

# AGENDA Jefferson County Board of Commissioners

## Special Meeting – Tuesday, May 31, 2022 at 9:00 a.m. – 11:00 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

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#### **TUESDAY**

9:00 a.m. CALL TO ORDER H.E. called to order

9:01 a.m. **PUBLIC COMMENT PERIOD** (up to 30 minutes)

09:05:19 AM (00:04:03) Comment

09:08:33 AM (00:07:17) Comment

09:12:15 AM (00:10:58) Comment

09:15:41 AM (00:14:24) Comment

09:17:27 AM (00:16:11) Comment

09:20:31 AM (00:19:14) Comment

09:23:47 AM (00:22:30) Comment

09:26:21 AM (00:25:04) Comment

09:29:33 AM (00:28:16) Comment

09:33:02 AM (00:31:45) Comment

09:36:51 AM (00:35:34) Comment

09:39:47 AM (00:38:30) Comment 09:42:48 AM (00:41:32) Comment 09:46:15 AM (00:44:58) Comment

**CONTINUED WORKSHOP AND POTENTIAL ACTION** re: Beaver Valley Sorts Timber Sale; Letter to Board of Natural Resources re: Carbon Storage and Biodiversity and Requesting Inclusion in Phase II of Their Carbon Pilot **▶** ←

10:55:34 AM (01:54:17) Recess 11:31:19 AM (01:55:25) Reconvene

<u>CONTINUED WORKSHOP</u> AND POTENTIAL ACTION re: Beaver Valley Sorts Timber Sale; Letter to Board of Natural Resources re: Carbon Storage and Biodiversity and Requesting Inclusion in Phase II of Their Carbon Pilot

#### **PUBLIC COMMENT PERIOD** (as time allows)

11:51:22 AM (02:15:29) Comment

11:52:59 AM (02:17:06) Comment

11:54:32 AM (02:18:39) Comment

11:57:30 AM (02:21:37) Comment

11:59:04 AM (02:23:11) Comment

12:02:05 PM (02:26:12) Comment

12:03:52 PM (02:27:59) Comment

12:05:38 PM (02:29:45) Comment

12:09:03 PM (02:33:10) Comment

<u>CONTINUED WORKSHOP</u> AND POTENTIAL ACTION re: Beaver Valley Sorts Timber Sale; Letter to Board of Natural Resources re: Carbon Storage and Biodiversity and Requesting Inclusion in Phase II of Their Carbon Pilot

12:16:55 PM (02:41:02) Chief Civil Deputy Prosecuting Attorney Philip Hunsucker reviewed an OPMA question re: Pennywise Timber Sale being included in the proposed letter. He advised that since Pennywise was mentioned in the Agenda Request, the public had sufficient knowledge and therefore the Commissioners could decide to include Pennywise in the final letter, if they wished. (Timestamp off)

Continued discussion.

<u>MOTION:</u> KD moved to approve the letter as presented here to be signed by the Chair. HE seconded the motion. KD and HE moved to approve the motion. GB voted against the motion. The motion carried. Letter to be sent to the Board of Natural Resources, and a cc to the State Legislative Delegation.

#### **NOTICE OF ADJOURNMENT 12:28 p.m.**