



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of April 19 - 23, 2021

1C
4/27/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 19, 2021. Present were Commissioners Ozias, Johnson and Peach, and Administrator Sill.

Items of discussion per the agenda published April 15 were:

- Calendar/Correspondence
- Agreement with Washington State Military Department for the Operation Stonegarden Grant
- Agreement with Wilson Engineering, LLC. for an analysis for Clallam Bay/Seki Sewer Project
- Certification of application match for Olympic Discovery Trial – Forks to La Push Project
- Discussion with Prevention Works!
- Continued discussion with Serenity House regarding expansion
- Resolution appointing Robert Filip to the Board of Equalization
- Discussion regarding response to the Department of Ecology regarding Shoreline Master Program
- Review the "How Did We Do" reports comparing each month's actual performance against the 2021 Annual Budget

Meeting concluded at 12:33 p.m. and continued to a continued work session commencing at 1 p.m. regarding Charter Review Recommendation Hearings.

Continued Work Session

The continued work session convened at 1 p.m., Monday, April 19, 2021. Present were Commissioners Ozias and Johnson. Commissioner Peach was excused.

HEARING(S)

H1 Charter Review Recommendation Hearings:

- 1) Consider increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a Forester
- 2) Consider meeting all housing needs by creating permanent housing
 - Commissioner Ozias provided a summary.
 - Norma Turner, 2020 Charter Review Commission Vice Chair, provided a brief summary of the Charter Review recommendations (see attached).

First Hearing:

- 1) Consider increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a Forester
 - The following made comments:
 - Ann E. Seiter, Sequim
 - Joe Murray, Clallam Bay
 - The following sent in written testimony: Robert Bleck (see attached)

Second Hearing:

- 1) Consider meeting all housing needs by creating permanent housing
 - The following made comments:
 - Ingrid Carmean, Port Angeles
 - Jennie Peterson, Clallam County Democratic Party
 - Max Savishinsky, Washington Physicians for Social Responsibility
 - The following sent in written testimony: Norma Turner, Mike Flynn, Washington Physicians for Social Responsibility, Youssef Azami, Judith Ann Beaver, Dr. Joseph Berkson MD, Dr. Paul E. Buehrens MD, Roland Carette-Meyers, Fran F. Koski, Brenda Paulette Michaels, Sandy Moak-Gyori, Anne Hastings Murray, Dr. Jess Paulsen MD, Dr. Max Savishinsky EdD, Dr. Kristina E.

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MINUTES for the week of April 19 – 23, 2021
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Soman-Faulkner MD, Dr. Theres J. Stokan DO, Frances Walker MS MBA, Tesia Wood MA, Ingrid Carmean, Jennie Peterson – Clallam County Democratic Party (see attached).

ACTION TAKEN: CMO noted the hearing is continued to Monday, April 26, 2021 at 5 p.m.

The meeting adjourned at 1:30 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias (video) called the meeting to order at 10 a.m., Tuesday, April 20, 2021. Also present were Commissioners Johnson (phone) and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to adopt the agenda as presented, CRJs, mc

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 12
- 1b Approval of payroll for the week ending March 31
- 1c Approval of minutes for the week of April 12

ACTION TAKEN: CBPm to adopt the consent agenda, CRJs, mc

REPORTS AND PRESENTATIONS

- CBP commented on wake boats.
- CMO commented on BOCC audio/video meeting platform change, rural broadband.

BIDS AND AWARDS

- 2a Proposal opening – Dungeness Reservoir Design

Contractor

Anchor QEA

ACTION TAKEN: CBPm to forward proposal to Public Works for review and recommendation, CRJs, mc

ADMINISTRATION

- 3a Resolution Authorizing an expenditure from the Heritage Advisory Board Grant Fund

ACTION TAKEN: CBPm to adopt, CRJs, mc

- 3b Resolution appointing Keith Larkin to the Solid Waste Advisory Committee

ACTION TAKEN: CBPm to adopt, CRJs, mc

HEARING(S)

- H1 Resolution adopting amendments to Policy 952 – Boards and Committees

- Elizabeth Stanley, Prosecuting Attorney's Office, provided a staff report.

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

- The following made comment:
 - Ed Bowen, Clallam Bay
- The following sent in written comments: Steve Gray, Bill Benedict, Rich Meier, David Neupert (see attached).

ACTION TAKEN: CBPm to close the public hearing, CRJs, mc

Board held discussion regarding removal of members by Boards and Committees. Elizabeth Stanley, Prosecuting Attorney's Office recommended adding language regarding removal of members by Boards and Committees will be subject to the approval of the Board of Commissioners.

ACTION TAKEN: CBPm adopt as modified, CRJs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of April 19 – 23, 2021
Page 3

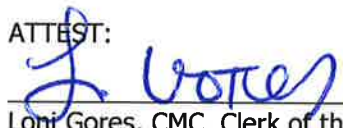
Meeting concluded at 11:04 a.m. and continued to 9 a.m., Monday, April 26, 2021.

There are no BlueJeans chat logs for the week of April 19.

The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update, Board of Health Meeting, Clallam Transit Meeting, Olympic Experimental State Forest Science Conference and a COVID-19 Briefing during the week of April 19.

PASSED AND ADOPTED this twenty-seventh day of April 2021

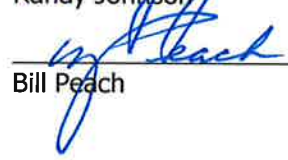
ATTEST:


Loni Gores, CMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair

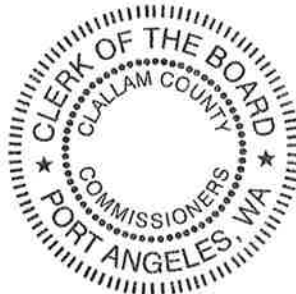

Randy Johnson


Bill Peach

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CBP Commissioner Bill Peach

m moved
mc motion carried
s seconded



Hearings on Homelessness/Affordable Housing & Forester

An introduction from Sue Erzen, Chair of 2020 CRC

Norma Turner

Tuesday 4/13/20 10:30, Monday 4/19/20 1:00, Monday 4.26 5:00

Sue Erzen
Norma Turner
Public Hearing
4/19/21 @ 1pm

Thank you for attending this public hearing about 2 Recommendations that the Charter Review Commission sent to the Board of County Commissioners in 2020.

I'd like to make two points about the 2020 CRC:

(1) It took place during the COVID 19 Pandemic. The final in-person meeting was March 12, 2020; all CRC meetings thereafter were virtual.

(2) Our decisions about what to put on the ballot was partly based on our understanding of the difference between the Clallam County Home Rule Charter, an ordinance, a resolution, a code and policies.

I'll first summarize the Recommendation, Homelessness/Affordable Housing, and then about the 2nd Recommendation, Hiring a Forester.

HOMELESSNESS/AFFORDABLE HOUSING

Early in 2020, several members of the public spoke at least once in support of ending homelessness. A total of 7 individuals spoke in favor of an amendment to deal with Homelessness.

On March 12, 2020, the Charter Review Commissioners discussed a proposed amendment on "The Resolution of Homelessness and Protection of Public Land". A decision was made to form a Committee on Homelessness/Affordable Housing and 4 Commissioners volunteered to be on the committee.

April 23 The Homelessness/Affordable Housing Subcommittee gave a report of their meeting. Commissioners discussed homelessness and affordable housing including a briefing about the Clallam County Homelessness Task Force. A motion was made that the CRC support the Homeless Committee writing a Recommendation (not an amendment to the Charter) to the BOCC urging them to take the lead in a community effort to create more affordable housing as one tool in reducing homelessness in Clallam County. The motion passed.

At our June 25 meeting (our next meeting due to COVID restrictions), a motion was made to move the proposed Homelessness & Protection of Public Land Amendment to the next meeting for a vote to place it on the ballot. There was no second so the motion failed.

Sept 10 - The final version of the Homelessness Recommendation was moved for adoption and the motion carried. 12 commissioners voted in favor of it

FORESTER

On April 22, the CRC voted to distribute a survey about possible amendments in order to obtain input from the citizens of Clallam County. Question #10 was about hiring a Forester.

Question #10 - Department of Natural Resources (DNR) manages Clallam County Trust lands with a mandate to return revenue to the county and junior taxing district. Should Clallam County increase their monitoring Of DNR management by hiring a forester? YES-354 NO - 261 NO OPINION – 127

On September 10th, a report from the Forester Committee was presented to the CRC and a motion was made to adopt the Recommendation to hire a Forester. An amendment was offered to change the wording of the Recommendation. The amendment passed and the amended Recommendation passed. 8 voted in favor of, 4 voted opposed and 1 abstained

In conclusion, both of these Recommendations were first offered as Amendments and, subsequently, changed to a recommendation. In my opinion, there was consistently strong support amongst the Charter Review Commissioners to encourage the BOCC in its efforts to provide housing for our homeless population.

Now is the time for our citizens to share their opinions about these two Recommendations. Thank you for participating today.

Public Hearing
Charter Review Recommendation
Forester – Comments Received

BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

H2 Increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a forester

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate.

Nº	PRINTED NAME	SIGNATURE	ADDRESS
1	Ann E. Seiter	Ann E. Seiter	PO Box 2201 Sequim
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Signed on April 19, 2021 in Port Angeles, Washington

April 19, 2021

Clallam County Board of Commissioners

RE: Comments on the Proposal to hire a County Forester to Monitor DNR Activities

Dear Commissioners:

Clallam County is once again taking up the proposal to increase Clallam County's monitoring of DNR management by hiring a forester. I would like to comment in opposition to this proposal given that insufficient information has been made available to the public.

- **There is still no information on the duties and qualifications of a forester position.** The job of a forester is typically to manage forests. It appears that the goal of the position is to ensure that local taxing districts get as much revenue as possible from County trust lands. Is a forester the right position? What would they do to "monitor DNR"? How much would the position cost? Where would the money come from? Who will supervise them? This information is needed to assess the need and appropriateness of a County forester position.
- **The Trust Lands Advisory Committee was divided on the question of hiring a County forester.** The TLAC voted 6 for, 5 against, and 1 abstaining on the question of hiring a forestry liaison to DNR. Attached is an excerpt from the TLAC report that explains the opposing vote. The committee received little to no evidence on the need to monitor DNR, and several members considered it an unnecessary expense.
- **If the County hires a forester to monitor DNR, then their duties should include monitoring performance measures beyond economic revenue.** A forester position would also need to review compliance with state and federal environmental laws, and ensure that long term goals for Clallam County forest health and wildlife habitat are met.

I urge the Board of Commissioners to reject or table the recommendation for a County forester until the questions of the goals, duties, qualifications, costs, and sources of funding are developed and the public has an opportunity to comment once these specifics are known.

Thank you for your consideration.



Ann E. Seiter
PO Box 2201; Sequim WA 98382

Public comment
Hearing 4/19/21 @
1pm
Ann E. Seiter
Charter Recommendation

TRUST LANDS REPORT EXCERPT

Page 19 from the Final Report of the Clallam County Trust Lands Advisory Committee; Jan. 17, 2017

Full report (large file size) available at: <http://www.clallam.net/bocc/documents/FinalTLACReport1-13-17-reducedfilesize.pdf>

MINORITY REPORT

Recommendation: Question #4-Special Meeting of 18 November 2016

Question #4: Should Clallam BOCC hire a staffer/consultant with forestry (December vote added "integrated resource management") experience to act as liaison with DNR in order to monitor, engage, respond and question DNR management of the State Trust Lands?

Vote: Yes-6, Lea, Reandeau, Beauvais, Pacheco, Murray, Fleck No-5, Scott, Doherty, Thaler, Sextro, Bork Abstain-1, Byrnes

Minority Opinion:

Scant information and discussion occurred during TLAC meetings on the rationale to hire such a forestry liaison for Clallam county, including the advantages and disadvantages. Although the Skagit County model was mentioned, the details of their staff liaison and their interaction and impact on DNR timber harvest activities were never fully presented and discussed, and representatives of Skagit county were not invited to present their information, in person or on the phone. Although several members had opinions supporting a Yes-vote for this question-opinions do not equate to facts therefore a NO vote is in the best interest of the public and is the only rational decision.

Members of TLAC learned at the monthly meetings that DNR employs a large, highly trained and specialized staff. It also operates advanced computer programs to track forest inventory and conditions and to manage forests for consistent, long-term income. We do not believe that a county forester could match the DNR's management expertise. Therefore, the hiring of a liaison is an unnecessary expense that further exacerbates the county's budget shortfall and has the potential to complicate management of the State trust timber lands by DNR.

Also discussed was that by law, the DNR is required to treat all generations of trust beneficiaries equally -- a concept called intergenerational equity. They do this through the Sustainable Harvest Calculation which sets the volume of timber to be scheduled for harvest for the next planning decade. Over time, if DNR increases sales from the sustained yield, it will illegally favor current generations over future generations. If it undercuts the sustained-yield harvest, it will illegally favor future generations over current generations.

The 10-year Sustainable Harvest Calculation is constantly balancing these forces. No county forester can force the DNR to log more or less than the Sustainable Harvest Calculation for the planning decade. To do so would be illegal. DNR's compliance with both its trust and public interest obligations using industry standard inventory and analysis methods would not be improved by county staff/consultant forester."

Gores, Alanna

From: jjbleck <jjbleck@olypen.com>
Sent: Monday, April 19, 2021 11:26 AM
To: Gores, Alanna
Subject: County Forester

*** EXTERNAL EMAIL *** This message was sent from outside our County network.

Would like to put a couple of comment to you all regarding the hiring of a Forester:

1. I would like to know just what the job of this Forester would entail.
2. You three have all the information you need for any questions regarding management of County Trust lands through the Department of Natural Resources field and management staff of the Olympic Region , Sales Staff at the Olympia office or the DNR Commissioner herself. All you have to do is ask for it.
3. The County is already paying for forestry services to DNR so you have a right to ask for an accounting at any time. Why would you want to have the taxpayers pay for another Forester who would NOT be able to have any clout over DNR or the Environmental Groups. Phil Kitchel was one of the most knowledgeable person I ever dealt with regarding the timber sales program in the Olympic Region and was always welcome at my office in Forks for any information he needed. You might talk to him about past dealings with DNR.
4. You also have the County Rep that sits on the Board of Natural Resources who is responsible to you. If you don't like him/her then I would suggest that one of you run for the position. In any case you can always attend the Board Meetings and ask questions.
5. Sadly, Clallam County has some of the poorest forest lands to manage. Soils range from fair to poor. Lack of moisture, like the West End has also detracts from increasing yield.
6. Clallam County also has some of the most radical anti-cut people especially in the Sequim area. Sales there are always being challenged because of the MIMBY's (Not In My Back Yard people/groups). I know this because as Management Forester for the Olympic Region, I dealt with many of these people. Field staff were also always being challenged politically about the way timber sales were laid out and their location. Environmentalists are the drivers behind all the rules regarding timber sales and do not give a hoot whether the Trust affected gets any income or not. Sometimes the DNR's own field staff were not the best ambassadors for producing timber sales...read into that what you want.

There is no easy answer for your conundrum about getting more income from County Trust lands, but hiring a Forester to work for you is definitely not the answer. The hard nose approach would be to tell those who don't want to have the timber cut that they would have to pay for leaving it stand....on a 80 year rotation basis. A good lawyer could work out a settlement that would benefit the taxpayers most (the average working stiff not associated with the timber industry) of whom don't know anything about County Trust Lands and probably don't care.

Anyhow, if you would like to contact me with questions of what I ran in to while managing the Region's Timber Sales program from 1994-2003 feel free to contact me. My 33 years with DNR was spent in all phases of the departments programs so I'm not a neophyte to Clallam County Trust land problems.

Respectfully,
Robert Bleck
jjbleck@olypen.com

Public Hearing
Charter Review Recommendation
Housing – Comments Received

BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

H2 Meet all housing needs by creating permanent housing

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate.

Nº	PRINTED NAME	SIGNATURE	ADDRESS
1	Ingrid Carmean	Ingrid Carmean	Port Angeles
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Signed on April 19, 2021 in Port Angeles, Washington

Gores, Alanna

From: Norma Turner <normagene@olympus.net>
Sent: Tuesday, April 13, 2021 3:27 PM
To: Gores, Alanna
Subject: Copy of my presentation this morning
Attachments: BOCC presntation re housing april 13, 2021.docx

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

Thanks Loni.

Norma

Presentation to BOCC - April 13, 2021
Re: CRC Recommendation on affordable housing

Submitted by: Norma Turner
3928 Mt Angeles Rd - Port Angeles

Thank you for establishing a robust set of hearings for the CRC recommendations.

I know you are well aware of the lack of affordable housing and it's impact on our community and are working with dedicated non profits to find solutions, but I believe involving the currently uninvolved segments of our county is needed to effectively work toward creative solutions.

Today, rather than discussing the need in terms of numbers, I would like to share a couple of personal stories to explain my passion for establishing a community effort.

Affordable housing is defined by the federal govt as housing that does not require more than 30% of ones income. That is the standard used by the Peninsula Housing Authority. Each time we open up applications for affordable housing we receive literally hundreds that we cannot serve. But that 30% can be misleading. In order to get into an apt in the commercial world one must usually pay first and last month rent, utility deposits, etc. It quickly means that an "affordable" apt to become not so affordable.

That was the case with my son. Many years ago when he was in his early 20's he found his "dream job" in the airline industry and worked at LAX. Wanting to show his independence he refused any help so he could do it on his own. Thus he was homeless for a couple of months while he worked full-time trying to gather enough money to just "get in" an apt. Then the phone call came and I made an emergency run to visit him because his mental health status was in peril. Only then did we convince him that it was essential that he find a place to live. He did and returned to becoming a stable hardworking person. How lucky he was to have parents that could and would help. Many out there are not so lucky. But it brought home to me that homeless can be a strong trigger to one's deteriorating mental health status.

Closer to home I am involved with the Boys and Girls club. A few years ago a 10 yr old was 'acting out' and when nothing else worked to change his behavior he was told he could not return to B & G. He then asked to see the director alone and

through his tears explained that if he could not attend the B & G he would not be able to find his mom because they lived in their car and she did not have a phone. Of course he was allowed to stay and once he was able to unburden himself of his secret he followed the rule. Up until that time the staff was not aware of his homeless status. So we do not see the true level of homelessness in our community.

In conclusion I had a conversation with a business person who firmly believes that the homeless are folks that are imported here and was angry about it. A city council person said at a conference he attended they asked how many have heard that story in their community and 100% of the hands went up.

The CRC recommendation asks to form a task force of folks in our community, heretofore not involved, to help find creative solutions to create more affordable housing. Towards that effort I began to ask if folks would serve and thus far have a commitment from someone in finance, a private builder, a retiree who has worked in both management and actual construction of housing and a retiree with experience in community organizing.

It is my fondest hope that we can shift the paradigm from judgement to compassion and it will begin with involvement and education and ultimately lead to finding viable ways to increase the supply of affordable housing in our community.

Thank you for listening

Norma Turner

Gores, Alanna

From: Mike Flynn <flynnconsult@att.net>
Sent: Tuesday, April 13, 2021 4:00 PM
To: Gores, Alanna
Subject: AFFORDABLE HOUSING

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

I understand the Board of County Commissioners is seeking public comment on the issue of affordable housing. I am with the Society of St. Vincent de Paul in Sequim. We see the problem first hand. So many of the people we help with rent are working minimum wage jobs. Their rent can be as much as 50-60% of their income. These are the "working poor".

It is almost impossible to find a place to rent. Waiting lists for Elk Creek and Sea Breeze are months long. A single person might be able to find a room to rent on Craig's List. The real problem is with single mothers. For them, the choices are almost non-existent. The result is harm to are society now and for the future.

I urge the BOCC to do everything possible to foster the development of affordable housing in the county (and especially Sequim).

Thank you for soliciting input.

Mike Flynn
30 Shepherds Way
Sequim, WA 98382
e-mail: flynnconsult@att.net
Office: 360 681 8771
Mobile: 314 406 4124
Discover. Define. Deliver Your Brand.

Gores, Alanna

From: Washington Physicians <wpsr@wpsr.org>
Sent: Monday, April 19, 2021 8:00 AM
To: Gores, Alanna
Subject: Public Comment for 4/19 BOCC on Housing: SUPPORT for Charter Review Comm. Recs.
Attachments: 04.19.21 Clallam Hearing _ WPSR Letter of Support.pdf

Good morning Ms. Gores,

I am writing on behalf of Washington Physicians for Social Responsibility, a nonprofit advocacy organization with more than 40 years of history working in Washington state to address the gravest threats to public health.

We are an organization made up of hundreds of healthcare workers, public health experts, advocates, and their supporters representing every county in Washington and we are proud to state our full support of the recommendations made by the 2020 Charter Review Commission regarding affordable housing and homelessness prevention.

To that end, WPSR urges the Clallam County Board of Commissioners to engage a group of public and private organizations and businesses to creatively increase affordable housing availability, apply forward-thinking ideas proven to be successful in communities that have reduced the experience of homelessness effectively, and report progress back to the community every six months.

Attached is a letter outlining WPSR's particular concerns related to housing affordability, availability, and equity. Access to secure and stable housing is a matter of urgent concern and has a dramatic impact on the health of an individual, family, and community.

Every day, in clinics and hospitals across the state, WPSR's members (including physicians, pediatricians, nephrologists, oncologists, social workers, public health professionals, and others) see the downstream health impacts of economic insecurity, housing instability, and homelessness in the poor health of our patients. **We cannot stress this enough: we are not able to keep people healthy when they come to us without a stable home.**

Please protect public health and swiftly adopt the recommendation of the Charter Review Commission and commit to increasing the availability of affordable housing in Clallam County.

I ask that this letter, signed by members of WPSR and residents of Clallam County, be entered into the public record and be submitted to Commissioner Ozias, Commissioner Johnson, and Commissioner Peach.

Thank you so much!

- Roland Carette-Meyers, WPSR

Roland Carette-Meyers (he/him)

Development and Communications Manager, Washington Physicians for Social Responsibility

Email: roland@wpsr.org | **Phone:** 253.973.5250

Join us: [Support our work](#) | **Learn more:** [Sign up for emails](#)



WASHINGTON PHYSICIANS FOR SOCIAL RESPONSIBILITY

*** Public Comment prepared by Washington Physicians for Social Responsibility and signed by fifteen community members in support of the recommendations related to affordable housing and homelessness made by the 2020 Charter Review Commission bade to the Board of County Commissioners ***

Submitted April 19, 2021

Dear Clallam County Board of County Commissioners,

Washington Physicians for Social Responsibility (WPSR) is a statewide, 40-year-old, health professional-led advocacy organization working to create a healthy, just, peaceful, and sustainable world. We, the undersigned and the Board, staff, and membership of WPSR, are writing today in strong support of the Clallam County Charter Review Commission Recommendation to [“meet all housing needs by creating permanent housing in Clallam County”](#).

As an organization of healthcare professionals, we are concerned with addressing the root causes of health inequities in Washington state. Chronic homelessness and unsafe and high-cost-burden housing are significant public health issues that can impact the mental and physical well-being of Washington residents for years, if not for generations.

Homelessness and housing insecurity are associated with a range of [poor health outcomes](#). These include a higher risk of exposure to communicable diseases, higher rates of emergency medical services, greater risk of chronic illness, and life expectancy that is on average 12 years shorter than the general US population.

We know that the health impacts of homelessness are not felt equally, and due to systemic inequities built into our housing, health, and economic policies, people of color, particularly youth of color, continue to be overrepresented in Washington state's homeless population. According to the [Washington State Department of Commerce](#), Black youth in Washington comprise 24% of the homeless youth population but represent only 6% of the total youth population

In 2017, the [American Public Health Association declared housing and homelessness a public health issue](#), and among other policy recommendations, urged federal, state, and local governments to “expand their commitments to provide resources for permanent supportive housing programs, rapid rehousing programs, and prevention of homelessness appropriate to levels of unmet need”.

WPSR is a 501(c)3 organization working to create a healthy, just, peaceful, and sustainable world by taking on the gravest current threats to human health and survival.



WASHINGTON PHYSICIANS FOR SOCIAL RESPONSIBILITY

We join the APHA in declaring housing a public health crisis, and we urge you to take this opportunity to set a strong example for counties across our state by committing to creatively and transparently increasing the availability of permanent, affordable housing for the residents of Clallam County.

Every day, in clinics and hospitals across the state, WPSR's members (including physicians, pediatricians, nephrologists, oncologists, social workers, public health professionals, and others) see the downstream health impacts of economic insecurity, housing instability, and homelessness in the poor health of our patients. We cannot stress this enough: we are not able to keep people healthy when they come to us without a stable home.

Please protect public health and swiftly adopt the recommendation of the Charter Review Commission and commit to increasing the availability of affordable housing in Clallam County.

Thank you,

Washington Physicians for Social Responsibility and the Undersigned

Youssef Azami - Member, WPSR Economic Inequity & Health Task Force (Seattle, WA)

Judith Ann Beaver (Sequim, WA)

Dr. Joseph Berkson, MD - Board of Directors WPSR (Seattle, WA)

Dr. Paul E Buehrens, MD - Member, WPSR Economic Inequity & Health Task Force (Bellevue, WA)

Roland Carette-Meyers - Development and Communications Manager WPSR (Seattle, WA)

Fran F. Koski (Sequim, WA)

Brenda Paulette Michaels (Port Townsend, WA)

Sandy Moak-Gyori (Port Angeles, WA)

Anne Hastings Murray (Port Angeles, WA)

Dr. Jesse Paulsen, MD - Member, WPSR Economic Inequity & Health Task Force (Seattle, WA)

Dr. Max Savishinsky, EdD, MPA, MAIS - Executive Director WPSR (Seattle, WA)

Dr. Kristina E Soman-Faulkner, MD - Member, Climate & Health Task Force (Bainbridge Is., WA)

Dr. Therese J Stokan, DO (Neah Bay, WA)

Frances Walker, MS, MBA - Board of Directors WPSR (Kirkland, WA)

Tesia Wood, MA - Economic Inequity & Health Program Organizer WPSR (Seattle, WA)

WPSR is a 501(c)3 organization working to create a healthy, just, peaceful, and sustainable world by taking on the gravest current threats to human health and survival.

2524 16th Ave S, Ste #300 Seattle, WA 98144 | wpsr@wpsr.org | 206.547.2630

Gores, Alanna

From: Ingrid Carmean <icarmean2@gmail.com>
Sent: Monday, April 19, 2021 10:03 AM
To: Gores, Alanna
Subject: RV Park type housing
Attachments: Presentation1 copy.pptx

*** EXTERNAL EMAIL *** This message was sent from outside our County network.

This power point covers some of the housing possibilities I will mention this afternoon 4/19 during your charter review recommendation hearings.

Ingrid Carmean

One of the first tiny home villages



QUIXOTE VILLAGE - THE

But was found to be very expensive

But this is how
it started in

2007

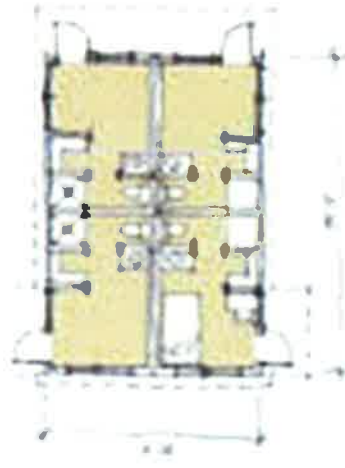


Slide 2

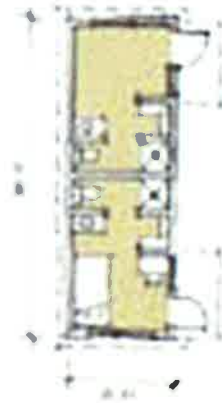
1

Ingrid Carmean, 2/26/2021

Proposed Cottage Designs (Four One and a Half Bedroom Cottages)



Exterior elevation of Cottage Design 1



Exterior elevation of Cottage Design 2

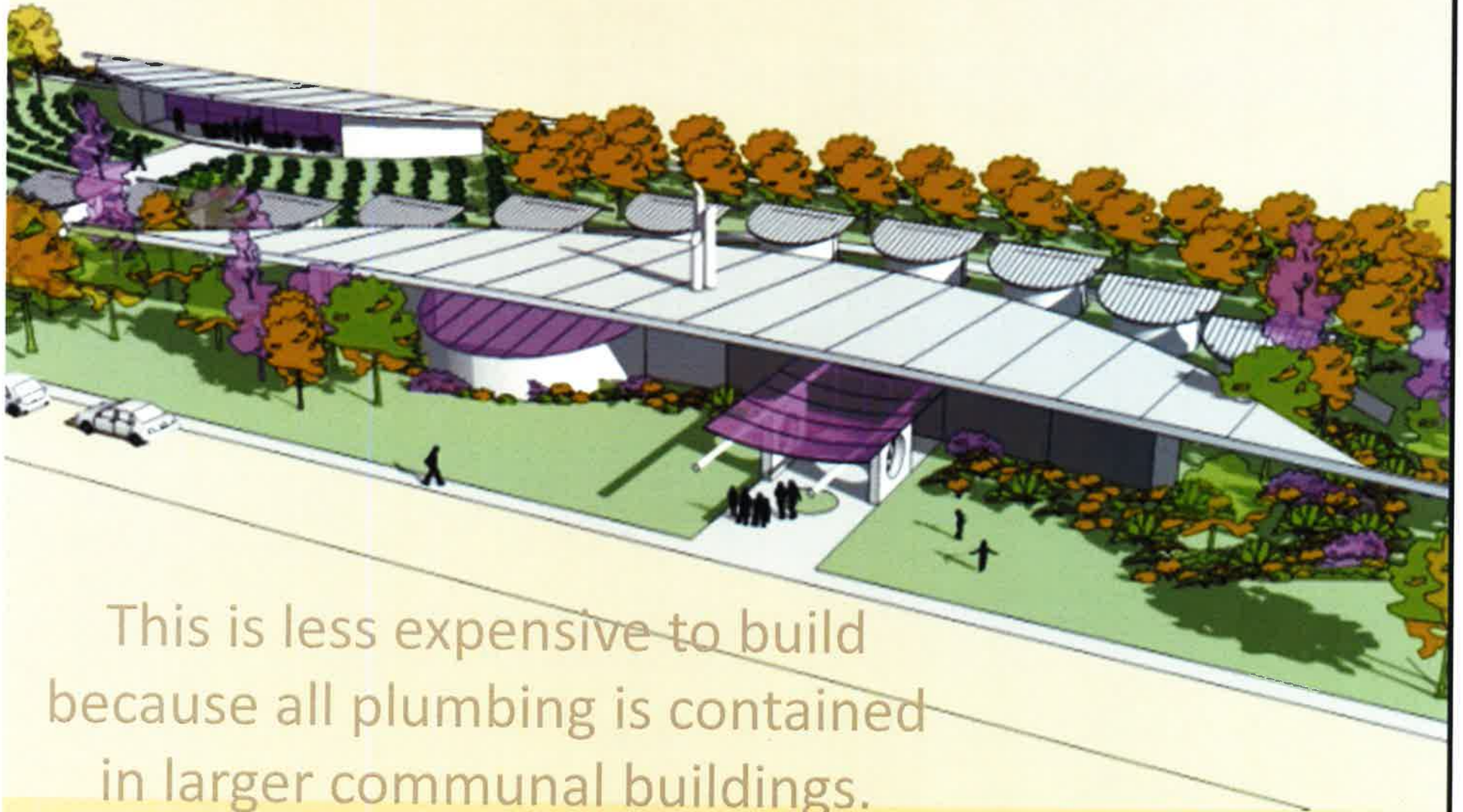
Exterior elevation of Cottage Design 3

These are
the home
designs for
the new
Quixote
Veterans'
Village
opening in
February
2021

Arthur Dyson's design for
housing for those experiencing
homelessness in or near Fresno,
California



Different angle of Dyson's design



This is less expensive to build because all plumbing is contained in larger communal buildings.

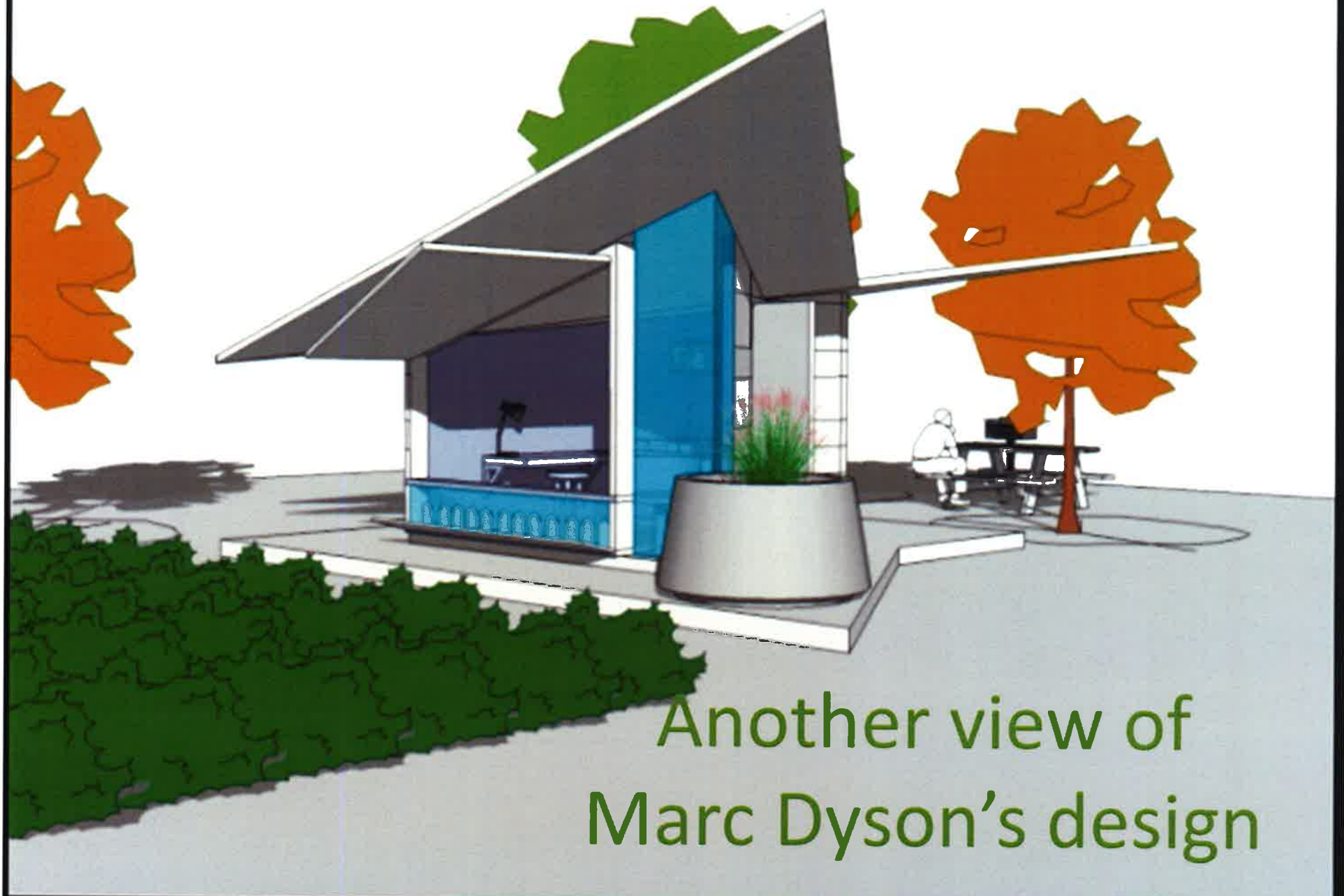
Individual home designed by Arthur Dyson



Dyson like to experiment with different materials, like bricks of recycled plastic.

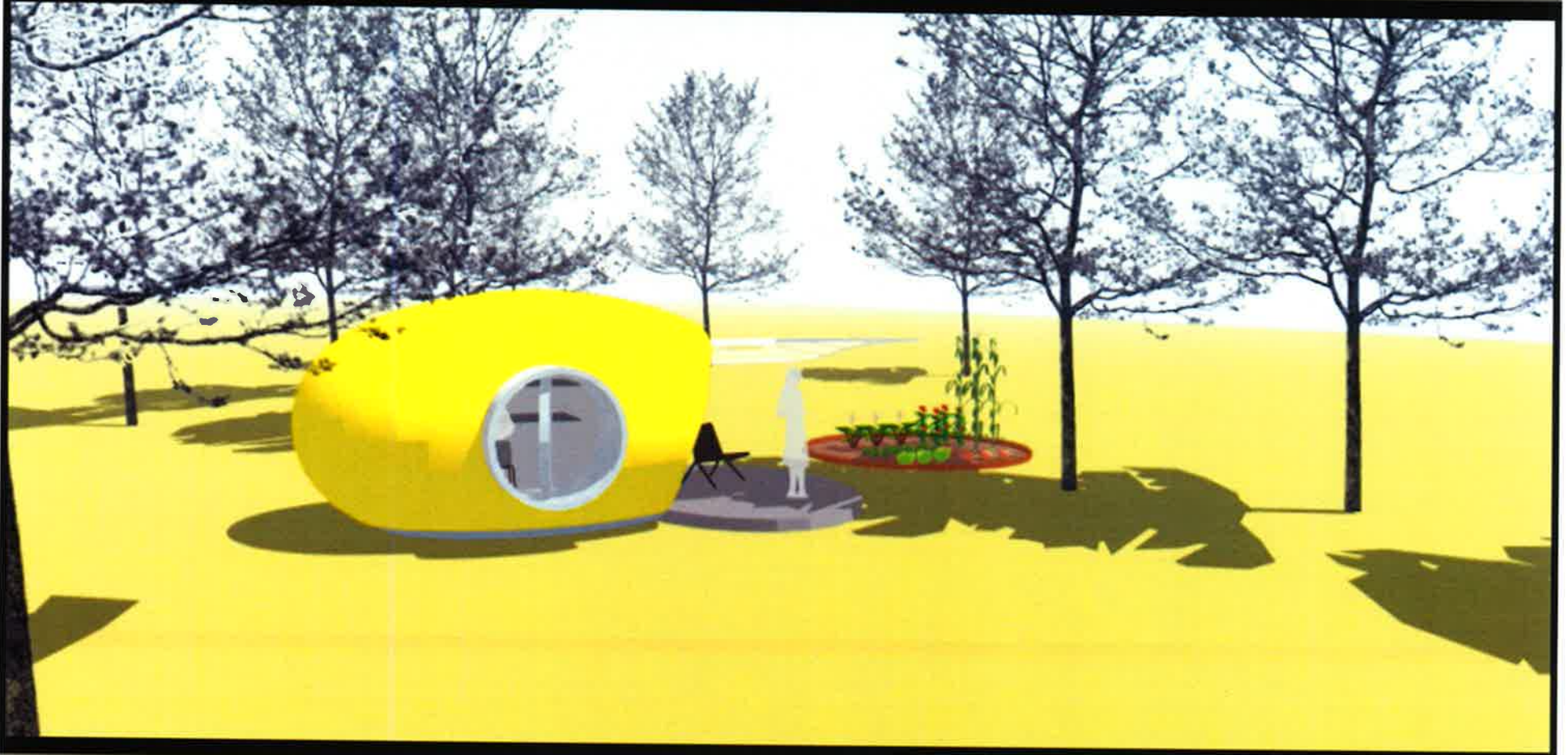


Marc Dyson's design for individual home.
Openness in this design helps with the claustrophobic feeling many formerly long term homeless have when first living in a structure.



Another view of
Marc Dyson's design

The Dinosaur Egg by Mayuko Russell



A symbol of rebirth?

The Dinosaur Egg was constructed in a yard designed for transitional housing and is lived in now.



'Peter's Place' tiny house village unveiled in Port Hadlock





12 houses 8' by 10' cost of \$3,200 each plus a common "Sani-trailer" with 2 toilets and 2 showers.



Night by Night Shelter

Serenity House night by night Shelter, Pre-COVID

Jefferson County's Shelter



Gores, Alanna

From: jdp@pobox.alaska.net
Sent: Monday, April 19, 2021 1:12 PM
To: Gores, Alanna
Subject: Testimony and resolution adopted by the Clallam County Democrat Party this past weekend
Attachments: Dems 021Apr Resolution Affordable Housing CRC (003).docx

Re: Public Testimony and resolution adopted by the Clallam County Democrat Party on Charter Review Commission resolution as follows:

“to establish a task force with representatives from various aspects of the community to laser focus on creative new ideas to create permanent housing

involving by involving both public and private efforts.”

The resolution adopted on April 17, 2021, by the Clallam County Democrat Party membership in a general membership meeting is attached – if you could distribute to the full Board of Commissioners, I would appreciate.

Jennie Peterson

Chair Clallam County Democrats

Headquarters :124-A West First St, Port Angeles 98362
Office 360-452-0500

Resolution to endorse CLALLAM COUNTY CHARTER REVIEW COMMISSION'S RECOMMENDATION TO MEET ALL HOUSING NEEDS BY CREATING PERMANENT AFFORDABLE HOUSING.

Whereas: Affordable housing is defined as limiting expenditures on housing to 30% of income. In Clallam County low vacancy rates and high rental rates results in many low income citizens paying significantly more than 30% of income which results in less money available for essentials such as food, transportation and health care.

Whereas: Washington State is one of the ten states with the highest homelessness rate. Seven percent of homeless people are veterans, but seven percent also are unaccompanied youth under 25 years of age (HUD, 2018), and

Whereas: Homelessness in Clallam County is 0.38% of the population (approximately 285 individuals) and include families with children, as well as individuals across all age, health, income levels, racial and ethnic groups, and

Whereas: nearly all homeless people living locally have roots in Clallam County, and

Whereas: The Clallam County Housing Crisis Response Plan 2020-2024 (CCHCR) states the "the major causal factors for homelessness in Clallam are related to safe housing availability: "...low vacancy rates, high rental rates, available affordable housing stock"

Whereas: Clallam Countywide Comprehensive Plan, as relates to housing was adopted in 2007 and needs to be updated. It does provide the road map for BOCC to directly again address housing inequities in this county, and

Whereas: Efforts to reduce community homelessness in other places vary but the elements they commonly share is "leadership by elected community officials" and willingness to try new solutions.

NOW Therefore, be it resolved that the Clallam County Democratic Party endorses the 2019 Clallam County Charter Review Commission's recommendation submitted to the Clallam County Board of County Commissioners on September 16, 2020 and urges BOCC to establish a task force with representatives from various aspects of the community to laser focus on creative new ideas to create permanent housing involving by involving both public and private efforts.

Be it further resolved that this resolution be immediately forwarded by the CCD Corresponding Secretary to the Clallam County Board of Commissioners.

Resolution, carried and so ordered, unanimous, by

Clallam County Democratic Party on April 17, 2021

Written Public Comments

Hearing H1 – Policy 952

April 20, 2021

Public Comment H1
Steve Gray 4/20/21

Gores, Alanna

From: Gray, Steve
Sent: Tuesday, April 13, 2021 11:47 AM
To: Gores, Alanna
Subject: RE: Policy 952 - Boards and Committees

Hi Loni,

I just wanted to comment that I support the proposed updates to Policy 952. These changes provide needed clarifications and updates to Board and Committee process.

I especially support and recommend adoption of the updates related to members representing other jurisdictions or organizations under new Section 4.2 (Members Representing Other Jurisdictions or Organizations). This new language clarifies and is the appropriate process for vacancies intended to be filled by a specific jurisdiction and organization.

Thank you for the opportunity to comment.

-Steve

Steve Gray
Transportation Program Manager
Clallam County Public Works / Road Department
360-417-2290; sgray@co.clallam.wa.us

From: Gores, Alanna
Sent: Tuesday, April 06, 2021 4:13 PM
To: @County Employees
Subject: Policy 952 - Boards and Committees

County Employees:

The BOCC will be holding a hearing regarding changes to Policy 952 – Boards and Committees on April 20, 2021 at 10:30 a.m.

Please review the policy and email any recommended changes to agores@co.clallam.wa.us no later than **Tuesday, April 13 at 12 p.m.**

Copy of Policy 952 with proposed changes can be found here: <http://www.clallam.local/bocc/html/redline.htm>

Loni

*Loni Gores
Clerk of the Board
Commissioners Office
223 East 4th Street, Suite 4
Port Angeles, WA 98362
Phone: 360-417-2256*

Public Comment #1
Bill Benedict
4/20/21

Gores, Alanna

From: Benedict, Bill
Sent: Tuesday, April 13, 2021 1:19 PM
To: Gores, Alanna
Cc: Reyes, Tom; Sill, Richard; Stanley, Elizabeth
Subject: RE: Policy 952 - Boards and Committees

Was able to finally review it. It is a good re-write and I support all of the changes.

Thanks,
Bill

From: Gores, Alanna
Sent: Thursday, April 8, 2021 11:15 AM
To: Benedict, Bill
Cc: Doten, Mark
Subject: RE: Policy 952 - Boards and Committees

I'll request to have it reloaded.

Thanks for letting me know.

LG

*Loni Gores
Clerk of the Board
Commissioners Office
223 East 4th Street, Suite 4
Port Angeles, WA 98362
Phone: 360-417-2256*

From: Benedict, Bill
Sent: Thursday, April 08, 2021 10:41 AM
To: Gores, Alanna
Cc: Doten, Mark
Subject: RE: Policy 952 - Boards and Committees

Loni- for some reason the link to the new policy doesn't work.

Bill

From: Gores, Alanna
Sent: Tuesday, April 6, 2021 4:13 PM
To: @County Employees
Subject: Policy 952 - Boards and Committees

County Employees:

The BOCC will be holding a hearing regarding changes to Policy 952 – Boards and Committees on April 20, 2021 at 10:30 a.m.

Please review the policy and email any recommended changes to agores@co.clallam.wa.us no later than **Tuesday, April 13 at 12 p.m.**

Copy of Policy 952 with proposed changes can be found here: <http://www.clallam.local/bocc/html/redline.htm>

Loni

*Loni Gores
Clerk of the Board
Commissioners Office
223 East 4th Street, Suite 4
Port Angeles, WA 98362
Phone: 360-417-2256*

Public Comment
Richard Meier
H1
4/20/21

Gores, Alanna

From: Meier, Richard
Sent: Friday, February 19, 2021 11:43 AM
To: Gores, Alanna
Subject: RE: Policy 952 Boards and Committee amendments review

I may be the only person in the county that reviewed this entire document... It's well done.

- 1) 2. Who Appoints states, "or as expressly provided at law". Should the word "at" be "By", or "in accordance with"?
- 2) "Appendix A, (F)" – Board of Equalization needs to be removed from the Assessor's Office, (prohibited) It has been correctly placed under the Board of Commissioners.
- 3) I did not see the Districting Commission, Charter Review Board (elected, so not a included?), Law and Justice

Just my suggestions; it looks great.

RM

From: Gores, Alanna
Sent: Friday, February 19, 2021 7:49 AM
To: @County Officials
Subject: Policy 952 Boards and Committee amendments review

EO/DH:

Please forward this email on draft Policy 952 – Boards and Committees to those in your department who may want to review and make recommendations for edits.

All recommended edits need to be emailed to agores@co.clallam.wa.us and estanley@co.clallam.wa.us **no later than Thursday, March 4, 2021.**

Thanks, Loni

*Loni Gores
Clerk of the Board
Commissioners Office
223 East 4th Street, Suite 4
Port Angeles, WA 98362
Phone: 360-417-2256*

Public Comment
David Neupert

HI
4/20/21

Gores, Alanna

From: Neupert, David
Sent: Friday, February 19, 2021 8:30 AM
To: Gores, Alanna
Subject: RE: Policy 952 Boards and Committee amendments review

Hi Loni – there is a typo at #6 “Operational Procedures and Committee Member Responsibilities” – probably should be ‘streamed’ in place of ‘streaned’. Dave Neupert

From: Gores, Alanna
Sent: Friday, February 19, 2021 7:49 AM
To: @County Officials
Subject: Policy 952 Boards and Committee amendments review

EO/DH:

Please forward this email on draft Policy 952 – Boards and Committees to those in your department who may want to review and make recommendations for edits.

All recommended edits need to be emailed to agores@co.clallam.wa.us and estanley@co.clallam.wa.us **no later than Thursday, March 4, 2021.**

Thanks, Loni

*Loni Gores
Clerk of the Board
Commissioners Office
223 East 4th Street, Suite 4
Port Angeles, WA 98362
Phone: 360-417-2256*