



JUL 30 2024

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of July 22–26 , 2024

WORK SESSION – 9 a.m.

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

Items of discussion per the agenda published July 18 were:

- Calendar/Correspondence
- Resolution appointing Christine Paulsen to the Fair Advisory Board
- Call for hearing to be held on Tuesday, August 13, 2024 at 10:30 a.m. regarding an Ordinance amending chapter 27.03, Lake Sutherland Management District 2
- Agreement with Washington State Health Care Authority for Reentry Demonstration Initiative Project (Sheriff's Office)
- Agreement with Washington State Health Care Authority for Reentry Demonstration Initiative Project (Juvenile Services)
- Land purchase agreement with Zacharia and Willow Peppers for Bear Creek Road Fish Passage
- Land purchase agreement with Dorothy McCoy for Bear Creek Road Fish Passage
- Animal rescue crisis discussion
- Letter of approval of application and fee waiver fee \$150 for Clallam Bay / Sekiu Fun Days assembly permit applications

Meeting concluded at 11:26 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Postponed:

2m Agreement amendment 1 with Clallam County Economic Development Council for Recompete

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of July 15
- 1b Approval of payroll for the period ending June 30
- 1c Approval of minutes for the week of July 15
- 1d Resolution Authorizing Project Safer participation, no cost access to the Clallam County Fair
- 1e Resolution formally adopting Coroner's Office Insignia

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

REPORTS AND PRESENTATIONS

- CRJ commented on job fair, workforce training, Farm Forestry Association
- CMO commented on Veteran Mural Dedication Ceremony, Lavender Festival
- CMF commented on Olympic Community Action Program Executive Director, department staff meetings, State Auditor meeting, Public Defender office tours, Clallam Bay Sekiu Community Advisory Committee, Clallam Bay Fire District,

CONTRACTS AND AGREEMENTS

2a Contract with Washington State Military Department and State 911 Funds for emergency dispatch center

ACTION TAKEN: CRJm to approve, CMOs, mc

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2b Contract amendment 2 with Washington State Military Department and US Department of Homeland Security for Operation Stonegarden Grant

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with Washington State Department of Commerce for Multi-jurisdictional Task Forces OPNET

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement amendment 1 with Washington Association of Sheriffs and Police Chiefs for field response services

ACTION TAKEN: CRJm to approve, CMOs, mc

2e Agreement amendment 19 with Department of Health for consolidated contract to add/amend the statement of work

ACTION TAKEN: CRJm to approve, CMOs, mc

2f Agreement with Washington State Department of Commerce to address homelessness

ACTION TAKEN: CRJm to approve, CMOs, mc

2g Agreement with Serenity House of Clallam County to address homelessness

ACTION TAKEN: CRJm to approve, CMOs, mc

2h Agreement with San Juan County for detention holds and services

ACTION TAKEN: CRJm to approve, CMOs, mc

2i Agreement with Washington State Criminal Justice Training Commission to establishing an Officer Wellness Program

ACTION TAKEN: CRJm to approve, CMOs, mc

2j Agreement and project prospectus form with Washington State Department of Transportation for Old Olympic Highway Resurfacing Project

ACTION TAKEN: CRJm to approve, CMOs, mc

2k Land purchase agreement with Zacharia and Willow Peppers for Bear Creek Road Fish Passage

ACTION TAKEN: CRJm to approve, CMOs, mc

2l Land purchase agreement with Dorothy McCoy for Bear Creek Road Fish Passage

ACTION TAKEN: CRJm to approve, CMOs, mc

2m Agreement amendment 1 with Clallam County Economic Development Council for Recompete

ACTION TAKEN: Postponed

BIDS AND AWARDS

3a Request for proposals opening – Hearing Examiner Services 2024

Contractor

Bennu Law, LLC

ACTION TAKEN: CRJm to forward the request for proposals to the County Administrator for review and recommendation to the BOCC, CMOs, mc

ADMINISTRATION

4a Call for request for proposals to be received no later than Monday, August 19, 2024 at 3 p.m. for Clallam County Coordinating Low-income Housing Planning Consultant

ACTION TAKEN: CRJm to issue notice, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
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- 4b Approve the settlement and authorize the Chair of the Board to sign the settlement agreement related to the Kroger Opioid Settlement

ACTION TAKEN: CRJm to approve and authorize the chair to sign, CMOs, mc

COMMUNITY DEVELOPMENT

- 5a Verbal approval for a land division extension of LDV2019-00016 Ernst Short Plat

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC WORKS

- 6a Notice to call for bids to be received no later than Tuesday, August 13, 2024 at 10 a.m. for S. Airport Road Resurfacing Project C1262

ACTION TAKEN: CRJm to issue notice, CMOs, mc

HEARING(S) – Beginning at 10:30 a.m.

- H1 2024 Mid-Year Budget Status Review

- Mark Lane, Finance Department, provided a staff report
- The Board and Lane held discussion regarding the 2024 Mid-year Budget Review

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

- The following commented:
 - Eric Fehrmann, Sequim
 - John Worthington, Sequim
 - Denise Lapio, Sequim

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

ACTION TAKEN: No action taken

PUBLIC COMMENT

- Greg Madsen, Sequim, commented on animal crisis, mill closure
- John Worthington, Sequim, commented on overuse of nonprofits
- Virginia Shogren, Sequim, commented on CrowdStrike outage, elections (see attached)
- Karin Cummins, Sequim, commented on City of Port Angeles Ordinance, holding citizens accountable
- Jeff Tozzer, Sequim, commented on meeting structure, Old Olympic Highway and Cays Road Intersection
- Eric Fehrmann, Sequim, commented on answering questions at meetings

Meeting concluded at 11:48 a.m. and continued to 9 a.m., Monday, July 29.

The Board of Commissioners attended WSAC Virtual Update, William Shore Memorial Pool District Meeting, Coffee with Colleen, CRAB Board Annual Meeting during the week of July 22.

PASSED AND ADOPTED this 30th day of July 2024.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mike French, Chair

Randy Johnson

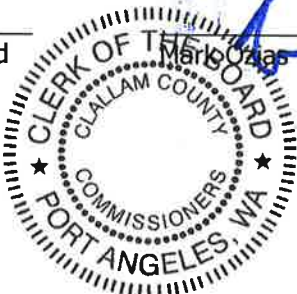
Mark Ozias

ATTEST:

Loni Gores, MMC, Clerk of the Board

KEY TO ABBREVIATIONS:

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



m
mc
s

moved
motion carried
seconded

Public Comment – Clallam County Board of Commissioners, July 23, 2024

Public Comment
7/23/24
Virginia Shogren

Global IT systems are still recovering after a CrowdStrike update caused a massive worldwide outage of Windows computers on July 19th.

Countless businesses and organizations were shut down.

As a result of a public records request, I have here a Purchase Order dated August 2, 2023 from Clallam County to CDW-G out of Chicago for CrowdStrike and Falcon Network computing endpoint monitoring and mitigation security. The cost is \$35,371.66, and that was only for August through December of 2023.

To my knowledge, the County renewed the contract with CrowdStrike and Falcon for 2024.

Given what happened last Friday, the County should immediately delete CrowdStrike and Falcon from all of its systems and review its contract terms to see if the County is entitled to reimbursement for the damage caused.

As you may recall, CrowdStrike was the cybersecurity company hired by the Democratic National Committee to investigate Russia's alleged hack into the DNC's computer network. The DNC turned its servers over to CrowdStrike instead of the FBI.

This was the same breach that led to the release of the Podesta emails that exposed strangely worded emails that included highly suspicious code words and phrases like "wet works".

It is widely believed that the source of the Podesta emails was not Russia, but rather a DNC staffer by the name of Seth Rich, who was injured and then murdered on July 10, 2016.

The global Microsoft-based computer outage crippled the electronic systems in Arizona's two largest counties engaged in early voting. The "update" shut down the devices that Maricopa and Pima counties use at voting locations to check voters in, verify voter eligibility and print ballots.

If a vendor that supposedly protects us from cyber threats can shut down our computers, Clallam County elections are at risk. I have also supplied this Board with whistleblower evidence establishing that there are election operations being run by our own government domestically and overseas that rely on the trap-door access to software. It would appear that CrowdStrike's "update" had similar access to the Windows operating system.

Clallam County must remove CrowdStrike and Falcon systems immediately. This Board should then issue a resolution returning Clallam County to in person, hand-counted ballot elections. Clallam County deserves safe, accurate, and reliable elections.

Virginia P. Shogren
961 W. Oak Court
Sequim, WA 98382



CLALLAM COUNTY
Information Technology Department
223 East Fourth Street, Suite 13 Port Angeles, WA 98362-3015 360.417.2346
Mark Doten

08/02/2023

CDW-G (0000289)

120 South Riverside

Chicago, IL 60606

Attn: Tyler Leedy Tyler.Leedy@cdwg.com

Phn: 312-705-0227

Fax:

P.O.#..... IT20230802
Budget#... 00100.411.51888.48.0154
SRF#..... N/A
Dept..... Information Technology (IT)
For..... CrowdStrike, Network/End-point
Security Platform

CrowdStrike and Falcon - security monitoring and mitigating application suite. Partial year coverage.

Dear Tyler:

Please place on-order for Clallam County the following:

Mfg Part#	Description	Price	Qty	Extension
N/A	CrowdStrike and Falcon Network and Computing Endpoint Monitoring and Mitigation Security Suite. Per Quote NL2X366, dated 7/25/23. Lines 1-18. Term: August 1, 2023 thru December 31, 2023	32,510.72	1	32,510.72

Subtotal: 32,510.72
8.8% Tax: 2,860.94
Shipping: 0.00
Total: 35,371.66

Please apply any additional bid discounts and confirm the availability. Please bill and ship to the Information Technology Department. Do not ship partial. Please ship complete unless otherwise notified.

Thank you.

Sincerely,

Mark Doten

Mark Doten (Aug 2, 2023 13:03 PDT)

Mark Doten

Information Technology Director

Rich Sill

Rich Sill (Aug 2, 2023 13:35 PDT)

Rich Sill

Clallam County Administrator

Xc: Mark Doten

[Return to search \(/podesta-emails/\)](#)

[View email](#) [View source](#)

This email has also been verified by
Microsoft DKIM
(<https://www.wikileaks.org/DKIM-Verification.html>) 1024-bit RSA key

RE: Thanks

From: elmendorf@teamsubjectmatter.com

To: john.podesta@gmail.com

Date: 2016-02-09 20:56

Subject: RE: Thanks

I am all in

Sounds like it will be a bad nite , we all need to buckle up and double down

From: John Podesta [mailto:john.podesta@gmail.com]

Sent: Tuesday, February 09, 2016 4:36 PM

To: Steve Elmendorf <elmendorf@teamsubjectmatter.com>

Subject: Thanks

Didn't think wet works meant pool parties at the Vineyard.

Top



COURAGE >

bitcoin

WL Research Community - user contributed research based on documents published by WikiLeaks.

(<https://our.wikileaks.org>)

Tor is an encrypted anonymising network that makes it harder to intercept internet communications, or see where communications are coming from or going to.

(<https://www.torproject.org/>)

Tails is a live operating system, that you can start on almost any computer from a DVD, USB stick, or SD card. It aims at preserving your privacy and anonymity.

(<https://tails.boum.org/>)

The Courage Foundation is an international organisation that supports those who risk life or liberty to make significant contributions to the historical record.

(<https://www.couragefoundation.org/>)

Bitcoin uses peer-to-peer technology to operate with no central authority or banks; managing transactions and the issuing of bitcoins is carried out collectively by the network.

(<https://www.bitcoin.org/>)

BOCC Mail Correspondences Received from other Jurisdictions

JUL 15 2024



PORT ANGELES
WASHINGTON, U.S.

DEPARTMENT OF

COMMUNITY & ECONOMIC DEVELOPMENT

1...2...3...A...

PUBLIC NOTICE

- Administrative Process for a Wetland Permit Application (WET 24-54) -

WHO: 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).

WHAT: The City of Port Angeles received a development application, see application details below. This application follows an administrative process with an internal decision by the Director of Community and Economic Development. There will be no public hearing held for this decision. Application information may be requested from the Department of Community & Economic Development (DCED) by emailing ced@cityofpa.us.

APPLICATION DETAILS: No. WET 24-54	
APPLICATION TYPE: Wetland + SEPA	DESCRIPTION: Applicant is restoring a previously filled wetland by removing fill. Applicant is also proposing building a noise attenuation berm
APPLICANT: Dan Morrison LOCATION: 2917 W Edgewood Dr ZONE: Industrial Heavy (IH)/Industrial Light (IL)	SEPA COMMENT PERIOD CLOSE: 7/30/2024 WETLAND COMMENT PERIOD CLOSE: 8/16/2024

HOW TO COMMENT: Interested parties are encouraged to comment on the proposal and may request a copy of the decision once it's been made and any appeal rights. Any interested parties may submit written comment during the 14-day public comment period. Written comments must be submitted prior to the close of the public comment period care of the Department of Community & Economic Development (DCED) ced@cityofpa.us or 321 E 5th Street, Port Angeles WA 98362 c/o DCED.

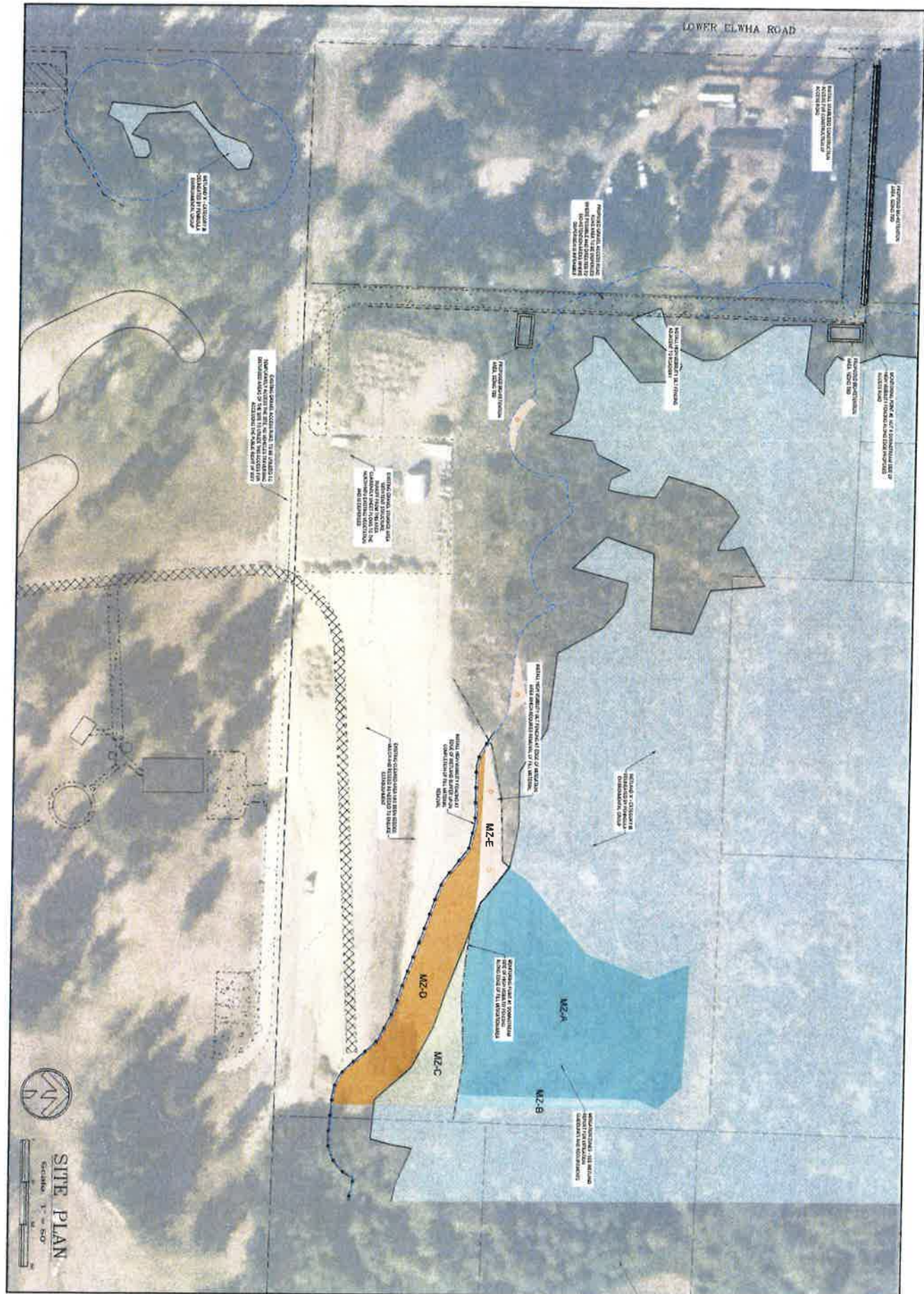
STATE ENVIRONMENTAL POLICY ACT: It is expected that a Determination of Non-Significance (DNS) or a Mitigated Determination of Non-Significance (MDNS) will be issued for the project per the WAC 197-11-355 optional DNS process. This may be the only opportunity to comment on the environmental impacts of the proposal. The proposal may include mitigation measures under applicable codes, and the project review process may incorporate or require mitigation measures regardless of whether an EIS is prepared. A copy of the subsequent threshold determination for the specific proposal may be obtained upon request.

Interested parties are encouraged to comment on the SEPA Checklist and may request a copy of the determination once it's been made. Any interested parties may submit written comment during the 14-day public comment period care of the Department of Community & Economic Development (DCED) via email ced@cityofpa.us, or addressed to 321 E 5th St., Port Angeles, WA 98362 no later than the SEPA comment period closing date of **7/30/2024**.

DECISION AND APPEAL INFORMATION: The Director's decision will be made based on the Staff Report, record, and written public comment within 120 days of the date of completeness determination. Any appeal of this decision shall be filed within 14 days after the date of decision.

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

FOR ADDITIONAL INFORMATION PLEASE CONTACT: William Habel, CED Environmental Planner at (360) 417-4750 or ced@cityofpa.us.



SITE PLAN
 SCALE: 1" = 50'
 SHEET 1

SHEET	DATE	REV	DATE	REV	DATE	REV	TITLE	PROJECT	DRAWN	CHECKED	DATE	SCALE	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT	PROJECT
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OPHS Canine Campus: 1743 Old Olympic Highway Port Angeles, WA 98362
OPHS Kitty City Campus: 91 S. Boyce Rd Sequim, WA 98382
Mailing Address: P.O. Box 3124 Port Angeles, WA 98362
Phone: 360 457-8206 Tax ID#: 91-6001724

July 17, 2024

Amy Bundy
Chief Criminal Deputy
Clallam County Sheriff's Office
223 E. 4th St., Suite 12
Port Angeles, WA 98382

Dear Amy,

I am writing to respectfully inform you that as of July 17th, 2024, Olympic Peninsula Humane Society must, unfortunately, terminate our contract with the County.

Sincerely,

Marti Oldham
President
Olympic Peninsula Humane Society
1743 Old Olympic Hwy.
Port Angeles, WA 98362