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OCT 08 2024

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of September 30 - October 4, 2024

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, September 30, 2024. Present were Commissioners French, Ozias and Johnson and Administrator Mielke.

Items of discussion per the agenda published September 26 were:

- Calendar/Correspondence
- Resolution appointing Dann May to the Marine Resources Committee
- Agreement with Jamestown S’Klallam Tribe for drought related outreach
- Agreement Amendment 2 with Olympic Peninsula Community Clinic for Clallam Respite Care Pilot Project
- Agreement with Grow Strong LLC for a wellness training program for patrol and corrections deputies
- Agreement with Washington Traffic Safety Commission for reimbursement of overtime spent on emphasis patrols in support of statewide programs
- Agreement with Peninsula College for establishing the jail as a training site for the Peninsula College Nursing Program
- Pre-application questionnaire with Department of Ecology for Water Quality Combined Funding Program
- Land purchase agreement with Ronald Konopaski for Middle Point pump station easement
- Briefing and call for hearing to be held Tuesday, November 12, 2024 at 10:30 a.m. regarding adopting the Six-Year 2025-2030 Transportation Improvement Program
- Special services contract with outside legal counsel
- Contract with Department of Commerce – Economic Development Administration (EDA) for the Recompete Program
- Clallam Conservation District update

Meeting concluded at 12:16 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, October 1, 2024. Also present were Commissioners Ozias and Johnson and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Postponed: 2d Special services contract with outside legal counsel

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 2d
- John Worthington, Sequim, commented on 2b

CONSENT AGENDA

- 1a Approval of vouchers for the week of September 23
- 1b Approval of payroll for the period ending September 15
- 1c Approval of minutes for the week of September 23
- 1d Call for hearing to be held on Tuesday, October 15, 2024 regarding amending Ordinance 826 – Expanding the water utility franchise to the Jamestown S’Klallam Tribe for use of County Roads
- 1e Letter of support and landowner agreement for the Backcountry Horsemen of Washington – Peninsula Chapter
- 1f Proclamation Recognizing October 2024 a Disability Employment Awareness Month
- 1g Proclamation Recognizing October 6-12, 2024 as Fire Prevention Week

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

- CRJ recognized October 2024 a Disability Employment Awareness Month
 - Kelley Lawrence, Health and Human Services, commented on the proclamation
- Steve Hopf, Clallam Fire District 2, recognized October 6-12, 2024 as Fire Prevention Week
- CRJ commented on United Way Brunch Event, Raising the Wall Event, encumbered lands
- CMO commented on Recompete
- CMF commented on State Auditor Exit Conference,

CONTRACTS AND AGREEMENTS

2a Agreement with Children's Home Society of Washington dba Akin for the Parents for Parents program

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement amendment F with Anchor QEA, LLC for Dungeness Off-channel Reservoir Project

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with Washington State Department of Agriculture to establish relationships between state and local government agencies and local hunger relief organizations

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Special services contract with outside legal counsel

ACTION TAKEN: Postponed

ADMINISTRATION

3a Resolution authorizing expenditure from the Hotel/Motel Tax Fund for approved 2024 Lodging Tax Funding Applications

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on budget, Six-year TIP Open House, School kids – cutting trees
- John Worthington, Sequim, commented on Jamestown Event, pictures
- Jeff Tozzer, Sequim, commented on Towne Road, TIP presentation, Clallam Bay and Sekiu conditions

Meeting concluded at 10:37 a.m. and continued to 9 a.m., Monday, October 7, 2024.

The Board of Commissioners attended WSAC Virtual Update, Coffee with Colleen, Budget Meetings and Housing Solutions Committee Meeting during the week of September 30.

PASSED AND ADOPTED this 8th day of October 2024.

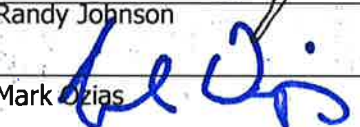
ATTEST: 
Loni Gores, MMC, Clerk of the Board

 CLERK OF THE BOARD
CLALLAM COUNTY
COMMISSIONERS
PORT ANGELES, WA

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