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BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of January 6-7, 2025

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, January 6, 2025. Present were Commissioners French, Ozias and Johnson and Administrator Mielke.

Items of discussion per the agenda published December 24 were:

- Calendar/Correspondence
- Resolution appointing Frederic Abt and Michael Blaise to the Sheriff's Citizens Advisory Committee
- Call for bids to be received no later than Tuesday, February 11, 2025 at 10 a.m. regarding the Clallam Bay Park Ramp Replacement Project
- Call for request for qualifications to be received no later than Tuesday, February 11, 2025 at 10 a.m. regarding 2025 Architecture/Courthouse Security Pedestrian Bridge/ Engineering Consulting Services
- Agreement with Sequim School District for transition program services
- Agreement with Quillayute Valley School District for transition program services
- Agreement with Port Angeles School District for transition program services
- Pre-application questionnaire with Department of Commerce for Washington JAG Priority Area Funding
- Agreement with Jamestown S'Klallam Tribe for Law Enforcement Services
- Letter of support for Port of Port Angeles RAISE grant application
- Resolution authorizing action on Current Use Assessments CUA applications pursuant to Clallam County Code Chapter 27.08, Open Space
- Briefing and request a call for hearing to be held Tuesday, January 28, 2025 at 10:30 a.m. regarding the Comprehensive Plan Map and Zoning Map amendments
- Agreement with Washington State Association of Counties to conduct energy audits for tier 1 and 2 buildings
- Discussion regarding County credit card limits and policies

Meeting concluded at 10:44 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, January 7, 2025. Also present were Commissioners Ozias and Johnson and Administrator Mielke.

- Selection of Chair and Vice Chair for 2025
Election of Chair for 2025

ACTION TAKEN: CRJm to nominate CMF as Chair, mc

Selection of Vice Chair for 2025

ACTION TAKEN: CMOm to nominate CRJ as Vice Chair, mc

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT FOR AGENDA ITEMS

- John Worthington, Sequim, commented on items 1h and 2c
- Ed Bowen, Clallam Bay, commented on items 1g, 1h, 2c
- Karin Cummins, Sequim, commented on item 1a

CONSENT AGENDA

- 1a Approval of vouchers for the week of December 30
- 1b Approval of minutes for the week of December 30
- 1c Resolution appointing Allyce Miller to the Marine Resources Committee

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- 1d Resolution appointing Caleb Anderson to the Homelessness Task Force
- 1e Resolution appointing Glen Chipman to the Developmental Disabilities Advisory Committee
- 1f Resolution to correct term date for Anna Plager on the Park and Recreation Advisory Board
- 1g Letter to the Office of the Attorney General commenting on petition to amend the model Public Records Act rules
- 1h Letter of support to National Oceanic Atmospheric Association for Lower Elwha Klallam Tribe and North Olympic Salmon Coalition's Hoko Watershed Restoration Proposal
- 1i Resolution designating Commissioner involvement on advisory boards

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

REPORTS AND PRESENTATIONS

- CMO commented on North Olympic Legislative Alliance, Peninsula College, SNAP
- CRJ commented on Legislative Steering Committee, Washington State Association of Counties, encumbered lands strategy, Representative Randall
- CMF commented on Clallam Bay Learning Center Open House

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State University for drought related outreach

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Contract with Department of Health regarding the consolidated contract for Public Health Services

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Memorandum of understanding with North Olympic Salmon Coalition for replacing culvert infrastructure under a county owned public road Johnson Creek in the Hoko-Ozette area

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2d Agreement with Hurricane Ridge Winter Sports Education Foundation for 2025 Hotel / Motel Tax Fund/\$90,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2e Agreement with Public Works for 2025 Hotel / Motel Tax Fund/\$100,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2f Agreement with Field Arts and Events Hall for 2025 Hotel / Motel Tax Fund/\$200,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2g Agreement with Olympic Peninsula Visitor Bureau for 2025 Hotel / Motel Tax Fund/\$1,000,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2h Agreement with Washington State Association of Counties to conduct energy audits for tier 1 and 2 buildings

ACTION TAKEN: CRJm to approve, CMOs, mc

BIDS AND AWARDS

- 3a Bid award – Lakeside Industries Inc. – Old Olympic Highway Resurfacing Project CRP

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC COMMENT

- Eric Fehrmann, Sequim, commented on transparency, property taxes, email to Commissioner French,
- John Worthington, Sequim, commented on Legislative session

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- Karin Cummins, Sequim, commented on property taxes, information from non-profits
- Ed Bowen, Clallam Bay, commented on 6th district representative, encumbered lands, 2c, National Park Upper Hoh Road and North Shore Road closures
- Jeff Tozzer, Sequim, commented on Lodging Tax, Jamestown Tribe Lodging Tax, public meeting
- Denise Lapio, Sequim, commented on share a galaxy photo, Olympic Medical Center, Sequim School Bond

The Board of Commissioners attended a WSAC virtual update, Coffee with Collen, KONP Radio Show and KSQM Radio show during the week of January 6, 2025

Meeting concluded at 10:47 a.m. and continued to 9 a.m., Monday, January 13, 2025

PASSED AND ADOPTED this 14th day of January, 2025.

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

