



16
MAY 12 2026

BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of April 27 – May 1, 2026

EXECUTIVE SESSION – April 22, 2026 at 2 p.m.

The Board convened in open session at 2 p.m. on April 22, 2026, to discuss litigation. Present were Commissioners Ozias, French and Johnson, Administrator Mielke, Prosecuting Attorney's Office Boughton, Public Works Gray and Garcelon, Human Resources/Risk Management Dennler and Wenzl, Finance Department Lane, Assessor's Office Rushton, Health and Human Services Department Oppelt and LoPiccolo and outside legal Harper

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110.

ACTION TAKEN: CMOM to executive session for 2 hours, CMFs, mc

The Board recessed into executive session at 2:01 p.m.

The Board convened in open session at 4:01 p.m.

ACTION TAKEN: CMOM to direct staff to pursue option 1 as discussed in the executive session, CRJs, mc

ACTION TAKEN: CMOM to follow the advice of Keller Rohrback regarding remnant defendants settlement which authorized that release all our claims so the case can move forward, CRJs, mc

The meeting concluded at 4:03 p.m.

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 27, 2025. Present were Commissioners Ozias, Johnson, and French and Administrator Mielke.

Items of discussion per the agenda published April 23 were:

- Calendar/Correspondence
- Resolution appointing Daniel Peacock and Lynne Kastner to the Revenue Advisory Committee
- Resolution appointing various members to the Developmental Disabilities Advisory Committee
- Agreement amendment 1 with Quillayute Valley School District for Transition Program Services for eligible students who experience intellectual and developmental disabilities
- Agreement amendment 1 with Department of Social and Health Services for adult developmental disability services
- Agreement amendment 1 with Department of Ecology for the Enhanced PIC in Clallam County's CWD Matriotti-Bell Project
- Open County position review
- Recommendation to appoint a screening subcommittee and establish screening criteria for the Coroner recruitment process
- Agreement amendment 2 with Department of Ecology for Puget Sound Nutrient General Permit
- Resolution authorizing action on current use assessment CUA applications pursuant to Clallam County Code Chapter 27.08, Open Space
- Agreement with Clallam County Parks, Fair and Facilities for 2026 Hotel/Motel Tax Funding

Meeting concluded at 10:10 a.m.

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REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, April 28, 2026. Also present were Commissioners Ozias and Johnson, and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- John Worthington, Sequim, commented on item 2b
- Karin Cummins, Sequim, commented on item 1a

CONSENT AGENDA

1a Approval of vouchers for the week of April 20

The following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9952441 - 9952471	\$94,412.35
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$94,412.35

1b Approval of minutes for the week of April 20

1c Resolution appointing Paul Shane to the Housing Solutions Committee

1d Letter of support for the Port of Port Angeles application for the Small Community Air Service Development Program

1e Call for hearing to be held on Tuesday, May 12, 2026 at 10:30 a.m. regarding a Resolution to create a new Policy titled Electronic Funds Transfer

1f Call for hearing to be held on Tuesday, May 19, 2026 at 10:30 a.m. regarding an Ordinance amending the Clallam County Code Chapter 21.01.110 – Expiration and Renewal of Permits

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

REPORTS AND PRESENTATIONS

- CRJ commented on Board of Natural Resources special meeting, Bell Ringing Ceremony, Vietnam Veterans Ceremony
- CMO commented on Emergency Management Meeting
- CMF commented on Tumwater Creek hike, new restaurant in Forks, United Way event

CONTRACTS AND AGREEMENTS

2a Agreement with Kitsap Public Health District for the Local Health Officer position

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement amendment I with Anchor QEA, Inc. for the Dungeness Off-Channel Reservoir Project

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Easement purchase agreement with Olympic Rainforest LLC for culvert replacement for a tributary to the Dickey River on Mina Smith Road

ACTION TAKEN: CRJm to approve, CMOs, mc

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BIDS AND AWARDS

3a Bid opening – Juvenile Services and Jail Detention Security Electronics System

<u>Contractor</u>	<u>Amount</u>
Corrections Technology Group	\$1,095,926 (base bid)
Accurate Electric Unlimited, Inc.	\$1,002,803 (base bid)

ACTION TAKEN: CRJm to forward the bids to Parks, Fair and Facilities Department for review and recommendation, CMOs, mc

BUDGET

4a Resolution for consideration to adopt the following budget revisions:

Community Development – Environmental Quality – To realign budgeted revenue to reflect separate Marine Resources Committee (MRC) funding sources/contracts/\$57,500

ACTION TAKEN: CRJm to approve, CMO, mc

4b Resolution for consideration to adopt the following budget reductions:

General Fund Reserves – First quarter payroll underspend sweep to General Fund Reserves/\$309,571

ACTION TAKEN: CRJm to approve, CMOs, mc

4c Resolution for consideration to adopt the following supplemental appropriations:

Superior Court – Superior Court has amended its contract with the Administrative Office of the Courts (Amendment 1) to add \$4,000 for two projects under the Family and Juvenile Court Improvement Program (FJCIP). This should be added to the existing budget/\$4,000

ACTION TAKEN: CRJm to adopt, CMOs, mc

FINAL ITEM – Commissioner Forum

5a Commissioner Forum

- Kelly Sinclair, Sequim, commented on fireworks
- Michael Williams, Sequim, commented on funding, taxes, services,
- Eric Fehrmann, Sequim, asked if the savings of \$309,000 came from the Sheriff's Department, taxes, government, requirement to serve on boards
- Eric Worthington, Sequim, commented on East Highland Irrigation, Dungeness
- Emma, Sequim, commented on fireworks, services, taxes, emergency services (see attached)
- Karin Cummins, Sequim, gave her condolences to CRJ, hiking Tumwater Creek, sitting on boards, fireworks, noise ordinance
- Mark Curtis, Sequim, asked a question regarding harm reduction and services
- Jeff Tozzer, Sequim, asked for an update on the request to have the Jamestown Tribe pay lodging and property taxes
- Lyle Hagen, Sequim, commented on relationships with citizens and Tribes

Meeting concluded at 11:37 a.m. and continued to an executive session on May 1, 2026 regarding litigation.

EXECUTIVE SESSION – May 1, 2026 at 11 a.m.

The Board convened in open session at 11:01 a.m. on May 1, 2026, to discuss litigation. Present were Commissioners French and Johnson, Administrator Mielke, Prosecuting Attorney's Office Boughton, Assessor's Office Rushton, Finance Department Lane and outside legal Harper. Commissioner Ozias was excused.

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ACTION TAKEN: CRJm to executive session for 30 minutes, CMFs, mc

The Board recessed into executive session at 11:02 a.m.

The Board convened in open session at 11:32 a.m. and CMF noted no action will be taken.

The meeting concluded at 11:32 a.m. and continued to 9 a.m., Monday, May 11, 2026.

The BOCC meetings for the week of May 4-8 have been cancelled.

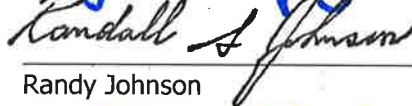
The Board of Commissioners attended WSAC Virtual Update, Joint Meeting with the Port of Port Angeles and Clallam PUD, William Shore Memorial Pool District Meeting, Coffee with Colleen and Housing Solutions Committee Meeting during the week of April 27, 2026.

PASSED AND ADOPTED this 12th day of May 2026

ATTEST:


Loni Gores, MMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias

Randy Johnson


Mike French, Chair

KEY TO ABBREVIATIONS:

ATM Administrator Todd Mielke

CMO Commissioner Mark Ozias

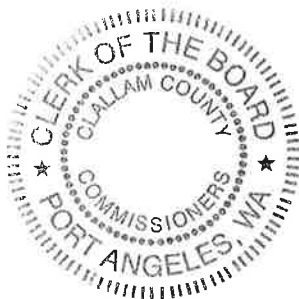
CRJ Commissioner Randy Johnson

CMF Commissioner Mike French

m moved

mc motion carried

s seconded



Public comment
Emma
4/28/26

Fireworks discharge in Washington state

King County

Not allowed in unincorporated King County, or in Federal Way, Skyway, Renton, White Center, Mercer Island, Carnation, Sammamish, Issaquah or Woodinville.

Allowed in North Bend and Duvall 9pm to midnight July 4th

Kitsap County

Not allowed on Bainbridge Island

Allowed 11 am to 11 pm on July 4th in: Port Orchard, Bremerton and unincorporated Kitsap

Pierce County

Not allowed in Crystal Mountain, Fircrest, Gig Harbor, Ruston, Steilacoom, and Tacoma. Also not allowed on Joint Base Lewis McCord

Allowed in Lakewood, Puyallup and unincorporated Pierce County: 9pm to 1pm on July 4th.

Thurston County

Not allowed in Olympia, Lacey, Yelm or Tumwater.

Allowed in Unincorporated County only in wet years, 9am to 11pm. July 4th.

Whatcom County

Not allowed in Bellingham or any public parks.

Allowed in remaining cities and unincorporated areas July 4th, 9 pm to 11 pm

Snohomish County

Not allowed in Bothell, Brier, Edmonds, Everett, Gold Bar, Lynnwood, Marysville, Mill Creek, Mountlake Terrace, Mukilteo, and Woodinville.

Allowed 9pm to 12pm on July 4th in Stanwood, Darrington, Granite Falls, Lake Stevens, and Monroe

Jefferson County

Not allowed in Port Townsend. County currently considering county wide ban.

Clallam County

Not allowed in Sequim or Port Angeles

In all counties, Local authorities may cancel anytime due to fire hazards