond

- 1. Under Chapter 2.05 of the Jefferson County Code (Indemnity of Employee Legal Defense Costs Claims for Damages), the County shall defend, save harmless and indemnify Peters against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission in the performance of Peters' duties as County Administrator.
- 2. Legal representation, provided by the County for Peters shall extend until final determination of the legal action including any appeals brought by either party the County shall indemnify employee against any losses, damages, judgments, interest settlements, fines, court costs, and expenses of legal proceedings including attorney fees, and any other legalities incurred by, imposed upon, or suffered by Peters with or resulting from any claim action, suit, or proceeding, actual or threatened relating to the performance of his or her duties.
- 3. The County agrees to pay all reasonable and necessary litigation expenses of Peters throughout the pendency of any litigation to which Peters is a party, witness or advisor to the County. Such expense payments shall continue beyond Peters' service to the County if

litigation is pending. Further, the County agrees to pay Peters reasonable consulting fees and travel expenses when Peters serves as a witness, advisor or consultant to the County beyond Peters' service to the County regarding pending litigation.

4. The County shall pay for any fidelity or other bonds required of Peters under any law or ordinance.

# **Section 16. Termination and Severance Notice**

- 1. If the Board of County Commissioners decides it will terminate Peters' employment, it shall endeavor to give Peters six months' notice so he may obtain suitable employment elsewhere. The County shall provide Peters time off or other flexibility in work duties as may be necessary for him to seek other employment.
- 2. If the Board of County Commissioners decides it will terminate Peters' employment, then the County agrees to pay Peters, as severance, a cash payment equal to six months' salary and COBRA premiums, minus federal payroll deductions, provided the payment of the severance is conditioned upon Peters and the County executing a separation and release agreement that shall settle and release any claims Peters may have, known or unknown, against the County. Such severance payment shall release fully and finally the County from any further obligations to Peters under this Agreement. Any severance shall be paid in a lump sum within thirty days of termination unless otherwise agreed to by the County and Peters.
- 3. If Peters is terminated for conviction of any criminal act, the County shall have no obligation to pay the aggregate severance sum designated in this <u>Section 16</u>.
- 4. If Peters resigns following an offer by a representative of the governing body to accept Peters' resignation, whether the offer is formal or informal, then Peters may declare a termination under <u>Section 16</u>, <u>paragraph 2</u>.
- 5. Peters shall give the County at least one month notice before his voluntarily resignation from the appointed position, unless the parties otherwise agree.

### Section 17. Other Terms and Conditions of Employment

The County, in consultation with Peters, shall fix any such other terms and conditions of employment, as it may determine from time to time, relating to the performance of Peters, provided such terms and conditions are not inconsistent with or in conflict with this Agreement, the County ordinances or any other law.

# Section 18. No Reduction of Benefits

The County shall not during the term of this Agreement reduce the salary, compensation or other financial benefits of Peters, except to the degree of such a reduction across-the-board for all management employees of the County.

#### **Section 19. Notices**

1. Notices under this Agreement shall be given by deposit in the custody of the United States Postal Service, certified mail, postage prepaid, addressed:

THE COUNTY: Jefferson County, Washington

Chair of the County Commission

P.O. Box 1220

Port Townsend, Washington 98368

PETERS:

Josh Peters

60A Crutcher Rd

Port Townsend, Washington 98368

2. Notices required under this Agreement may be personally served in the same manner as provided by law. Notice shall be deemed given as of the date of personal service or as of the date of deposit of such written notice in the course of transmission in the United States Postal Service.

### **Section 20. General Provisions**

- 1. Each party has read this Agreement in its entirety and knows the contents of this Agreement. The text of this Agreement shall constitute the entire agreement between the parties and its terms are contractual, not a mere recital. Except as specifically provided in this Agreement, this Agreement supersedes all prior or simultaneous representations, discussions, negotiations, and agreements, whether written or oral.
- 2. It is understood and agreed this Agreement is entered into in the State of Washington. It is agreed this Agreement shall be governed by and construed under the laws of the United States and of the State of Washington as if applied to transactions entered into and to be performed wholly within Washington between Washington residents. No party shall argue or assert than any law other than Washington law applies to the governance or construction of this Agreement.
- 3. The parties acknowledge there have been no inducements or representations upon which any party have relied entering into this Agreement, except as expressly set forth in this Agreement.
- 4. The parties do not intend, and nothing in this Agreement shall be construed to mean, that any provision in this Agreement is for the benefit of any person or entity who is not a party.
- 5. This Agreement shall be binding upon and inure to the benefit of the heirs at law and executors of Peters.
- 6. Upon ratification by the Board of County Commissioners, this Agreement shall become effective immediately upon the date first written above.

- 7. The parties understand, intend, and agree this Agreement and each term, covenants, and provisions of this Agreement shall be enforced to the greatest extent permitted by law. If any provision, or any portion of this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion of this Agreement, shall be deemed severable, shall not be affected and shall remain in full force and effect. If any part of this Agreement is found invalid or unenforceable, that part will be amended to achieve as nearly as possible the same economic effect as the original provision and the remainder of this Agreement will remain in full force.
- 8. The County is subject to the Public Records Act, codified at Chapter 42.56 RCW. This Agreement is a "Public Record" subject to the Public Records Act.
- 9. The parties agree that they shall facilitate, in good faith, the effectuation of this Agreement.
- 10. The parties agree that each party may sign separate copies of this Agreement and this Agreement will have the same force and effect as if all the parties had signed the original.
- 11. This Agreement may be amended or supplemented only by a writing signed by duly authorized representatives of all parties.

IN WITNESS WHEREOF, the Board of County Commissioners has caused this Agreement to be signed and executed and Peters has signed and executed this Agreement, both in duplicate, the day and year first written above.

JEFFERSO!	N COUNTY:	PETERS:
BOARD OF	COMMISSIONERS	
Heidi Eisenh	our, Chair	Josh Peters
ATTEST:		APPROVED AS TO FORM ONLY:
Carolyn Gall Clerk of the l		Philip C. Hunsucker Chief Civil Deputy Prosecuting
		Attorney