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SEP 03 2024

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of August 26-30, 2024

WORK SESSION – 9 a.m.

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

Items of discussion per the agenda published August 22 were:

- Calendar/Correspondence
- Resolution appointing Victoria Balint to the Revenue Advisory Committee
- Resolution appointing members to the Animal Solutions Advisory Committee
- Resolution authorizing expenditures from the Chemical Dependency / Mental Health Fund reserve for approved special project
- Briefing and call for hearing to be held on Tuesday, September 17, 2024 at 10:30 a.m. regarding a Resolution amending Clallam County Policy 450 Use of County Vehicles, and Personal Vehicles on County Business
- Discussion regarding County speed limits
- Agreement supplemental with Washington State Department of Transportation to increase funding for S. Airport Road Resurfacing
- Resolution to initiate a county road project designated as CRP C1262, S. Airport Road Resurfacing
- Resolution authorizing action on Current Use Assessment CUA applications pursuant to Clallam County Code Chapter 27.08, Open Space
- Resolution authorizing a continuance of a temporary change in hours for the Department of Community Development, Environmental Health and Public Works service counter
- Pre-application questionnaire with Washington Department of Fish and Wildlife for topobathymetric lidar data
- Presentation regarding Lower Bogachiel River Restoration and Flood Hazard Reduction
- Discussion and next steps on legislative priorities

Meeting concluded at 11:47 a.m. and continued to an executive session at 3 p.m. regarding litigation and real estate.

EXECUTIVE SESSION

The Board convened in open session at 3 p.m. to discuss litigation and real estate. Present were Commissioners Ozias, French and Johnson, Administrator Mielke, Prosecuting Attorney Office Boughton, Sheriff's Office King, Shore, Waknitz, and Harvey and Finance Department Lane and Turner.

ACTION TAKEN: CMOM to recess to executive session for 1 hour, CRJs, mc

The Board recessed into executive session at 3:01 p.m.

The Board convened in open session at 4:01 p.m.

CMF noted no action will be taken.

Meeting concluded at 4:03 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, August 27, 2024. Also present were Commissioners Ozias and Johnson and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Karin Cummins, Sequim, commented on item 1a
- John Worthington, Sequim, commented on item 2a
- Jeff Tozzer, Sequim, commented on item 2a

CONSENT AGENDA

- 1a Approval of vouchers for the week of August 19
- 1b Approval of minutes for the week of August 19
- 1c Resolution appointing Elizabeth Pratt to the Lodging Tax Advisory Committee
- 1d Resolution to initiate a county road project designated as CRP C1262, S. Airport Road Resurfacing

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

REPORTS AND PRESENTATIONS

- CMO commented on KSQM Radio Show, North Olympic Development Council, Maritime jobs
- CRJ commented on Makah Days

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 2 with Washington State Recreation and Conservation Office for North Olympic Peninsula Lead Entity

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Agreement supplemental with Washington State Department of Transportation to increase funding for S. Airport Road Resurfacing

ACTION TAKEN: CRJm to approve, CMOs, mc

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

ACTION TAKEN: CRJm to approve, CMOs, mc

BUDGET

- 3a Resolution for consideration to adopt the following Budget Revisions
HHS – Operations – The Harm Reduction Center of HHS Operations budget is being revised to reflect actual services and spending of the program/\$51,290
Sheriff – Jail – The revision of existing budget from the unspent Corrections salary line onto Personnel Services line due to staffing shortages will be used to cover the costs of the Norpoint Security contract for the remainder of the year. This contract is also being funded by a new Court Security Grant/\$80,000

ACTION TAKEN: CRJm to adopt, CMOs, mc

- 3b Resolution for consideration to adopt the following Supplemental Appropriations:

Juvenile Services

- Juvenile Services has been awarded a grant from the Washington State Criminal Justice Training Commission (WSCJTC) to help correctional agencies in establishing an officer wellness program/\$5,735
- Additional grant awarded through Health Care Authority (HCA) for Community Prevention Wellness Initiative (CPWI) activities coordinated by the Port Angeles Healthy Youth Coalition (PAHYC)/\$15,000

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC COMMENT

- Jack Carlson, Port Angeles, commented on City Council, Rayonier, fish traps (see attached)

HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

Assessor – Funding for Matix (GIS) function in PACS was approved in 2023 but install was delayed until 2024 and funds did not roll up to cover the cost. PACS funding needed for unanticipated additional iPad, license and maintenance fees for Residential Appraiser Trainee who replaced Commercial Appraiser due to retirement/\$8,095

Treasurer – Funding needed to purchase 2 workstations (PC and monitors) at \$1,500 each for Appraiser Trainee (Assessor's) and EREET Processor (Treasurer's)/\$3,000

NonDepartmental – Leave payouts are pacing higher than expected, due to employee retirements not anticipated at the time of budget preparation/\$150,000

Human Resources – Funds needed to cover advertising for HR Director recruitment and legal services for labor negotiations and increased complexity of employment issues/\$53,000

HR-Risk Management – Funds needed to cover appraisal litigation costs and County insurance premium increases/\$687,000

HR-Workers Compensation Claims – Funds needed to cover increased cost associated with existing workers compensation claims/\$90,000

- ATM, briefed the Board

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

- The following provided testimony:
 - Ed Telenick, Sequim
 - John Worthington, Sequim

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

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC COMMENT

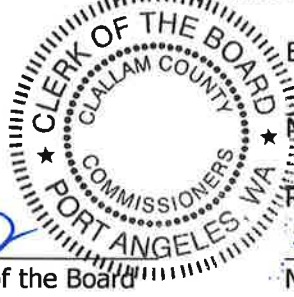
- Ed Telenick, Sequim, commented on risk management claims
- John Worthington, Sequim, commented on nonprofits
- Eric Fehrmann, Sequim, commented on meeting with CMO, housing
- Karin Cummins, Sequim, commented on meeting with CMO, Tribal meetings, stickers on County equipment
- Jeff Tozzer, Sequim, commented on housing, Towne Road, response time
- Mike Doherty, Port Angeles, commented on Clallam County Fair, Courthouse issues, wildfire study, sea level rise (see attached)
- Pepai Whipple, Sequim, commented Tribe meeting, food, homeless, housing, partnerships
- Denise Lapio, Sequim, commented on election recount room space, retirement, taxes,

Meeting concluded at 11:12 a.m. and continued to 9 a.m., Tuesday, September 3.

The Board of Commissioners attended WSAC Virtual Update, Coffee with Colleen, William Shore Memorial Pool District Meeting, and Clallam Transit Meeting during the week of August 26.

PASSED AND ADOPTED this 3rd day of September 2024.

ATTEST: 
Loni Gores, MMC, Clerk of the Board

 BOARD OF CLALLAM COUNTY COMMISSIONERS
Mike French, Chair
Randy Johnson
Mark Ozias

Public Comment
 Jack Carlson 07/12/24

I Beams
 Channels
 MC Channels
 Angles

TUBE

Square
 Rectangular

BAR

Flat Bars
 Strips
 Rounds
 Squares
 Reinforcing

PIPE

SHEET

PLATE

A-36
 A-514
 ARS



Wild Chamomile
 Gold

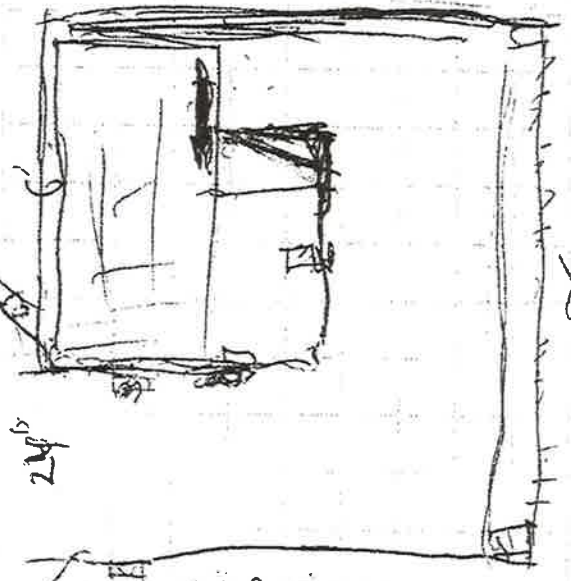
1-800-930-2371

Extremely High
 Antioxidants

Jack Carlson
 Inexpensive

B
 C
 D
 E
 F
 G
 H
 I
 J
 K
 L
 M
 N

4 X 0 (Perhaps some Alum. wild?)
 Put Homlys 2, work that or at
 least clearing
 Smoked by (H/Hand)
 by Sunset Meats Package
 Tourist Booths give away
 2-4 of them each
 @ Reasonable price per 82 Probs
 (Smoked Salmon)
 2 City Doors Overlaid
 & Red Tape & Original
 (last of material)



* Staggs the Traps in a the
 Put 3-4 in each so that
 Natural Return of River

When overall plan is
 complete - get nothing
 with upland

Two ways to reproduce
 1st Row & eggs in traps
 feeding in creek bottom
 & lay egg & then return
 spf
 2nd use Alimony from
 already bought (unhappy)

Complete & submit to
 City Council
 (1st RD)
 2 for water pollution

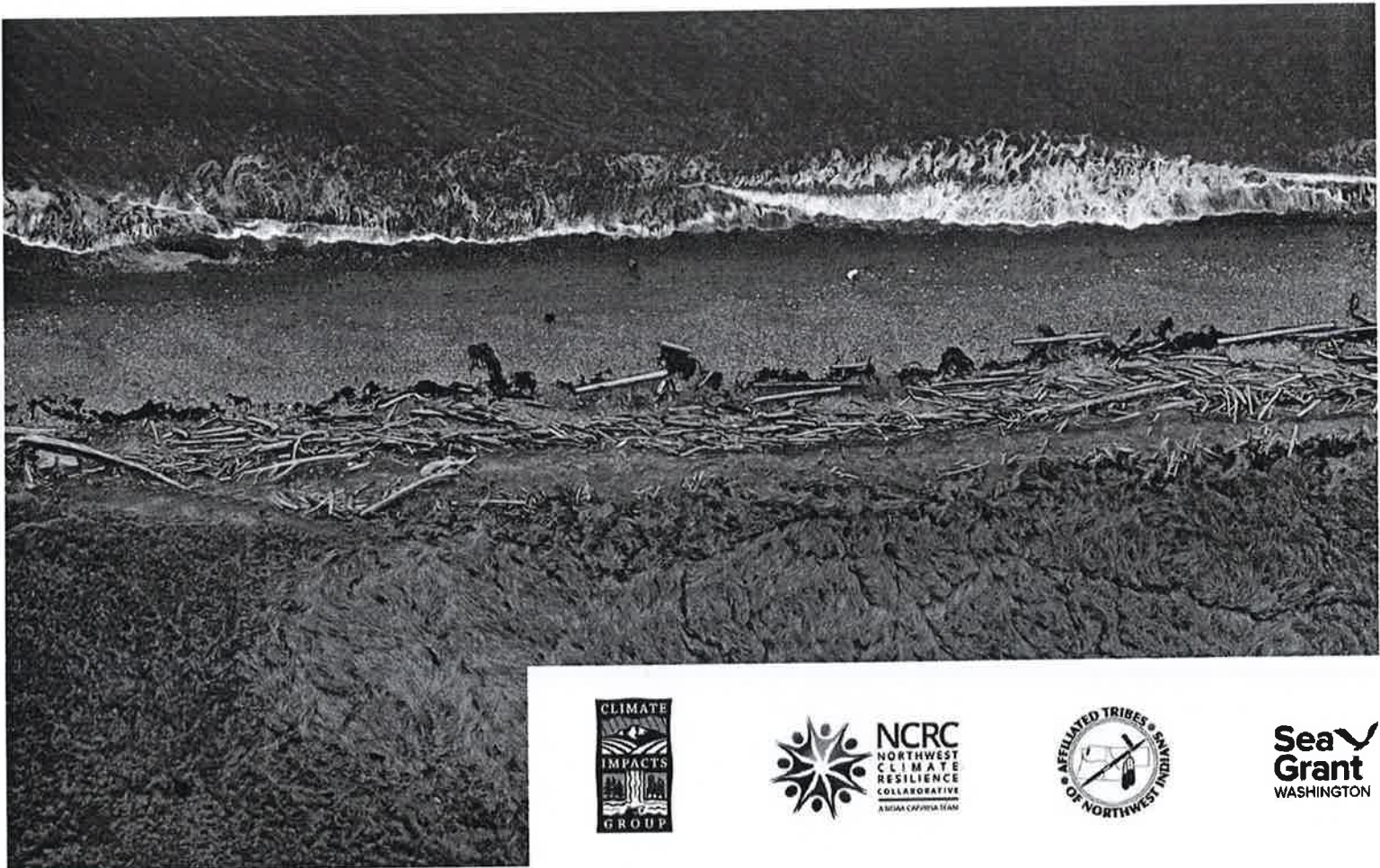
Representative Local Clubs as



CLIMATE ADAPTATION BARRIERS AND NEEDS EXPERIENCED BY NORTHWEST COASTAL TRIBES

Key Findings from
Tribal Listening
Sessions

AUGUST 2024



BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

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HR-Workers Compensation Claims – Funds needed to cover increased cost associated with existing workers compensation claims/\$90,000

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate. Please print name and address clearly.

Nº	PRINTED NAME	SIGNATURE	ADDRESS
1	ED TELNIUK		
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