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NOV 26 2024

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of November 18-22, 2024

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, November 18, 2024. Present were Commissioners Ozias, Johnson and French, and Administrator Mielke.

Items of discussion per the agenda published November 14 were:

- Calendar/Correspondence
- Resolution reappointing Craig Jaeger to the Lodging Tax Advisory Committee
- Agreement with Sourcewell to provide access to Sourcewell's Cooperative Purchasing Program
- Modified letter of support for federal grant opportunity for Natural Resource Innovation Center
- Agreement amendment 3 with Clallam County Public Works for 2022 Lodging Tax Funding – Olympic Discovery Trail
- Agreement amendment 2 with Clallam County Public Works for 2023 Lodging Tax Funding – Olympic Discovery Trail
- Agreement with U.S. Department of Transportation for the RAISE Grant
- Resolution establishing growth and housing allocations for Clallam County and the incorporated city jurisdictions therein, as part of the periodic update of the Comprehensive Plan
- Briefing and call for hearing notices for Ordinances amending Clallam County Code 5.100 Consolidated Fee Schedules 300-A Planning Division Fee Schedule and 310-A and 310-B Building Division Fee Schedule
- Discussion regarding Clallam County legislative priorities
- Agreement amendment 1 with Western Olympic Peninsula Betterment Association "Feeding 5000" for American Rescue Plan Act Funding ARPA
- Review of 2025 draft budget

Action Items

Public Comment

- Ed Bowen, Clallam Bay, Commented on items 3a, 3b, bridges, U.S. Forest Service Meeting
- Kenneth Reandeau, Port Angeles, commented on climate issues, electric vehicles
- Jeff Tozzer, Sequim, commented on budget, contracts, Dungeness Off-channel Reservoir, Energy Resilience Conference
- Denise Lapio, Sequim, commented on economic survey, business growth, climate

Consent Agenda

- 6a Approval of vouchers for the weeks of November 11
- 6b Approval of payroll for the period ending October 31
- 6c Approval of minutes for the week of November 11
- 6d Modified letter of support for federal grant opportunity for Natural Resource Innovation Center

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

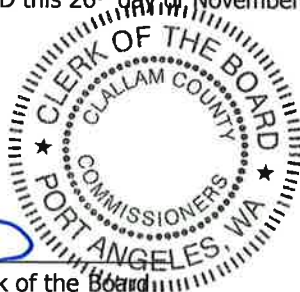
Meeting concluded at 11:54 a.m. and continued to 9 a.m., Monday, November 25, 2024.

The Board of Commissioners attended the Department of Natural Resources Quarterly Report, Revenue Advisory Committee meeting, WSAC Leadership Conference during the week of November 18.

PASSED AND ADOPTED this 26th day of November 2024.

ATTEST:

J. Gores
Loni Gores, MMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias
Mark Ozias

Randy Johnson
Randy Johnson

Mike French
Mike French