



**AGENDA
CLALLAM COUNTY
HOUSING SOLUTIONS
COMMITTEE**

**223 East 4th Street, Room 160
Port Angeles, Washington
February 7, 2025 – 9 a.m.**

Housing Solutions Committee meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 731 249 7453 and passcode: 08816

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/7312497453> and passcode: 08816

This meeting can be viewed on a live stream at this link:

<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Housing Director at 360-417-2478 or timothy.dalton@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. December 6, 2024

PUBLIC COMMENT – Please limit comments to three minutes

PRESENTATIONS

OLD BUSINESS

1. 2024 Affordable Sales and Use Tax Housing Projects

NEW BUSINESS

1. 2025 Legislative Report

REPORTS

1. Community Update

PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE – March 7, 2025 at 9 a.m.

ADJOURNMENT 10:00 AM

Housing Solutions Committee

Draft Minutes

12/06/2024



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of December 6, 2024

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HSC)

Chair Colleen McAleer called the meeting to order at 9:04 a.m.

Present:, Colleen McAleer, Commissioner Randy Johnson, Colleen Robinson, Sharon Maggard, Cheri Tinker, Sarah Martinez, Nathan West, Glenn Ellis, Shawn Washburn, Bruce Emery, Steve Workman, Shawn McCourt, Greg McCarry, Caleb McMahon, Leslie Bond, Rod Fleck and Wendy Sisk.

Absent: Christy Smith, Kathy Morgan, Sarah Martinez Shawn McCourt and Viola Ware.

Commissioner French and Ozias were present.

Staff: Timothy Dalton

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Colleen McAleer asked for motion to move public comment up before the presentation, Bruce Emery moved to approve the agenda with the change, Randy Johnson seconded, motion passed unanimously.

APPROVAL OF MINUTES

- Minutes – November 1, 2024

ACTION TAKEN: Greg McCarry moved to approve the minutes, Wendy Sisk seconded motion; motion passed.

PUBLIC COMMENT –

1. **Danny Steiger**, Port Angeles, commented on groundbreaking for Peninsula Behavioral Health with all the housing needed for the Comp Plan, and talked opportunity Funds and the support for Habitat for Humanity working on creating over 100 new homes within the area.
2. **Rick Dickerson**, Port Angeles, introduce himself in his new role as Native American Housing Facilitator with Clallam County Habitat for Humanity.

PRESENTATION – Timothy Dalton, discussed the relocation of the parish House and the Arlene Engles which Peninsula Behavioral Health has owned since 1985, the house weighs 165 tons and Nickels Brothers were able to move the house without breaking any window.

OLD BUSINESS

1. **2025 Legislative Agenda** – timothy thanked everyone the came to the BOCC Work Session on Monday December 2nd and he addressed a number of possible Bills which could be coming back in the 2025 REET increase to support Housing Trust Fund generating about \$200 million, rent stabilization with exemption for new construction. Sharon Maggard said Dept. of Commerce has notified shelter operator about a 20% reduction in funding, which could result in reduction to a 12hour operation from the current 24 hour operation. Nathan West thought it would be beneficial to identify the budget line item to specifically take to our legislators.
2. **2025 Housing Trust Funds Strategic Planning** – No discussion, will be continue over into 2025

HOUSING SOLUTIONS COMMITTEE
MINUTES of December 6, 2024
Page 2

NEW BUSINESS

1. **2025 Meeting Schedule** – Timothy outlined two meeting in 2025 with January being so close to the holiday and July meeting being on the 4th, Colleen McAleer made a motion was to cancel January but wait on July, seconded by Bruce Emery, passed unanimously

REPORTS

1. **Peninsula Behavioral Health** – provided update on Northview and the groundbreaking.

PUBLIC COMMENT

1. **James Taylor** – Port Angeles, James talked about the building kitty corner to Swain's the owner
2. **Danny Steiger** – Port Angeles, talked about energy standards and permitting and how we need to be creative in how we address the current challenges.

NEXT MEETING DATE

- Next meeting is scheduled for February 7, 2025, at 9 a.m.

ADJOURNMENT

- The meeting concluded at 10:01 am