



16
MAY 27 2025

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of May 19-23, 2025

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, May 19, 2025. Present were Commissioners Johnson and French and Administrator Mielke. Commissioner Ozias was excused.

Items of discussion per the agenda published May 15 were:

- Calendar/Correspondence
- Discussion and recommendation for appointing members to the Parks and Recreation Advisory Board
- Resolution authorizing a change in customer service hours for the Assessor's Office
- Briefing on the 2025-2030 Clallam County Homeless Housing Plan
- Request of waiver of bid/RFP/quote requirement and letter of authorization with Providence Health and Services – Tegria for EPIC Electronic Health Record
- Contract with Department of Natural Resources to treat spotted jewelweed on the Upper Salmon Creek timber unit in eastern Clallam County
- Health Care Authority – juvenile/jail clinical services discussion
- Map and notice of bids to be received no later than Tuesday, June 24, 2025 at 10 a.m. regarding the Clallam Bay Middlepoint and Snobhill Lift Station Restoration Project
- Briefing and call for hearing to be held on Tuesday, June 10, 2025 at 10:30 a.m. regarding an Ordinance amending Chapter 27.12 Critical Areas Part 5 – Frequently Flooded
- Code Enforcement report

Meeting concluded at 12:03 p.m. and continued to an executive session to be held on Monday, May 19, 2025 at 12 p.m. regarding litigation.

EXECUTIVE SESSION

The Board convened in open session at 12:06 p.m., on Monday, May 19, 2025 to discuss litigation. Present were Commissioners Ozias, French and Johnson and Administrator Mielke.

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 executive session for 18 minutes, CMFs, mc

The Board recessed into executive session at 12:17 p.m.

The Board convened in open session at 12:25 a.m.

ACTION TAKEN: CRJm to settle a lawsuit with Jackson Jet Center for the amount convened to the BOCC, CMFs, mc

Meeting concluded at 12:25 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, May 20, 2025. Also present were Commissioner Johnson and Administrator Mielke. Commissioner Ozias was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to adopt the agenda as presented, CMFs, mc

PUBLIC COMMENT FOR AGENDA ITEMS

- Mark Curtis, Sequim, commented on items 2a-2e
- Stephanie Day, Sequim, commented on item 1e

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- John Worthington, Sequim, commented on 1a
- Jeff Tozzer, Sequim, commented on 1a

CONSENT AGENDA

1a Approval of vouchers for the week of May 12

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9939013-9939081; 9939127-9939203; 9939234-9939302	\$1,385,553.17
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,385,553.17

1b Approval of payroll for a period ending April 30

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

Payroll	Total
Warrant Numbers	
176687 – 177170, 9938985 – 9939012	\$1,384,733.01
Electronic Payment Date	
5/09/2025 -5/13/2025	\$1,593,052.01
Total Payroll:	\$2,977,785.02

1c Approval of minutes for the week of May 12

1d Resolution appointing Ed Bauck to the Animal Solutions Advisory Committee

1e Request of waiver of bid/RFP/quote requirement and letter of authorization with Providence Health and Services – Tegria for EPIC Electronic Health Record

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

REPORTS AND PRESENTATIONS

- Certificate of appreciation awarded to Cathy Lear for 25 years of service to Clallam County
- Certificate of appreciation awarded to Annette Warren for 30 years of service to Clallam County
- Certificate of appreciation awarded to Lori Kennedy for 24 years of service to Clallam County
 - Bruce Emery, Director of Department of Community Development recognized Lear, Warren and Kennedy
- Certificate of appreciation awarded to Karen Wahlsten for 15 years of service to Clallam County
 - Shoona Riggs, Auditor recognized Wahlsten
- Certificate of appreciation awarded to Janine Reed for 26 years of service to Clallam County
 - Jennifer Garcelon, Director of Environmental Health recognized Reed

CONTRACTS AND AGREEMENTS

2a Agreement amendment 2 with Department of Ecology for Clallam Bay Sekiu Sewer System Project

ACTION TAKEN: CRJm to approve, CMFs, mc

2b Agreement with Port of Port Angeles for Opportunity Fund Program – Marine Trades Center Phase 2 Development Project

ACTION TAKEN: CRJm to approve, CMFs, mc

2c Agreement with Peninsula Housing Authority for Opportunity Fund Program – Eklund at Gales Multi-unit Affordable Housing Project

ACTION TAKEN: CRJm to approve, CMFs, mc

2d Agreement with City of Sequim for Opportunity Fund Program – Reservoir Road Water Main and Booster Station Expansion Project

ACTION TAKEN: CRJm to approve, CMFs, mc

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2e Agreement with Clallam County Public Works for Opportunity Fund Program – Clallam Bay Sekiu Sewer Snob Hill Pump Station Replacement Project

ACTION TAKEN: CRJm to approve, CMFs, mc

2f Agreement amendment with Karen Unger for Superior Court conflict attorney services 2025

ACTION TAKEN: CRJm to approve, CMFs, mc

2g Agreement amendment with Lane Wolfley for Superior Court conflict attorney services 2025

ACTION TAKEN: CRJm to approve, CMFs, mc

2h Agreement amendment with William Payne for Superior Court conflict attorney services 2025

ACTION TAKEN: CRJm to approve, CMFs, mc

ADMINISTRATION

3a Purchase order with Connection for technology equipment as part of the virtual-to-physical migration project

ACTION TAKEN: CRJm to approve, CMFs, mc

PUBLIC COMMENT

- Stephanie Day, Sequim, commented on mental health
- Laurel Hargis, Sequim, commented on service awards, Charter Review Commission
- John Worthington, Sequim, commented on being nice, name calling, North Olympic Development Council, CERN, Charter Review Commission
- Eric Fehrmann, Sequim, commented on Charter Review Commission, survey, Peninsula Behavioral Health
- Karin Cummins, Sequim, commented on lies, President Biden, economy, Noise Ordinance
- Denise Lapio, Sequim, commented on Father Joe Carroll, homeless, don't handout money on the streets, services
- Mark Curtis, Sequim, commented on SMART goals
- Jeff Tozzer, Sequim, commented on Charter Review Commission, Opportunity Fund, Habitat for Humanity, emailing Commissioners, Olympic Theatre Arts, Homelessness Task Force Plan
- David Herbelin, Sequim, commented on Cultural Access Tax

Meeting concluded at 11:14 a.m. and continued to 9 a.m., Tuesday, May 27, 2025

The Board of Commissioners attended a WSAC virtual update, Revenue Advisory Committee Meeting, Board of Health Meeting, Joint Meeting with the City of Port Angeles, Coffee with Colleen and Clallam Transit Meeting during the week of May 19, 2025.

PASSED AND ADOPTED this 27th day of May 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 moved
mc motion carried
s seconded

BOCC Mail Correspondences Received from other Jurisdictions



United States Department of the Interior
BUREAU OF INDIAN AFFAIRS
OLYMPIC PENINSULA AGENCY
2707 COLBY AVENUE
SUITE 1101
EVERETT, WA 98201

RECEIVED
CLALLAM CO. COMMISSIONERS
MAY 13 2025
1...2...3...A...

IN REPLY REFER TO:
Real Estate Services
TR-4609-P5

Case Number: 63356

NOTICE OF NON-GAMING LAND ACQUISITION APPLICATION

Pursuant to the Code of Federal Regulations, Title 25, INDIANS, 151.10 On-Reservation, notice is given of the application filed by the JAMESTOWN S'KLALLAM TRIBE to have real property accepted "in trust" for said applicant by the United States of America. The determination whether to acquire this property "in trust" will be made in the exercise of discretionary authority which is vested in the Secretary of the Interior, or his authorized representative, U.S. Department of the Interior. To assist us in the exercise of that discretion, we invite your comments on the proposed acquisition. In order for the Secretary to assess the impact of the removal of the subject property from the tax rolls, and if applicable to your organization, we also request that you provide the following information:

- (1) If known, the annual amount of property taxes currently levied on the subject property allocated to your organization;
- (2) Any special assessments, and amounts thereof, that are currently assessed against the property in support of your organization;
- (3) Any governmental services that are currently provided to the property by your organization; and
- (4) If subject to zoning, how the intended use is consistent, or inconsistent, with the zoning.

We provide the following information regarding this application:

Applicant:

JAMESTOWN S'KLALLAM TRIBE

Legal Land Description/Site Location:

See "Exhibit A" for legal descriptions.

Project Description/Proposed Land Use:

Short Legal: SLIVER IN PTN W2 SW S12-T29N-R3W WM; and, Tax Parcel Number: 03-29-12-320205, no change in land use is proposed.

NOLAQ01



Office Codes: P-P-06-129 AD Number: 4200492110 Case: 63356

As indicated above, the purpose for seeking your comments regarding the proposed trust land acquisition is to obtain sufficient data that would enable an analysis of the potential impact on local/state government, which may result from the removal of the subject property from the tax roll and local jurisdiction.

This notice does not constitute, or replace, a notice that might be issued for the purpose of compliance with the National Environmental Policy Act (NEPA) of 1969.

Your written comments should be addressed to the Bureau of Indian Affairs office listed at the top of this notice. Any comments received within thirty days of your receipt of this notice will be considered and made a part of our record. You may be granted one thirty day extension of time to furnish comments, provided you submit a written justification requesting such an extension within thirty days of receipt of this letter. Additionally, copies of all comments will be provided to the applicant for a response. You will be notified of the decision to approve or deny the application.

If any party receiving the enclosed notice is aware of additional governmental entities that may be affected by the subject acquisition, please forward a copy to said party.

A copy of the application, excluding any documentation exempted under the Freedom of Information Act (FOIA), is available for review at the above address. A request to make an appointment to review the application, or questions regarding the application, may be directed to the OLYMPIC PENINSULA AGENCY Office attention: Monica Dahrens, Realty Specialist, (360) 614-5883.

Sincerely,



Digitally signed by KELLY
MILLHOUSE
Date: 2025.05.09 12:02:47 -07'00'

Kelly F. Millhouse, Acting Superintendent, Puget Sound Agency

Enclosure(s)

NOLA001



CC:

BY CERTIFIED MAIL:

STATE OF WASHINGTON GOVERNOR'S OFFICE OF INDIAN AFFAIRS

1110 CAPITAL WAY SOUTH

SUITE 225

OLYMPIA, WA 98501

Certified Mail ID: 7020 0640 00021037 4781

CLALLAM COUNTY COMMISSIONERS

CLALLAM COUNTY

223 EAST FOURTH STREET, SUITE 4

PORT ANGELES, WA 98362

Certified Mail ID: 7020 0640 00021037 4798

CITY OF SEQUIM

152 W. CEDAR STREET

SEQUIM, WA 98382

Certified Mail ID: 7020 0640 00021037 4804

BY FIRST CLASS MAIL:

JAMESTOWN S'KLALLAM TRIBE

1033 OLD BLYN HIGHWAY

SEQUIM, WA 98382-7670

7020 0640 00021037 4774

N0LAQ01



Office Codes: P1P1061129 AD Number: 4200492110 Case: 63356

Case Number: 63356

Applicant Name: JAMESTOWN
S'KLALLAM TRIBE

LEGAL DESCRIPTION EXHIBIT A

Tract ID:

Tract Name: BLYN BASIN XI

Land Area	Land Area Name	Tract Number	LTRO	Region	Agency	Resources
129	JAMESTOWN KLALLAM (CLALLAM)		PORTLAND, OR	NORTHWEST REGIONAL OFFICE	OLYMPIC PENINSULA AGENCY	All Minerals (Except O&G)

Section	Township	Range	State	County	Meridian	Legal Description	Acres
12	029.00N	003.00W	WASHINGTON	CLALLAM	Willamette		.370

METES AND BOUNDS: THAT PORTION OF THE EAST HALF OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 29 NORTH, RANGE 3 WEST, W.M., CLALLAM COUNTY, WASHINGTON; EXCEPT THE NORTH 510 FEET AND THE SOUTH 664.88 FEET THEREOF; ALSO EXCEPT THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER IN SECTION 12, TOWNSHIP 29 NORTH, RANGE 3 WEST, W.M., DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE WEST LINE OF CORREIA ROAD #5675 WITH EAST-WEST CENTERLINE OF SAID SECTION; THENCE SOUTH 00° 00' 24" WEST 1421.85 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 89° 14' 51" EAST 400 FEET, MORE OR LESS TO THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE SOUTHERLY ON SAID EAST LINE TO A POINT 664.68 FEET NORTH 1° 11' EAST OF THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE WEST PARALLEL WITH THE SAID SOUTH LINE 400 FEET; THENCE NORTHERLY ALONG THE WEST RIGHT OF WAY LINE OF SAID CORREIA ROAD EXTENDED SOUTHERLY TO THE TRUE POINT OF BEGINNING. ALSO EXCEPT ALLMAN SHORT PLAT RECORDED SEPTEMBER 25, 1992 IN VOLUME 24 OF SHORT PLATS, PAGE 29, UNDER AUDITOR'S FILE NO. 675187, BEING A PORTION OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 29 NORTH, RANGE 3 WEST, W.M., CLALLAM COUNTY, WASHINGTON. ALSO EXCEPT AMENDED BAMFORD SHORT PLAT ACCORDING TO SHORT PLAT THEREOF RECORDED IN VOLUME 11 OF SHORT PLATS, PAGE 88, UNDER CLALLAM COUNTY AUDITOR'S FILE NO. 534993, BEING A PORTION OF PARCEL 3 AS DELINEATED ON SURVEY RECORDED IN VOLUME 7 OF SURVEYS, PAGE 100, UNDER CLALLAM COUNTY AUDITOR'S FILE NO. 531322, BEING A RE-SURVEY OF VOLUME 5 OF SURVEYS, PAGE 107, UNDER CLALLAM COUNTY AUDITOR'S FILE NO. 511193, BEING A PORTION OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 29 NORTH, RANGE 3 WEST, W.M., CLALLAM COUNTY, WASHINGTON. ALSO EXCEPT THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 29 NORTH, RANGE 3 WEST, W.M., CLALLAM COUNTY, WASHINGTON, DESCRIBED AS PARCEL 2 AS DELINEATED ON SURVEY RECORDED SEPTEMBER 2, 1980 IN VOLUME 7 OF SURVEYS, PAGE 100, UNDER AUDITOR'S FILE NO. 531322. AND ALSO EXCEPT THAT PORTION OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 29 NORTH, RANGE 3 WEST, W.M., DESCRIBED AS FOLLOWS: BEGINNING AT THE WEST QUARTER CORNER OF SAID SECTION 12; THENCE ALONG THE EAST-WEST CENTER LINE OF SAID SECTION 12, SOUTH 89°54'47" EAST 924 FEET TO POINT "A" AT THE WEST RIGHT OF WAY OF COUNTY ROAD NO. 5675 (CORREIA ROAD); THENCE SOUTH 0°00'24" WEST 509.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 89°54'47" EAST 431.39 FEET TO A POINT ON THE EAST LINE OF SAID NORTHWEST QUARTER, SOUTHWEST QUARTER BEING SOUTH 1°13'30" WEST 510 FEET FROM THE NORTHEAST CORNER OF SAID SUBDIVISION; THENCE SOUTH 1°13'30" WEST 416.39 FEET; THENCE SOUTH 89°14'51" EAST 100 FEET; THENCE SOUTH 1°13'30" WEST 78.76 FEET; THENCE NORTH 89°14'51" WEST 520.90 FEET; THENCE NORTH 0°00'24" EAST 490.16 FEET TO THE TRUE POINT OF BEGINNING. SITUATE IN CLALLAM COUNTY, STATE OF WASHINGTON.

WDAEAD1



Office Codes: P.P.06.129 AD Number: 4200492110 Case: 63356