



DRAFT

MINUTES

Regular Meeting – November 28, 2022, 9:00 a.m.

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

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

PUBLIC COMMENT PERIOD: Chair Eisenhour called for public comments and no comments were received. The Commissioners started reviewing Consent Agenda items, but then paused discussion to hear a comment from the public. The Commissioners responded to the comment received.

APPROVAL AND ADOPTION OF THE CONSENT AGENDA: Commissioner Brotherton moved to approve the items on the Consent Agenda as presented. Commissioner Dean seconded the motion which carried by a unanimous vote.

1. **AGREEMENT No. GRT23008** re: Improving the Quality of Defense Services; In the Amount of \$19,321; Jefferson County Administrator; Washington State Office of Public Defense
2. **AGREEMENT** re: Electrical and Backup Upgrade for New County Critical Information Technology Server Room; In the Amount of \$269,465.02; Jefferson County Central Services; Fredrickson Electric, Inc.
3. **AGREEMENT, Amendment No. 1** re: Mental Health Navigator; No Change in Dollar Amount, Scope of Work Change Only; Jefferson County Sheriff's Office; Washington Association of Sheriff's and Police Chiefs (WASPC)
4. **AGREEMENT, Supplement No. 2** re: Complete Environmental Permitting for the Port Hadlock Wastewater Project; No Change in Dollar Amount, Extension of Time Only; Jefferson County Public Works; Environmental Science Associates
5. **AGREEMENT** re: Promote North Pacific Coast Marine Resources Committee (NPC MRC) Projects of Ocean Awareness and Clean Two Remote Beaches; In the Amount of \$6,344; Jefferson County Environmental Public Health; Twin Harbors Waterkeeper
6. **CANCELLATION NOTICE** re: County Commissioner Regular Meeting; Scheduled for Tuesday, December 27, 2022
7. **MINUTES** re: Regular Meeting of November 21, 2022
8. **Payment of Jefferson County Payroll Warrants** Dated November 18, 2022 Totaling \$71,133.56 and A/P Warrants Done by Payroll Dated November 18, 2022 Totaling \$14,582.53 (Records of all claims submitted for payment along with A/P Warrants approved by the Payroll Services Manager are retained in the Jefferson County Auditor's Office.)
9. **Payment of Jefferson County Vouchers/Warrants** Dated November 21, 2022 Totaling \$668,989.68 (Records of all claims submitted for payment along with vouchers approved by the Board of Jefferson County Commissioners are retained by the Jefferson County Auditor and Public Works Department.)

COMMISSIONERS' BRIEFING SESSION: Commissioner Brotherton discussed recent meetings he attended.

PUBLIC COMMENT PERIOD - Continued: Chair Eisenhower called for public comments and two comments were received and addressed.

COMMISSIONERS' BRIEFING SESSION - Continued: The Commissioners continued discussing recent meetings they attended, miscellaneous topics and reviewed upcoming meetings.

ADDITIONAL BUSINESS: Payment of General Obligation Bonds: Treasurer Stacie Prada requested that the Board sign vouchers today regarding the 2016 General Obligation Bonds, as the Communications Sales Tax will not arrive until November 30, 2022. These funds go to pay JeffCOM 911. Treasurer Prada requested that the Board approve the four separate payments totaling \$258,725.32. Commissioner Brotherton moved to approve the vouchers as presented. Chair Eisenhower seconded the motion and then called for public comments. Hearing no comments, she called for a vote on the motion. The motion carried by a unanimous vote.

The meeting was recessed at 9:59 a.m. and reconvened at 10:25 a.m. with all three Commissioners present.

UPDATE re: Washington State Department of Natural Resources (DNR) 3rd Quarter County Income Report: DNR Regional Manager Mona Griswold, State Lands Assistant Drew Rosanbalm and Management Forester David Hurn were present for discussion. State Lands Assistant Rosanbalm reviewed the 3rd Quarter Income Report and Management Forester Hurn gave a presentation on Timber Sale Planning. After discussion, Chair Eisenhower called for public comments and four comments were received and addressed.

The meeting was recessed at 11:46 a.m. and reconvened at 1:30 p.m. As Chair Eisenhower had Canvassing Board duties, she delegated Chairing duties to Commissioner Brotherton. Acting Chair Brotherton and Commissioner Dean were present.

WORKSHOP re: Jefferson County Public Health Mobile App and AudioEye for Online Accessibility: Public Health Director Apple Martine, Digital Communications Specialist (DCS) Bonnie Obremski and DCS Liz Anderson were present for the workshop. DCS Anderson provided a presentation on the AudioEye online accessibility feature, and DCS Obremski provided a presentation on the health department mobile app. After discussion, Acting Chair Brotherton called for public comments and no comments were received.

The meeting was recessed at 1:55 p.m. and reconvened at 2:20 p.m. Acting Chair Commissioner Brotherton and Commissioner Dean were present. Chair Eisenhower rejoined the meeting at 2:24 p.m. and resumed Chairing duties.

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WORKSHOP re: National Parks Services; Update Regarding the Enchanted Valley

Chalet: Olympic National Park (ONP) Superintendent Sula Jacobs, ONP Chief of Resources Jerald Weaver and ONP Public Affairs Officer Meagan Huff were present to provide the Board with Olympic National Park updates, information on the Dosewallips washout, Hurricane Ridge and other park topics. After discussion, Chair Eisenhower called for public comments and two comments were received and addressed.

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

- Canvassing Board; ballot signatures
- Boards and Committee vacancies
- Closing remarks

NOTICE OF ADJOURNMENT: Chair Eisenhower adjourned the meeting at 3:06 p.m. until the next regular meeting or special meeting as properly noticed.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

Heidi Eisenhower, Chair

ATTEST:

Greg Brotherton, Member

Carolyn Gallaway, CMC
Clerk of the Board

Kate Dean, Member



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MINUTES

Special Meeting – November 30, 2022, 4:30 p.m.
WORKSHOP re: Forestry Management Options
Jefferson County Library, 620 Cedar St. Port Hadlock, WA
Hybrid Meeting

CALL TO ORDER: Chair Heidi Eisenhour and Commissioner Greg Brotherton participated in the meeting. Commissioner Kate Dean was absent. Chair Eisenhour called the meeting to order at the appointed time. She explained the purpose of the meeting is to hear a presentation on forestry management options, and then hear from the public.

PRESENTATION: Chickadee Forestry Owner/Forester Malloree Weinheimer and Advisor Catharine Copass provided a presentation on Jefferson County Forest Management which included forestry management options and implications for a select set of Department of Natural Resource lands in Jefferson County, including the Trust Land Transfer and Carbon Project. After the presentation, Chair Eisenhour opened the floor to allow for public comments, and 30 individuals provided comments. The Commissioners and panelists provided a response to the comments received.

NOTICE OF ADJOURNMENT: Chair Eisenhour adjourned the meeting at 6:35 p.m. until the next regular meeting or special meeting as properly noticed.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

Heidi Eisenhour, Chair

ATTEST:

Greg Brotherton, Member

Carolyn Gallaway, CMC
Clerk of the Board

Kate Dean, Member