



AGENDA

Regular Meeting

Intergovernmental Collaborative Group

Jefferson County Board of County Commissioners, Port Townsend City Council, Port of Port Townsend, and Jefferson County Public Utility District #1

Thursday, November 17, 2022 at 5:00 p.m.

HYBRID MEETING: Virtual and in-person at 355 Hudson St. Port Townsend, WA 98368

You can join this meeting by using the following methods:

<ul style="list-style-type: none"> • Zoom Meeting: https://zoom.us/j/94250777040 This option will allow you to join the meeting live. Participation will be up to the Chair and/or Clerk of the meeting.
<ul style="list-style-type: none"> • Audio-only: Dial: 1-253-215-8782 and use Webinar ID: 942-5077-7040# This option will allow you to listen to the meeting live. Participation will be up to the Chair and/or Clerk of the meeting. Access for the hearing impaired and others can be accommodated using Washington Relay Service at 1-800-833-6384.
<ul style="list-style-type: none"> • Website: To view meeting documents go to www.co.jefferson.wa.us Follow the links under “Quick links,” “Videos of Meetings,” and click on “Today.”
<ul style="list-style-type: none"> • In-Person: You are welcome to join the 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 emailing carolyn@co.jefferson.wa.us to report any issues.

Agenda items are listed on our website at: www.co.jefferson.wa.us Follow the links under “Quick links,” “Videos of Meetings,” and click on “Recorded,” “Streaming Live,” or “Upcoming” to find this meeting and view agenda items.

SUBMITTING PUBLIC COMMENTS FOR THIS ICG MEETING: During social distancing for the COVID-19 pandemic, citizens can submit public comments remotely by email regarding items listed below. Elected officials and staff will have an opportunity to read and consider your comments before the meeting.

Email your comments by **12:00 p.m. the day before the meeting, using this dedicated email address:** ICG@co.jefferson.wa.us

To view public comments received use the following link/web address:

<https://www.co.jefferson.wa.us/1491/Intergovernmental-Collaborative-Group-IC>

- I. **Welcome (5 min)**
Call to order & framing by Rotating Chair Port President Pam Petranek
- II. **Public Comment Period (10 min)**
- III. **Review & Approve Special Meeting Minutes from August 18, 2022**
- IV. **Infrastructure Priorities of Regional Significance**
Jurisdiction updates since the last Regular ICG Meeting (May 19, 2022), followed by discussion

V. Housing

Jurisdiction updates since the last Special ICG Meeting (August 18, 2022), followed by discussion

VI. ICG Priorities for 2023

Brainstorm and discussion areas of opportunity and focus

VII. General Jurisdiction Reports

- Jefferson County
- Port of Port Townsend
- Jefferson County PUD #1
- City of Port Townsend

VIII. Discussion re: Draft ICG Resolution re: Establishing a Multi-Governmental Process for Collaborating on Issues of Mutual Importance

Setting 2023 Meeting dates and discussion re: potential extension, modification and/or reform of the ICG. Each jurisdiction to bring finalized draft resolution to their agency for adoption at a later date – or set a Special Joint ICG meeting in 2022.

IX. Next Steps, Future Agenda Items

X. Adjourn