



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of April 22-26, 2024

APR 30 2024

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 22, 2024. Present were Commissioners French, Ozias and Johnson, and Administrator Mielke.

Items of discussion per the agenda published April 18 were:

- Calendar/Correspondence
- Resolution declaring intent to renew the Lake Sutherland Management District 2 pursuant to chapter 36.31 RCW and a notice of hearing to be held Tuesday, June 4, 2024 at 10:30 a.m.
- Agreement with Jeremy Morris, PLLC for appellate function
- Pre-application questionnaire with Washington State Criminal Justice Training Commission for Officer Wellness Grant
- Purchase order with Federal Contracts Corp for mobile generator
- Agreement with Natural Systems Design, Inc. for Channel Migration Zone
- Authorizing expenditure from the Hotel/Motel Tax Fund for approved 2024 Lodging Tax Funding Applications
- Agreement with Jefferson County for Recompete
- Agreement with Department of Social and Health Services for Recompete
- Letter to the Jamestown Tribal Council for the Dungeness Levy Setback Project

Meeting concluded at 10:09 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, April 23, 2024. Also present were Commissioners Ozias and Johnson and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Removed: Item 1d has been removed from the consent agenda

ACTION TAKEN: CRJm to adopt the agenda as modified, CMOs, mc

PUBLIC COMMENT

- John Worthington, Sequim, commented on item 1d

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 15
- 1b Approval of minutes for the week of April 15
- 1c Resolution appointing Dan Butler and Vicki Lowe to the Homelessness Task Force
- ~~1d Letter to the Jamestown Tribal Council for the Dungeness Levy Setback Project~~

ACTION TAKEN: CRJm to adopt the consent agenda as modified, CMOs, mc

REPORTS AND PRESENTATIONS

- CMF commented on Recompete
- CRJ commented on YMCA Board Meeting – Early Learning Center, Carbon Forest Workgroup

HEARING(S)

H1 Resolution authorizing a grant from the Opportunity Fund to the City of Forks – Waste Water Treatment Facility

- CMF, updated on the process taken

ACTION TAKEN: CMOm to open the public hearing, CRJs, mc

- The following provided testimony:
 - Kenneth Reandeau, Port Angeles

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

CONTRACTS AND AGREEMENTS

2a Agreement with Washington State Administrative Office of the Courts AOC for support of Family and Juvenile Court Improvement Plan

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement amendment 1 with Washington State University, Social and Economic Sciences Research Center for Recompete

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with Port of Port Angeles for support efforts with Recompete

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement amendment 1 with Sound Law Center for Hearing Examiner Services for July 1 – December 31, 2023

ACTION TAKEN: CRJm to approve, CMOs, mc

2e Agreement with the City of Port Angeles to utilize each other's procurement agreements

ACTION TAKEN: CRJm to approve, CMOs, mc

2f Agreement with Quigg Bros. Inc. for the Lake Pleasant Piling Project

ACTION TAKEN: CRJm to approve, CMOs, mc

2g Purchase order with Federal Contracts Corp for mobile generator

ACTION TAKEN: CRJm to approve, CMOs, mc

2h Agreement with Jeremy Morris, PLLC for appellate function

ACTION TAKEN: CRJm to approve, CMOs, mc

2i Agreement with Department of Social and Health Services for Recompete

ACTION TAKEN: CRJm to approve, CMOs, mc

BIDS AND AWARDS

3a Bid opening – Art Barn Roof Replacement Project

<u>CONTRACTOR</u>	<u>AMOUNT</u>
Signature Roof Services LLC	\$78,750

ACTION TAKEN: CRJm to forward the bid to the Parks, Fair and Facilities for review and recommendation to the BOCC, CMOs, mc

ADMINISTRATION

4a Call for request for proposals/qualifications for Deferred Compensation 401 (a) and 457 (b) Services to be received no later than Tuesday, May 14, 2024 at 10 a.m.

ACTION TAKEN: CRJm to issue notice, CMOs, mc

PUBLIC COMMENT

- Karen Hubert, Sequim, commented on Recompete, homelessness
- John Worthington, Sequim, commented on compete streets, Carlsborg area
- Kenneth Reandeau, Port Angeles, commented on Port Angeles Harbor
- Jeff Tozzer, Sequim, commented on Towne Road Town Hall Meeting, Jamestown S'Klallam Tribe letter
- Jim Stoffer, Sequim, commented on Recompete, YMCA, Towne Road Town Hall Meeting
- Pepai Whipple, Sequim, commented on prior speaker, Recompete, Jamestown S'Klallam Tribe letter
- Denise Lapio, Sequim, commented on board meeting seating arrangement, Recompete, Jamestown S'Klallam Tribe letter, COVID
- Erik Farin, Sequim, commented on Jamestown S'Klallam Tribe letter

Meeting concluded at 11:17 a.m. and continued to 9 a.m., Monday, April 29, 2024

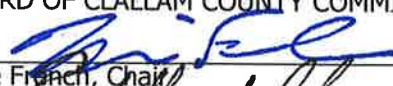
The Board of Commissioners attended Joint Port of Port Angeles Meeting, William Shore Memorial Pool District Meeting, Coffee with Colleen and Sarge's Place Fundraiser Event during the week of April 22.

PASSED AND ADOPTED this 30th day of April 2024.

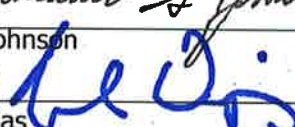
ATTEST:


Lori Gores, MMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mike French, Chair

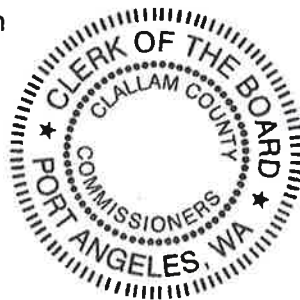

Randy Johnson


Mark Ozias

KEY TO ABBREVIATIONS:

ATM Administrator Todd Mielke
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CMF Commissioner Mike French

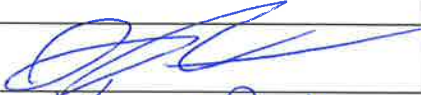
m moved
mc motion carried
s seconded



BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

H1 Resolution authorizing a grant from the Opportunity Fund to the City of Forks – Waste Water Treatment Facility

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate. Please print name and address clearly.

No	PRINTED NAME	SIGNATURE	ADDRESS
1	James Stoffer		570 America BLVD ^{Sequim WA}
2	Kenneth Reardon		Port Angeles
3	Karen Huber		Sequim
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Signed on April 23, 2024 in Port Angeles, Washington

BOCC Mail Correspondences Received from other Jurisdictions



RECEIVED
CLALLAM CO. COMMISSIONERS

APR 18 2024

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March 15, 2024

Dear County Official,

As we approach the annual celebration of National County Government Month in April, we are pleased to enclose complimentary copies of **“The Marvelous Adventures of Countyland.”**

This new innovative children’s book was written and illustrated by the National Association of Counties (NACo) using new generative Artificial Intelligence (AI) applications. This book offers an informative yet playful journey across the vast and varied landscape of the United States, exploring how America’s county governments, with our nearly 39,000 elected officials and a professional workforce of 3.6 million public servants, serve our residents and communities.

With county government policymakers and practitioners now facing the realities of AI, this book project focused on three main objectives: (1) Inspire the next generation of public servants – *our nation’s youth* – to explore the exciting and meaningful roles of county officials, (2) Showcase the remarkable capabilities and intricate nature of contemporary AI technologies, and (3) Stimulate policy discussions regarding the near limitless applications of AI, spanning across the spectrum of beneficial to detrimental effects, within the public sector and our overall society.

If you are interested in ordering additional copies for your county (including libraries), please visit <https://www.naco.org/countyland>.

So, grab your explorer’s hat and get ready for an exciting educational trip through America’s county governments. Ready to start your adventure—let’s go!

With appreciation,

Matthew D. Chase
CEO/Executive Director

P.S. We also invite you to visit our **Counties 101 Resource Hub at NACo.org** to learn more about NACo’s portfolio of county government educational materials.



PORT ANGELES
WASHINGTON, U.S.

DEPARTMENT OF
COMMUNITY & ECONOMIC DEVELOPMENT

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CLALLAM CO. COMMISSIONERS

APR 19 2024

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PUBLIC NOTICE OF RESCHEDULED MEETING

- HYBRID ATTENDANCE Public Hearing for a Rezone Permit Application (REZ 24-04) -

WHO: All property owners within 300 feet of the proposed action are provided notice directly by mail. The notice is mailed to the name/address listed as one of the vicinity property owners by Clallam County Assessor's Office. Stakeholders and all community members are provided notice indirectly in the Peninsula Daily News, the City's website, at the proposal's location, and at City Hall (321 East 5th Street). The general public are provided notice onsite or as close as available of the proposed action with this posting. Stakeholders and all community members are provided notice indirectly in the Peninsula Daily News, the City's website, at the proposal's location, and at City Hall (321 East 5th Street). The public comment period has been extended to the date of the rescheduled hearing.

WHAT: The City of Port Angeles received a development application, see application details below. The necessary virtual public hearing for a Rezone (REZ) Permit Application No. REZ 24-04 conducted by the City's Hearing Examiner has been rescheduled as hybrid. Application information may be requested from the Department of Community & Economic Development (DCED) by emailing ced@cityofpa.us or by viewing the application materials online at <https://www.cityofpa.us/Meetings-Agendas>.

APPLICATION DETAILS: REZ 24-04

APPLICATION TYPE: Rezone	DESCRIPTION: Rezone proposal for parcels 06-30-08-41-0010 and 06-30-08-58-2400 from R9, Residential Low Density to CSD, Community Shopping District for future commercial use.
APPLICANT: 6S DG Port Angeles WA LLC LOCATION: Parcels 06-30-08-41-0010 and 06-30-08-58-2400 between US 101, Old Joe Rd, and Doyle Rd. ZONE: R9, Residential Low Density	APPLICATION SUBMITTED: January 30, 2024 APPLICATION COMPLETE: February 27, 2024 SEPA COMMENT PERIOD CLOSE: SEPA Exemption per WAC 197-11-800.6.c

PUBLIC HEARING DETAILS

WHEN: May 16, 2024 @ 9:00 AM
WHERE: City of Port Angeles Council Chambers, City Hall, 321 E. 5th Street, Port Angeles, WA 98362 AND online.
Link to Agenda Packet Information*: www.cityofpa.us/Meetings-Agendas
(*The Staff Report will be uploaded no later than May 10, 2024)
Learn About This Live Virtual Meeting: www.cityofpa.us/Live-Virtual-Meetings
(*Audio Only Testimony for those without internet access: Instructions will be given during meeting)

HOW TO COMMENT: Interested parties are encouraged to comment on the proposal and may request both a copy of the decision once it's been made and any appeal rights. All written public testimony must be received prior to the hearing date of May 16, 2024. Comments received prior to publishing for the Hearing Examiner agenda packet will be incorporated into the staff report. The Hearing Examiner recommendation to City Council will be made within 10 business days following the hearing. The recommendation will be based on the Staff Report, record, and written public comment and verbal testimony. Any appeal of this decision shall be filed with the Clallam County Superior Court within 21 days after the date of decision.

HEARING PARTICIPATION: The Audio Only and Live Hearing function will be available 30 minutes prior to the meeting. If you are unable to attend the hearing, or unable to deliver audio public testimony during the public hearing as described above, you may submit your written public testimony in advance of the hearing to ced@cityofpa.us for the Hearing Examiner's consideration (all written public testimony must be received prior to the hearing date of May 16, 2024).

STATE ENVIRONMENTAL POLICY ACT: It has been determined that this proposal is categorically exempt from SEPA consideration as defined by Washington Administrative Code 197-11-800(6)(c).

LINK TO PROJECT INFORMATION: <https://www.cityofpa.us/145/Current-Projects-and-Plans>

FOR ADDITIONAL INFORMATION PLEASE CONTACT: Ben Braudrick, Planning Supervisor at (360) 417-4750 or ced@cityofpa.us.

CLALLAM PUBLIC DEFENDER
516 EAST FRONT STREET
PORT ANGELES, WA 98362
(360) 452-3307
FAX (360) 452-3329

HARRY D. GASNICK
Director

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CLALLAM CO. COMMISSIONERS

APR 18 2024

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JOHN F. HAYDEN
SUZANNE M. B. HAYDEN
ALEX R. STALKER
DOUGLAS J. KRESL
CHARLIE COMMERE
SETH B. DOHERTY
TOBIN STANDLEY
Staff Attorneys

DATE: 4/18/24

TO: CLALLAM COUNTY

FROM: HARRY GASNICK, Director 

RE: 2024 1st QUARTER INDIGENT DEFENSE APPOINTMENTS

In the 1st quarter 2024, CPD was appointed on the following Clallam County/State of Washington/City of Port Angeles/City of Sequim cases in matters prosecuted in Clallam County District Court I:

CLALLAM DISTRICT CT 1 st quarter 2024 by prosecuting authority			
Prosecuting Authority	New cases	Probation violations	BLAKE
State of Washington	073	20	02
City of Sequim	014	04	00
City of Port Angeles	102	10	03
Total	189	34	05
CLALLAM DISTRICT CT I 1 st quarter 2023 to 1 st quarter 2024			
	New cases	Probation violations	BLAKE
1 st Quarter 2023	166	10	24
2 nd quarter 2023	164	24	10
3rd quarter 2023	149	36	11
4th quarter 2023	151	18	12
1 st quarter 2024	189	34	05

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