



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of June 2-6, 2025

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, June 2, 2025. Present were Commissioners Johnson, Ozias and French and Administrator Mielke.

Items of discussion per the agenda published May 27 were:

- Calendar/Correspondence
- Discussion and next steps regarding placing a monument on County property for Justice Susan Owens
- Discussion regarding Washington State Parks and Recreation Commission land acquisition Hoko River State Park property - RCO grant agreement #22-1723 – Lydiard/Martin
- Purchase order with Carousel Industries for County phone system support and maintenance
- Agreement amendment 1 with Department of Ecology for Channel Migration Project
- Agreement amendment with Natural System Design Inc. for Channel Migration Project
- Agreement amendment 1 with Department of Commerce for Growth Management Act GMA

Meeting concluded at 9:43 a.m.

EXECUTIVE SESSION – June 3, 2025 at 7:30 a.m.

The Board convened in open session at 7:30 a.m., on Tuesday, June 3, 2025 to discuss collective bargaining. Present were Commissioners Ozias, French and Johnson, Administrator Mielke, Human Resources Wenzl, Finance Department Turner and Lane, and outside legal Lynch.

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 1 hour, CMOs, mc

The Board recessed into executive session at 7:30 a.m.

The Board convened in open session at 8:30 a.m. and CMF noted no action will be taken.

Meeting concluded at 8:30 a.m. and continued to an executive session to be held on Tuesday, June 3, 2025 at 9 a.m. regarding review the performance of a public employee.

EXECUTIVE SESSION – June 3, 2025 at 9 a.m.

The Board convened in open session at 9 a.m., on Tuesday, June 3, 2025 to discuss performance of a public employee. 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: CMOm to executive session for 30 minutes, CRJs, mc

The Board recessed into executive session at 9 a.m.

The Board convened in open session at 9 a.m. and CMF noted no action will be taken. A follow-up overview will be provided during the reports and presentations at the regular meeting on June 3, 2025 at 10 a.m. An additional follow-up discussion will be held during an upcoming work session.

The meeting concluded at 9 a.m. and continued to the regular BOCC meeting at 10 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, June 3, 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

- John Worthington, Sequim, commented on item 2b
- Ed Bowen, Clallam Bay, commented on item 2b

CONSENT AGENDA

1a Approval of vouchers for the week of May 26

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9939672-9939777	\$438,340.83
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$438,340.83

1b Approval of payroll for a period ending February 15

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

Payroll	Total
Warrant Numbers	
177171 – 177475, 9939645	\$701,943.34
Electronic Payment Date	
5/23/2025 -5/27/2025	\$301,556.64
Total Payroll:	\$1,003,499.98

1c Approval of minutes for the week of May 26

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

REPORTS AND PRESENTATIONS

- CRJ reported on Northwest Straits Commission, rabies education
- CMO reported on performance review of Administrator Mielke process

HEARING(S)

4a Hold hearing and continue to July 8, 2025

Resolution for approval for use of the Channel Migration Zone Technical Report created by Natural Systems Design

- Rebecca Mahan, Department of Community Development, provided a staff report

ACTION TAKEN: CRJm to open the public hearing and continue to July 8, 2025, CMOs, mc

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

ACTION TAKEN: hearing has been continued to July 8, 2025 at 10:30 a.m.

CONTRACTS AND AGREEMENTS

2a Agreement with Washington State Department of Fish and Wildlife for Strait of Juan de Fuca Topobathymetric Lidar project

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement amendment 1 with Department of Ecology for Channel Migration Project

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ACTION TAKEN: CRJm to approve, CMOs, mc

BIDS AND AWARDS

3a Bid opening – Courthouse Security Project

<u>Contractor</u>	<u>Amount</u>
Norpoint	\$68.00 per hour
Security Services	\$55.00-\$65.00 per hour
Fortified International	\$53.00 per hour
Phoenix Protective Corporation	\$56.39 per hour
Allied Universal Security Services	\$50.60 per hour

ACTION TAKEN: CMOm to forward to Sheriff's Office for review and recommendation to the Board of Commissioners, CRJs, mc

PUBLIC COMMENT

- Susan Hayden, Port Angeles, commented on True Star Program
- Ed Telenick, Sequim, commented on code enforcement, disc golf, county spending, Administrator performance review
- Janine Blaelock, Sequim, commented on Charter Review Commission, Water Steward Committee
- AJ Teal, Port Angeles, commented on True Star Program
- Mark Curtis, Sequim, commented on 5-year Homeless Plan
- John Worthington, Sequim, commented on water issue, CERN, North Olympic Development Council, League of Woman Voters
- Rae Heselbach, Sequim, commented on water issue, forming a Water Steward Committee
- Jeff Tozzer, Sequim, commented on Administrator Mielke, engaging with the Board of Commissioners, Cultural Access Tax, Marine Resources Committee, 3 Crabs Road, public comment
- Jamie Porter, Port Angeles, commented on water issues, Water Steward Committee
- Linda Campbell, Port Angeles, commented on water issues, Water Steward Committee

The meeting concluded at 11:19 a.m. and continued to Monday, June 9, 2025 at 9 a.m.

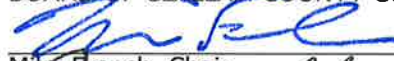
The Board of Commissioners attended a WSAC Virtual Update, Coffee with Colleen, Beyond Recompete Event, and Housing Solutions Committee Meeting during the week of June 2, 2025.

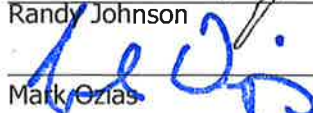
PASSED AND ADOPTED this 3rd day of June 2025

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

