



AGENDA

Jefferson County Board of Commissioners

Special Meeting – Friday, August 29, 2024 at 1:00 p.m.

Drainage District No. 1, aka Chimacum Creek Drainage District

This is a Hybrid meeting: Virtual and In-Person Attendance at
Jefferson County Courthouse – Commissioners’ Chambers
1820 Jefferson Street, Port Townsend, WA

Kate Dean, District 1 - Chair | Heidi Eisenhour, District 2 | Greg Brotherton, District 3

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 – 2024 Weekly Agenda Items – Month of the meeting – Day of the 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 Clerk |
| <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 Clerk
Access for the hearing impaired can be accommodated using Washington Relay Service at 1-800-833-6384. If you need special accommodations, please contact our office 24 hours in advance. |
| <ul style="list-style-type: none">• In-person: You are welcome to join this 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 calling 360-385-9100 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 by noon the day before the meeting.

CALL TO ORDER

CONSENT AGENDA and PUBLIC COMMENT PERIOD

1. **RESOLUTION NO. _____** re: Establishing Department Expenditure Fund; Human Resources
2. **AGREEMENT** re: Olympic Discovery Trail – Anderson Lake Connection Project, County Project No 18019896, Road No. 850200; Grant Funded; Jefferson County Public Works; Washington State Department of Transportation (WSDOT)

3. **AGREEMENT** re: Facilitate “BECCA Funding” Programs to include Truancy, At Risk Youth, and Child in Need of Services; In the Amount of \$30,235; Juvenile and Family Court Services; Administrative Office of the Courts (AOC)
 4. **AGREEMENT** re: Facilitate “CASA-GAL Funding” for Guardian ad Litem Programs; In the Amount of \$41,530; Juvenile and Family Court Services; Administrative Office of the Courts (AOC)
 5. **AGREEMENT re:** Program Development for School to Work Programs; In the Amount of \$49,250.57; Public Health; DSHS – Division of Vocational Rehabilitation (DVR)
 6. **AGREEMENT** re: Paradise Bay Road Overlay M.P. 3.74 to M.P. 6.00, County Road No. 50360; Grant Funded; Jefferson County Public Works; Rural Arterial Program (RAP)
 7. **AGREEMENT, Amendment No. 1** re: Snow Creek Road MP 0.84 Culvert Replacement; A reduction in loan amount; Public Works; Washington State Public Works Board
 8. **AGREEMENT, Amendment No. 6** re: Extend the Lower Big Quilcene Floodplain Acquisitions; Environmental Health; Washington State Recreation and Conservation Office (RCO)
 9. **AGREEMENT, Amendment No. 7** re: Lower Big Quilcene Floodplain Acquisitions – adding sponsor; Environmental Health; Washington State Recreation and Conservation Office (RCO)
 10. **APPROVAL OF MINUTES:** Emergency Meeting Minutes of August 16, 2024 (Duckabush/Fire Road 2620 Fire) and Regular Meeting Minutes of August 19, 2024
 11. **APPROVAL OF ACCOUNTS PAYABLE WARRANTS:** Dated August 26, 2024 Totaling \$547,670.30
 12. **Payment of Jefferson County Payroll Warrants** Dated August 20,2024 Totaling \$103,706.83
- 1:00 p.m. **HEARING** re: To Consider Whether to Dissolve Drainage District No. 1, aka Chimacum Creek Drainage District

Heidi Eisenhour, Commissioner District No. 2
Mark McCauley, County Administrator

CLOSING REMARKS

ADJOURNMENT