



AGENDA

Jefferson County Board of Commissioners

Special Meeting Friday – August 26, 2022 at 9:00 a.m.

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

APPROVED MINUTES OF THIS 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/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.

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: 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

CALL TO ORDER

CONTINUED DISCUSSION re: Enter into Lease between Jefferson County and Olympic Community Action Programs (OlyCAP) for the Caswell-Brown Village Site    

Chief Civil Deputy Attorney (DPA) Philip Hunsucker provided a brief overview from the August 24, 2022 meeting. He stated that OlyCAP and Public Works collaborated on incorporating changes to the lease that included updated property lines and parking along the Larry Scott Trail.

09:10:16 AM (00:09:39) EX1. Not amended but a 5ft difference

09:10:42 AM (00:10:04) EX2. Plan changes- modified bend and lines

PW and OlyCAP need to discuss the parking section but adopted understanding discussions to come.

PUBLIC COMMENT

[09:16:33 AM \(00:15:56\)](#) Comment

[09:17:34 AM \(00:16:56\)](#) Comments closed

CONTINUED DISCUSSION and POTENTIAL ACTION re: Enter into Lease between Jefferson County and Olympic Community Action Programs (OlyCAP) for the Caswell-Brown Village Site
Commissioner Dean stated she appreciates the effort of all those working on the lease, but is worried about removing the sharp curves that allow traffic to slow down before the intersection, and the proposed route and this may inhibit that.

[09:20:02 AM \(00:19:25\)](#) **MOTION** After further discussion, Commissioner Brotherton moved to approve the lease with OlyCAP as presented with the amendments [that were incorporated since the last meeting]. Commission Dean seconded the motion which carried by a unanimous vote.

CLOSING REMARKS

Appreciation to John Fleming for working quickly to get these drawings.
MM suggested adding signage to advise of turns

NOTICE OF ADJOURNMENT at 9:20 a.m.