



MAR 04 2024

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of February 26 – March 1, 2024

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, February 26, 2024. Present were Commissioners Johnson and Ozias, and Administrator Mielke. Commissioner French was excused.

Items of discussion per the agenda published February 22 were:

- Calendar/Correspondence
- Introductory meeting with Mark McDonnell – U.S. Coast Guard
- Resolutions appointing Pamela Bumgardner to the Developmental Disabilities Advisory Committee
- Resolutions appointing Vanessa Lea to the Behavioral Health Advisory Board
- Letters of support for Clallam Transit System grant applications
- Agreement with Straitside Ranch for Robin Hill Farm grazing lease
- Agreement with Hunt Engineering Services, Inc. for Juvenile Facility Chiller Replacement Project
- Agreement with Wavedivision Holdings LLC dba Astound Broadband for the Broadband Project
- Pre-application questionnaire with Peninsula Regional Transportation Organizational PRTPO for the Federal Transportation Alternatives Grant
- 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
- 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
- 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
- Agreement with Department of Commerce for Growth Management Services
- Agreement with Jefferson County for North Pacific Coast Marine Resources Committee implementation
- 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
- Agreement with Sidles Law – Alexander Sidles for Hearing Examiner services
- Discussion on who will serve as the County representative and alternate on the Revenue Advisory Committee
- Legislative session update
- Agreement with Clallam Conservation District for resource conservation planning and implementation

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, February 20, 2024. Also present were Commissioner Ozias and Administrator Mielke. Commissioner French was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Telenick, Sequim, commented on board room audio issues, public comment, item 1a
- Rebecca Larson, Sequim, commented on An Ordinance adding a Chapter 21.06 to the Clallam County Code titled Recreational Park Trailer Placement
- Emily Beals, Sequim, commented on Towne Road
- Pepai Whipple, Sequim, commented on audio issue

CONSENT AGENDA

- 1a Approval of vouchers for the week of February 19
- 1b Approval of minutes for the week of February 19
- 1c Proclamation recognizing March as Developmental Disability Awareness Month
- 1d Resolution reappointing Lindsey Schromen-Wawrin to the Homelessness Task Force

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

REPORTS AND PRESENTATIONS

- CMO commented on Canvassing Board, elections, Jamestown S'Klallam Tribe Library Ceremony, North Olympic Development Council Meeting
- CRJ commented on Veteran services
- CMO read a Proclamation Recognizing March as Developmental Disability Awareness Month

BIDS AND AWARDS

- 2a Bid award - Lakeside Industries Inc. for the Carlsborg Repaving Project and authorize the Chair to sign the contract once received

ACTION TAKEN: CMOM to approve the bid award to Lakeside Industries Inc. and authorize the chair to sign the contract once received, CRJs, mc

BUDGET

- 3a Resolution adopting the following Budget Revisions:

NonDept – American Rescue Plan Act – Reallocation of ARPA funding for the Board of County Commissioners small conference room project; 2023 invoices not received until 2024/\$1,488

Sheriff – Jail Medical – Due to the termination of contract notice from our Nursing Services provider, Wellpath, the planned months of contract costs that will be unused are being moved from the professional services line onto the salary and benefit lines so the County can hire nurses directly/\$478,330

ACTION TAKEN: CMOM to adopt, CRJs, mc

- 3b Resolution adopting the following Supplemental Appropriations:

Sheriff – Operations –

- Our agency is a member of the Washington State Internet Crimes Against Children (ICAC) Task Force, and Seattle Police Department as the lead agency of this Task Force has awarded reimbursable training funding to our detectives. This funding will support 2 participants' registration for training in Magnet Axiom's Digital Forensic Software/\$13,000
- In an effort to support local implementation of a Body Worn Camera (BWC) program that will benefit our shared community and resources, Port Angeles Police Department requested and received State Byrne Jag Grant funding for this purpose. While PAPD applied for, received, and will administer this grant funding, a Letter of Understanding between the Sheriff's Office and PAPD allows for Sheriff's Office expenditures for the program to be reimbursed through the PAPD grant/\$13,700

ACTION TAKEN: CMOM to adopt, CRJs, mc

HEARING(S)

- H1 Resolution calling for a hearing to be held February 27 at 10:30 a.m. for the following Debatable emergencies:

Parks & Facilities – REET 2 – The commencement of work related to the Clallam Bay Sekiu Sewer's Lighthouse Lift/Pump Station project was not completed as budgeted for in 2023 due to timing and unexpected delays resulting in unused funding to be carried forward to 2024 to fund completion of remaining work (1 of 3)/\$155,452

Parks & Facilities – REET - The commencement of work related to the Clallam Bay Sekiu Sewer's Lighthouse Lift/Pump Station project was not completed as budgeted for in 2023 due to timing and

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unexpected delays resulting in unused funding to be carried forward to 2024 to fund completion of remaining work (2 of 3)/\$149,548

Public Works – Clallam Bay-Seki Sewer - The commencement of work related to the Clallam Bay Seki Sewer's Lighthouse Lift/Pump Station project was not completed as budgeted for in 2023 due to timing and unexpected delays resulting in unused funding to be carried forward to 2024 to fund completion of remaining work (3 of 3)/\$305,000

Parks & Facilities – Capital Projects – The EOC Relocation project did not progress as far as planned in the 2023 Capital Projects Fund resulting in unused funding to be carried forward to the 2024 Budget for the Joint Public Safety Facility Fund (1 of 2)/\$32,274

Joint Public Safety Facility Fund - The EOC Relocation project did not progress as far as planned in the 2023 Capital Projects Fund resulting in unused funding to be carried forward to the 2024 Budget for the Joint Public Safety Facility Fund (2 of 2)/\$32,274

- ATM, briefed the Board

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

- No one provided testimony

ACTION TAKEN: CMOM to close the public hearing and adopt, CRJs, mc

PUBLIC COMMENT

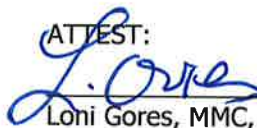
- Sara Squyres, Sequim, commented on Developmental Disabilities, Veterans, Towne Road, County Roads, Marine Drive
- Steve Kohler, Sequim, commented on Towne Road
- Eric Fehrmann, Sequim, commented on Towne Road
- Yvonne Yokota, Sequim, commented on Towne Road
- Madelyn Pickens, Sequim, commented on Towne Road
- Leah Peters, Sequim, commented on Towne Road
- Emma Yeaman, Seattle commented on Towne Road
- McKenna Eggers, Seattle, commented on Towne Road
- Jamie Porter, Sequim, commented on Towne Road
- Ed Telenick, Sequim, commented on conflict attorney fees, audio issues, Towne Road, Power Plant, County issues
- Pepai Whipple, Sequim, commented on Towne Road, close down Highway 101, ringleader
- Josie Gonser, Sequim, commented on Towne Road
- Dave Kelm, Sequim, commented on Towne Road
- Darlene Schanfald, Sequim, commented on Towne Road
- Larry Diggs, Sequim, commented on Towne Road
- Carol Jett, Sequim, commented on Towne Road
- Annie Armstrong, Sequim, commented on Towne Road
- John Worthington, Sequim, commented on International Council for Local Environmental Initiatives
- David Allen, Sequim, commented on Towne Road
- Jennifer Johnston, Sequim, commented on Towne Road
- Rick Lehman, Sequim, commented on Towne Road
- Rebecca Horst, Sequim, commented on Towne Road
- Sharle Osborne, Sequim, commented on Towne Road
- Ken Wiersema, Sequim, commented on Towne Road
- Kristy Campbell, Sequim, commented on Towne Road
- Denise Lapio, Sequim, commented on Towne Road
- Karen Hubert, Sequim, commented on Towne Road
- Margaret Walthall, Sequim, commented on Towne Road
- Jeff Tozzer, Sequim, commented on Towne Road, irrigation piping
- Derrick Eberle, Sequim, commented on Towne Road
- Karin Cummins, Sequim, commented on Towne Road
- Nicole Reed, Sequim, commented on Towne Road
- Thomas Ash, Sequim, commented on Towne Road

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Meeting concluded at 12:13 p.m. and continued to 9 a.m., Monday, March 4, 2024.

The Board of Commissioners attended WSAC Virtual Update, William Shore Memorial Pool District Meeting, Coffee with Colleen, and Housing Solution Committee Meeting during the week of February 26.

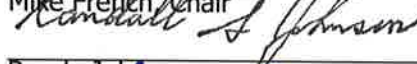
PASSED AND ADOPTED this 5th day of March 2024.

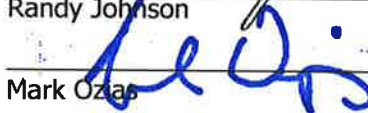
ATTEST:

Loni Gores, MMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mike French, Chair


Randy Johnson


Mark Ozias

BOCC Mail Correspondences Received from other Jurisdictions

Gores, Loni

From: Ogden, Sarah (DNR) <Sarah.Ogden@dnr.wa.gov>
Sent: Friday, February 23, 2024 8:44 AM
To: Ozias, Mark; French, Mike; Johnson, Randy
Cc: Mielke, Todd; Gores, Loni
Subject: DNR Reallocation of acres
Attachments: clallam_new_acres_letter 02 2024.pdf

Some people who received this message don't often get email from sarah.ogden@dnr.wa.gov. [Learn why this is important](#)

Dear Commissioners,

Attached please find a letter detailing the reallocation of acres for the budget proviso to set aside structurally complex, carbon dense forest land in western Washington.

Please let me know if I can be of further assistance.

Best,
Sarah

Sarah Ogden

Trust Outreach Specialist
Washington State Department of Natural Resources (DNR)
Mobile: (360)791-5774
sarah.ogden@dnr.wa.gov
www.dnr.wa.gov





February 22, 2024

Commissioner Mark Ozias, District 1
223 E 4th Street, Suite 4
Port Angeles, WA 98362

Commissioner Randy Johnson, District 2
223 E 4th Street, Suite 4
Port Angeles, WA 98362

Commissioner Mike French, District 3
223 E 4th Street, Suite 4
Port Angeles, WA 98362

Dear Clallam County Commissioners,

I am happy to inform you that the department is able to include an additional 111 acres in the vicinity of Lake Sutherland for inclusion in the budget proviso to set aside structurally complex, carbon dense forest land in western Washington. This includes the areas from the Shore Thing timber sale you identified in your December 5, 2023 letter.

The full trust breakdown for both the Power Plant and Shore Thing areas is:

Power Plant	69
State Forest Transfer	69
Shore Thing	111
State Forest Transfer	39
Common School and Indemnity	71

Region staff are also working with the purchaser of the Power Plant timber sale to identify replacement volume for that contract within the same tax district and will hopefully complete that work in the next few months. That involves estimating the value and quality of the timber and then receiving all of the regulatory permits to allow harvest on those replacement acres.

DNR staff as well as a contractor from American Forest Management are working to acquire replacement forestland as part of the budget proviso as well as acquiring more forestland for Clallam county as part of the Encumbered lands provisos.

PRINTED ON RECYCLED PAPER DNR IS AN EQUAL OPPORTUNITY EMPLOYER

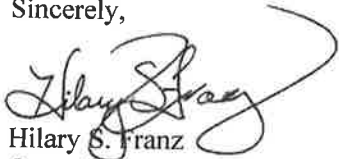
HILARY S. FRANZ
COMMISSIONER OF PUBLIC LANDS
CPL@DNR.WA.GOV

DEPARTMENT OF NATURAL RESOURCES
1111 WASHINGTON STREET SE
MAIL STOP 47001
OLYMPIA, WA 98504-7001

360-902-1000
FAX 360-902-1775
TR5 711
WWW.DNR.WA.GOV

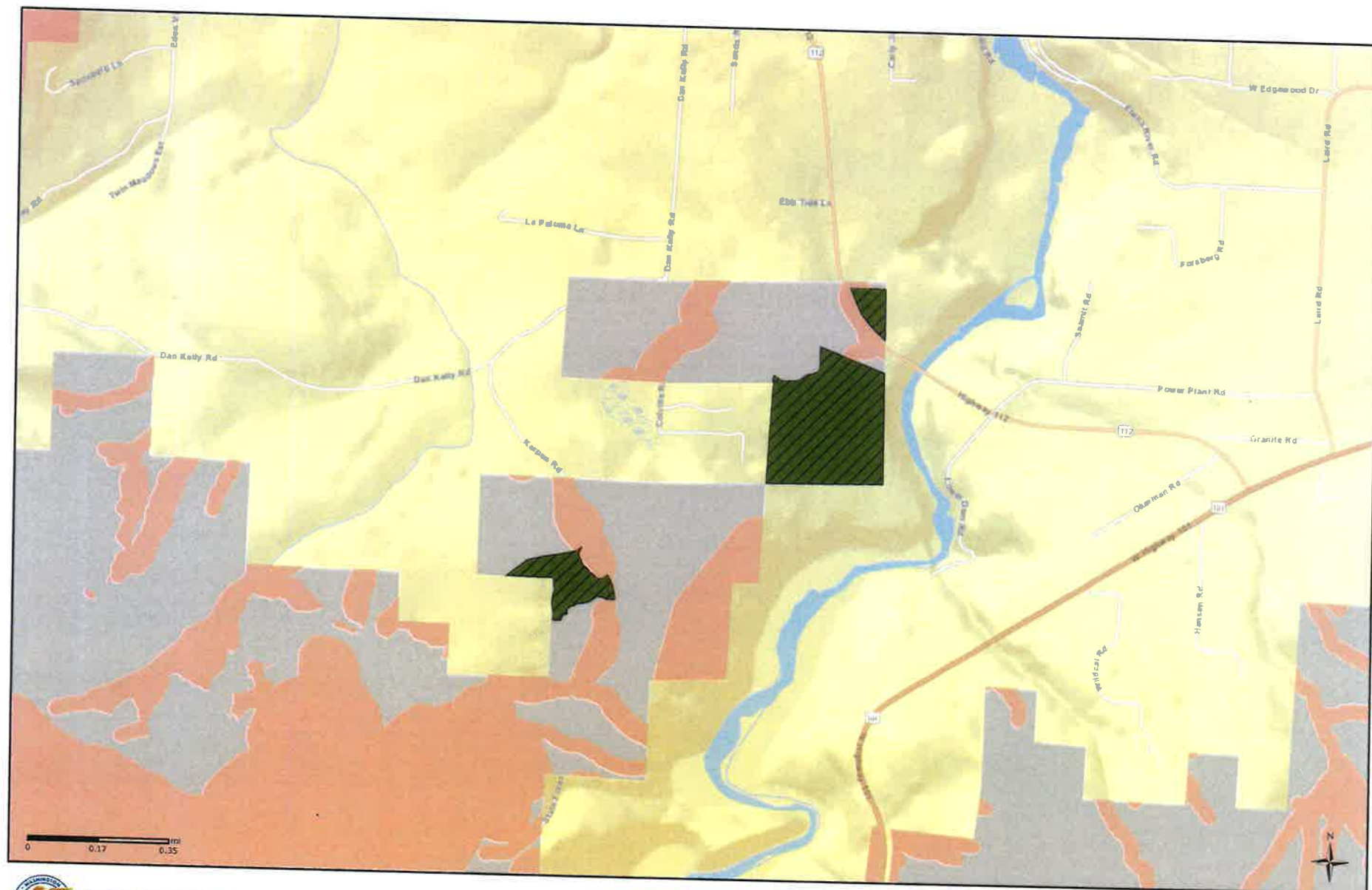
If you concur with the inclusion of these additional acres around Lake Sutherland please provide a letter of agreement so that staff can begin the work of acquiring those replacement lands. If you have any questions please contact Duane Emmons, my Assistant Deputy for State Uplands.

Sincerely,



Hilary S. Franz
Commissioner of Public Lands

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WASHINGTON STATE DEPARTMENT OF
NATURAL RESOURCES

Potential 2000 Acres Sites Power Plant

Proposed Sites



Planned VRH/LUC (through FY26)



VRH-deferred

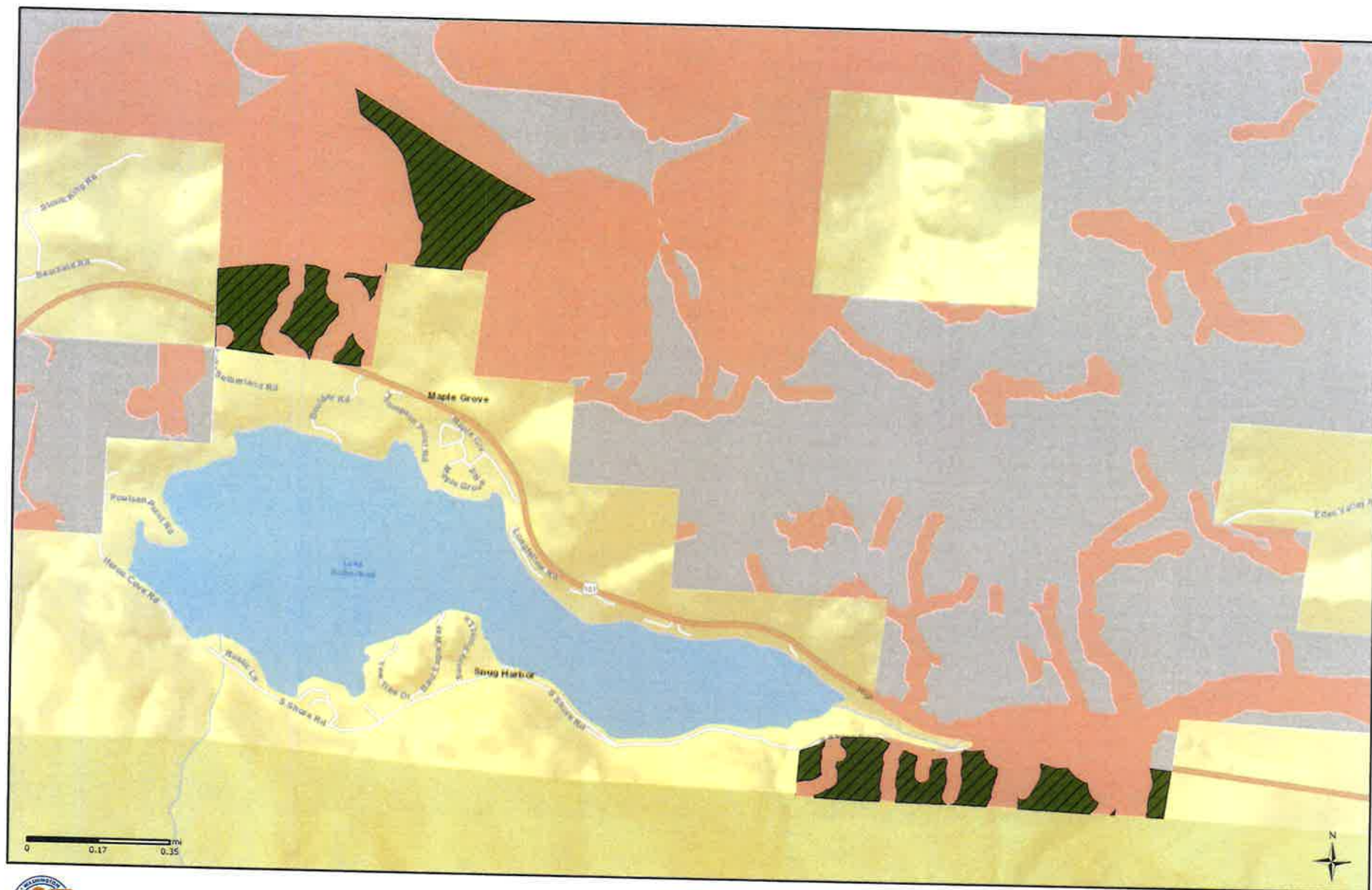


DNR-Managed Lands



All data are draft and subject to change.





WASHINGTON STATE DEPARTMENT OF
NATURAL RESOURCES

Potential 2000 Acres Sites Shore Thing

Proposed Sites



Planned VRH/LUC (through FY26)



VRH-deferred



DNR-Managed Lands



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