

JUL 01 2025



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of June 23-27, 2025

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, June 23, 2025. Present were Commissioners Johnson, Ozias and French and Administrator Mielke.

Items of discussion per the agenda published June 17 were:

- Calendar/Correspondence
- Discussion with Department of Transportation regarding Highway 101 Projects
- Letter to the Department of Transportation regarding SR110 – 2024 chip seal results
- Agreement with Teamster Local Union No. 589 for collective bargaining
- Clallam County Fair Beer Garden 2025 Operational Plan update
- Request for approval and fee waiver for Clallam Bay Sekiu Fun Days 2025 assembly permit
- Discussion and next steps regarding administration of the Criminal Justice Treatment Account provided under RCW 71.24.580(5)(a)

Meeting concluded at 10:25 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, June 24, 2025. Also present were Commissioner Ozias and Administrator Mielke. Commissioner French was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMOM to adopt the agenda as presented, CRJs, mc

PUBLIC COMMENT

- Mark Curtis, Sequim, commented on items 2m through 2w
- Ed Bowen, Clallam Bay, commented on items 1g and 2i
- Jeff Tozzer, Sequim, commented on Korean War Veterans, treatment, 2m
- John Worthington, Sequim, commented on Tribes
- Denise Lapio, Sequim, commented on item 2m

CONSENT AGENDA

1a Approval of vouchers for the week of June 16

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9940387-9940408; 9940410-9940495; 9940497-9940589	\$1,696,239.48
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,696,239.48

1b Approval of payroll for the period ending May 31

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

Payroll	Total
Warrant Numbers	
177476 – 1777950, 9940050 – 9940076	\$1,367,860.68
Electronic Payment Date	
6/10/2025 – 6/14/2025	\$1,580,825.70
Total Payroll:	\$2,948,686.38

1c Approval of minutes for the week of June 16

1d Resolution reappointing Roberta Stoneman and Dan Peacock to the Noxious Weed Control Board

1e Resolution appointing Pamela Hill to the Clallam Bay/Sekiu Sewer Advisory Committee

1f Proclamation Recognizing Korean War Remembrance Day

1g Letter to Department of Transportation regarding SR110 – 2024 chip seal results

ACTION TAKEN: CMOM to adopt the consent agenda, CRJs, mc

REPORTS AND PRESENTATIONS

- CRJ read a Proclamation Recognizing Korean War Remembrance Day
- CMO reported on community paramedic ride along, emergency management
- CRJ reported on secure rural schools, Ride the Hurricane event

CONTRACTS AND AGREEMENTS

2a Agreement with Department of Corrections for use of the County's sewer outfall in Sekiu

ACTION TAKEN: CMOM to approve, CRJs, mc

2b Agreement with Clallam Public Utility District No. 1 for Kark Fiber – Broadband Infrastructure Project

ACTION TAKEN: CMOM to approve, CRJs, mc

HEARING(S)

6a Agreement and resolution authorizing a grant from the Opportunity Fund Board for Clallam Economic Development Council/\$108,184

- Colleen McAleer, Economic Development Council, provided a report

ACTION TAKEN: CMOM to approve the agreement, CRJs, mc

ACTION TAKEN: CMOM to approve the resolution, CRJs, mc

6b Consideration of resolution adopting the following debatable emergencies:

Non Dept-American Rescue Plan Act – Unspent American Rescue Plan Act (ARPA) funds, originally allocated for employee bonuses in Legal Services, Patrol, and Corrections, have been released due to early employee departures. Per December 2024 Memorandum of Understanding (MOU), these funds are now being used to reimburse 2025 salary costs in those departments. Additionally, \$85,810.40 is being used to repay certain General Fund personnel costs per Resolution 41, 2025. All funding comes from ARPA's ending fund balance/\$138,036

- Rebecca Turner, Deputy Chief Financial Officer, provided a report

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

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

CONTRACTS AND AGREEMENTS

2c Agreement amendment 1 with Department of Transportation for Olympic Discovery Trail

ACTION TAKEN: CMOM to approve, CRJs, mc

2d Agreement with Sargent Engineers, Inc. for the construction of a multi-user trail bridge Olympic Discovery Trail

ACTION TAKEN: CMOM to approve, CRJs, mc

2e Memorandum of understanding amendment 3 with the City of Forks for Opportunity Fund Program

ACTION TAKEN: CMOM to approve, CRJs, mc

2f Agreement amendment 1 with Department of Licensing to extend the term for licensing services

ACTION TAKEN: CMOM to approve, CRJs, mc

2g Agreement amendment 4 with Department of Health for maternal and child health, vaccines, drinking water group A systems

ACTION TAKEN: CMOM to approve, CRJs, mc

2h Agreement with Department of Children, Youth and Families for housing Juvenile Rehabilitation Administration JRA offenders in the Clallam County Jail

ACTION TAKEN: CMOM to approve, CRJs, mc

2i Agreement with Lower Elwha Klallam Tribe for prisoner confinement services

ACTION TAKEN: CMOM to approve, CRJs, mc

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2j Agreement with Wellpoint Washington, Inc. for True Star Behavioral Health Services

ACTION TAKEN: CMOm to approve, CRJs, mc

2k Agreement with United Healthcare for True Star Behavioral Health Services

ACTION TAKEN: CMOm to approve, CRJs, mc

2l Purchasing contract and request for waiver of bid/RFP/quote requirements XK300 medical sensors from Reassurance Solutions

ACTION TAKEN: CMOm to approve, CRJs, mc

2m Agreement with Trinity United Methodist Church for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations

ACTION TAKEN: CMOm to approve, CRJs, mc

2n Agreement with Peninsula Housing Authority for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations

ACTION TAKEN: CMOm to approve, CRJs, mc

2o Agreement with Serenity House of Clallam County for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations

ACTION TAKEN: CMOm to approve, CRJs, mc

2p Agreement with Forks Abuse Program dba Mariposa House for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations

ACTION TAKEN: CMOm to approve, CRJs, mc

2q Agreement with Boys and Girls Clubs of the Olympic Peninsula for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding Recommendations

ACTION TAKEN: CMOm to approve, CRJs, mc

2r Agreement with Healthy Families of Clallam County for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations – Shelter funding

ACTION TAKEN: CMOm to approve, CRJs, mc

2s Agreement with Healthy Families of Clallam County for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations – Safely Home Project

ACTION TAKEN: CMOm to approve, CRJs, mc

2t Agreement with The Answer for Youth for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations – Starfleet Operations Program

ACTION TAKEN: CMOm to approve, CRJs, mc

2u Agreement with The Answer for Youth for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations – Bridging the Gap

ACTION TAKEN: CMOm to approve, CRJs, mc

2v Agreement with Sarge's Veteran Support for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations – Support kitchen and utilities

ACTION TAKEN: CMOm to approve, CRJs, mc

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2w Agreement with Sarge's Veteran Support for 2025-2027 Homeless Housing and Assistance Funds 2163 and Affordable Housing Funds 2060 funding recommendations – Support case Manager

ACTION TAKEN: CMOm to approve, CRJs, mc

2x Agreement with Teamster Local Union No. 589 for collective bargaining

ACTION TAKEN: CMOm to approve, CRJs, mc

BIDS AND AWARDS

3a Bid opening – Clallam Bay, Middlepoint, and Snobhill Lift Station Restoration Project

<u>Contractor</u>	<u>Amount</u>
Interwest Construction, Inc.	\$1,236,765.04
Bruch and Bruch	\$1,600,001.98
Rognlin's, Inc.	\$1,073,358.96

ACTION TAKEN: CMOm to forward bids to the Public Works Department for review and recommendations to the BOCC, CRJs, mc

ADMINISTRATION

4a Approval of next steps regarding administration of the Criminal Justice Treatment Account provided under RCW 71.24.580(5)(a)

ACTION TAKEN: CMOm to approve, CRJs, mc

BUDGET

5a Resolution for consideration to adopt the following budget revisions:

Health & Human Services-Operations – Harm Reduction Health Center (HRHC) building lease is reallocated to Lease Obligations – Public Health per Governmental Accounting Standards Board (GASB) reporting requirements/\$42,000

Non Dept-American Rescue Plan Act – To revise budgeted American Rescue Plan Act (ARPA)-funded recruitment/retention/referral costs from Patrol, Public Health, and Legal Services to Corrections to align with anticipated usage/\$88,047

Non Dept-American Rescue Plan Act - The Bullman Beach and Medical Respite (OPCC) contracts were extended into 2025 due to delays and remaining work. An additional \$20,000 was added to the West Olympic Peninsula Betterment Association's contract. Funding for these changes is being reallocated from the Unanticipated Services budget line/\$55,463

ACTION TAKEN: CMOm to approve, CRJs, mc

5b Resolution for consideration to adopt the following supplemental appropriations:

Sheriff-Operations – Washington State Internet Crimes Against Children (ICAC) and Seattle Police Department has awarded funding to reimburse for annual training pass for Magnet Forensics software as well as technology forensics/\$10,000

Community Development-Environmental Quality – Department of Ecology funding to be used for additional services provided by vendor Natural Systems Design/\$32,239

Health & Human Services-Foundational Public Health Services – Funding transfer from Foundational Public Health budget to Health and Human Services Operations budget. Department of Health funding to be used for public health communications and emergency planning (1 of 2)/\$91,871

Health & Human Services-Operations – Funding transfer from Foundational Public Health budget to Health and Human Services Operations budget. Department of Health funding to be used for public health communications and emergency planning (2 of 2)/\$91,871

Public Works-Clallam Bay-Seki Sewer – Forgiveness of the Department of Ecology Clallam Bay-Seki Sewer project loan is required to be recognized as grant revenue in 2025/\$115,114

Health & Human Services-Developmental Disabilities – Additional funding from Department of Social and Health Services to be used for administrative costs and direct services to Clallam County citizens with developmental disabilities/\$178,449

ACTION TAKEN: CMOm to approve, CRJs, mc

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PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on the Korean War Proclamation
- Ellen Menshew, Clallam County, commented on President Trump, immigration, immigration agents, posting immigration notice
- Laurel Hargis, Port Angeles, commented on items 2m through 2w, immigration, Towne Road presentation
- John Worthington, Sequim, commented on breaking the law, immigration, Marine Resources Committee, Charter Review Commission
- Denise Lapio, Sequim, commented on Korean War Veterans, items 2m through 2w, grading success, Charter Review Commission, water steward
- Jeff Tozzer, Sequim, commented on Charter Review Commission, town hall meetings

The meeting concluded at 12:21 p.m. and continued to Monday, June 30, 2025 at 9 a.m.

The Board of Commissioners attended a WSAC Virtual Update, William Shore Memorial Pool District Meeting and Coffee with Colleen during the week of June 23, 2025.

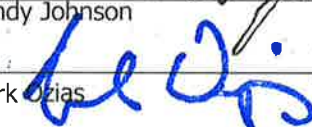
PASSED AND ADOPTED this 1st day of July 2025

ATTEST:


Loni Gores, MMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mike French, Chair

Randy Johnson

Mark Ozias



Public Comment
6/24/25
Ellen menshew

June 24, 2025

Good morning Commissioners,

My name is Ellen Menshew. Clallam County has been my home for 34 years.

I'm here today to address an issue of profound importance that not only affects our community here in Clallam County but also resonates deeply across our nation. As you are undoubtedly aware, the Trump Administration has made significant efforts to instill fear within the immigrant population in our country. In the past month, these efforts have intensified with the increased presence of Immigration and Customs Enforcement (ICE) agents in communities like ours.

What I find most concerning, and what I hope alarms you as well, is the way many of these agents are interacting with the public. Reports and videos of representatives wearing masks, refusing to properly identify themselves, and behaving aggressively. This conduct fosters an atmosphere of fear, intimidation, and uncertainty. These actions have many of us here in Clallam County concerned for our immigrant friends and neighbors and they are undermining the trust and sense of security that all residents—regardless of their background—deserve to feel.

My request to you this morning is simple but very significant. I urge you to take a stand in support of the fundamental rights guaranteed to every person under the Constitution. I ask that you, as leaders in our county, reassure the residents of Clallam County that their rights to due process under the law are upheld. You can do this by prominently posting a notice here in the courthouse that affirms these protections.

The United States Constitution, through the Fifth and Fourteenth Amendments, **enshrines** the right to due process for all persons, ensuring that no one—citizen or non-citizen alike—shall be deprived of life, liberty, or property without proper legal protections. These principles represent the very foundation of justice and fairness upon which our nation is built. It is our responsibility to ensure that these rights are not merely theoretical but actively upheld.

Posting this notice is more than a symbolic gesture; it is a reaffirmation of this board's commitment to the rule of law and the dignity of every individual in our community. It tells residents, regardless of their legal status, that they are seen, valued, and protected within this jurisdiction.

I trust that you share my concern for the well-being of all who call Clallam County home and that you will consider this request with the seriousness of its merits. We must ensure our community remains a place where fairness, justice, and the principles of due process are not only preserved but championed.

Thank you for your attention and for your continued dedication to serving the best interests of our community.

Attachment – NOTICE

NOTICE

Public Comment
6/24/25
Ellen menShew

ANYONE PURPORTING TO BE AN AGENT OF ICE OR ANY OTHER FEDERAL AGENCY WHO ENTERS THESE PREMISES WITH THE INTENT OF ARRESTING OR DETAINING ANY PERSON OR PERSONS WITHIN:

MUST WEAR CLOTHING THAT ACCURATELY DISPLAYS THE AGENCY THEY REPRESENT.

MUST NOT WEAR A MASK OR ANYTHING ELSE CONCEALING THEIR IDENTITY.

MUST POSSESS AN OFFICIAL WARRANT THAT HAS BEEN SIGNED BY A FEDERAL JUDGE AND AGREE TO SHOW IT TO ANYONE WHO ASKS TO SEE IT.

MUST AGREE TO AND COOPERATE WITH ANY PHOTOGRAPHY, AUDIO OR VIDEO RECORDING OF THEIR ACTIVITY.

MUST PROVIDE DETAILED INFORMATION OF WHERE THEIR ARRESTEES WILL BE SENT AND ALLOW FULL DUE PROCESS AS REQUIRED BY THE US CONSTITUTION.

THE UNITED STATES IS A DEMOCRACY AND THE RIGHTS OF EVERYONE MUST BE RESPECTED.