



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of December 11 – 15, 2023

1C
DEC 26 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, December 11, 2023. Present were Commissioners Ozias, Johnson and French, and Administrator Mielke.

Items of discussion per the agenda published December 7 were:

- Calendar/Correspondence
- Discussion with Department of Transportation regarding Highway 101 Projects
- Resolution authorizing the Board of Equalization to convene
- Resolution reappointing Charles Meyer, Lourene O'Brien, and Alan Barnard to the Sheriff's Citizens Advisory Committee
- Resolution reappointing Annie O'Rourke, Mattias Jarvegren, and Carla Sebastian to the Permit Advisory Board
- Resolution reappointing Gregory McCarry to the Housing Solutions Committee
- Resolution reappointing Nikki Booth, Thomas Butler, and Kenneth Reandeau to the Planning Commission
- Resolution reappointing Sarah Woodard and Sharon Maggard to the Homelessness Task Force
- Resolution reappointing Bill Hermann, Johanna Bartee, and Joseph Murray to the Opportunity Fund Board
- Resolution reappointing Robert Vreeland, Ann Soule, and Lyn Muench to the Marine Resources Committee
- Resolution appointing and reappointing various members to the Solid Waste Advisory Committee
- Resolution reappointing various members to the Trails Advisory Committee
- Contract amendment 15 with Department of Health for WIC Nutrition, Drinking Water Group A Programs, and On-Site Sewage System Local Management Plan Implementation
- Agreement amendment 1 with Olympic Peninsula Humane Society for animal sheltering services
- Agreement with Department of Commerce for STOP Violence Against Women Formula Grant Program
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- Agreement with Glisson & Morris, P.S. for supplemental appellate legal services
- Agreement with Harper Ridgeview Funeral Chapel for Coroner services
- Agreement amendment 7 with Terraphase Engineering dba Robinson Noble to extend the contract to finish the scope of work
- Agreement amendment 1 and 2 Public Works for Hotel/Motel Tax Fund agreement extension
- Agreement with DCG Watershed for Bullman Beach Water System
- Agreement with Department of Ecology for Clallam County Marine Resources County Projects
- Regional Small Farms Program update
- Agreement amendment 2 with Salish Behavioral Health to extend the agreement expiration date

Meeting concluded at 11:53 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, December 12, 2023. Also present were Commissioners Ozias and French and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added: 1c Letter to the District and Municipal Court Judges' Association Council of Independent Courts

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

CONSENT AGENDA

1a Approval of vouchers for the week of December 4

1b Approval of minutes for the week of December 4

1c Letter to the District and Municipal Court Judges' Association Council of Independent Courts

ACTION TAKEN: CRJm to adopt the consent agenda as presented, CMFs, mc

REPORTS AND PRESENTATIONS

- CMO Recognized Toni Goralski for over 24 years of service to Clallam County
 - Bruce Emery, Department of Community Development recognized Goralski
 - Goralski thanked the Board, coworkers and community
- CRJ Recognized Ron Cameron for over 38 years of service to Clallam County
 - Sheriff King, Sheriff's Office recognized Cameron
 - Kate Dexter, City of Port Angeles, recognized Cameron
 - Brian Smith, Chief, recognized Cameron
 - Glen Roggenbuck, recognized Cameron

HEARING(S)

H1 An Ordinance amending Clallam County Code, Chapter 5.100 Consolidated Fee Schedule Parks Department Fee Schedule 205-A

- ATM, briefed the Board
- Don Crawford, Parks, Fair and Facilities, provided a staff report
- Anna Plager, Parks Board Member, provided a report
- Board held discussion

ACTION TAKEN: CRJm to open the public hearing, CMFs, mc

- CMO noted no one provided testimony
- The following provided testimony:
 - Ed Telenick, Sequim
 - Peter Craig, Sequim

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

REPORTS AND PRESENTATIONS

- CRJ commented on Homelessness
- CMO commented on Washington State Association of Counties update, indigent defense, Salish Behavioral Health Advisory Board, healthcare, housing

CONTRACTS AND AGREEMENTS

2a Agreement with Washington State Parks and Recreation Commission for Boating Safety Grant

ACTION TAKEN: CRJm to approve, CMFs, mc

2b Agreement with Norpoint Protective Services for Courthouse security services

ACTION TAKEN: CRJm to approve, CMFs, mc

2c Agreement amendment E with Anchor QEA, LLC for Dungeness Off-Channel Reservoir Project

ACTION TAKEN: CRJm to approve, CMFs, mc

2d Agreement amendment 2 with Salish Behavioral Health to extend the agreement expiration

ACTION TAKEN: CRJm to approve, CMFs, mc

2e Agreement with Glisson & Morris, P.S. for supplemental appellate legal services

ACTION TAKEN: CRJm to approve, CMFs, mc

ADMINISTRATION

3a Reappointing Katherine Krueger and Alice Ryan to the North Pacific Coast Marine Resources Committee

ACTION TAKEN: CRJm to adopt, CMFs, mc

3b Reappointing Jennifer Pelikan to the North Olympic Library System Board of Trustees

ACTION TAKEN: CRJm to adopt, CMFs, mc

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3c Reappointing Karin Ashton to the Clallam Bay / Sekiu Sewer Advisory Committee

ACTION TAKEN: CRJm to adopt, CMFs, mc

3d Reappointing Margaret Owens to the Crescent Community Advisory Council

ACTION TAKEN: CRJm to adopt, CMFs, mc

3e Reappointing Cindy Kelly, ~~Richard Hendricksen~~, and Brandon Janisse to the Boundary Review Board

ACTION TAKEN: CRJm to adopt, CMFs, mc

3f Reappointing Helen Kenoyer to the Board of Health

ACTION TAKEN: CRJm to adopt, CMFs, mc

3g Reappointing Helen Kenoyer to the Behavioral Health Advisory Board

ACTION TAKEN: CRJm to adopt, CMFs, mc

3h Reappointing Jim Haguewood and Gene Unger to the Lake Sutherland Steering Committee

ACTION TAKEN: CRJm to adopt, CMFs, mc

COMMUNITY DEVELOPMENT

4a Approval to extend LDV2018-00035 Pakala LLC 14 lot cluster development

ACTION TAKEN: CRJm to adopt, CMFs, mc

PUBLIC COMMENT

- Karin Cummins, Sequim, commented on Towne Road, noise ordinance
- Ed Bowen, Clallam Bay, commented on North Olympic Library System, Junior Taxing Districts
- Jeff Tozzer, Sequim, commented on Towne Road
- Larry Campbell, Sequim, commented on issues with a personal case (see attached)
- Thomas Ash, Sequim, commented on Towne Road
- Pepai Whipple, Sequim, commented on Towne Road
- Derrick Eberle, Sequim, commented on Towne Road
- Ed Telnick, Sequim, commented on Towne Road
- Bree Eberle, Sequim, commented on Towne Road

Meeting concluded at 12:04 p.m. and continued to an executive session to be held on Tuesday, December 12, 2023 at 1 p.m. regarding real estate.

EXECUTIVE SESSION – 1 p.m.

Pursuant to RCW 42.30.110, an executive session will be held at 1 p.m., Tuesday, December 12, 2023 in the Commissioners Board Room, 223 East 4th Street, Port Angeles, Room 160. No Zoom option will be available.

This executive session is being called to discuss real estate.

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

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The Board convened in open session at 1:02 p.m. to discuss real estate. Present were Commissioners Ozias, French and Johnson, Chief Civil Prosecuting Attorney Boughton, Deputy Director Human Resources/Administrator/Risk Reyes, Administrator Mielke, Chief Financial Officer Lane, Sheriff's Office Bundy, King and Waknitz, Real Estate Capps and Brook Nelson Real Estate Agent.

ACTION TAKEN: CRJm to recess to executive session for 30 minutes, CMFs, mc

The Board recessed into executive session at 1:04 p.m.

The Board convened in open session at 1:35 p.m. and extended for 15 minutes

The Board convened in open session at 1:47 p.m.

ACTION TAKEN: CRJm to approve the Sheriff Department to negotiate and sign real estate documents, CMFs, mc

Meeting concluded at 1:50 p.m. and continued to 9 a.m., Tuesday, December 26, 2023.

The Board of Commissioners attended WSAC Virtual Update, Coffee with Colleen, and KSQM Radio Show during the week of December 4.

PASSED AND ADOPTED this 12th day of December 2023.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias
Randy Johnson
Mike French

ATTEST: Loni Gores, MMC, Clerk of the Board

CLERK OF THE BOARD
CLALLAM COUNTY
COMMISSIONERS
PORT ANGELES, WA

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

FROM LARRY M. CAMPBELL
215 GULLSLANE SEQUIM WA 98382

Larry Campbell
Publ:2 comment
12/12/23

NEED to KNOW BASIS (EXPERED STILL GOOD! NOTE 12/12/23)
(NOTE LARRY M. CAMPBELL'S LICENSES)
(still good in a FRAMING MUTINY CASE)

(NOT BARRED) TO WHOM IT MAY CONCERN!!! I LARRY M. CAMPBELL
CIVILIAN CORE OFFICER → NOT MILITARY PROPERTY PERSON
but VERY MUCH MILITARY, NOT NATIVE AMERICAN FOR
LEGAL REASONS → (BARRING ISSUES EXTRA →) → WHY
KNIGHTED UNBARRED OFFICER = LARRY M. CAMPBELL → ME!
SIR → LARRY M. CAMPBELL CLASS 3 Dual LICENSE ENGINE
Room & BRIDGE; STCW INTERNATIONAL WATCHKEEPING
NO STANDARDS → INTERNATIONAL LICENSE, BRITISH NATIONAL
Disabilities Royalty! STILL INVOLVED IN a FRAMING MUTINY
CASE → COASTGUARD CHALLENGE NAVAL CHALLENGE
CODE OF JUSTICE CASE, QUEENS = KINGS CHALLENGE
CASE WITH QUEENS = KINGS BUSINESS INVOLVED
IN QUEENS = KINGS CHALLENGE → CODE OF JUSTICE
CHALLENGE INTERNATIONAL FILED IN JACKSON
USEG → BUILDING SEATTLE WA JULY 2015 & IN CANADIAN
WATERS ON BOARD M.V. COHO FERRY IN CANADIAN
WATERS ON 05-06-2016 Pat then PURSER ON 05-06
DEPORTED → LARRY M. CAMPBELL SAILING ON QUEENS BUSINESS
MADE QUEENS = KINGS CHALLENGE CONTINUED
12-2023 → STILL!!! WITH Pat then COHO PURSER &
M.V. COHO INVOLVED IN CODE OF JUSTICE
CHALLENGE INTERNATIONALLY TO BE CONTINUED
CASE CONTINUED INTO 2023 NOW → 2024 & BEYOND
MAKING GREAT HEADWAY STILL ORDERING CASE FORWARD
CLASS 3 STCW NAVAL OFFICER Larry M. Campbell
CONTINUED INTO 2024 & BEYOND 12-08-2023 11:30 PM
P.D.T.