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MAY 06 2025

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of April 28 – May 2, 2025

WORK SESSION – April 28, 2025

Due to the lack of business the Board of Commissioners work session on Monday, April 28, 2025 was cancelled. The next work session will be held on Monday, May 5, 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, April 29, 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

- John Worthington, Sequim, commented on item 1d and 2d, Charter Review Commission survey, water issues
- Jeff Tozzer, Sequim, commented on items 1c, 1d and 1e, resolution, Towne Road
- Ed Bowen, Clallam Bay, commented on item 1d
- Pepai Whipple, Sequim, commented on Charter Review Commission survey, water issues
- Eric Fehrmann, Sequim, commented on resolution

CONSENT AGENDA

1a Approval of vouchers for the week of April 21

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9938204-9938324	\$1,729,694.12
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,729,694.12

1b Approval of minutes for the week of April 21

1c Resolution authorizing expenditures from the Hotel/Motel Tax Fund for the approved 2025 Lodging Tax funding applications (2nd call)

1d Resolution authorizing usage of funds awarded under section 605 "Local Assistance and Tribal Consistency Fund" LATCF of the American Rescue Plan Act ARPA

1e 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

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

REPORTS AND PRESENTATIONS

- CMO commented on Washington State Association of Counties Executive Director interviews, North Olympic Development Council, timber cooperative, reviewed budget funded projects
- CRJ commented on BMX Track, Safe Parking Program public meeting, Olympic Lodging Conference
- CMF commented on department staff meeting, childcare, Recompete

CONTRACTS AND AGREEMENTS

2a Agreement with Administrative Office of the Courts to support parents and families involved with Family Therapeutic Courts or Family Recovery Court programs

ACTION TAKEN: CRJm to approve, CMOs, mc

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- 2b 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

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Agreement with Kitsap Public Health District for shared services for the responsibilities of the Local Health Officer

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2d Memorandum of agreement with Clallam Conservation District for conservation planning and implementation

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2e Agreement amendment 2 with Parks, Fair and Facilities to extend the completion date for their 2024 Lodging Tax funding request

ACTION TAKEN: CRJm to approve, CMOs, mc

BIDS AND AWARDS

- 3a Bid opening – Dungeness Reservoir Site Debris Removal Project

<u>Contractor</u>	<u>Amount</u>
Van Ness Construction	\$198,389.57
Z Grade LLC	\$153,207.45
Groat Brothers, Inc.	\$188,475.30

ACTION TAKEN: CRJm to approve, CMOs, mc

BUDGET

- 4a Resolution for consideration to adopt the following Budget Reductions:
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 approve, CMOs, mc

- 4b Resolution for consideration to adopt the following Supplemental Appropriations:
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 approve, CMOs, mc

PUBLIC COMMENT

- Stephanie Day, Sequim, commented on Assessor's question, Administrator Mielke engaging, gas tax increase, discovery pass increase, Charter Review Commission meeting
- John Worthington, Sequim, commented on Bureau of Indian Affairs, North Olympic Development Council, Growth Management Act, Port of Port Angeles meeting
- Eric Fehrmann, Sequim, commented on Port of Port Angeles meeting, meeting with the public
- Ed Bowen, Clallam Bay, commented that he has an issue with the agenda, Charter Review Commission Town Hall Meeting in Clallam Bay / Sekiu

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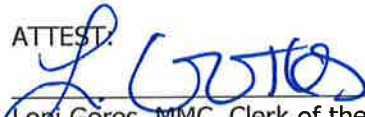
- Jeff Tozzer, Sequim, commented on the Cultural Access Tax, Open Public Meeting Act OPMA
- Denise Lapio, Sequim, commented on cancelled work session on April 28, Charter Review Commission meeting, water steward position
- Pepai Whipple, Sequim, commented on knowledge, expenditures, tax increases, Towne Road

Meeting concluded at 11:15 a.m. and continued to 9 a.m., Monday, May 5, 2025

The Board of Commissioners attended a WSAC virtual update, joint meeting with the Port of Port Angeles, Coffee with Colleen, Housing Solutions Committee meeting, joint meeting with the Quileute Tribe during the week of April 28, 2025.

PASSED AND ADOPTED this 6th day of May 2025

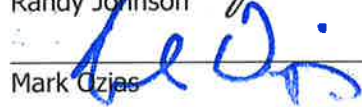
ATTEST:


Lori 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

