



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of September 15-19, 2025

1D
SEP 23 2025

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, September 15, 2025. Present were Commissioners Ozias, Johnson, and French and Administrator Mielke.

Items of discussion per the agenda published September 11 were:

- Calendar/Correspondence
- Resolution to appoint Jennifer Hutto to Housing Solutions Committee
- Postponed Conservation Program EFM Letter of Support
- Pre-application questionnaire with Weyerhaeuser Giving Fund for Fair Pro Logging Show
- Agreement with Administrative Office of the Courts for support for CASA Volunteers Program
- Agreement with Administrative Office of the Courts for Becca Program
- Agreement with Department of Children, Youth and Families for detention-based services
- Resolution to appoint Abigail Barnett to Behavioral Health Advisory Board
- Agreement with Pierce, Jones & Associates for adult development disability services
- Agreement with Morningside for adult developmental disability services
- Agreement with Concerned Citizens for adult developmental disability services
- Agreement with Sequim School District for provision of Transition Program Services
- Agreement with Quillayute Valley School District for Transition Program Services
- Call for request for proposals to be received no later than, Monday, October 20, 2025 at 3:00 p.m. regarding 2026 Behavioral Health Proposals
- Amendment 1 with Tegria Services Group US, Inc. assignee of Providence Health and Services for electronic database Epic for incarcerated individuals
- Contract Amendment 2 with Tegria Services Group US, Inc. assignee of Providence Health and Services for electronic database Epic for incarcerated individuals
- Contract Amendment 3 with Tegria Services Group US, Inc. assignee of Providence Health and Services for electronic database Epic for incarcerated individuals
- Contract Amendment 4 with Tegria Services Group US, Inc. assignee of Providence Health and Services for electronic database Epic for incarcerated individuals
- Agreement with North Olympic Healthcare Network for Community Services upon release from custody
- Olympic Peninsula Community Clinic Program 2024 Activity Update
- Contract and a request for waiver of Bid/RFP requirement form with Olympic Peninsula Community Clinic for the Mental Health Response Grant

Meeting adjourned at 10:45 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, September 16, 2025. Also present were Commissioners Johnson and Ozias, and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Postpone: 1c Conservation Program EFM Letter of Support

ACTION TAKEN: CRJm to adopt the agenda as modified, CMOs, mc

PUBLIC COMMENT FOR AGENDA ITEMS

- John Worthington, Sequim, commented on Jimmy Come Lately, Salmon
- Ed Bowen, Clallam Bay, commented on item 1e, contracts and agreements, budget
- Kenneth Reandeau, Port Angeles, commented on 4c and Courthouse security
- Jeff Tozzer, Sequim, Commented on 1a, 1e, Towne Road

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CONSENT AGENDA

1a Approval of vouchers for the week of September 8

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9943474-9943629	\$516,754.22
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$516,754.22

1b Approval of minutes for the week of September 8

~~1c Conservation Program EFM Letter of Support~~

1d Call for Request for proposals to be received no later than, Monday, October 20, 2025, at 3:00 p.m.
regarding 2026 Behavioral Health Proposals

1e Dungeness River Management Team Roster

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

REPORTS AND PRESENTATIONS

- CMO commented on Dungeness River Management Team, Olympic Coast National Marine Sanctuary, NOAA West End Maritime Heritage Symposium, Marine Discovery Project, Fatal Ship-Strikes, Maritime Advisory Committee
- CRJ commented on Joint Public Safety Facility
- CMF commented on attended Twilight, Food Bank Port Angeles, Joint Meeting(s) West Coast/East Coast, Community Wild Fire Steering Committee

CONTRACTS AND AGREEMENTS

2a Agreement with Administrative Office of the Courts for Court Security Project

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Contract with Washington Department of Agriculture for Knotweed control

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with Runbeck Election Services LLC for Agilis ballot sorter machine

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement with North Olympic Healthcare Network for Community Services upon release from custody

ACTION TAKEN: CRJm to approve, CMOs, mc

2e Agreement with US Department of Transportation Federal Highway Administration for Safety Action Plan

ACTION TAKEN: CRJm to approve, CMOs, mc

Items numbered 3 were skipped in error.

BUDGET

4a Notice that the following budget revisions will be considered for adoption on September 30

Health & Human Services-Environmental Health – This is to reallocate unused salary funds from a vacant position to support homeowner incentives and operating supplies for septic system repairs and community education/\$20,510

ACTION TAKEN: CRJm to issue Notice, CMOs, mc

4b Notice that the following supplemental appropriations will be considered for adoption on September 30:

Juvenile Services – The budget line is being moved back to Juvenile Services, as Criminal Justice Treatment Account (CJTA) funds are still needed there to support drug court case management provided by juvenile probation counselors/\$35,000

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Health & Human Services-Homeless Task Force – This adds 2025 Department of Commerce funding to the budget to offset recording fee losses and provide additional support to Serenity House through the Consolidated Homeless Grant (CHG)/\$475,541

Superior Court – This funding agreement from the WA State Administrative Office of the Courts (AOC) provides reimbursement for contracted armed security officers under the Rural Court Security program/\$39,000

Auditor - This budget request covers expenses for a February 2025 election that was not confirmed during the budgeting process. Revenues will be recognized once participating jurisdictions are billed/\$59,956

Community Development-Environmental Quality – Environmental Quality received funding from North Olympic Development Council (NODC) to support North Olympic Peninsula Lead Entity for Salmon (NOPE) and Marine Resource Committee (MRC) Sanikan services from Oct 2025 to Sep 2027. They will pay \$9,000 upfront from their budget and be reimbursed by NODC after invoicing/\$9,000

ACTION TAKEN: CRJm to issue notice, CMOs, mc

- 4c Resolution calling for a hearing to be held September 30, 2025 at 10:30 a.m. to consider adopting the following debatable emergencies:

Human Resources – Funding needed due to increased legal service costs for bargaining agreement negotiations and higher-than-expected LEOFF 1 (Law Enforcement and Fire Fighters 1) retirement plan disability payments/\$135,000

Parks & Facilities-Real Estate Excise Tax (REET) - Funding is needed to purchase property next to the Joint Public Safety Facility for right-of-way access and future County use/\$625,000

General Fund Reserves – Transfer to Clallam Bay-Seki Sewer is due to unexpected overtime from staffing changes, a staff member's long-term sick leave, and costs from the theft of a treatment plant vehicle and tools (1 of 2)/\$82,531

Public Works-Clallam Bay-Seki Sewer – The additional expenses are due to unexpected overtime from staffing changes, a staff member's long-term sick leave, and costs from the theft of a treatment plant vehicle and tools (2 of 2)/\$82,531

Sheriff-Jail – Due to successful hiring of Corrections Deputies, unused jail salary funds are no longer available to cover courthouse security costs. Until staff training is complete and they can resume security duties, funding is needed to cover contracted security for the rest of 2025/\$112,000

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC COMMENT

- Ed Telenick, Sequim, commented on item 2c, Code Enforcement
- Eric Fehrmann, Sequim, commented on a public apology regarding special interest, board and committee involvement, S'Klallam investment, Joint Public Safety Facility
- Ed Bowen, Clallam Bay, commented on Department of Transportation highway projects, Joint Public Safety Facility, Olympic National Forest closure
- John Worthington, Sequim, commented on Jimmy Come Lately, Salmon
- Theresa Miller, Sequim, commented on Joint Public Safety Facility, fish barriers projects, CRJ's service to the Country, Jail employment
- Karin Cummins, Sequim, commented on peaceful protests, CMO's service to the County
- Denise Lapio, Sequim, commented on Joint Public Safety Facility, violence, September 11, Charlie Kirk
- Jeff Tozzer, Sequim, commented on Marine Resources Committee, 3 Crabs Road, Towne Road

Meeting concluded at 11:37 a.m. and continued to 9 a.m., Monday, September 22, 2025.

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The Board of Commissioners attended WSAC Virtual Update, Board of Health, Joint Public Safety Facility Meeting with City of PAC, Coffee with Colleen and Clallam Transit Meeting during the week of September 15, 2025.

PASSED AND ADOPTED this 23rd day of September 2025

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias

Randy Johnson

Mike French, Chair

ATTEST:

Loni Gores, MMC, Clerk of the Board

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



BOCC Mail Correspondences Received from other Jurisdictions

Gores, Loni

From: Alanna Gores <alannagores@yahoo.com>
Sent: Saturday, September 13, 2025 9:17 PM
To: Gores, Loni



VOICES FOR VETERANS
Clallam and Jefferson County Veterans

STAND DOWN

2025

OPEN TO ALL VETERANS
*Homeless Veterans, Veterans in need,
& immediate dependent family members*

Services for Women Veterans
Hot Breakfast/Hot Lunch
Employment Services
Benefits Counseling
VA Healthcare Enrollment
Housing Assistance
Legal Assistance
Health Screening
Haircuts
Free Clothing/Bedding/Hygiene Kits & Outdoor Equipment

Bring proof of Military service, or ask for help requesting proof of Service.

Port Angeles
October 2nd 2025
Clallam County Fair Grounds
1608 W 16th St.
9:00am-3:00

 For information call:
Jennifer 360/374-5252
Rita 360/301-9732
Levi 360/797-1791

***FREE TRANSPORTATION—through
Clallam and Jefferson Transit Buses***