



1b
JAN 28 2025

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of January 20-24, 2025

EXECUTIVE SESSION – January 17, 2025 at 1:30 p.m.

The Board convened in open session at 1:30 p.m. to discuss real estate and possible litigation. Present were Commissioners Ozias, French and Johnson, Administrator Mielke, Deputy Prosecuting Attorney Reno, Chief Civil Prosecuting Attorney Boughton, Right-of-Way Agent Capps, Road Department Gray and Donisi, and Risk Management Sullenger

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110.

ACTION TAKEN: CRJm to recess to executive session for 30 minutes, CMOs, mc

The Board recessed into executive session at 1:31 p.m.

The Board convened in open session at 2:00 p.m. and CMF noted that the session will be extended for 15 minutes

The Board recessed into executive session at 2:00 p.m.

The Board convened in open session at 2:15 p.m.

ACTION TAKEN: CRJm to pursue option 3 in the amount not greater than what was discussed, CMOs, mc

Meeting concluded at 2:16 p.m.

WORK SESSION – January 21, 2025

Due to the lack of business the Board of Commissioners work session on Tuesday, January 21, 2025 was cancelled. The next work session will be held on Monday, January 27, 2025 at 9 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, January 21, 2025. 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 FOR AGENDA ITEMS

- John Worthington, Sequim, commented on director of an organization, Cascadia Consulting Group
- Jeff Tozzer, Sequim, commented on item 1a

CONSENT AGENDA

1a Approval of vouchers for the week of January 13

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9934060-9934065; 9934133-9934279; 9934303-9934411	\$2,477,849.11
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$2,477,849.11

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1b Approval of payroll for the period ending December 31

The following voucher/warrants/electronic payments are approved for payment:

Payroll	Total
Warrant Numbers	
173490-173980, 9934066-9934094	\$1,835,539.54
Electronic Payment Dates	
1/10/2025-1/15/2025	\$1,203,526.51
Total Payroll:	\$3,039,066.05

1c Approval of minutes for the week of January 13

1d Resolution reappointing Cheri Tinker to the Peninsula Housing Authority Board of Commissioners

1e Resolution appointing and reappointing Cindy Kelly, Julie Mowbray and Kari Martinez-Bailey to the Fair Advisory Board

1f Resolution appointing Chris Burns and Robert Knapp and reappointing Mary Sue Brancato to the Marine Resources Committee

1g Notice to call for request for proposals / qualifications to be received no later than Monday, March 3, 2025 at 3 p.m. for Homelessness Program Funding Proposals 2025

1h Resolution initiating a County road project designated as CRP C126 Old Olympic Highway Resurfacing Project

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

REPORTS AND PRESENTATIONS

- CMO commented on Clallam Transit
- CMO commented on Port Angeles Chamber, Clallam Conservation District
- CMF commented on tourism

CONTRACTS AND AGREEMENTS

2a Agreement with Department of Commerce through Office of Crime Victims Community Services Division for STOP Violence Against Women Formula Grant

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement amendment 1 with Department of Ecology for local solid waste and financial assistance

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

3a Purchase order with ESRI Enterprise for technology software and maintenance

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC COMMENT

- Eric Fehrmann, Sequim, commented on democracy, economic grant, Peninsula Daily News article
- Karin Cummins, Sequim, commented on Martin Luther King, free speech, President Trump, citizen comment from Facebook
- John Worthington, Sequim, commented on testifying at the legislator, manufacturing
- Denise Lapio, Sequim, commented on Emily Randall - Lincoln Riley Act, Healthcare, processed foods
- Jeff Tozzer, Sequim, commented on Clallam Transit fee fare, gas tax, his experience riding the bus

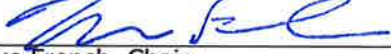
The Board of Commissioners attended a Board of Health Meeting, Coffee with Collen, and Finance Committee Meeting during the week of January 20, 2025

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Meeting concluded at 10:36 a.m. and continued to 9 a.m., Monday, January 27, 2025

PASSED AND ADOPTED this 28th day of January, 2025.

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mike French, Chair


Randy Johnson


Mark Ozias

ATTEST:


Loni Gores, MMC, Clerk of the Board

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

