



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of October 3 – 7, 2022

16
10/11/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, October 3, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published September 1 were:

- Calendar/Correspondence
- Contract with Port Angeles Public School District to provide mental health support services for school year 2022-2023
- Contract amendment B with Salish Behavioral Health Administrative Services Organization for substance use disorder outpatient services
- Pre-application questionnaire United State Department of Agriculture (USDA) Forest Service FY 2022 Community Wildfire Defense Grant
- Purchase order with CDW-G for Arctic Wolf renewal
- Contract amendment 7 with Department of Health to amend allocations and subtract \$436,601 from the previous amendment 6
- Agreement with the City of Port Angeles for site selection and design of Joint Public Safety Facility / Emergency Operations Center
- Briefing on call for a hearing to be held Tuesday, November 8, 2022 at 10:30 a.m. to approve the Six-Year Transportation Improvement Program (TIP)
- Resolution closing the Department of Community Development petty cash fund
- Final Binding Site Plan approval for Island View R.V. Park LDV 2021-00005 – Randy Simmons applicant
- Discussion of Federal Standardization of Financial Reporting Standards
- Agreement with DelHur Industries for log jam construction on the Lower Dungeness Floodplain Restoration Project

Meeting concluded at 11:35 a.m.

EXECUTIVE SESSION – October 3, 2022 at 1 p.m.

The Prosecuting Attorney's Office is requesting that the Board of County Commissioners to discuss litigation This is a proper matter to be considered in executive session pursuant to RCW 42.30.110(1)(i), which allows for the use of an executive session "to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

The Board convened in open session at 1 p.m. to discuss pending litigation in State v. Winborn, Clallam County Superior Court Case No. 22-2-00421-05. Present were Commissioners Ozias, Johnson, and Peach, Human Resources / Administrator Sill, Human Resources / Deputy Administrator Reyes, Clallam County Auditor Riggs, Chief Financial Officer Lane, Chief Civil Deputy Prosecuting Attorney Stanley, Deputy Prosecuting Attorney Boughton, and Prosecuting Attorney Nichols.

ACTION TAKEN: CRJm to recess to executive session for 1 hour, CBPs, mc

Board recessed into executive session at 1:02 p.m.

Board convened in open session at 2:02 p.m. and requested to extend an additional 30 minutes.

Board convened in open session at 2:32 p.m. and CMO noted no action will be taken.

Meeting concluded at 2:32 p.m.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of October 3 -7, 2022
Page 2

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, October 4, 2022. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added:

2d Agreement with DelHur Industries for log jam construction on the Lower Dungeness Floodplain Restoration Project

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on work session, interim DCD manager, Executive Session
- Gail Baker, Sequim, commented on primary election center (see attached)
- Stuart Kiehl, Port Angeles, commented on aviation noise, need for ordinance (see attached)
- Ed Telenik, Sequim, commented on Ed Bowen's comment, interim DCD manager, October 3, 3033 work session item, code enforcement

CONSENT AGENDA

1a Approval of vouchers for the week of September 26

1b Approval of payroll for the period ending September 15

1c Approval of minutes for the week of September 26

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

REPORTS AND PRESENTATIONS

- CRJ commented on Trust Land Transfer
- CMO commented on Parks Advisory Board Meeting, working with Healthcare Authority, Kitsap County Health and Human Services and Legislative Steering Committee on opioid settlements, Climate Change and Disaster Resilience forum

CONTRACTS AND AGREEMENTS

2a Contract with Olympic Peninsula Community Clinic (OPCC) to provide Substance Use Disorder Professional (SUDP) to Clallam County Health and Human Services' Syringe Service Program (SSP)

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement amendment D with Anchor QEA, LLC for Dungeness Off-channel Reservoir Project

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with the City of Port Angeles for site selection and design of Joint Public Safety Facility / Emergency Operations Center

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement with DelHur Industries for log jam construction on the Lower Dungeness Floodplain Restoration Project

ACTION TAKEN: CRJm to approve, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of October 3 -7, 2022
Page 3

PUBLIC COMMENT

- Tom Sutton, Sequim, commented on needing more information about agendas
- Ed Bowen, Clallam Bay, commented on Chalet, Heritage Advisory Board
- Wayne Cutting, Sequim, commented on Gail Baker's comments, primary election center

Meeting concluded at 10:36 a.m. and continued to 9 a.m., Monday, October 10, 2022.

There are no Zoom chat logs for the week of October 3.

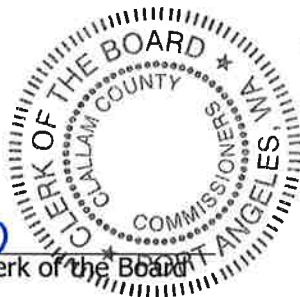
The Board of Commissioners attended a WSAC Virtual update, League of Women Voters Forums, Coffee with Colleen and Housing Solutions Committee Meeting during the week of October 3.

PASSED AND ADOPTED this 11th day of October 2022.

ATTEST:

L. Gores

Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias
Mark Ozias, Chair

Randy Johnson
Randy Johnson

Bill Peach
Bill Peach

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CBP Commissioner Bill Peach

m moved
mc motion carried
s seconded

October 4, 2022

Guil Baker
Public
Comment
10/4/22

Clallam County Commissioners
Clallam County Courthouse
223 East 4th Street, Suite 4
Port Angeles, Washington 98362-3000

ATTN: Mr. Mark Ozias
Mr. Randy Johnson
Mr. Bill Peach

Dear Commissioners:

As Certified Observers we have come here today to bring to your attention four (4) of the most pressing issues that we observed during the 2022 Primary Election at the courthouse. We are not here to make a political statement. We are here to address public access to ballot processing and integrity and that should be of bipartisan concern.

1. Specifically, and most importantly, we would like to see the two (2) web cams in the election center hosted directly by Clallam County instead of via a commercial entity like YouTube.com with their servers in foreign countries. Since the Election Center offices are unoccupied much of the time, we would like to have those live cams active 24/7 with a light on in the rooms and a clock visible to the cameras. This gives ALL voters access to monitor ballot processes in real time.
2. There is concern about ballots which have been removed from their signature envelopes, but not tabulated, before the end of business that same day. At one time there were over eight thousand open ballots in the Election Center that had not been tabulated and were left unattended and unmonitored overnight! Again, 24/7 live cams would help reduce these concerns.
3. Many observers are concerned about not being able to actually observe the signature checking process. Other counties allow observers to directly observe signature checking while Clallam County allows zero visibility to the process. An observer's intent is not to look at signatures but rather how those signatures are accepted or rejected. There has been a claim of privacy

over observers seeing voter names on the ballot envelope. However, the signatures are not connected to a specific ballot AND the Secretary of State website reports daily the voting status of voters, which is open to the public, thus rendering as moot the privacy concern.

4. There is a concern about 'when' random batches are selected. If the batches to be manually counted are chosen prior to the physical processing of ballots, as we believe they were in the Primary, then this allows staff to monitor those specific batches as opposed to being unaware of which batches will be manually counted. This concern would be addressed if the 'random' selections were generated immediately before the manual count in the presence of observers and perhaps the Commissioners yourselves.

Thank you for your consideration of our concerns. Please let it be noted that we are not accusing county staff of any wrongdoing. Our observations during the Primary Election saw a dedicated and hardworking staff working under sometimes very stressful conditions—including having observers watching their every move.

However, with the issues we have raised we are aware that the potential for wrongdoing does exist and instituting the solutions we have suggested would go a long way toward alleviating public concern regarding integrity and transparency. The county auditor has received a list of these issues from our EIC Chair and has agreed to a bipartisan meeting sometime in the next few weeks to address these issues.

Sincerely,

Certified Election Observers
Republican Party
Clallam County

As Certified Observers we have come here today to bring to your attention four (4) of the most pressing issues that we observed during the 2022 Primary Election at the courthouse. We are not here to make a political statement. We are here to address public access to ballot processing and integrity and that should be of bipartisan concern.

1. Specifically, and most importantly, we would like to see the two (2) web cams in the election center hosted directly by Clallam County instead of via a commercial entity like YouTube.com with their servers in foreign countries. Since the Election Center offices are unoccupied much of the time, we would like to have those live cams active 24/7 with a light on in the rooms and a clock visible to the cameras. This gives ALL voters access to monitor ballot processes in real time.
2. There is concern about ballots which have been removed from their signature envelopes, but not tabulated, before the end of business that same day. At one time there were over eight thousand open ballots in the Election Center that had not been tabulated and were left unattended and unmonitored overnight! Again, 24/7 live cams would help reduce these concerns.
3. Many observers are concerned about not being able to actually observe the signature checking process. Other counties allow observers to directly observe signature checking while Clallam County allows zero visibility to the process. An observer's intent is not to look at signatures but rather how those signatures are accepted or rejected. There has been a claim of privacy over observers seeing voter names on the ballot envelope. However, the signatures are not connected to a specific ballot AND the Secretary of State website reports daily the voting status of voters, which is open to the public, thus rendering as moot the privacy concern.

PETITION

TO STOP NOISE FROM MATSON
WING WALKER ACADEMY
AIRCRAFT DISTURBING THE
COMMUNITY AND WILDLIFE ON
SHORE AND SEA



Andy Frank
72 Hyllylunde
Post Angela, W/A98362
XANDY FROH

John. Feltus - 200 Collier Circle -
and Angela W/A98362
the family Presner 597 FANNING, PORT ANGLE
MARCUS BAIN 122 ESCALIN, STANUM
Susan White
856 Gehue Road, PA
121 design lane Seagum

Stuart Kien
Public comment
8/30/22 +
10/4/22

4 F I I M I T
TO STOP NOISE FROM
MASON WING WALKER ACADEMY
AIRCRAFT DISTURBING THE
COMMUNITY AND WILDLIFE ON
SHORE AND THE SEA

Rebecca M. Long, 912 742-4277, please see
Notice to Sea 457-5017 for Jan 4. 141-02-040

MARK KIEHL Stuart Linn
112 SEA BLUFF LN PORT ANGELES, WA 98362
STUART@SFCHARTERSAT.COM 707 7991927

Judith NORTON Judith Norton 360-670-3464
protnet@hotmail.com 162 Holley Cir P.O. 98362
Catherine SKAE Kiehl Catherine Foster SKAE
112 SEA BLUFF LN. Port Angeles WA 98362

Kathy Trainer
122 Cypress Cir. Port Angeles WA 98362
360-670-8530

Sherry Stout
41 Ivy Ln.
Port Angeles WA
360-670-7115
David Hill
202 Cypress Cir.
Port Angeles WA
David Hill - 98362

PETITION TO STOP NOISE FROM MASON WING WALKER ACADEMY AIRCRAFT DISTURBING THE COMMUNITY AND WILDLIFE ON SHORE AND SEA

Ida Birney Holmberg 51 Holley Circle Port Angeles WA 98362
Susanna Hafner Susanna Hafner 607-248-5297
302 Cypress Circle susanna.hafner@globalnet

Peter + Dawn Weston Webb 360 471-3851
110 Sea Breeze Ln
Port Angeles, WA 98362

Jeff Sazo 707 726-3874
167 W Washington St
Sequim, WA 98382

Kent BOSTER
181 CYPRESS
SEQUIM, WA 98362

Dred Swenson + Kathleen Swenson
Fred SWENSON

181 CYPRESS. Port Angeles 98362

~~Sequim, wa~~

Brace Hermanson

111 Cypress Cir Port Angeles 98362

