



16
APR 29 2025

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of April 21-25, 2025

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 21, 2025. Present were Commissioners Ozias, Johnson and French and Administrator Mielke.

Items of discussion per the agenda published April 17 were:

- Calendar/Correspondence
- Agreement with Administrative Office of the Courts to support parents and families involved with Family Therapeutic Courts or Family Recovery Court programs
- Agreement with Washington Initiative for Supported Employment to provide training and technical assistance to support the implementation of the Washington State County Services for Working Age Adult Policy
- Agreement with Kitsap Public Health District for shared services for the responsibilities of the Local Health Officer
- Discussion and request approval to hire a full-time employee for Noxious Weeds Department
- Memorandum of agreement with Clallam Conservation District for conservation planning and implementation
- Discussion regarding Washington State Parks and Recreation Commission land acquisition Hoko River State Park property - RCO grant agreement #22-1438 – Day/Primomo
- Resolution authorizing expenditures from the Hotel/Motel Tax Fund for the approved 2025 Lodging Tax funding applications (2nd call)
- Agreement amendment 2 with Parks, Fair and Facilities to extend the completion date for their 2024 Lodging Tax funding request
- Discussion regarding whether Clallam County or other taxing jurisdictions have the legal authority to impose a fee or assessment on private property within the boundaries of the Olympic National Park
- Legislative session update
- Resolution authorizing usage of funds awarded under section 605 "Local Assistance and Tribal Consistency Fund" LATCF of the American Rescue Plan Act ARPA
- Resolution authorizing usage of funds obligated under section 603 "State and Local Fiscal Recovery Funds" SLFRF of the American Rescue Plan Act ARPA to pay eligible public safety personnel costs paid in 2025 under the revenue loss eligible use category of SLFRF

Meeting concluded at 11:xx a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, April 22, 2025. Also present were Commissioner Ozias and Johnson and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT FOR AGENDA ITEMS

- Ed Bowen, Clallam Bay, commented on item 1e and 2b
- Stephanie Day, Sequim, commented on item 1d
- Kenneth Reandeau, Port Angeles, commented on item 1g

CONSENT AGENDA

1a Approval of vouchers for the week of April 14

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9937871-9938117; 9939132	\$1,337,390.54
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,337,390.54

1b Approval of payroll for a period ending March 31

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

Payroll	Total
Warrant Numbers	
175886 – 176377, 9937515 – 9937533	\$1,799,964.81
Electronic Payment Date	
4/9/2025 -4/14/2025	\$1,191,676.21
Total Payroll:	\$2,991,641.02

1c Approval of minutes for the week of April 14

1d Resolution appointing Pete Tjemsland and Eileen Cummings to the Opportunity Fund Board

1e Resolution authorizing a change in customer service hours for the Assessor's Office

1f 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

1g Resolution closing the Sheriff's Office confidential and Forks detachment petty cash funds

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

REPORTS AND PRESENTATIONS

- CRJ commented on Washington Forest Products Roundtable meeting
- CMO commented on Washington State Association of Counties interviews, Clallam Transit, Salish BH-ASO Advisory Board, property tax increase Bill, road funding
- CMF commented on west end business meeting, Rotary Club meeting, journalism event at Field Arts and Events call

CONTRACTS AND AGREEMENTS

2a Agreement with Kitsap County for emergency management

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement amendment with Natural Systems Design, Inc. for natural systems design coastal geologic services

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC COMMENT

- Karin Cummins, Sequim, commented on noise ordinance, Trump Administration, Boarder, Towne Road
- Eric Fehrmann, Sequim, commented on Sheriff, answering questions, taxes
- Ed Bowen, Clallam Bay, commented on Board of Natural Resources, Burnt Mountain sale, Elwha land, property tax increase
- John Worthington, Sequim, commented on public comment, governments
- Jeff Tozzer, Sequim, commented on where Commissioner Ozias is at, food waste, dark sky proclamation, YMCA letter of support, federal issues letter of support, Three Crabs Road, Sequim Gazette article

BOARD of CLALLAM COUNTY COMMISSIONERS
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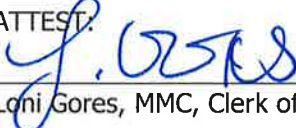
Meeting concluded at 10:34 a.m. and continued to 9 a.m., Monday, April 28, 2025

The Board of Commissioners attended a WSAC virtual update, Revenue Advisory Committee Meeting, William Shore Memorial Pool District Meeting, Coffee with Colleen, and WSAC Virtual Legislative Update during the week of April 21, 2025.

PASSED AND ADOPTED this 29th day of April 2025

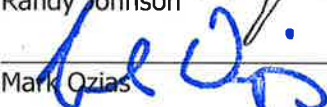
BOARD OF CLALLAM COUNTY COMMISSIONERS

ATTEST:


Loni Gores, MMC, Clerk of the Board


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



BOCC Mail Correspondences Received from other Jurisdictions

FOR IMMEDIATE RELEASE

Olympic Peninsula Disc Golf Association Celebrates Successful 2024 and Unveils Ambitious 2025 Plans

Port Angeles, WA – Mar. 23, 2025 – The Olympic Peninsula Disc Golf Association (OPDGA) is thrilled to announce the successful completion of numerous course improvements and fundraising efforts in 2024, and to share exciting plans for continued growth and enhancement in 2025.

In 2024, the OPDGA invested \$5,400 into improving the RainShadow and Lincoln Park disc golf courses. A significant portion, \$3,500, was dedicated to repainting the baskets at RainShadow, enhancing visibility and longevity. An additional \$1,900 funded vital upgrades including a new tee pad for hole 2; new locks, brooms, flags; and the creation of a new hole between holes 5 and 6 at Rainshadow. This follows a \$10,000 investment in Lincoln Park in 2023, which included new baskets and the addition of three new holes (D-F).

“We have done a lot of work on both courses in terms of regular ongoing maintenance and small improvement. It makes me very happy to get the positive feedback from people, especially when they say something like ‘the local club sure does take care of this course’”, said Rick Burns, president of the OPDGA. “We have two really good courses in Clallam County and when we have tournaments here, people from all over the state come to play them. RainShadow is currently the #5 ranked disc golf course in all of Washington State and attracts players from all over the world.”

The OPDGA non-profit is funded through fundraiser tournaments, weekly tag rounds, and basket sponsorships. Additionally, a special fundraiser was held at Lincoln Park to support Dusty Humphries, a local resident whose home was lost in a fire.

The year was also marked by a vibrant schedule of events, including hosting the Boy Scouts, Port Angeles Day of Play, and numerous tournaments. Notable events included Winter Warmup, RainShadow Open, Whitefeather XIV, Fern Burn, weekly tags at both courses, PDGA-sanctioned leagues at both courses, and Bubble Doubles (Evergreen Women’s Series fundraiser).

Looking ahead to 2025, the community has ambitious plans to further enhance both courses:

RainShadow:

- Complete the alternate tee pad area on hole 2, including a retaining wall, benches, and signage.
- Address hardware needs (nuts and bolts) on the baskets.
- Develop a green layout, similar to the Boy Scout truncated course.

Lincoln Park:

- Replace tree-mounted directional signs with new directional signs for each tee pad.
- Install new hole signs for all holes.
- Assist the city to add boulder barriers to keep cars off portions of the course and rejuvenate with natural growth
- Replace bridges with durable, non-slip surfaces.
- Trim, move logs, and clear debris from fairways.

Projected 2025 Tournament Schedule:

- Winter Warm-up: March 9th and 10th
- Ball Buster: May 3rd (RainShadow blue tee pads)
- Raindoubles: June 14th (RainShadow)
- RainShadow Open: July 19-20 (RainShadow)
- Rippin in the Rhodies: August 24th (Lincoln Park)
- Whitefeather XV: October 4th (Lincoln Park)
- MVP Space Race glow discs: Mid-September/October (RainShadow)
- Labor Day clean-up day barbecue: September (Lincoln Park)

The OPDGA is dedicated to providing high-quality courses and fostering a welcoming environment for players of all skill levels. They extend their gratitude to all volunteers, sponsors, and participants who have contributed to their success.

Contact:

Jerry Weatherhogg, OPDGA Secretary
jerhogg@gmail.com, (206) 714-5123

Clallam County Attainable Workforce Housing Summit

What?

The Attainable Workforce Housing Summit brings together industry leaders, policymakers, elected officials, builders, and business owners to discuss innovative solutions for workforce housing. This event focuses on addressing challenges, exploring strategies, and fostering collaboration to create sustainable, accessible housing options for the workforce that drives our communities and economies.



When?

Thursday,
May 8, 2025
02:00 PM to
04:00 PM

Doors open at 1:30 pm

Where?

Vern Burton
308 E 4th St
Port Angeles
Washington
98362

Mielke, Todd

Subject: Beyond Recompete - Shaping Our Regional Future
Location: Peninsula College's Little Theater, Port Angeles

Start: Wed 6/4/2025 12:00 PM
End: Wed 6/4/2025 5:00 PM

Recurrence: (none)

Organizer: Mielke, Todd

EDC/Peninsula College “Futuring Event”

“Join us to envision what comes next for the economy and supporting our workforce on the North Olympic Peninsula”

Details forthcoming. This is to discuss the concept Colleen McAleer proposed during the EDC Gala – that every elected official focus on the economic future of the region.

From the “Save the Date” postcard

12:00 – 1:00	Lunch
1:00 – 5:00	Event

**Save
the
Date!**

PENINSULA COLLEGE & THE GALLAM & JEFFERSON
COUNTY ECONOMIC DEVELOPMENT COUNCILS
CORDIALLY INVITE YOU TO

BEYOND RECOMPETE

**SHAPING OUR
REGIONAL FUTURE**

*Join us to envision what comes
next for the economy and
supporting our workforce on
the North Olympic Peninsula*

**Wednesday
June 4, 2025**

**Peninsula
College's
Little Theater
Port Angeles, WA**

**12:00-1:00 pm
Lunch**

**1:00-5:00 pm
Event**