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APR 22 2025

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of April 14-18, 2025

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 14, 2025. Present were Commissioners Ozias, Johnson and French and Administrator Mielke.

Items of discussion per the agenda published April 10 were:

- Calendar/Correspondence
- Resolution appointing Pete Tjemsland and Eileen Cummings to the Opportunity Fund Board
- Letter regarding Fair Advisory Board member appointment
- Resolution authorizing a change in customer service hours for the Assessor's Office
- Purchase order with Dell Technologies for CSP Microsoft 365 subscription-based licensing
- Call for hearing to be held on Tuesday, May 27, 2025 at 10:30 a.m. regarding the 2025-2030 Clallam County Homeless Crisis Response and Housing Plan
- Agreement with Kitsap County for emergency management
- Resolution closing the Sheriff's Office confidential and Forks detachment petty cash funds
- Pre-application questionnaire with Administrative Office of the Courts for L.I.F.T. Court
- Agreement amendment 2 with Department of Agriculture for dog barn and agility arena
- Discussion and next steps to apply to host the Washington Sea Grant Coastal Resilience Fellowship
- Agreement amendment with Natural Systems Design, Inc. for natural systems design coastal geologic services
- Discussion on proposed budget reductions to be considered on April 29
- Discussion of proposed supplemental appropriations to be considered on April 29

Meeting concluded at 10:28 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, April 15, 2025. Also present were Commissioner Ozias and Johnson and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

- 1f Letter of support for the Lower Elwha Klallam Tribe and Port of Port Angeles
Community Project Funding request
- 1g Letter of support for North Olympic Regional Veteran's Housing Network dba
Sarge's Veteran Support for their application for funding to create "Camp Sol Duc Community" project

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

PUBLIC COMMENT FOR AGENDA ITEMS

- Ed Bowen, Clallam Bay, commented on added letter of support
- John Worthington, Sequim, commented on item 1a
- Jeff Tozzer, Sequim, commented on Towne Road, Dungeness Reservoir
- Eric Fehrmann, Sequim, commented on item 1g

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 7

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9937447-9937504; 9937534-9937614; 9937638-9937332	\$904,105.63
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$904,105.63

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- 1b Approval of minutes for the week of April 7
- 1c Resolution appointing Joe Soha and Amy Miller to the Homelessness Task Force
- 1d Notice to call for bids to be received no later than 10 a.m., Tuesday, May 6, 2025 for 2025 Hot Mix Asphalt Requirements
- 1e Proclamation Recognizing International Dark Sky Week April 21-26, 2025
- 1f Letter of support for the Lower Elwha Klallam Tribe and Port of Port Angeles Community Project Funding request
- 1g Letter of support for North Olympic Regional Veteran's Housing Network dba Sarge's Veteran Support for their application for funding to create "Camp Sol Duc Community" project

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

REPORTS AND PRESENTATIONS

- CMF Recognized International Dark Sky Week April 21-26, 2025
- CRJ commented on Representative Randall meeting, Olympic Area Agency on Aging, family wage jobs, Lodging Tax Advisory Committee, carbon and forest, Tourism Summit
- CMO commented on Olympic Coast Marine Sanctuary, markets, Dungeness River Management Team meeting, FEMA, emergency management, ecosystem services
- CMF commented on Port of Port Angeles joint planning meeting, ORCAA meeting, Recompete, department staff meetings, KONP and KSQM radio, homelessness, Clallam Bay / Sekiu Community Advisory Committee meeting, Steven's Middle School groundbreaking ceremony

HEARING(S)

- 6a Ordinance regarding an emergency Ordinance amending Chapter 27.12 Critical Areas regarding floodplain management to ensure continued participation in FEMA's National Flood Insurance Program NFIP
 - Tim Havel, Department of Community Development provided a staff report

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

- The following provided testimony:
 - John Worthington, Sequim
 - Ed Bowen, Clallam Bay

ACTION TAKEN: CMOm to close the public hearing, CRJs, mc

ACTION TAKEN: CRJm to adopt, CMOs, mc

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 2 with Department of Agriculture for dog barn and agility

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

- 3a 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations

ACTION TAKEN: CRJm to approve, CMOs, mc

- 3b Purchase order with Dell Technologies for CSP Microsoft 365 subscription-based licensing

ACTION TAKEN: CRJm to approve, CMOs, mc

- 3c Letter regarding Fair Advisory Board member appointment

ACTION TAKEN: CMOm to approve, CMs, mc (CRJ recused)

COMMUNITY DEVELOPMENT

- 4a Final approval of Country Bear Acres subdivision LDV2023-00003 Cedarland & Co., LLC

ACTION TAKEN: CRJm to approve, CMOs, mc

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BUDGET

- 5a Notice that the following Budget Reduction will be considered for adoption on April 29:
Sheriff – Jail – State Ecology has chosen to reduce grant award due to the chain gang's inability to perform activities due to staffing shortages in the Jail/\$30,030

ACTION TAKEN: CRJm to issue notice, CMOs, mc

- 5b Notice that the following Supplemental Appropriations will be considered for adoption on April 29:
Health & Human Services – Operations – Additional funding from WA Department of Health to be used to replace office furniture in 10 offices, training costs, professional services for Covid-19, and sanitization services in the 3rd Street building/\$67,431
Health & Human Services – Environmental Health – Additional funding from WA Department of Health to be used for Tyler upgrade consultant services and employee training/\$73,000
Sheriff – Operation Stonegarden – Anticipated funding to be used for personal flotation or night vision equipment as well as overtime patrols will be expended and reimbursed in 2025/\$74,630
Sheriff – Jail – A grant award from WA State Patrol to replace the livescan fingerprint machine utilized by the Jail/\$21,728
Superior Court – Additional funding from Administrative Office of the Courts (AOC) to support 2 new programs for the Family and Juvenile Court Improvement Program (FJCIP)/\$6,500

ACTION TAKEN: CRJm to issue notice, CMOs, mc

PUBLIC COMMENT

- John Worthington, Sequim, commented on North Olympic Development Council, parks
- Ed Bowen, Clallam Bay, commented on Zoom thumbs up and down, item 6a, work session items 2a and 2b, Department of Community Development
- Eric Fehrmann, Sequim, commented on FEMA, Bills, questions meetings
- Lindsey Fox, Port Angeles, commented on Cultural Access Tax
- Jeff Tozzer, Sequim, commented on prices on contracts, Microsoft licensing, Cultural Access Tax
- Denise Lapio, Sequim, commented on taxes, expenses, law enforcement, low-income and middle class
- Stephanie Day, Sequim, commented on taxpayers, mismanaged programs

Meeting concluded at 11:26 a.m. and continued to 9 a.m., Monday, April 14, 2025

The Board of Commissioners attended a WSAC virtual update, Board of Health Meeting, Coffee with Colleen, Clallam Transit Meeting, and Finance Committee Meeting during the week of April 15, 2025.

PASSED AND ADOPTED this 22nd day of April 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
mc
moved
motion carried
seconded

BOCC Mail Correspondences Received from other Jurisdictions



Diana Dupuis
Director

STATE OF WASHINGTON

WASHINGTON STATE PARKS AND RECREATION COMMISSION

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TDD Telecommunications Device for the Deaf: 800-833-6388

www.parks.state.wa.us

April 1, 2025

The Honorable Commissioner Mike French
Attn: County Commissioners
223 E 4th Street, Suite 4
Port Angeles, WA 98362

RECEIVED
CLALLAM CO. COMMISSIONERS

APR 08 2025

1...2...3...A...

Subject: Notice of Property Acquisition in Clallam County
RCO Grant Agreement #22-1438

Honorable Commissioner French:

I am writing to inform you that the Washington State Parks and Recreation Commission (State Parks) was awarded a grant through the Washington Wildlife and Recreation Program (WWRP) to acquire properties throughout the state that are deemed high priority, and must be acted upon quickly, and is an inholding or adjacent to existing State Park land. Property adjacent to Hoko River State Park Property near Sekiu, WA has been identified as a priority acquisition property using these grant funds.

RCW 79A.15.110 requires we notify the local legislative body of our intent to acquire the property using a state grant from the WWRP, administered by the Recreation and Conservation Office (RCO). This letter serves as a notification. The statute states the local legislative authority may, at its discretion, submit a letter to the RCO identifying its position regarding the acquisition project. Additionally, RCW 79A.15.010 states we must "confer" with local officials on these acquisitions. Please let me know who the appropriate contact(s) is/are so we may open a dialogue.

Enclosed is a map and details of the property State Parks desires to acquire if mutual agreement with the landowner can be reached. This property is owned by Stella Day and Matthew Primomo, parcel # 133209440100.

Please let me know if you have any questions or need additional information about this acquisition proposal. I can be reached at 509-665-4324 or rachel.mazzacavallo@parks.wa.gov.

Sincerely,

Rachel Mazzacavallo
Property & Acquisition Specialist

Enclosure (1)



Hoko River State Park Property Day Primomo Property Acquisition

- Subject Parcel
- Park Boundaries



0 250 500 Feet

NAD83 HARN Washington State Plane South
Data in these maps were compiled for cartographic purposes. Due to the variability of the source information, the Washington State Parks & Recreation Commission cannot accept responsibility for errors or omissions, and, therefore, there are no warranties which accompany this material.