



SEP 17 2024

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of September 9-13, 2024

WORK SESSION – 9 a.m.

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

Items of discussion per the agenda published August 29 were:

- Calendar/Correspondence
- Discussion with Department of Transportation regarding Highway 101 Projects
- Resolution appointing Dann May to the Planning Commission
- Resolution appointing Deborah Landes to the Port Crescent Pioneer Cemetery Advisory Board
- Agreement with SWCA Environmental Consultants for relating to wildfire protection planning
- Agreement with SWCA Environmental Consultants for Community Wildfire Protection Plan
- Agreement amendment 2 with Department of Social and Health Services for Developmental Disabilities
- Agreement with Department of Ecology for Beaver Coexistence Project
- Pre-application questionnaire with Department of Health for Drinking Water Revolving Fund – Bullman Beach
- Letter of support for Olympic Discovery Trail route through Calawah property
- Update and next steps regarding proposed speed limit changes
- Discussion and next steps regarding Budget and TIP meetings
- Agreement amendment 2 with Clallam Public Defender for Indigent Public Defense Services
- Discussion on proposed budget revisions to be considered on September 24
- Discussion of proposed supplemental appropriations to be considered on September 24
- Discussion of proposed debatable emergencies to be considered on September 24
- American Rescue Plan Act ARPA overview

Meeting concluded at 12:15 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Items 3a, 3b, and 3c were modified.

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on items 1c, 2a, 3c and 4a from work session (see attached)
- Ed Telenick, Sequim, commented on item 4a from work session

CONSENT AGENDA

- 1a Approval of vouchers for the week of September 2
- 1b Approval of minutes for the week of September 2
- 1c Letter of support for Forest Legacy Land and Water Conservation funding for Calawah Property
- 1d Call for hearing to be held on Tuesday, October 15, 2024 at 10:30 a.m. regarding proposed special assessment roll for property in Lake Sutherland Management District 2
- 1e Briefing and call for bids to be received no later than Tuesday, October 8, 2024 at 10 a.m. regarding the Clallam County Chiller Replacement Project

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

REPORTS AND PRESENTATIONS

- CRJ commented on Land Pooling Policy, Conservation Futures
- CMF commented on Election recount, Washington Safe Supply Workgroup

CONTRACTS AND AGREEMENTS

2a Agreement amendment 2 with Clallam Public Defender for Indigent Public Defense Services

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement with Washington State Administrative Office of the Courts for Courthouse security

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with SWCA Environmental Consultants for relating to wildfire protection planning

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement with SWCA Environmental Consultants for Community Wildfire Protection Plan

ACTION TAKEN: CRJm to approve, CMOs, mc

BUDGET

3a Notice that the following budget revisions will be adopted by Resolution on September 24:

DCD-Permit Center – This revision moves unspent funds from capital budget to cover the necessary cost of new monitors needed due to the new EPL system and two ergonomic sit stand stations/\$3,848

ACTION TAKEN: CRJm to issue a notice, CMOs, mc

3b Notice that the following supplemental appropriations will be adopted by Resolution on September 24:

HHS-Environmental Health – Additional revenue from the Dept of Ecology Moderate Risk Waste grant to fund a Household Hazardous Waste Cleanup event in Forks/\$20,000

HHS-Homeless Task Force –

- Dept of Commerce funding to enhance revenue from recording fee losses, which will enable local housing providers to continue to maintain service levels as well as pass through funding to the County's Consolidated Homeless Grant (CHG) funded shelter-provider, Serenity House/\$627,924
- Dept of Commerce funding for coordination of low-income housing planning/\$10,000

Sheriff-Jail – Dept of Ecology funding for jail community cleanup also includes funding of an electric vehicle. This vehicle will allow smaller cleanup activities with less prep, creating flexible capabilities within the cleanup program and jail schedules/\$70,052

Auditor - Funding from Office of Secretary of State Information to purchase Verkada surveillance cameras and wiring, licensing for first 5 years, acrylic barriers and security films for desktops, Verkada Access Control card reader and wiring for badge access, and im printers for ClearCounty scanners/\$23,687

Prosecuting Attorney-Coroner – Higher than anticipated funds have been received to be used to cover related costs to increased autopsies in 2024, including pathologist fees, facility fees, and transport costs/\$54,786

DCD-Environmental Quality – Dept of Ecology's Terry Husseman account is funding a beaver coexistence project/\$24,350

ACTION TAKEN: CRJm to issue a notice, CMOs, mc

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3c Resolution calling for a hearing to be held September 24 at 10:30 a.m. for the following debatable emergencies:

Superior Court – Additional funding needed for payment of indigent defense expert services and evaluations, which has exceeded the budgeted amount for 2024/\$135,000

Auditor

- Using unspent funds from HAVA 3 Elections Security grant from 2020 to purchase live stream cameras for Election Center, osprey encoder for streaming of election cameras, cell phone lockers for observers' electronic devices and tabulation training for new election staff/\$9,741
- Unbudgeted February election costs to be billed to participating jurisdictions (Cape Flattery SD 401, Crescent SD 313, and Hospital District 1 Forks/\$25,648
- Unbudgeted April election costs to be billed to participating jurisdictions (FD#5)/\$7,411

Prosecuting Attorney-Coroner – Additional funding to cover the costs related to increased autopsies in 2024, including pathologist fees, facility fees, and transport costs/\$25,550

Public Works-Carlsborg Sewer – Additional funding needed due to increased costs associated with City of Sequim capital improvements, monthly treatment and maintenance work done by City of Sequim for Carlsborg sewer system, purchase of calcium nitrate (anti-odor additive), increased flushing and jetting collection system as needed due to flow issues, and other maintenance activities to adequately serve the Carlsborg community/\$60,000

ACTION TAKEN: CRJm to issue a notice, CMOs, mc

PUBLIC COMMENT

- Gail Baker, Sequim, commented on Clallam County Fair, budget, Peninsula Behavioral Health housing project
- Jeff Tozzer, Sequim, commented on budget meetings, budget, Dungeness Restoration Project, Towne Road, contract negotiations, Jamestown S'Klallam Tribe
- Ed Bowen, Clallam Bay, commented on Washington State Department of Transportation presentation, trust lands transfer process (see attached)
- Pepai Whipple, Sequim, commented on tax payers, housing
- Ed Telenick, Sequim, commented on budget, spending money, accountability
- Eric Fehrmann, Sequim, commented on spending money

Meeting concluded at 10:59 a.m. and continued to 9 a.m., Monday, September 16.

The Board of Commissioners attended Employee Ice Cream Social, Coffee with Colleen, KONP Radio Show and KSQM Radio Show during the week of September 9.

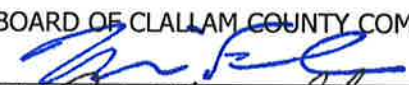
PASSED AND ADOPTED this 12th day of September 2024.

ATTEST:


Loni Gores, MMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mike French, Chair


Randy Johnson


Mark Ozias

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

Ed Bowen
Public comment
9/10/24

10 September 2024

Attention: Letter to County Engineer

Call-out for speed limit change.

County Road Speed Limits Revised: November 15, 2016 Policy 817 – 3

7.3 Citizen Request

A citizen shall submit a request by letter to the County Engineer containing a draft Investigative Report. The County Engineer shall consider the request to the degree considered appropriate and respond to the citizen in a timely manner:

- a. As to why the request is denied;
- b. Or, That the County Engineer has decided to further consider the request pursuant to sub-sections (1) and (2) above, and that following consideration the citizen will be informed of the outcome.
- c. If a citizen is not satisfied with the response provided by the County Engineer, they are encouraged to write a letter to the Board of Commissioners expressing the reasons for their dissatisfaction. The Board may, but are not required to, ask the County Engineer to further investigate the matter. In any event, the citizen shall be informed whether further investigation is necessary.

Letter submitted at this time because county is addressing county speed limits and this road was left off the list of discussion for two recent worksessions the public was not allowed to speak at. Five were addressed on Monday but no comment or consideration given to this particular 3rd District county road being considered by the county, though brought to the commissioners' attention twice prior.

This road is a complete rebuilt and change from its previous design flaw of then being a constrained/narrow 25 mph roadway, but now is a clear open county road that qualifies for the standard 35 mph principal of 6.1. Much similar to a nearby county road, South Airport Road set at 35 mph, which has an unimproved road intersection with Hwy 101; not that a well engineered road intersection was created for Dry Creek Road in its rebuild (opinion and experience). This road in all respects is a NEW road and should be considered under the terms of section 6.1 or section 7.1 of this "policy", but the citizen has to "make a request"; poor concept of serving we the people in considering changes to the public's use of this policy.

Ed Bowen
Affected Citizen
PO Box 111
Clallam Bay, WA 98326

DRAFT Investigative Report Attached

APPENDIX A – INVESTIGATIVE REPORT

SPEED LIMIT CHANGE REPORT

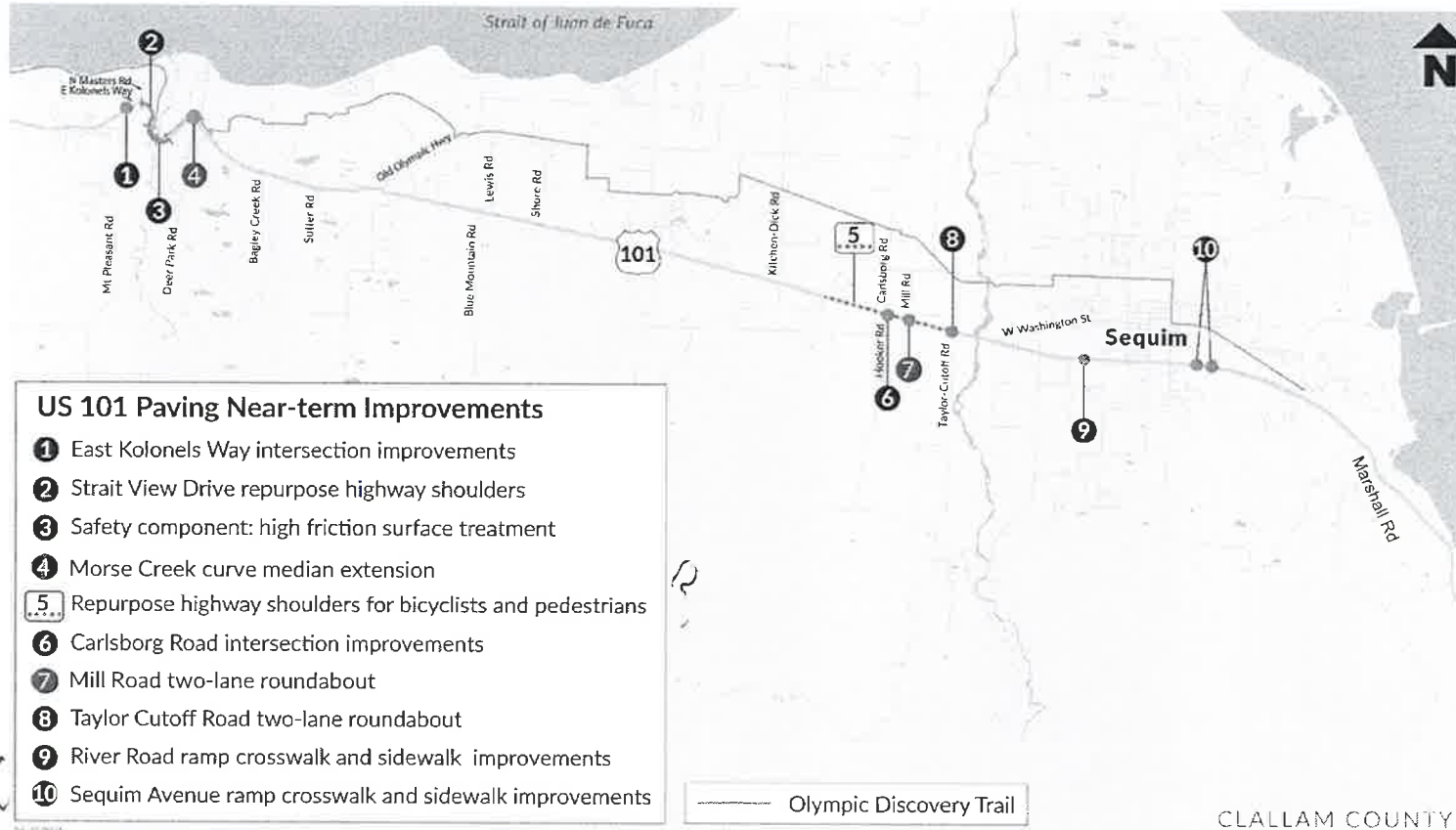
DATE:

Road Name: Dry Creek Road		Road Number: 31870
Location of requested change: Entire Length	Land Use Designation:	
Mile posts of requested change: MP 0.0 - 0.68		
Current Speed Limit: 25 which is xxth percentile	Requested Speed Limit: 35	

This speed limit change was requested by: *describe how the request was originated - example, "by petition signed by 25 people"* 6 yr TIP changed whole dynamic of road into a collector

Arterial, collector, or access? Should be collector	
Existing ADT: <i>add second location if we have one</i>	Location of count:
Average speed:	Location of measure:
Pace speed: _____ to _____	Location of measure:
85th percentile speed:	Location of measure:
Existing lane width:	Design lane width if built new today: It is NEW
Existing shoulder width:	Design shoulder width if built new today:
Surface type: ACP _____ BST _____	Friction issue such as bleeding or flushing?
No. of accidents last 10 years: _____	Accident rate: _____ County average
Concentration of accidents? Yes _____ No _____	If yes, where?
No. of driveways:	No. of driveways per mile
No. of stop signs: 2	No. of county or major road intersections: 2
Mailboxes: Any problems?	No. of mailboxes per mile:
Roadside hazards not listed (poles, trees, bridge, etc)? Strange northern curvy segment added	Discuss:
Driveway slopes and culvert bevels:	Well sloped and beveled? Yes _____ No _____
Steep roadside slopes?	Discuss:
Vertical curve issues?	Discuss:
Horizontal curve issues? Ball bank speed: _____	Discuss:
Sight distance issues?	Discuss:
Centerline stripe? Yes ☒ No _____	Edge stripe? Yes ☒ No _____
Through route?	Yes ☒ No _____
Heavy mixture of commercial traffic w/ residential?	Yes ☒ No _____
Level of pedestrian activity:	High _____ Med _____ Low ☒
Factors that may not be apparent to the typical driver:	
Sheriff's Department comments:	
Established planning goals:	
Recommended speed limit:	
Public input (summary of written and oral):	
Commissioners' decision:	

US 101, Predesign Concepts



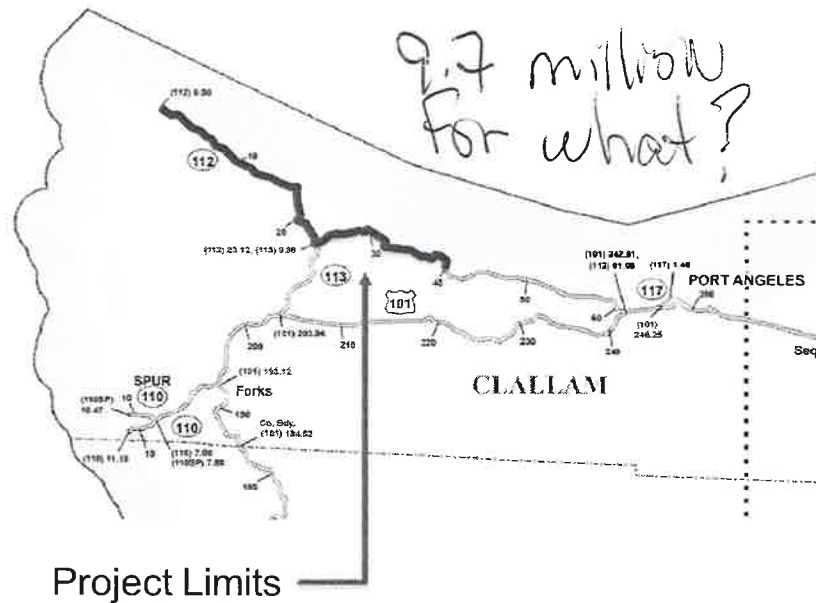
affect
on traffic
flow?

Ed Bowers
Public comment
9/10/24

SR 112 Preservation and Maintenance

Project Description:

Preservation and maintenance project to address pavement, drainage, and roadside safety hardware needs on SR 112 between MP 0.0 and 42.0.



NOAA Grant

Resiliency planning for SR 112 serving coastal communities

Six primary objectives:

1. Highway grade and shoreline stabilization (MP 0 to 17)
2. Detour route planning (MP 0 to 17)
3. Physht River corridor predesign study (MP 24 to 29)
4. Jim Creek realignment study (MP 32)
5. Sumas Pass realignment study (MP 35 to 38)
6. Hoko River crossing realignment study

Planning Commission should be involved in what studies are conducted, prioritized, funded

BOCC Update

Discussion

with "...tribes and others"
who are the others, who is
the affected community?

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