



DEC 17 2024

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of December 9-13, 2024

WORK SESSION – 9 a.m.

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

Items of discussion per the agenda published December 5 were:

- Calendar/Correspondence
- Discussion with Department of Transportation regarding Highway 101 Projects
- Discussion regarding the Clallam County Coroner position
- Briefing and call for hearing to be held on Tuesday, December 31, 2024 at 10:30 a.m. regarding a Resolution for grants from the Opportunity Fund
- Agreement with Washington State Council of County and City Employees, Local 1619-CS for Collective Bargaining
- Revocable license for non-federal use of federal real property with the U.S. Department of Homeland Security – U.S. Coast Guard for the Coast Guard Slip Point Lighthouse Station
- Purchase order with CDWG for CrowdStrike Network Security
- Purchase order with Info-tech Research Group for IT research and guidance support
- Agreement with Department of Ecology for drought related research grant
- Agreement amendment 21 with the Department of Health to decrease funding for COVID vaccines
- Agreement with Peninsula Behavioral Health for Behavioral Health one-tenth of one percent Hargrove reserve funds to support the development of a 36-unit permanent supportive multi-family complex at 138 W. 2nd Street, Port Angeles
- Agreement with Peninsula Behavioral Health for Affordable Sales and Use Tax 1406/1590 funds to support the development of a 36-unit permanent supportive multi-family complex at 138 W. 2nd Street, Port Angeles
- Agreement amendment 3 with Washington Water Trust for the Dungeness Off-Channel Reservoir
- Agreement amendment with Facet NW, Inc for Filtration plant for Bullman Beach Water System
- Resolution designating Commissioner involvement on advisory boards

Meeting concluded at 11:19 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, December 10, 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

- John Worthington, Sequim, commented on item 2c and 5a
- Ed Bowen, Clallam Bay, commented on work session item 1b, Legislator Meeting

CONSENT AGENDA

1a Approval of vouchers for the week of December 2

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9932740-9932742; 9932750-9932802; 9932817-9932898; 9932928-9932930	\$728,582.69
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$728,582.69

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- 1b Approval of minutes for the week of December 2
- 1c Resolution reappointing Glenn Teeter to the Clallam Bay / Sekiu Sewer Advisory Committee
- 1d Resolution appointing and reappointing various members to the Housing Solutions Advisory Committee

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

REPORTS AND PRESENTATIONS

- CRJ commented on Carbon Forest Workgroup, Homelessness Task Force, US Forest Service Forest Plan, Olympic Area Agency on Aging, Composite Recycling Center
- CRJ commented on Animal Solutions Advisory Committee, Carbon Forest Conference
- CMF commented on department staff meetings, ballot measures

CONTRACTS AND AGREEMENTS

- 2a Memorandum of understanding with Clallam County Public Works for Opportunity Fund – Clallam Bay / Sekiu Sewer System Clallam Bay and Middle Point Pump Station Replacement Project

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Agreement with Washington State Council of County and City Employees, Local 1619-CS for Collective Bargaining

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Agreement with Department of Ecology for drought related research grant

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

- 3a Purchase order with CDWG for CrowdStrike Network Security

ACTION TAKEN: CRJm to approve, CMOs, mc

- 3b Purchase order with Info-tech Research Group for IT research and guidance support

ACTION TAKEN: CRJm to approve, CMOs, mc

HEARING(S)

- 5a Consideration of resolution adopting the following Debatable Emergencies:
 - HHS-Chemical Dependency Mental Health – Additional funding to personnel benefits to cover unbudgeted costs remaining in 2024/\$600
 - HHS-Homeless Task Force – Additional funding to personnel benefits to cover unbudgeted costs remaining in 2024/\$600
 - DCD-Lower Dungeness Floodplain – Additional funding to accommodate remaining expenditures of the project so that the Recreation Conservation Office grant can be fully utilized before it expires 12/31/2024/\$100,000
 - Hearing Examiner – Additional funds needed for Code Enforcement Hearing Examiner/\$23,000
 - NonDept-Affordable Housing Sales Tax – Additional funding needed for unanticipated 3% COLA adjustment on 7/1/2024/\$1,500
 - NonDept-Indigent Defense – Estimated additional funding needed for anticipated renewal of the Public Defense agreement/\$100,000
- Mark Lane, Chief Financial Officer, briefed the Board

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- The following provided testimony:
 - John Worthington, Sequim
 - Pepai Whipple, Sequim
 - Jeff Tozzer, Sequim
 - Denise Lapio, Sequim

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

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- 5b 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
- Bruce Emery, Department of Community Development, provided a staff report

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- The following provided testimony:
 - Karin Cummins, Sequim
 - John Worthington, Sequim
 - Eric Fehrmann, Sequim
 - Ed Bowen, Clallam Bay
 - Rose Marshall, Port Angeles
 - Pepai Whipple, Sequim
 - Paula Graham, Sequim
 - Jeff Tozzer, Sequim

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

BUDGET

- 4a Resolution for consideration to adopt the following Budget Revisions:
- HHS-Operations – The budget is being revised to purchase a printer and to cover professional services that occurred throughout the year/\$31,000
- HHS-Environmental – The budget is being revised to reallocate funding to homeowner incentives for onsite septic system repairs/\$15,000

ACTION TAKEN: CRJm to adopt, CMOs, mc

- 4b Resolution for consideration to adopt the following Supplemental Appropriations:
- Parks & Facilities-Capital Projects – Additional funding received for WSDA Fair Program Grant to fund the fairgrounds dog barn/\$79,000
- WSU Extension – Additional funding received from Department of Ecology and subaward from Environmental Protection Agency (EPA) through Jamestown Tribe for drought response/\$25,888
- NonDept-Emergency Communication Tax – To reflect disbursement of higher than expected Emergency Communication Tax revenue based on pacing/\$15,000

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC COMMENT

- Debra Boynton, Port Angeles, commented on Clallam Bay Slip Point Lighthouse
- John Worthington, Sequim, commented on local businesses, Jack in the Box, jobs, funding international policy, Tribes
- Karin Cummins, Sequim, commented on her daughter living in the community, challenge, Presidential election, county government, wasteful spending, road department, Cays and MacLeay Roads, RACI matrix
- Sarah Grafstrom, Clallam Bay, commented on Clallam Bay Slip Point Lighthouse
- Dan Bolton, Sequim, commented on speeding on East Anderson Road
- Eric Fehrmann, Sequim, commented on item 5b, comments, representatives, meetings
- Ed Bowen, Clallam Bay, commented on harvest rotation, Senator Cantwell, Wild Olympics
- Denise Lapio, Sequim, commented on tax increases
- Paula Graham, Sequim, commented on Reservoir grant match, tax increase, stipulation
- Jeff Tozzer, Sequim, commented on speed limit change, Cultural Arts Tax, Olympic Medical tax increase, Jamestown Tribe apology letter, property tax, mission statement
- Pepai Whipple, Sequim, commented on fees, item 5b

Meeting concluded at 11:49 a.m. and continued to an executive session to be held on Wednesday, December 11, 2024 at 7:30 a.m. regarding litigation.

EXECUTIVE SESSION – December 11, 2024 at 7:30 a.m.

The Board convened in open session at 7:30 a.m. to discuss litigation. Present were Commissioners Ozias and Johnson, Administrator Mielke, District Court I Judge Neupert, District Court II Judge Hanify, and outside counsel Duncan Fobes. Commissioner French was excused.

ACTION TAKEN: CMOM to recess to executive session for 30 minutes, CRJs, mc

The Board recessed into executive session at 7:33 a.m.

The Board convened in open session at 8:03 a.m. and extended the session for 17 minutes.

The Board recessed into executive session at 8:03

The Board convened in open session at 8:20

ACTION TAKEN: No action was taken

Meeting concluded at 8:20 a.m. and continued to 9 a.m., Monday, December 16, 2024.

The Board of Commissioners attended a WSAC virtual update, Coffee with Colleen, KONP Radio Show, NPBA Holiday Gala, and KSQM Radio Show during the week of December 9.

PASSED AND ADOPTED this 17th day of December 2024.

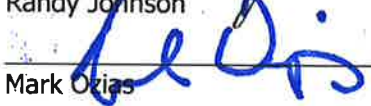
ATTEST:


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