



16
MAR 12 2024

BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of March 4 – 8, 2024

EXECUTIVE SESSION – March 1, 2024 at 1 p.m.

The Board convened in open session at 1:02 p.m. to discuss real estate. Present were Commissioners Ozias, French and Johnson, Administrator Mielke, Chief Civil Prosecuting Attorney Boughton, Chief Financial Officer Lane, Deputy Chief Financial Officer Turner, Sheriff's Office King, Shore, Waknitz and Jackson.

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110.

ACTION TAKEN: CRJm to recess to executive session for 2 hours, CMOs, mc

The Board recessed into executive session at 1:03 p.m.

The Board convened in open session at 3 p.m. and extended the executive session for 30 minutes

The Board convened in open session at 3:30 p.m.

ACTION TAKEN: CMOM to authorize the Administrator and staff to pursue option 2 as amended, CRJs, mc

Meeting concluded at 3:31 p.m.

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, March 4, 2024. Present were Commissioners French, Johnson and Ozias, and Administrator Mielke.

Items of discussion per the agenda published March 28 were:

- Calendar/Correspondence
- Resolution appointing Janice Wilson to the Planning Commission
- Resolution appointing Karolyn Burdick to the Heritage Advisory Board
- Lease Agreement with Nancy J. German for warehouse space for storage of evidence collection
- Pre-application questionnaire with Recreation Conservation Office for Community Outdoor Athletic Facilities Grant
- An Ordinance adding a Chapter 21.06 to the Clallam County Code titled Recreational Park Trailer Placement
- Briefing and call for hearing to be held on Tuesday, March 26, 2024 at 10:30 a.m. regarding proposed comprehensive plan map and zoning map amendments Yakovich REZ2023-00001 and REZ2023-00002
- Dungeness River Management Team representative appointments
- Agreement with Department of Commerce for Growth Management Services
- Towne Road update
- Letter of concurrence to Commissioner Franz regarding Lake Sutherland – Shore Thing timber sale
- Discussion and next steps regarding participation on the Department of Natural Resources Ecosystem Services Work Group
- Legislative session update
- Review the "How Did We Do" reports comparing each month's actual performance
- Certification of the 2023 Road Levy & Estimated Revenue Produced/County Road Administration Board

Meeting concluded at 11:28 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, March 5, 2024. Also present were Commissioner Ozias and Administrator Mielke. Commissioner French was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added:

- 5c Certification of the 2023 Road Levy & Estimated Revenue Produced/County Road Administration Board

ACTION TAKEN: CMOM to adopt the agenda as modified, CRJs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on 1g and 4a

CONSENT AGENDA

- 1a Approval of vouchers for the week of February 26
- 1b Approval of payroll for the period ending February 15
- 1c Approval of minutes for the week of February 26
- 1d Resolutions appointing Pamela Bumgardner to the Developmental Disabilities Advisory Committee
- 1e Resolutions appointing Vanessa Lea to the Behavioral Health Advisory Board
- 1f Letters of support for Clallam Transit System grant applications
- 1g Letter of concurrence to Commissioner Franz regarding Lake Sutherland – Shore Thing timber sale
- 1h Call for hearing to be held on Tuesday, April 2, 2024 at 10:30 a.m. regarding a proposed vacation of undeveloped right of way – North Honeycomb

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

REPORTS AND PRESENTATIONS

- CRJ commented on Highway 101 projects,

CONTRACTS AND AGREEMENTS

- 2a Agreement with Straitside Ranch for Robin Hill Farm grazing lease

ACTION TAKEN: CMOM approve, CRJs, mc

- 2b Agreement with Hunt Engineering Services, Inc. for Juvenile Facility Chiller Replacement Project

ACTION TAKEN: CMOM approve, CRJs, mc

- 2c Agreement with Sidles Law – Alexander Sidles for Hearing Examiner services

ACTION TAKEN: CMOM approve, CRJs, mc

- 2d Agreement with Clallam Conservation District for resource conservation planning and Implementation

ACTION TAKEN: CMOM approve, CRJs, mc

- 2e Agreement with Jefferson County for North Pacific Coast Marine Resources Committee implementation

ACTION TAKEN: CMOM approve, CRJs, mc

- 2f Agreement with Department of Commerce for Growth Management Services

ACTION TAKEN: CMOM approve, CRJs, mc

- 2g Agreement with Wavedivision Holdings LLC dba Astound Broadband for the Broadband Project

ACTION TAKEN: CMOM approve, CRJs, mc

BIDS AND AWARDS

- 3a Bid opening – 2024 Crushing Contract

CONTRACTOR

Bruch and Bruch

Delhur Industries, Inc.

AMOUNT

\$560,378.72

\$619,324.08

ACTION TAKEN: CRJm to forward the bids to the Road/Public Works Department for review and recommendation to the Board of Commissioners, CMOs, mc

COMMUNITY DEVELOPMENT

- 4a Call for proposals / qualifications to be received no later than Tuesday, April 2, 2024 at 10 a.m. for the Lower Elwha River Channel Migration Delineation

ACTION TAKEN: CMOM to issue notice, CRJs, mc

PUBLIC WORKS

- 5a Pre-application questionnaire, letter of support, designation of applicant's agent resolution, signature authorization form, W9, and agreement for FEMA Disaster Assistance Grant #4635-DR-WA

ACTION TAKEN: CMOM approve, CRJs, mc

- 5b Pre-application questionnaire, letter of support, designation of applicant's agent resolution, signature authorization form, W9, and agreement for FEMA Disaster Assistance Grant #4682-DR-WA

ACTION TAKEN: CMOM approve, CRJs, mc

- 5c Certification of the 2023 Road Levy & Estimated Revenue Produced/County Road Administration Board

ACTION TAKEN: CMOM approve, CRJs, mc

PUBLIC COMMENT

- Kathy Slowberg, Sequim, commented on Towne Road
- Ed Bowen, Clallam Bay, commented on item 2d, Shore Thing timber sale
- Deborah Keeting, Sequim, commented on Towne Road
- Pepai Whipple, Sequim, commented on Towne Road
- Rebecca Horst, Sequim, commented on Towne Road
- Norman Sloper, Sequim, commented on Towne Road
- Enid Phreaner, Sequim, commented on Towne Road
- Derrick Eberle, Sequim, commented on Towne Road
- John Zay, Sequim, commented on Towne Road
- John Worthington, Sequim, commented on ICLEI, Towne Road
- Rick Lehman, Sequim, commented on Towne Road
- Karen Hubert, Sequim, commented on Towne Road
- Karin Cummins, Sequim, commented on Towne Road
- Paul Hansen, Sequim, commented on Towne Road
- Jamie Porter, Sequim, commented on Towne Road
- Rosie Swansberg, Sequim, commented on Towne Road
- Jeff Tozzer, Sequim, commented on Towne Road, leadership (see attached)
- Thomas Ash, Sequim, commented on Towne Road
- Elizabeth Bang, Sequim, commented on Towne Road
- Margaret Walthall, Sequim, commented on Towne Road
- Tom Cook, Sequim, commented on Towne Road

Meeting concluded at 11:23 a.m. and continued to 9 a.m., Monday, March 11, 2024.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of March 4-8, 2024
Page 4

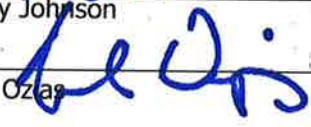
The Board of Commissioners attended WSAC Virtual Update, Coffee with Colleen, Marine Resources Joint Meeting, Peninsula Housing Authority Strategic Planning Meeting, WSAC Legislative Virtual Update, and KSQM Radio Show during the week of March 4.

PASSED AND ADOPTED this 12th day of March 2024.

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mike French, Chair


Randy Johnson


Mark Ozias

ATTEST:


Loni Gores, MMC, Clerk of the Board



Public comment
JLH 10210
3/5/24

Ozias might not be familiar with urban trails, as he lives in the rural countryside, but urban trails have a 6" curb delineating them from roadways, they are also known more commonly as sidewalks. Millions of people in urban settings use these urban trails daily, walking alongside heavy traffic and vehicles traveling at high rates of speed. Oddly enough, people have generally felt that these urban trails are safe despite only having a 6" curb. Cities have even made it a priority to install more of these urban trails as pedestrians request safer spaces to walk alongside vehicle traffic. But if he feels these curbs are hazardous death traps, he should contact the City of Sequim ASAP, as they're installing them along Sequim Dungeness Way as we speak!