



DRAFT

MINUTES
Regular Meeting
Intergovernmental Coordinating Committee (ICC)
Thursday, October 22, 2020 at 5:00 p.m.
Commissioners' Chambers
1820 Jefferson Street, Port Townsend, WA

CALL TO ORDER AND INTRODUCTIONS: Rotating Chair Jefferson County Commissioner Kate Dean called the meeting to order at the appointed time. The following members participated remotely:

Jefferson County: Commissioner Kate Dean and County Administrator Philip Morley

City of Port Townsend: Councilmember Ariel Speser and City Manager John Mauro

Jefferson County Public Utility District (PUD) No. 1: Commissioner Jeff Randall (arrived shortly after meeting began) and PUD General Manager Kevin Streett

Port of Port Townsend: Commissioner/President Pete Hanke and Executive Director Eron Berg

ACKNOWLEDGMENT OF WRITTEN COMMENTS: County Administrator Philip Morley reviewed one comment that was received.

APPROVAL OF MINUTES: City Manager Mauro noticed a correction to the September 24, 2020 Regular ICC Meeting Minutes; the removal of the Stronger Towns reference on Page 1, under Next Steps. Port Commissioner Hanke moved to approve the minutes as amended. County Administrator Morley seconded the motion. The motion carried.

COMMUNITY GROUPS RECOMMENDATIONS TO THE INTERGOVERNMENTAL COORDINATING COMMITTEE (ICC): The committee listened to final presentations by the six community groups about their projects and initiatives related to COVID-19 Recovery and Resiliency Plan. The following groups gave a presentation:

- Culture and Events
- Broadband
- Food Systems Resiliency
- Human Services
- Economy and Jobs
- Children and Families

INTERGOVERNMENTAL COORDINATING COMMITTEE (ICC) DISCUSSION AND SUGGESTIONS FOR THE ADMINISTRATORS: Members of the ICC provided direction to the Administrators of Jefferson County, the Port of Port Townsend, the City of Port Townsend and the PUD. The Administrators will work on creating an actionable plan that synthesizes the work from all six community groups to bring forward to the ICC, and ultimately to the Intergovernmental Collaborative Group (ICG).

ANNOUNCEMENTS AND NEXT STEPS: Councilmember Speser moved to hold a Special Meeting of the Intergovernmental Coordinating Committee (ICC) on Thursday, November 5, 2020 at 5:00 p.m. and that community leads are invited to participate in the meeting if they are available. Commissioner Randall seconded the motion. The motion carried by a unanimous vote.

County Administrator Morley outlined the steps needed for approval of a draft COVID-19 Recovery and Resiliency Plan. He hopes that the plan will be ready by the November 18, 2020 Intergovernmental Collaborative Group (ICG) meeting, at which point that group may request refinements. Those refinements would be discussed during the December 3, 2020 ICC meeting. A potential Final Draft and approval of the plan would be reviewed by the ICG on December 16, 2020.

There will be a Special Meeting of the ICG to hear a presentation from Michael Shuman about Economic Resiliency on Tuesday, October 27, 2020 at 5:00 p.m.

NOTICE OF ADJOURNMENT: Rotating Chair Commissioner Kate Dean adjourned the meeting at 7:32 p.m. until the next regular meeting or special meeting as properly noticed.

(signature pages follow)

JEFFERSON COUNTY BOARD OF COMMISSIONERS

APPROVED AND SIGNED this _____ day of _____, 2020.

SEAL:

Kate Dean, Member

ATTEST:

Carolyn Gallaway, CMC
Deputy Clerk of the Board

Philip Morley, County Administrator

PORT TOWNSEND CITY COUNCIL

APPROVED AND SIGNED this _____ day of _____, 2020.

Attest:

Joanna Sanders, MMC
City Clerk

John Mauro, City Manager

PORT OF PORT TOWNSEND

APPROVED AND SIGNED this _____ day of _____, 2020.

Peter W. Hanke, Commissioner/President

Eron Berg, Executive Director

DRAFT

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY**

APPROVED AND SIGNED this _____ day of _____, 2020.

Jeff Randall, Commissioner/Secretary

Kevin Streett, General Manager