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JUN 30 2026

BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of June 22-26, 2026

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, June 22, 2026. Present were Commissioners French, Ozias and Johnson, and Administrator Mielke.

Items of discussion per the agenda published June 18 were:

- Calendar/Correspondence
- Discussion with the Department of Transportation regarding Highway 101 Projects
- Resolution appointing Ryan Amiot and Justin McNeal to the Revenue Advisory Committee
- Letter to the Office of the Attorney General to provide comments on petition to amend the Model Public Records Act Rules
- Verbal approval to reallocate Opioid Settlement funds from harm reduction supplies to staffing
- Agreement and authorization form with Washington State Military Department and Federal Emergency Management Agency for 3 Crabs Road
- Recompete quarterly update
- Letter of approval of application and fee waiver for Clallam Bay / Sekiu Fun Days Assembly Permit application
- Agreement with the City of Port Angeles for Criminal Justice District Court Services
- Agreement with the City of Port Angeles for Criminal Justice Prosecuting Attorney Services
- Agreement with the City of Port Angeles for Criminal Justice Confinement Services
- Agreement with the City of Port Angeles for Criminal Justice Public Defense Services
- Agreement with the City of Sequim for Criminal Justice District Court Services
- Agreement with the City of Sequim for Criminal Justice Prosecuting Attorney Services
- Agreement with the City of Sequim for Criminal Justice Confinement Services
- Agreement with the City of Sequim for Criminal Justice Public Defender Services

Meeting concluded at 10:59 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, June 23, 2026. Also present were Commissioner Ozias and Administrator Mielke. Commissioner French was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

Public comment for agenda items

- Denise Lapio, Sequim, commented on item 1c
- Karen Cummins, Sequim, commented on items 1e, 1a
- Unknown, commented on item 1e, 1a
- Ed Bowen, Clallam Bay, commented on items 1e, 1d, Coffee with Collen

CONSENT AGENDA

1a Approval of vouchers for the week of June 15:

The following warrants and electronic payments are approved for payment:

Accounts Payable Total

Warrant Numbers:

9954410 – 9954560

\$133,918.64

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Electronic Payment Dates:

N/A

\$0.00

Total Accounts Payable:

\$133,918.64

- 1b Approval of payroll for a period ending May 31, 2026:

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

Payroll Total

Warrant Numbers:

187304 – 187796, 9954238 – 9954262, 9954444

\$1,431,605.49

Electronic Payment Dates:

6/10/2026 – 6/15/2026

\$1,569,966.24

Total Payroll:

\$3,001,571.73

- 1c Approval of minutes for the week of June 15

- 1d Resolution appointing Walter Morton and Kaye Richardson to the Sheriff's Citizens Advisory Committee

- 1e Proclamation Recognizing Korean War Remembrance Day

- 1f Call for hearing to be held on Tuesday, July 14, 2026 at 10:30 a.m. regarding a Resolution for a proposed grant from the Opportunity Fund for the Dry Creek Water Association

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

REPORTS AND PRESENTATIONS

- CRJ read the Proclamation Recognizing Korean War Remembrance Day
 - Gerald Rettela, received the Proclamation
- CMO reported on Clallam Transit, National Marine Sanctuary, burn ban
- CRJ reported on Mount Angeles Memorial Park flag raise, Port Angeles Chamber of Commerce meeting, amicus brief, Mental Health Court

CONTRACTS AND AGREEMENTS

- 2a Agreement with Tyler Technologies, Inc. for inmate tracking and reporting software

ACTION TAKEN: CMOM to approve, CRJs, mc

- 2b Contract amendment 2 with Health Care Authority to update the point of contact for the clinical services division - Jail

ACTION TAKEN: CMOM to approve, CRJs, mc

- 2c Contract amendment 3 with Health Care Authority to update the point of contact for the clinical services division – Juvenile

ACTION TAKEN: CMOM to approve, CRJs, mc

- 2d Agreement with Washington State Military Department and U.S. Department of Homeland Security for the Emergency Management Preparedness Grant

ACTION TAKEN: CMOM to approve, CRJs, mc

- 2e Agreement with Accurate Electric Unlimited for the Juvenile Services and Jail Detention Security Electronics Systems Replacement Project

ACTION TAKEN: CMOM to approve, CRJs, mc

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2f Contract with Salish Behavioral Health Administrative Services Organization for Criminal Justice Treatment Services

ACTION TAKEN: CMOm to approve, CRJs, mc

Administrator Mielke provided an updated on the contract negotiation for items 2g – 2n.

ACTION TAKEN: CMOm to defer items 2g – 2n to June 30, 2026, CRJs, mc

2g Agreement with the City of Port Angeles for Criminal Justice District Court Services

ACTION TAKEN: No action taken

2h Agreement with the City of Port Angeles for Criminal Justice Prosecuting Attorney Services

ACTION TAKEN: No action taken

2i Agreement with the City of Port Angeles for Criminal Justice Confinement Services

ACTION TAKEN: No action taken

2j Agreement with the City of Port Angeles for Criminal Justice Public Defense Services

ACTION TAKEN: No action taken

2k Agreement with the City of Sequim for Criminal Justice District Court Services

ACTION TAKEN: No action taken

2l Agreement with the City of Sequim for Criminal Justice Prosecuting Attorney Services

ACTION TAKEN: No action taken

2m Agreement with the City of Sequim for Criminal Justice Confinement Services

ACTION TAKEN: No action taken

2n Agreement with the City of Sequim for Criminal Justice Public Defender Services

ACTION TAKEN: No action taken

FINAL ITEM – Commissioner Forum

3a Commissioner Forum

- Judy Reandeau-Stipe, requested the support of the BOCC to approve Heritage Funding for the Restore the 4
- Stuart Keihl, commented on cleaning up the streets, Dungeness Recreation Refuge
- Kenneth Reandeau, commented Restore the 4
- Ed Bowen, commented on Elwha Watershed, Hot Springs Road, timber and asked what the issues are the BOCC plans to talk with the Department of Interior on June 29
- Denise Lapio, asked when the Bureau of Indian Affairs response letter would be coming forward, commented on the Financial Office of Management
- David Rogers, asked a question regarding harm reduction
- Eric Fehrmann, commented on harm reduction
- Karin Cummins, commented on Dr. Berry, William Shore Memorial Pool, non-governmental organization funding
- Dr. Sarah Huling, asked a question regarding the online complaint form process
- Theresa Miller, asked a question regarding the online complaint form process, regarding Commissioners participating in meetings remotely when on vacation, commented on City of Sequim scholarships, protests, cleaning up cities
- Unknown, asked a question regarding lowering taxes
- Jeff Tozzer, asked a questions regarding a letter to the Jamestown Tribe regarding taxes

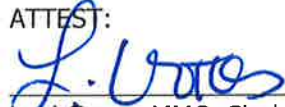
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The meeting concluded at 11:48 a.m. and continued until Monday, June 29, 2026 at 9 a.m.

The Board of Commissioners attended WSAC virtual update, William Shore Memorial Pool District meeting, Joint Meeting with the City of Port Angeles, Coffee with Colleen during the week of June 22, 2026.

PASSED AND ADOPTED this 30th day of June 2026

ATTEST:



Loni Gores, MMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS



Mark Ozias

Excused

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