AGENDA

Jefferson County Board of Commissioners And Washington State Department of Transportation Special Meeting Thursday, February 23, 2023 at 10:00 a.m.

This is a Hybrid meeting with Virtual and in-person attendance at Jefferson County Courthouse – Commissioners' Chambers 1820 Jefferson Street, Port Townsend, WA

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

You can join this meeting by using the following methods:

- 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
- 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 and others 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.

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.

<u>Individuals may provide Public Comment using the following methods:</u>

- Video: Refer to meeting instructions above
- Audio-only: Refer to meeting instructions above
- Email: You may submit comments/correspondence to us at: <u>jeffbocc@co.jefferson.wa.us</u> up through 11:59 p.m. the day before the meeting.

10:00 a.m.

1. Call to order GB called to order with HE and KD present.

The following individuals participated in the meeting: WSDOT Regional Administrator Steve Roark, WSDOT Interim Regional Communications Manager Cara Mitchell, WSDOT Assist Regional Manager for Construction MaryLou Shannon, Jefferson County Public Works Director Monte Reinders, Emergency Management Director Willie Bence, Emergency Management staff member David Codier, East Jefferson Fire and Rescue (EJFR) Chief Bret Black, Jefferson Transit Manager Nicole Gauthier, City of Port Townsend Councilmember Ben Thomas, Finn River General Manager Andrew Byers, Jefferson Healthcare Jake Davidson, Port of Port Townsend Executive Director Eron Berg, Executive Director of Centrum Rob Berman, Jefferson County Chamber of Commerce Director Arlene Alen, various other business owners and members of the public.

2. <u>Discussion</u> re: Washington State Department of Transportation (WSDOT); Summer Construction Schedule

Steve Roark provided an Olympic Region Update presentation which included: 2023 Construction Projects, with a focus on the Hood Canal Bridge project and the SR 104 Paradise Bay metered roundabout. Also discussed Kearney Street Roundabout, Discovery Bay roundabout (2024), Fish barrier removal projects,

10:24:33 AM (00:24:25) Comments from Commissioners, staff and guests 10:25:08 AM (00:25:00) SR answered questions posed by the Commissioners

3. Public Comment Period (10 min)

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10:42:07 AM (00:41:59) Centrum – Rob Berman (timestamp off)
10:43:14 AM (00:43:06) Finn River – Andrew Byers
10:47:08 AM (00:47:00) Department of Emergency Management – David Codier
10:49:41 AM (00:49:33) Jefferson County Chamber of Commerce – Arlene Alen
10:56:59 AM (00:56:51) Jefferson Transit – Nicole Gauthier
10:58:19 AM (00:58:11) PT Councilmember Ben Thomas
11:01:23 AM (01:01:15) Port of Port Townsend – Eron Berg
11:03:10 AM (01:03:02) Jefferson Healthcare – Jake Davidson
11:04:27 AM (01:04:19) Olympic Music Festival – Emilie Baker
11:06:39 AM (01:06:31) Ferry question – mitigation options are being considered. Chief Black requested an Incident Management Team (IMT). SR answered more questions from staff.
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- 4. Closing remarks
- 5. Adjournment 11:20 a.m.

11:13:48 AM (01:13:40) Sheriff Joe Nole