



AGENDA

Joint Special Meeting
Jefferson County Board of County Commissioners,
Port Townsend City Council,
Port of Port Townsend,
Public Utility District #1, and
Jefferson County Board of Health
Tuesday, May 19, 2020 at 5:00 p.m.
 Commissioners' Chambers
 1820 Jefferson Street, Port Townsend

COVID-19 NOTICE:

NO IN-PERSON ATTENDANCE ALLOWED

(Per Governor Inslee's Proclamation 20-28)

To view this meeting live go to www.co.jefferson.wa.us

Follow the links under "Quick Links: Videos of Meetings-Streaming Live"

Use the internet link above. Those without internet can listen by dialing **1-571-317-3122 - enter Access Code: 896-695-829#**

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| 1. Calls to Order | Chairs/Mayor |
| 2. Introduce members, staff & guests | Chair Brotherton, Chairs/Mayor |
| 3. Purpose of Meeting,
Jefferson County's Phase 2 Process, and
Health Officer's Initial Phase 2 Recommendations
under the Governor's Safe Start Washington plan
(5 min) | Chair Brotherton |
| 4. Brief Reports (up to 5 min each): | |
| • EDC Team Jefferson | Brian Kuh |
| • Jefferson County Chamber of Commerce | Arlene Alen |
| • North Hood Canal Chamber of Commerce | NHCCC Representative |
| • Fort Worden Public Development Authority | Dave Robison |
| 5. Reflections on Phase 2, Submitted Public Comments
and Today's Brief Reports (up to 15 min each): | |
| • Port Commission | |
| • PUD Commission | |
| • City Council | |
| 6. Comments by Public Health Officer | Dr. Tom Locke |
| 7. Next Steps to consider a Phase 2 Variance Application
(5min) | Chair Brotherton |
| 8. Board of Health Comments (up to 15 min) | Board of Health |
| 9. Future Community Recovery & Resilience
Collaboration (10 min) | County, City, Port, PUD
Chairs/Mayor |
| Adjourn | Chairs & Mayor |