



JUN 03 2025

BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of May 26-30, 2025

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, May 27, 2025. Present were Commissioners Johnson, Ozias and French and Administrator Mielke.

Items of discussion per the agenda published May 22 were:

- Calendar/Correspondence
- Resolution form designating applicant agent for the 3 Crabs Road Elevation Project
- Agreement with Washington State Department of Fish and Wildlife for Strait of Juan de Fuca Topobathymetric Lidar project

Meeting concluded at 9:59 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, May 27, 2025. Also present were Commissioners Johnson and Ozias and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT FOR AGENDA ITEMS

- Peter Craig, Carlsborg, commented on item 1d
- Ed Telenick, Sequim, commented on item 1a
- Patricia McCauley, Sequim, commented on item 1g
- Ed Bowen, Clallam Bay, commented on 1c and 1e
- Jeff Tozzer, Sequim, commented on 1a

CONSENT AGENDA

1a Approval of vouchers for the week of May 19

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9939389-9939577; 9939582-9939620; 9939632-9939638	\$1,516,125.32
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,516,125.32

1b Approval of minutes for the week of May 19

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

1e 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

1f 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

1g Resolution form designating applicant agent for the 3 Crabs Road Elevation Project

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

1d Resolution appointing members to the Parks and Recreation Advisory Board

ACTION TAKEN: CRJm to approve a resolution appointing members with the removal of Glen Chipman, CMOs, mc

CONTRACTS AND AGREEMENTS

- 2a Contract with Department of Natural Resources to treat spotted jewelweed on the Upper Salmon Creek timber unit in eastern Clallam County

ACTION TAKEN: CRJm to approve, CMOs, mc

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ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

- 3a Resolution for consideration to adopt the following Budget Reductions:

Community Development-Lower Dungeness Floodplain – Reducing Recreation and Conservation Office (RCO) budget grant revenue and expenditure to zero as the Lower Dungeness Floodplain project is now completed/(\$152,510)

ACTION TAKEN: CRJm to approve, CMOs, mc

- 3b Resolution for consideration to adopt the following Budget Revisions:

Sheriff-Operation Stonegarden – The funds originally allocated for a drone has been reallocated to fund overtime for the Sheriff's Office to support border security and anti-drug efforts, with no change to the overall grant budget/\$45,000

Community Development-Lower Dungeness Floodplain – Upon release of remaining grant retainage by Recreation and Conservation Office, all monies under this completed project are being transferred to the General Fund Reserves/\$311,505

Health & Human Services-Operations – Harm Reduction Health Center budget is being reallocated in response to increased participant volume and the resulting need for more operating supplies/\$13,400

ACTION TAKEN: CRJm to approve, CMOs, mc

HEARING(S) – Beginning

- 4a Consideration of resolution adopting the following Debatable Emergencies:

Coroner – Costs have exceeded budget estimates. Since billing to the State of Washington occurs semi-annually, with the next submission in July for January to June 2025 costs, this budget change provides enough budget to cover expenses until then. Finance and Coroner's Office will reassess projected costs for the rest of the year at that time/\$70,000

Non Departmental-Hotel/Motel Tax – Additional funding needed for Resolution 39, 2025, Board-approved Lodging Tax applications/\$201,014

- Mark Lane, CFO, provided a staff report

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

- The following provided testimony:
 - Eric Fehrmann, Sequim

ACTION TAKEN: CMOM to close the public hearing and adopt, CRJs, mc

- 4b 2025-2030 Clallam County Homeless Crisis Response and Housing Plan

- xx, provided a staff report

ACTION TAKEN: CMOM to open the public hearing, CRJs, mc

- The following provided testimony:
 - Mark Curtis, Sequim
 - Karin Cummins, Sequim
 - Jeff Monroe, Sequim
 - John Worthington, Sequim
 - Eric Fehrmann, Sequim
 - Denise Lapio, Sequim

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- Stephanie Day, Sequim
- Jeff Tozzer, Sequim

ACTION TAKEN: CRJ m to close the public hearing, CMOs, mc

ACTION TAKEN: CRJm to approve with amendment of measurable goals and objectives in place by end of 2025, CMOs, mc

REPORTS AND PRESENTATIONS

- CMO reported on draft legislative report, ecosystem services, Washington State Association of Counties WSAC end of session report, America250, WSAC Executive Committee, National Association of Counties, Flaura's Acres
 - CRJ reported on Memorial Day events, Department of Natural Resources lands
 - CMF reported on Clallam County Law Library, Clallam Bay / Sekiu Sewer Committee
- 3c Resolution for consideration to adopt the following Supplemental Appropriations:
- Superior Court – Funds are being allocated to the Family Support Services line due to an interagency agreement with Administrative Office of the Courts to provide family therapeutic support for participants in the LIFT (Living in Families Together) Court program/\$16,000
- General Fund Reserves – Upon release of remaining grant retainage by Recreation and Conservation Office (RCO), all monies under the completed Lower Dungeness Floodplain project are being transferred to the General Fund Reserves to reimburse working capital previously provided/\$311,505
- Health & Human Services-Environmental Health – Additional Onsite Implementation grant funding from Department of Health will be used for septic system incentives and repairs/\$15,672
- Health & Human Services-Foundational Public Health Services – Department of Health Foundation Public Health Services is adding a one-time funding increase to be used for paving the dirt parking lot at Forks Health Department (1 of 2)/\$50,000
- Health & Human Services-Operations – Department of Health Foundation Public Health Services is adding a one-time funding increase to be used for paving the dirt parking lot at Forks Health Department (2 of 2)/\$50,000

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC COMMENT

- Ed Telenick, Sequim, commented on Department of Community Development, code enforcement, Bruce Emery,
- Karin Cummins, Sequim, commented on her drive to Port Angeles, road conditions on Old Olympic, road conditions in Port Angeles, homeless and housing plan accountability, tribal meetings
- John Worthington, Sequim, commented on CERN, North Olympic Development Council, Charter Review Commission
- Eric Fehrmann, Sequim, commented on Homeless and housing plan, Department of Natural Resources, timber
- Ed Bowen, Clallam Bay, commented on Enchanted Valley Chalet, Bills 1737, 3369, 1513, 2388, Elwha restoration
- Denise Lapio, Sequim, commented on funding, carbon data
- Mark Curtis, Sequim, commented on Department of Natural Resources, funding for county
- Jeff Tozzer, Sequim, commented on homeless and housing plan, Cultural Access Tax, Happy Valley Gravel Pit, Marine Resources Committee, 3 Crabs Road
- Patricia McCauley, Sequim, commented on homeless
- Rose Marshall, Port Angeles, commented on homeless and housing, IKON

Meeting concluded at 12:07 p.m. and continued to 9 a.m., Monday, June 2, 2025

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The Board of Commissioners attended a William Shore Memorial Pool District Meeting, Coffee with Colleen and YMCA Learning Center Groundbreaking Ceremony during the week of May 26, 2025.

PASSED AND ADOPTED this 3rd day of June 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



May 21, 2025

Notice to Board of Clallam County
Commissioners and Clallam County Public
Works: Roads Division

This is notification that the non-profit organization, the Juan de Fuca Scenic Byway Association, has taken the final steps for dissolution.

Please note: There will be an article about the Association's achievements published in the "Living on the Peninsula" insert to the Olympic Peninsula newspapers in June. That article highlights the construction of the Elwha River Interpretive Center and what it offers. We are in hopes that the area will be cleaned up and open to the public in time for visitors next weekend for Memorial Day and, therefore, before that article is circulated.

Thank you all for the partnership and assistance with federal grant management and the Juan de Fuca Scenic Byway projects over the last 25 years.

Former board members of the Association,

Joe Murray, Sandra Balch, Margaret Owens, Ken Jacobson



04/03/2025

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JUAN DE FUCA SCENIC BYWAY ASSOCIATION
SANDRA BALCH
PO BOX 188
JOYCE WA 98343-0188

ADMINISTRATIVE DISSOLUTION

Greetings!

UBI #: 602 451 961

Entity Name: JUAN DE FUCA SCENIC BYWAY ASSOCIATION

The above listed entity has not filed its annual report that was due on 11/30/2024. As a result, the entity is no longer in active status.

In accordance with RCW23.95.605-610, the above entity is hereby administratively dissolved as of: **04/03/2025**.

This action was taken due to failure of the entity to file a required report within the time set forth by law.

Under RCW 23.95.615, a domestic entity that is administratively dissolved may apply for reinstatement no later than five (5) years after the effective date of administrative dissolution noted above. RCW 23.95.615 identifies the requirements for an application for reinstatement.

You can access the Washington Secretary of State, Corporations and Charities Filing System (CCFS) online to reactivate your entity using the following website <https://www.sos.wa.gov/corporations>

Sincerely,

Washington Secretary of State
Corporations and Charities Division
corps@sos.wa.gov

Note: If your documents were recently submitted, please disregard this notice. This notice is generated as part of an automated notification process.

Sandra Balch

From: donotreply@sam.gov
Sent: Tuesday, May 20, 2025 6:29 AM
Subject: Registration Deactivated JUAN DE FUCA SCENIC BYWAY ASSOCIATION / FFU7J5D23SM3 / 4ML13

This email was sent by an automated administrator. Please do not reply to this message.

You successfully deactivated the registration for JUAN DE FUCA SCENIC BYWAY ASSOCIATION / FFU7J5D23SM3 / 4ML13. It is no longer active the U.S. federal government's System for Award Management (SAM).

All users and role associations have been removed. In addition, you will no longer be able to access or edit the registration in SAM. However, if your account is associated with another entity in SAM, those roles will remain unless they are removed or modified by that entity's administrator(s).

Please note that this action does not inactivate your individual user account. You will still be able to log in to SAM with your current username and password.

For assistance, please contact the Federal Service Desk at www.fsd.gov or by telephone at 866-606-8220 (toll free) or at 334-206-7828 (internationally).

Thank you,
System for Award Management (SAM) Administrator

<https://sam.gov>

1/21/25

Form 990-N Organization Details

https://sa.www4.irs.gov/epostcard/secure/990n/forms/organization/

sa.www4.irs.gov says

Warning: Selecting "Yes" means that your tax-exempt organization has ceased to exist. The IRS will no longer consider your organization to be tax-exempt. If this is what you intend, leave the answer to this question as "Yes". Otherwise, change the answer to "No".

Organization Details

e-Postcard Profile

Security Profile | Logout

Confirmation

Electronic Notice-Form 990-N (e-Postcard)

Organization Information

For the tax year ending
December 31, 2024

Has your organization terminated or gone out of business?
--Select One--

Are your gross receipts normally \$50,000 or less?
Yes

Organization's legal name -Line 1
JUAN DE FUCA SCENIC BYWAY

Organization's legal name -Line 2
ASSOCIATION

Employer Identification Number (EIN)
753183044

Organization Details

e-Postcard Profile Select EIN Organization Details Contact Information Confirmation

Electronic Notice-Form 990-N (e-Postcard)

Organization Information

For the tax year ending
December 31, 2024

Has your organization terminated or gone out of business?
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Are your gross receipts normally \$50,000 or less?
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JUAN DE FUCA SCENIC BYWAY

Organization's legal name -Line 2
ASSOCIATION

Employer Identification Number (EIN)
753183044

First Federal Bank Account

Juan de Fuca Scenic Byway Association

Remaining funds in the bank account have been donated to the Peninsula Trails Coalition, a partner non-profit with similar goals to bring people to the Olympic Peninsula to safely enjoy its outside adventure opportunities.

When the check clears the bank, the account will be closed.

To: Randy Johnson
Clallam County Commissioners
April 9, 2024

From: Sande Balch
Volunteer retiree from the Juan de Fuca Scenic Byway Association
Concerning: Elwha River Interpretive Center

Thank you so much for the short conversation we had at the Tourism Summit concerning the Elwha River Interpretive Center.

The Association has been shut down ... early 2025 the membership was notified as well as our contacts with Clallam County Commissioners/Roads/Parks, WSDOT, tourism partners on the local/regional/state/federal levels, ONP, National Parks Conservation Association, and Lower Elwha Tribe. A copy of that notification is enclosed in this mailing.

The website and brochure for the Hwy 112 National Scenic Byway have been turned over to the OPVB. The corporate status with the SOS has been allowed to go into and "inactive" state. The charitable/non-profit status with the IRS was announced as inactive as well. The status with the SAM (federal grant system) will be allowed to go inactive when the renewal is required in a few months. The PO Box has been closed and the bank account will be closed soon.

I have had a few phone discussions and one "on site" discussion with the Roads department ... Joe Donisi and Pat McElroy ... specifically concerning the Elwha River Interpretive Center. The outgoing byway association people that attended the Tourism Summit are most concerned about the future of the interpretive center.

Garbage, abandoned vehicles, "campers" beginning in 2023 and forward were a real problem. Cleanup was required repeatedly. The county deputies were called in several times to put pressure on the "campers" to leave. Damage was done to the dumpsters and sani-cans so often those services were removed. And finally the gate was closed and locked. The gate was opened again in May 2024 and closed again in September 2024. That summer had very little problem with any of the above issues.

But the area is not seen as a place to learn about the Elwha River/Dam Removal, walk the trails with/without dogs, or just rest a bit when it is filled with garbage, "campers" ... or when the gate is locked on a broken down fence with no welcome to "walk-ins".

We understand that there are time, staff shortage and money issues involved, but there must be some way to make the investment in this project a lasting, useful and welcoming place to be proud of.

Investment included hundreds of hours of volunteer time from our association leaders, the largest National Scenic Byway grant we ever were granted, many hours and lots of money from Clallam County (therefore taxpayers), a devoted and intense involvement from the Lower Elwha peoples in telling the story of the river and in the painted tiles, a few thousand dollars to buy/paint tiles by the community, and even a large financial investment from the National Parks Conservation Assoc.

I very much appreciate the time that Joe Donisi and Pat McElroy have given to discuss the problems and search for answers. The two of them are aware of the issues and their department worked hard to keep up with the cleanup problems. Maybe together we can come up with some solutions that will keep the Elwha River Interpretive Center open and inviting to public without it being a burden on just one source of manpower and money.

Joe Murray, Margaret Owens, Ken Jacobson and I are retired from the association, but still interested and protective of the learning opportunities we have built for the community and our visitors.

Thank you again for our discussion.
Sande Balch

sandrabalch@olypen.com

360.461.4537

199 Dan Kelly Road, PA 98363

Here are some of the aspects we have discussed:

Weeding (area in the center of the loop, road edges), litter pickup

Can a contract person be hired to do this seasonally? Perhaps paid for by a tourism grant applied for from the OPVB funds?

Cleaning of road way

This could be done by broom, but quicker by a street/road sweeper

Run-off drain basin cleaning/signage

Information sign at run-off drain basin to explain the purpose of the drain (so not used for garbage or fires)

Signage at the entrance

Install a welcome sign (this is what you will see) to the entrance just off Lower Dam Road to get people's attention (and know they are in the right place)

Signage about the tiles

Sign(s) at kiosk to share with visitors the efforts of the local school children/and tribal students/interested donors in painting the tiles

Hwy 112 signage

Update (remove the toilet image) and return wayfinding signs to Hwy 112, east & west of Lower Dam Rd

Fenced area

Fix and clean up the fence on the west side above the Elwha gorge

Fix or replace the current fence on the east side of the center with a post and wire barrier that is less formidable to travelers ... currently makes people wonder if they should enter. An entrance sign would also help welcome people.

Potential seasonal vehicular traffic/walk around for pedestrians/parking

If locked seasonally to vehicular traffic, could there be a walk-around for pedestrian/hikers/dog walkers/visitors??

If there is a problem with garbage dumping/ "campers", can the area be barricaded to vehicular traffic ... with removable posts (for County work) and better/newer fences?? Does the WSDOT agreement require that it be a rest stop for highway drivers all year round? Can the parking lot to the east of the center be used for parking for walk-ins during times of closure?

Tribal involvement

Could the property be "leased" to the Lower Elwha Tribe (if they would be interested) to do the basic maintenance like weeding, road edges and litter patrol. They could use it to do carving, art, drumming, dance demonstrations. The tribe also has an involvement in the story about the river, fish, dam, tribal people shown on the panels and in the Elwha booklet. And a large percentage of the tiles were painted by the Elwha school children.

THINK OF THE ELWHA RIVER INTERPRETIVE CENTER AS A "WELCOME" TO THE SCENIC BYWAY/HWY 112 ...