



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of July 21-25, 2025

1b
JUL 28 2025

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, July 21, 2025. Present were Commissioners Ozias, Johnson and French and Administrator Mielke.

Items of discussion per the agenda published July 16 were:

- Calendar/Correspondence
- Added item – Resolution declaring emergency related to tanker truck accident and release of fossil fuels into Indian Creek and Elwha River

ACTION TAKEN: CRJm to adopt the declaration of emergency resolution, CMOs, mc

- Discussion and recommendation for appointing members to the Parks and Recreation Advisory Board
- Agreement with Washington State Administrative Office of the Courts for the support of Family and Juvenile Court Improvement Plan
- Agreement with Office of Crime Victims Advocacy for Victim Witness Assistance Grant Program
- Pre-application questionnaire with Washington Department of Commerce for Connecting Housing Infrastructure Program Grant
- Final approval for a binding site plan for Broker RV Park LDV 2023-00003
- Briefing and request a call for hearing to be held on Tuesday, September 23, 2025 at 10:30 a.m. regarding a Resolution authorizing allocations of the Title III Funds for projects under the Secure Rural Schools and Community Self-Determination Act
- Authorizing the Clerk to issue a press release seeking individuals to serve on the "For" and "Against" Committee regarding the Coroner proposed Charter amendment

Meeting concluded at 10:25 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, July 22, 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

- Jeff Tozzer, Sequim, commented on item 1a

CONSENT AGENDA

1a Approval of vouchers for the week of July 14

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9941431-9941634; 9941636-9941646	\$1,231,715.88
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$1,231,715.88

1b Approval of payroll for a period ending June 30

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

Payroll	Total
Warrant Numbers	
178260 – 178745, 9941333 – 9941363	\$1,420,417.50
Electronic Payment Date	
7/10/2025 – 7/14/2025	\$1,213,793.96
Total Payroll:	\$2,634,211.46

1c Approval of minutes for the week of July 14

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of July 21-25, 2025

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- 1d Resolution appointing Nancy Stephanz to the Marine Resources Advisory Committee
- 1e Resolution authorizing an expenditure from the Clallam County Heritage Advisory Board grant fund
- 1f Final approval for a binding site plan for Broker RV Park LDV 2023-00003

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

REPORTS AND PRESENTATIONS

- CRJ reported on School District Healthy Youth Coalition, Carbon and Forest Committee
- CMO reported on Behavioral Health Advisory Board, Salish Behavioral Health Organization, Lavender Festival
- CMF reported on State policy workgroup, Clallam Bay Sekiu Bridge Opening Ceremony, City of Forks Riverside lease mill, Board of Natural Resources position opening

CONTRACTS AND AGREEMENTS

- 2a Agreement with Quileute Indian Tribe for lease of building for West End of County Sheriff's Office

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Agreement with Olympic Peninsula Humane Society for animal housing and care services

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Agreement with Department of Social and Health Services for adult developmental disability services

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Board of Natural Resources, timber, Planning Commission, public Comment, Charter Review Commission, Clallam Bay comprehensive plan meeting
- Kenneth Reandeau, Port Angeles, water source,
- Jacob Seegers, District III, commented on Harm Reduction Health Center allocation, drug abuse, Operation Shield Hope
- Mark Curtis, Sequim, commented on affordable housing, taxes, nonessential funding
- Denise Lapio, Sequim, commented on taxes, government
- Jeff Tozzer, Sequim, commented on Tribal trust land, taxes

HEARING(S)

- 3a Resolution authorizing grants from the Opportunity Fund for City of Forks, Port of Port Angeles, and Composite Recycling Technology Center to fund local match requirements under the Clallam EDC EDA Clallam Forest Products Industry Cluster Innovation Program grant

- Mark Lane, Finance Department, provided a staff report

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

- The following provided testimony:
 - Rod Fleck, City of Forks
 - Ed Bowen, Clallam Bay
 - Katherine Frazier, Port of Port Angeles

ACTION TAKEN: CRJm to close the public hearing and approve, CMOs, mc

- 3b Ordinance repealing and replacing Chapter 27.08 of the Clallam County Code, Open Space

- Donella Clark, Department of Community Development, provided a staff report. Clark noted that the Assessor's Office requested to have some additional changes made to the Ordinance.

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

- The following provided testimony:
 - Kenneth Reandeau, Port Angeles,
 - Ed Bowen, Clallam Bay
 - Jacob Seegers, District III

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

ACTION TAKEN: CRJm to remand the Ordinance to staff for changes, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of July 21-25, 2025
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DCD will make changes to the Ordinance and bring back for an additional hearing before requesting approval.

PUBLIC COMMENT

- Eric Fehrmann, Sequim, commented on Olympic Medical Center meeting, attending meetings, economy of Clallam County, affordable housing, drugs
- Mike Doherty, Port Angeles, commented on wildfire, sea level rise

The meeting concluded at 11:06 a.m. and continued to Monday, July 28, 2025 at 9 a.m.

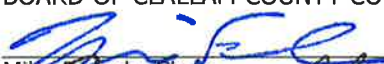
The Board of Commissioners attended a WSAC Virtual Update, Williams Shore Memorial Pool District Meeting, Coffee with Colleen, and Finance Committee Meeting during the week of July 21, 2025.

PASSED AND ADOPTED this 29th day of July 2025

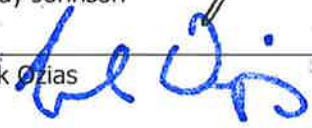
ATTEST:


Loni Gores, MMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mike French, Chair


Randall Johnson


Mark Ozias



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
JUL 16 2025
1...2...3...A...

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

Case Number: 62342

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:

VACANT LAND, NO CHANGE IN LAND USE INTENDED.

N0LAQ01



Office Codes: P,P,06,129 AD Number: 4200482612 Case: 62342

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: CAROLEE TOBY, REALTY SPECIALIST, (564) 200-2529.

Sincerely,

ANTHONY CRILL

Digitally signed by ANTHONY
CRILL
Date: 2025.07.11 09:09:03 -07'00'

ACTING SUPERINTENDENT

Enclosure(s)

NOLA001



Office Codes: P, P, 06, 129 AD Number: 4200482612 Case: 62342

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 0002 1121 3744
Regular Mail

CLALLAM COUNTY COMMISSIONERS 223
EAST FOURTH STREET, SUITE 4 PORT
ANGELES, WA 98362
Certified Mail ID: 7020 0640 0002 1121 3751
Regular Mail

CITY OF SEQUIM
152 W. CEDAR STREET
SEQUIM, WA 98382
Certified Mail ID: 7020 0640 0002 1121 3768
Regular Mail

NOLA001



Office Codes: P-P-06-129 AD Number: 4200482612 Case: 62342

Case Number: 62342
Applicant Name: JAMESTOWN
S'KLALLAM TRIBE

LEGAL DESCRIPTION EXHIBIT A

Tract ID:

Tract Name: MILLER PENINSULA IV

<u>Land Area</u>	<u>Land Area Name</u>	<u>Tract Number</u>	<u>LTRO</u>	<u>Region</u>	<u>Agency</u>	<u>Resources</u>
129	JAMESTOWN KLALLAM (CLALLAM)		PORTLAND, OR	NORTHWEST REGIONAL OFFICE	OLYMPIC PENINSULA AGENCY	Both (Mineral and Surface)

<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>State</u>	<u>County</u>	<u>Meridian</u>	<u>Legal Description</u>	<u>Acres</u>
12	029.00N	003.00W	WASHINGTON	CLALLAM	Willamette		2.350

DESCRIPTION: CLALLAM COUNTY AP: 032912110040, PROPERTY ADDRESS: 1253 OLD BLYN HWY, SEQUIM, WA 98382

METES AND BOUNDS: TRACT 2 IN LOT 1 OF SECTION 12, TOWNSHIP 29 NORTH, RANGE 3 WEST, W.M., ACCORDING TO THE ASSESSOR'S MAP THEREOF RECORDED IN VOLUME 4 OF PLATS, PAGE 5, RECORDS OF CLALLAM COUNTY, WASHINGTON, AND DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF GOVERNMENT LOT 1 OF SECTION 12, TOWNSHIP 29 NORTH, RANGE 3 WEST, W.M.; THENCE EAST 416.5 FEET TO INTERSECTION OF WEST LINE OF COUNTY ROAD; THENCE ALONG THE WEST LINE OF COUNTY ROAD 140.25 FEET; THENCE WEST 362 FEET MORE OR LESS TO MEANDER LINE OF SEQUIM BAY; THENCE NORTH 2°30'35" WEST TO THE PLACE OF BEGINNING. TOGETHER WITH TIDELANDS OF THE SECOND CLASS, AS CONVEYED BY THE STATE OF WASHINGTON, SITUATED IN FRONT OF, ADJACENT TO OR ABUTTING THEREON. EXCEPT RIGHT-OF-WAY FOR ROADS. SITUATE IN CLALLAM COUNTY, STATE OF WASHINGTON.

WD AEA01



Office Codes: P-P-06-129 AD Number: 4200482612 Case: 62342



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

JUL 16 2025

1...2...3...A...

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

Case Number: 62958

Parcel # 032912 110010

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JAMESTOWN S'KLALLAM TRIBE

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See "Exhibit A" for legal descriptions.

Project Description/Proposed Land Use:

NO CHANGE IN LAND USE INTENDED.

NOLAQ01



Office Codes: P.P.O.B.129 AD Number: 4200488047 Case: 62958

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Sincerely,

ANTHONY CRILL Digitally signed by ANTHONY CRILL
Date: 2025.07.11 09:08:06 -07'00'

ACTING SUPERINTENDENT

Enclosure(s)

NOLA001



Office Codes: P1P106129 AD Number: 4200488047 Case: 62958

BY CERTIFIED MAIL:

CLALLAM COUNTY COMMISSIONERS
223 EAST FOURTH STREET, SUITE 4
PORT ANGELES, WA 98362
Certified Mail ID: 7020 0640 0002 1121 3706
Regular Mail

STATE OF WASHINGTON
GOVERNOR'S OFFICE OF INDIAN AFFAIRS
1110 CAPITAL WAY SOUTH, SUITE 225
OLYMPIA, WA 98501
Certified Mail ID: 7020 0640 0002 1121 3713
Regular Mail

CITY OF SEQUIM
152 W. CEDAR STREET
SEQUIM, WA 98382
Certified Mail ID: 7020 0640 0002 1121 3737
Regular Mail

N0LA201



Office Codes: P1P1061129 AD Number: 4200488047 Case: 62958