

Clallam County Charter Review Commission

Water Committee Minutes August 4th 2025

Commissioners in Attendance: Commissioner Richards, Commissioner Holy, Commissioner Pickett, Commissioner Sarmiento.

Meeting Call to Order at 1:35 pm

Action: Approval of the agenda

Action: Approval of the July 21 meeting minutes

Public comment: none

Business Items: Editing the Resolution and amendment to read as a recommendation to the Board of County Commissioners.

- Added title formatting for the resolution to be a recommendation to the clallam county board of commissioners.
- Took out “to forward to the director of community development for their consideration and action.”
- Added “1. hire a water resources specialist, under the following provisions:”
 - Instead of “director”, added the full title “director of the department of community development”.
- Added "2. Require the following job description for the water resource specialist position:”
- All other language remained the same as the former resolution and amendment.

Action: Commissioner Sarmiento makes a motion to submit this resolution to the commission for the next meeting. Commissioner Richards seconded. All said i.

Next Steps:

- No future meeting scheduled.
- If the resolution is passed the County Commissioners will hold hearings about the recommendation, then they will make a public statement whether they will, or will not, implement the recommendation.

Public comment: none (one citizen stepped in briefly during business items but left).

Meeting Adjourned at 2:40