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AUG 12 2025

# BOARD of CLALLAM COUNTY COMMISSIONERS

## MINUTES for the week of August 4-8, 2025

### WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, August 4, 2025. Present were Commissioners Ozias and Johnson and Administrator Mielke. Commissioner French was excused.

Items of discussion per the agenda published July 31 were:

- Calendar/Correspondence
- Resolution related to appointments and designations for Washington Risk Pool
- Agreement with Department of Commerce for homelessness assistance
- Letter of support to Northwest Straits Commission on the Department of Ecology 2026 supplemental Northwest Straits Commission NWSC budget request
- Olympic Peninsula Rodeo Association rodeo arena update
- Clallam County Fair update
- Heritage Advisory Board yearly report

Meeting concluded at 10:40 a.m. and continued to a BOCC special meeting regarding a levy lid lift.

### SPECIAL MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the special meeting to order at 1 p.m., Monday, August 4, 2025. Also present were Commissioner Ozias and Administrator Mielke.

### REQUEST FOR APPROVAL OF AGENDA

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

### PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on the Levy Lid Lift
- Ed Bowen, Clallam Bay, commented on the Levy Lid Lift
- Dr. Sarah Huling, West End, commented on the Levy Lid Lift

### BUSINESS ITEM

- Approval of a Resolution regarding a Levy Lid Lift and authorize staff to prepare the related ballot title, explanatory statement, and any other documents required by the Auditor's Elections Department to place on the November 4, 2025, General Election ballot

ATM provided a presentation regarding a Levy Lid Lift. BOCC held discussion.

**ACTION TAKEN: CMOM to adopt the Resolution for a Levy Lid Lift with the corrections of the scrivener's error and authorize staff to prepare any related documents needed to file with the Elections Department, CRJs, motion passed**

### PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on general fund, road fund, Olympic Discovery Trail, Levy Lid Lift, Representative Tharinger
- Dr. Sarah Huling, West End, commented on the Levy Lid Lift

The meeting concluded at 1:55 p.m.

## **REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS**

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, August 5, 2025. Also present were Commissioner Ozias and Administrator Mielke.

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

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

### **PUBLIC COMMENT**

- Ed Bowen, Clallam Bay, commented on reports and presentations, District III Commissioner absence, Coffee with Colleen
- John Worthington, Sequim, commented on item 1a
- Karin Cummins, Sequim, commented on breaking into homes, crime, security, County funding, item 1a
- Jeff Tozzer, Sequim, commented on elected official priorities, Commissioner Ozias location

### **CONSENT AGENDA**

1a Approval of vouchers for the week of July 28

The Following warrants and electronic payments are approved for payment:

| <b>Accounts Payable:</b>         | <b>Total</b>          |
|----------------------------------|-----------------------|
| Warrant numbers: 9942057-9942274 | <b>\$2,300,444.22</b> |
| Electronic payments dates: n/a   | \$0.00                |
| Total Accounts Payable:          | <b>\$2,300,444.22</b> |

1b Approval of payroll for a period ending July 15

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

| <b>Payroll</b>                                                           | <b>Total</b>   |
|--------------------------------------------------------------------------|----------------|
| <b>Warrant Numbers</b>                                                   |                |
| 178746 – 179057, 9941963 – 9941977, 9942006 – 9942009, 9942011 – 9942012 | \$980,235.48   |
| <b>Electronic Payment Date</b>                                           |                |
| 7/25/2025 – 7/28/2025                                                    | \$66,073.02    |
|                                                                          |                |
| Total Payroll:                                                           | \$1,046,308.50 |

1c Approval of minutes for the week of July 28

1d Letter of support for the Port of Port Angeles 2025 Infrastructure Development Program application

**ACTION TAKEN: CMOM to approve, CRJs, mc**

### **REPORTS AND PRESENTATIONS**

- CMO reported on Clallam Transit Jim Fetzer retirement, public health staff meeting, joint meeting with the Port of Port Angeles and Clallam PUD, newly elected officials roundtable, Board of Natural Resources nomination of Commissioner Johnson, Medicaid and Medicare programs
- CRJ reported on Fair auction presentations, non-fish perennial streams, Department of Ecology, healthcare, Olympic Area Agency on Aging, joint meeting with Port of Port Angeles and Clallam PUD

### **PUBLIC COMMENT**

- Karin Cummins, Sequim, commented on Clallam County Fair, item 1a
- Ed Telenick, Sequim, commented on responding, Code Enforcement, Fair programs, Levy Lid Lift
- Ed Bowen, Clallam Bay, commented on non-fish perennial streams hearing, budget, Department of Community Development fees
- John Worthington, Sequim, commented on nonprofits
- Denise Lapio, Sequim, commented on Olympic Medical Center Levy Lid Lift and issues
- Pappi Whipple, Sequim, commented on Kratom drug, Olympic Medical Center
- Jeff Tozzer, Sequim, commented on response to questions, Cays and McClay Road, support for levy, Olympic Medical Center

The meeting concluded at 10:57 a.m. and continued to Monday, August 11, 2025 at 9 a.m.

**BOARD of CLALLAM COUNTY COMMISSIONERS**  
**MINUTES for the week of July 28 – August 1, 2025**  
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The Board of Commissioners attended a WSAC Virtual Update, BOCC Special Meeting Levy Lid Lift, Coffee with Collen meeting during the week of August 4, 2025.

PASSED AND ADOPTED this 12<sup>th</sup> day of August 2025

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mike French, Chair

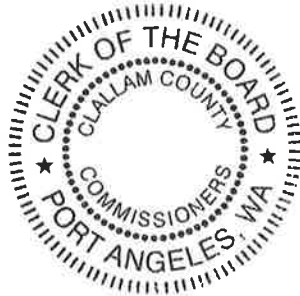
Randy Johnson

Mark Ozias

ATTEST:

*J. Gores*

Loni Gores, MMC, Clerk of the Board



# **BOCC Mail Correspondences Received from other Jurisdictions**

Dear Commissioners Mark Ozias, Randy Johnson, Mike French, and Director Bruce Emery,

We are the leadership team of DarkSky Olympic Peninsula, a newly formed local chapter of DarkSky International. We represent dark sky supporters and advocates for dark night skies here on the Olympic Peninsula.

We are writing in support of the protection of dark skies in Clallam County. We would like you to improve the lighting codes as you work on the county's comprehensive plan. We respectfully ask that you and your colleagues collectively take additional action that can result in a reduction of light pollution county-wide.

DarkSky Olympic Peninsula advocates for the Five Principles for Responsible Outdoor Lighting At Night. (ROLAN)

The Five Principles were developed in partnership with the Illuminating Engineering Society (IES) and are recognized globally as best practices for outdoor lighting. These principles support effective design and sustainability, help reduce light pollution and carbon emissions, improve nighttime visibility, and promote public safety, while also saving money for municipalities and property owners.

The Five Principles are:

1. Useful- Use light only if it is needed.
2. Targeted- Direct light so it falls only where it is needed.
3. Low level- The light should be no brighter than necessary.
4. Controlled- Use light only when it is needed.
5. Warm-colored- Use warm-color lights where possible.

Responsible lighting meets the needs of people to see at night, conserves precious energy, avoids harmful effects on wildlife and ecosystems, and protects our night skies. Responsible lighting requirements guard against over-lighting and high brightness sources that cause glare, light trespass, and sky glow. Excessive and misused lighting at night can cause biological disruption to humans and damage nocturnal ecosystems.

We urge Clallam County to be mindful of the opportunity at hand while developing the Clallam County comprehensive plan to adopt enhanced outdoor lighting requirements that prioritize responsible, well-designed lighting. These improvements will help preserve our natural night skies, reduce energy waste, support public safety, and protect environmental and human health. Strengthening local lighting codes and ensuring they are adequately enforced is a practical and community-minded step toward being good neighbors and stewards of our shared environment.

We look forward to seeing meaningful support on this important issue. As a resource for advocacy and action, we are ready to provide specific support and assistance in any area to affect the improvement of Clallam County's outdoor lighting codes in the reduction of light pollution. Our thanks for your support and service to our community is much appreciated.

Sincerely, the leadership team of DarkSky Olympic Peninsula ([darkskyopwa.org](http://darkskyopwa.org)),  
a chapter of DarkSky International ([darksky.org](http://darksky.org))

Respectfully,

Linda Kahananui, Clallam County  
Scott Burgett, Clallam County  
Jim Stanger, Jefferson County  
Gery Gudgell, Clallam County  
John Goar, Kitsap County  
Patty Giffin, Clallam County

Commissioner French: Please join us if at all possible!!  
Special Program: For the Love of the Night Sky Thx!!

August 9 | 10:00AM - Noon

**Organizer:** Dungeness River Nature  
Center

**Organizer Email:**

[info@DungenessRiverCenter.org](mailto:info@DungenessRiverCenter.org)

**Organizer Phone:** 360-681-4076

**Organizer Website:**

<https://DungenessRiverCenter.org/>



August 9th, 10am

Rainshadow Hall

FREE EVENT



DUNGENESS RIVER  
**NATURE  
CENTER**

DarkSky Olympic Peninsula  
[darkskyopwa.org](http://darkskyopwa.org)

DarkSky International  
[darksky.org](http://darksky.org)



# PUBLIC NOTICE

## - Public Hearing Process for an Unclassified Use Permit Application (UUP 25-0104) -

**Application Type:** Unclassified Use Permit

**Zone:** IL, Industrial Light

**Description:** Construction of a 120-foot telecommunication tower, associated equipment, and service access.

**Submitted:** July 1, 2025

**Applicant:** Atlas Tower

**Determined Complete:** July 21, 2024

**Location:** Parcel 0630-00-11-1900; 1700 Block of West 18<sup>th</sup> Street

**Comment Period Close:** Written comment must be received by August 16, 2025.

**WHAT:** The City of Port Angeles received a development application. Application information may be found on the City's website: <https://www.cityofpa.us/145/Current-Projects-and-Plans>

**HOW TO COMMENT:** Interested parties are encouraged to comment on the proposal and may request a copy of the decision once it's been made and any appeal rights. Written comments must be submitted prior to the close of the public hearing, care of the Department of Community & Economic Development (DCED) [ced@cityofpa.us](mailto:ced@cityofpa.us) or 321 E 5<sup>th</sup> Street, Port Angeles WA 98362 c/o DCED.

**DATE/TIME OF VIRTUAL PUBLIC HEARING:** Thursday, September 4, 2025 @ 10:00 AM PST

**LOCATION OF HEARING:** This meeting will be held virtually.

**HEARING PARTICIPATION:** This hearing will be held in a virtual meeting only. The Audio Only and Live Hearing function will be available 30 minutes prior to the meeting. If you are unable to attend the hearing, or unable to deliver audio public testimony during the public hearing as described above, you may submit written public comment. All written public testimony must be postmarked prior to August 16, 2025.

**[LEARN ABOUT THIS LIVE MEETING:** [www.cityofpa.us/Live-Virtual-Meetings](http://www.cityofpa.us/Live-Virtual-Meetings)

**Toll Free Phone Number for Audio Only\*:** 1-844-992-4726 **Access Code:** 2557 878 4998

(\*Audio Only Testimony for those without internet access: Instructions will be given during meeting)

**DECISION AND APPEAL INFORMATION:** The Hearing Examiner decision will be made based on the Staff Report, record, and written public comment, within 170 days of the date of completeness determination. Any appeal of this decision shall be filed within 14 days after the date of decision.

**FOR ADDITIONAL INFORMATION PLEASE CONTACT:** Ben Braudrick, Planning Supervisor at (360) 417-4750 or [ced@cityofpa.us](mailto:ced@cityofpa.us).

**PUBLISH ON:** August 2, 2025

RECEIVED  
CLALLAM CO. COMMISSIONERS

AUG 01 2025

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## PROPOSED VIEW: LOCATION 1



SITE #:  
SITE NAME: FAIRCHILD AIRPORT  
ADDRESS: AIRPORT RD  
PORT ANGELES, WA 98363  
COUNTY: CLALLAM

