



SPECIAL MEETING AGENDA

CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD

**223 East 4th Street, Room 160
Port Angeles, Washington
September 11, 2024 – 1:15 p.m.**

Conservation Futures Program Advisory Board meetings will be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 810 8170 9022 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://us06web.zoom.us/j/81081709022?pwd=dFpxSWRWblU0ajV5N2h6UER3L0h0UT09> and use meeting ID: 810 8170 9022 and passcode: 12345

This meeting can be viewed on a live stream at this link:
<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2271 or enrique.valenzuela@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- Minutes July 10, 2024

REPORTS AND PRESENTATIONS

BUSINESS ITEMS

- Bylaw change approval
- Discussion regarding Bylaws, term lengths
- Discussion regarding 2025 timeline, priorities

NEXT MEETING DATE – October 9, 2024

PUBLIC COMMENT – Please limit comments to three minutes

ADJOURNMENT



CLALLAM COUNTY CONSERVATION FUTURES PROGRAM ADVISORY BOARD Minutes of July 24, 2024

REGULAR MEETING OF THE CONSERVATION FUTURES PROGRAM ADVISORY BOARD

Chair Barbara Pappas called the meeting to order at 1:15 p.m., Wednesday, July 24, 2024. Also present were Laurel Hargis, Pat Willits, and Gabriel Bugarin. Adam Bernbaum was excused.

Ex-officio members: Cathy Lear, Robert Knapp, Randy Johnson, Kimberly Williams, Erika Lindholm, Clea Rome, Tom Sanford, and Vanessa Castle were excused. Mike Auger, Kenneth Reandeau and John Worthington were also in attendance.

Call TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- Agenda approved

PUBLIC COMMENT

- John Worthington: I like the farms you have on your agenda, I don't like the Dungeness Off Channel Reservoir, I do not think we should flood the Dungeness River Valley or Jimmy Comelately Valley. I think for the farm's sake you need to restore the alluvium flow of the rivers. I think having multiple reservoirs optimizes your move today. That is why I came here today, having a good water source is important for your farms.

APPROVAL OF MINUTES

- Minutes July 10, 2024

ACTION TAKEN: Barbara Pappas motions to approve the July minutes Pat Willits seconds, no objections, motion carried.

REPORTS AND PRESENTATIONS

- Mike Auger North Olympic Land Trust: Discussion regarding postponing Project Grant Agreements

BUSINESS ITEMS

- Approve Project Grant Agreements for Cameron Farm Estates, Heifer Farm North, and Heifer Farm South.

ACTION TAKEN: Barbara Pappas motions to approve Project Grant Agreements for Cameron Farm Estates, Heifer Farm North, and Heifer Farm South. Pat Willits seconds, no objection, the motion is passed.

-Correction Requested: Appendix A scope of work, correct name of project.

- Bylaw change discussion

ACTION TAKEN: Barbara Pappas motions to approve edit to bylaws Article III G, Laurel Hargis seconds, the motion is passed.

NEXT MEETING DATE

- September 11, 2024, at 1:15 p.m.

PUBLIC COMMENT

- Kenneth Reandeau: I am advocating for permaculture on your conserved farms and am concerned about drought conditions creating dust. Evaporation is should also be a consideration with the Dungeness Off Channel Reservoir.

ADJOURNMENT — Meeting adjourned at 1:42 p.m.

CLALLAM COUNTY

Conservation Futures Program Advisory Board

Bylaws

Article I-Object

These Bylaws are promulgated and enacted by the Conservation Futures Program Advisory Board (or "CFPAB") for the governance of the CFPAB.

Article II-Precedence

These Bylaws have been generated and approved in accordance with RCW 84.34.230 and Chapter 5.45 of the Clallam County Code. To the extent any text of these Bylaws is determined to be in conflict with either the state law or the County Code the text of the state law and/or County Code will be controlling. These Bylaws also expressly recognize that state law and County Code may, in the future, be the subject of amendment. Those amended state laws and/or County Code will also be controlling.

Article III-Membership and Terms

- A. The CFPAB shall have as many "voting members" as are listed in County Code §5.45.050.
- B. "Voting members" shall be appointed to terms of differing lengths in order to stagger the occasions when the position becomes vacant.
- C. There shall initially be appointed five (5) "voting members," and each such member shall be given a Position number, 1-5
 - a. The appointee holding Position Number 1 will have a term ending December 31, 2024
 - b. The appointees holding Positions Number 2 and 3 will have a term ending December 31, 2023
 - c. The appointees holding Position Number 4 and 5 will have a term ending December 31, 2022
 - d. The term of any person appointed to fill a mid-term vacancy will end upon the date chosen for the normal expiration of that term and the person so appointed mid-term shall be eligible for re-appointment to a full term.
- D. The appointment of "members" to the CFPAB will occur in accordance with County Code §5.45.050.
- E. There shall be "ex officio" (non-voting) "members" of the CFPAB as described in County Code §5.45.050.
- F. A full term shall be four (4) years in length and no longer.

- G. Clallam County will appoint one person from the ~~Commissioners' Office~~ **Department of Community Development** to serve as the Administrative Assistant for the CFPAB.
- H. An attorney from the Prosecuting Attorney's Office will provide legal advice and consultation to the CFPAB in its role as an advisory Board to the County Commission BUT not to individual CFPAB members.

Article IV- Purpose of Conservation Futures Program

The purpose of the Conservation Futures Fund is to acquire interests and/or rights in real property in order to maintain, preserve, conserve and otherwise continue in existence adequate open space lands for the production of food, fiber and forest crops, and to assure the use and enjoyment of natural resources and scenic beauty for the economic and social well-being of the county and its citizens.

Amounts placed in the conservation futures fund shall be used to acquire rights and/or interests in farm and agricultural land, open space land, timberland, and public access to water on a voluntary basis, as established in Chapter [84.34](#) RCW and for the maintenance and operation of any property acquired with these funds. The purpose is to protect, preserve, maintain, improve, restore, limit the future use of, or otherwise conserve the property for public use or enjoyment. Included are debt issuances and debt service costs related to bond monies and repayment in instances where bonds are issued to further these purposes.

The amount of revenue used for maintenance and operations of real property, the rights and/or interests of which were acquired pursuant to the terms of RCW [84.34.210](#) and [84.34.220](#), i.e., Conservation Futures Funding, may not exceed fifteen percent of the total amount collected from the tax levied under RCW [84.34.230](#) in the preceding calendar year. Revenues from this tax may not be used to supplant existing maintenance and operation funding.

All monies collected during the initial 10-year period shall be expended for the conservation of farm and agricultural land.

Article V-Duties of the CFPAB

The CFPAB shall recommend to the Board of County Commissioners criteria for selection of the projects to be funded.

The CFPAB shall also make annual or more frequent recommendations to the Board of County Commissioners for projects to be funded as part of the conservation futures program.

The CFPAB shall develop strategic, long-term plans for the program.

Article VI-Meetings

- A. Regular meetings of the CFPAB shall be held on dates established at the first meeting of the CFPAB and shall be noticed and conducted in a manner consistent with Ch. 42.30 RCW, the Open Public Meetings Act.
- B. At the first meeting of the CFPAB, the "members" shall elect from among the "voting members" a chairperson to run the meetings and organize, with the assistance of the CFPAB's Administrative Assistant, the agenda for the meetings.
- C. Special meetings of the CFPAB may be called by the Chair of the CFPAB and shall be noticed and conducted in a manner consistent with Ch. 42.30 RCW, the Open Public Meetings Act.
- D. The CFPAB meetings and meetings of a CFPAB committee shall be open to the public and members of the media and shall occur in a location that is handicapped accessible.
- E. Public input at CFPAB meetings and committee meetings shall be limited to that time on the meeting agenda set aside for public input.
- F. Unless otherwise established by the Chair of the CFPAB, public input (oral testimony) will be limited to three minutes per speaker until such time as all persons wishing to speak have spoken or waived their right to speak, at which time a prior speaker may again speak for not more than two minutes.
- G. CFPAB meetings will be held in compliance with all health and safety requirements in effect at the time of the meeting.
- H. An attendance record of all CFPAB meetings and committee meetings shall be kept.

Article VII- Agenda format

While the Chair has full discretion to establish the agenda for any and all CFPAB meetings, the following "Order of Business" is offered as a default or template agenda format for possible use:

- Open the meeting at the time set
- Pledge of allegiance
- Roll call
- Approval of minutes from prior meeting
- Adoption of agenda
- Review correspondence or communications received by CFPAB
- Unfinished business
- New business
- Public comment

- Announce date for next meeting
- Adjourn

Article VIII-Quorum

- Except as otherwise specifically provided in these Bylaws, the attendance (either in person or electronically) of a simple majority of “voting members” of the CFPAB at the CFPAB meeting shall constitute a quorum for the transaction of business.

Article IX-Voting

- A majority vote of the CFPAB members present and forming a quorum shall be sufficient for adoption of any motion, including recommendations to the County Commission.
- There shall be no secret ballots.

Article X-Adoption by the CFPAB of amendments

- At any meeting of the CFPAB where a quorum (as defined in Article VIII above) is present the CFPAB may, by a majority affirmative vote, change these Bylaws.
- At any meeting of the CFPAB where a quorum (as defined in Article VIII above) is present the CFPAB may, by a majority affirmative vote, change the criteria by which it ranks and evaluates candidates seeking funds from the Conservation Futures Program. However, such changes in the criteria are only recommendations and do not amend the criteria unless the amendment or revision is also approved by the County Commission.
- Any amendment suggested pursuant to Sections A and B of this Article must be on the Agenda of one CFPAB meeting and may not be approved or rejected until the next “regular” meeting of the CFPAB in order to provide time for review and consideration of the proposed amendment.

Article XI: Public Hearings

- The CFPAB has authority to hold such public hearings as it deems necessary at a time, date and place chosen by the Chair and arranged by the Administrative Assistant.
- Such hearings shall be noticed and held in compliance with the Open Public Meetings Act.
- If such public hearings are to be held, the CFPAB is encouraged to hold them in diverse locations reflecting the population of the county that resides in the western, central and eastern regions of this County.

Article XII Vacancies

Any vacancies in the CFPAB shall be filled by the decision of the County Commission as decided in a public meeting. If needed, and if applicable, the County Commission may enter into Executive Session pursuant to RCW 42.30.110(1) in order to complete the work of declaring the existence of a vacancy or filling a vacancy.

Article XIII Separate Rules document

Upon motion, and with 3 or more affirmative votes, the CFPAB may propose and adopt a separate document to be known as the "Rules." If such a document is adopted, and a conflict arises between these Bylaws and the 2020 Rules, the text of the Bylaws shall prevail.

Adopted by the Conservation Futures Program Advisory Board this 11th day of
September 2024.

Barbara Pappas: Chair – Conservation Futures Program Advisory Board



**CLALLAM COUNTY
CONSERVATION FUTURES PROGRAM ADVISORY BOARD
223 EAST 4TH STREET, STE. 4, SUITE 5
PORT ANGELES, WASHINGTON**

**Conservation Futures Program Advisory Board
Timeline 2024**

1. Conservation Futures Program Advisory Board meets to review notice to call for applications and press release – January 10, 2024
2. Conservation Futures Program Advisory Board meets to approve the notice to call for applications and press release – February 14, 2024
3. Clerk posts application, notice and press release to website once approved – February 14, 2024
 - Homepage - latest news section
 - Conservation Futures website
4. Clerk emails press release to press/media – February 14, 2024
5. Clerk emails notice to call for applications to the legal department at PDN – February 14, 2024
6. Notice gets published in the PDN 4 week:
 - Monday, February 19
 - Friday, February 23
 - Monday, February 26
 - Friday, March 1
7. Applications due to Department of Community Development – Monday, March 11, 2024
8. Department of Community Development Planning Review – Monday, March 11, 2024
9. Clerk forwards all applications to Prosecuting Attorney's Office for review – March 12, 2024
10. Prosecuting Attorney Office legal review due back to Clerk – April 2, 2024
11. Conservation Futures Program Advisory Board agenda is issued out – April 3, 2024
12. Conservation Futures Program Advisory Board site visits between April 3, 2024 and April 9, 2024
13. Conservation Futures Program Advisory Board Meeting to review applications – April 10, 2024
14. Clerk forwards the BOCC Clerk recommendations for the BOCC to review – April 17, 2024
15. BOCC holds meeting to discuss recommendations – April 22, 2024
16. BOCC holds meeting to approve recommendations – April 30, 2024