



## MINUTES

**Joint Special Meeting on Redistricting Alternatives  
Jefferson County Board of County Commissioners,  
Port of Port Townsend, and  
Jefferson County Public Utility District  
Tuesday October 26, 2021 at 5:00 p.m.**

Jefferson County Courthouse – Commissioners’ Chambers  
1820 Jefferson Street, Port Townsend, WA (Virtual)

**CALLS TO ORDER:** The Joint Special Meeting of the Jefferson County Board of Commissioners, Port of Port Townsend and Jefferson County Public Utility District (PUD) No. 1 was called to order by each jurisdiction at 5:00 p.m. The following members and staff participated remotely and introduced themselves:

**Jefferson County Board of Commissioners:** Chair Kate Dean, Commissioner Heidi Eisenhour, and Commissioner Greg Brotherton. Staff present: Interim County Administrator Mark McCauley and GIS Coordinator/Administrator Kevin Hitchcock.

**Jefferson County Public Utility District (PUD) No. 1 Board of Commissioners:** Commissioner/President Dan Toepper, Commissioner Jeff Randall, Commissioner Kenneth Collins. Staff present: PUD General Manager Kevin Streett.

**Port of Port Townsend Commission:** Commissioner Pam Petranek and Commissioner Bill Putney.

**PRESENTATION re: Jefferson County Redistricting Alternatives:** Commissioner Eisenhour and GIS Coordinator/Administrator Kevin Hitchcock gave a presentation on three alternatives for consideration during the Redistricting process.

**PUBLIC COMMENT PERIOD:** Three individuals provided comments and suggestions on the proposed alternatives.

**DISCUSSION re: Redistricting Alternatives:** The Jefferson County Commissioners, Port of Port Townsend Commissioner, Jefferson County Public Utility District and staff discussed the three options. Commissioner Eisenhour stated that Alternative #1 looked the most promising to everyone. She will work with staff to create a revised Alternative #1. There will be a hearing on the matter in December, 2021.

**NOTICE OF ADJOURNMENT:** The meeting was adjourned at 6:01 p.m.

(signature pages to follow)

**APPROVED AND SIGNED** this 8<sup>th</sup> day of November, 2021.

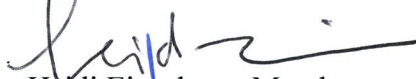
SEAL:

JEFFERSON COUNTY  
BOARD OF COMMISSIONERS

*Excused Absence*

Kate Dean, Chair

ATTEST:



Heidi Eisenhour, Member

Carolyn Gallaway, CMC  
Clerk of the Board



Greg Brotherton, Member

**PORT OF PORT TOWNSEND**

**APPROVED AND SIGNED** this 26 day of October, 2021.

**ATTEST:**



William W. Putney III, Secretary



Peter W. Hanke, President



Pamela A. Petranek, Vice President

APPROVED AS TO FORM:




Port Attorney

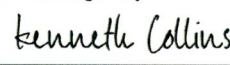
Joint Special Meeting on Redistricting Alternatives – Special Meeting Minutes of October 26, 2021

---

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

**APPROVED AND SIGNED** this 11/8/2021 day of \_\_\_\_\_, 2021.

DocuSigned by:  
  
A7B2B1B6F7CB462  
Dan Toeppe, President

DocuSigned by:  
  
B55120D92D6C415  
Kenneth Collins, Vice President

ATTEST:

DocuSigned by:  
  
54D5DB51D999412  
Jeff Randall, Secretary