



Board of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of July 13-17, 2026

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, July 13, 2026. Present were Commissioners French, Ozias and Johnson, and Administrator Mielke.

Items of discussion per the agenda published July 8 were:

- Calendar/Correspondence
- Agreement amendment 1 with Administrative Office of the Courts for the document conversion from OnBase legacy system to Enterprise Justice
- Agreement with Department of Commerce Office of Crime Victims Advocacy for the Victim Witness Assistance Grant
- Open County position review
- Agreement amendment 1 with Department of Ecology for Northwest Straits Commission
- Agreement amendment C with System Operations Services, LLC for Clallam Bay & Sekiu Treatment Plant
- Approval of final plat LDV2018-00034 Atterberry Landing Binding Site Plan
- Mid-year report on Streamkeepers
- Discussion on proposed supplemental appropriations to be considered on July 28
- Discussion on proposed debatable emergencies to be considered on July 28

Meeting concluded at 10:10 a.m. and continued to an executive session at 12 p.m.

EXECUTIVE SESSION – July 13, 2026 at 12 p.m.

The Board convened in open session at 12 p.m. on July 13, 2026, to litigation. Present were Commissioners Ozias, French and Johnson, Administrator Mielke, Human Resources/Risk Management Dennler, Prosecuting Attorney's Office Boughton, and Assessor's Office Rushton, Hancock, Pluard and Kuss.

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: CRJm to executive session for 30 minutes, CMOs, mc

The Board recessed into executive session at 12:01 p.m.

The Board convened in open session at 1:31 p.m.

ACTION TAKEN: CRJm to approve the Prosecuting Attorney's Office to hire a subject matter attorney to handle a tax appeal, preferably Ken Harper if he is available. , CMOs, mc

The meeting concluded at 1:32 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, July 14, 2026. Also present were Commissioner Johnson and Administrator Mielke. Commissioner Ozias was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

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PUBLIC COMMENT FOR AGENDA ITEMS

- Ed Telenick, District II, commented on item 1g
- Ed Bowen, Clallam Bay, commented on Coffee with Colleen , BOCC staff, reports and presentations, items 1c and 1e
- Eric Fehrmann, Sequim, commented on items 1b and 1e
- Denise Lapio, Sequim, commented on items 1a and 1b
- John Worthington, Sequim, commented on item 1e
- Jeff Tozzer, Sequim, commented on items 1a and 1b

CONSENT AGENDA

- 1a Approval of vouchers for the week of July 6
The following warrants and electronic payments are approved for payment:

Accounts Payable Total

Warrant Numbers:

9955154 - 9955320

\$904,228.32

Electronic Payment Dates:

N/A

\$0.00

Total Accounts Payable:

\$904,228.32

- 1b Approval of minutes for the week of July 6
- 1c Resolution appointing Sondra Lundvick to the Revenue Advisory Committee
- 1d Resolution appointing Sondra Lundvick to the Crescent Community Advisory Council
- 1e Press release regarding the Charter Review recommendations
- 1f Request for qualifications for professional engineering services to be received no later than Tuesday, August 4, 2026, at 3 p.m. for the Clallam Slough Bridge Replacement Project
- 1g Approval of final plat LDV2018-00034 Atterberry Landing Binding Site Plan

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

REPORTS AND PRESENTATIONS

- CRJ report on Board of Natural Resources, Peninsula Housing Authority, Herbie Tree Ceremony, Port Angeles 4th of July, Angeles Memorial Flag Anniversary Ceremony
- CMF reported on Herbie Tree Ceremony, Aging & Adult Services of Coastal Washington, Clallam Bay Sekiu Advisory Committee meeting, Comprehensive Plan, Veteran fee waiver

HEARING

- 3b Resolution authorizing a grant from the Opportunity Fund - Dry Creek Water Association
- Mark Lane Chief Financial Officer, provided a staff report

ACTION TAKEN: CRJm to open the public hearing, CMFs, mc

- The following provided testimony:
 - Mark Curtis, Sequim
 - Denise Lapio, Sequim
 - Teresa Miller, Sequim
 - Rick Nichols, Sequim

ACTION TAKEN: CRJm to close the public hearing and adopt, CMFs, mc

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BUDGET

- 2a Notice that the following supplemental appropriations will be considered for adoption on July 28
- Auditor – Reimbursement from the Office of the Secretary of State Information Security Funds/\$80,000
- Sheriff-Operations – The Sheriff's Office received a \$6,830 grant from the Washington State Attorney General's Office to fund the purchase of a new refrigerator for storing sexual assault kits/\$6,830

ACTION TAKEN: CRJm to issue a notice, CMFs, mc

- 2b Resolution calling for a hearing to be held July 28 at 10:30 a.m. to consider adopting the following Debatable Emergencies:
- Auditor – The Auditor's Office is requesting additional funding for benefits associated with hiring another AP Specialist, reimbursement for extra help wages and benefits incurred due to staffing shortages, and anticipated extra help wages to support the ERP conversion/\$28,275

ACTION TAKEN: CRJm to adopt, CMFs, mc

PUBLIC COMMENT

- Ed Telenick, District II, commented on BOCC staff, item 1g and introductions
- Mark Curtis, Sequim, commented on Board of Natural Resources, Taxing Districts
- Teresa Miller, Sequim, commented on Carlsborg infrastructure
- Eric Fehrmann, Sequim, commented on reports on economy, businesses, farmland, respect, meeting format
- Terri DiMartino, Clallam County, commented on items 1b and 1g, spending, Olympic Medical Center, Recompete, fentanyl, aging infrastructure, McKinley Mill, Legacy Forest lawsuit, water specialist, Code Enforcement Officer
- John Worthington, Sequim, commented on Dungeness River Management
- Stephanie Day, Sequim, commented on Bureau of Indian Affairs, tax rolls
- Denise Lapiro, Sequim, commented on Cultural Access Tax, Public Safety Tax, Carlsborg development

The meeting concluded at 11:37 a.m. and continued until Monday, July 20, 2026 at 9 a.m.

The Board of Commissioners attended WSAC virtual update, Coffee with Colleen during the week of July 13, 2026.

PASSED AND ADOPTED this 21st day of July 2026

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias

ATTEST:

Randy Johnson

Loni Gores, MMC, Clerk of the Board

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