



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of August 17-21, 2026

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, August 17, 2026. Present were Commissioners French, Ozias and Johnson, and Administrator Mielke.

Items of discussion per the agenda published August 13 were:

- Calendar/Correspondence
- Resolution appointing Howard Sprouse to the Marine Resources Committee
- Resolution appointing Brenda McAlice to the Planning Commission
- Letter of appreciation to Skagit County for donation of equipment for the Coroner's Office
- Agreement amendment 1 with Department of Enterprise Services for Energy Retrofit Boiler Project
- Agreement with Department of Social and Health Services for adult developmental disability services
- Agreement with Washington Initiative For Supported Employment (W.I.S.E) to provide training and technical assistance to support the implementation of the Washington States County Services for Working Age Adult Policy
- Letter of support to U.S. Forest Service for Legacy Forest Calawah property application
- Letter of support to U.S. Forest Service for Legacy Forest Rainforest property application
- Open County position review
- Contract with NEOGOV for Human Resources software platform
- Agreement with Department of Transportation for Bagley Creek Replacement
- Agreement with Department of Transportation for Bogachiel River Crossing
- Agreement with Department of Transportation for Freshwater Bay Rd. to Elwha River Trail Segment
- Agreement with Department of Transportation for Forks City Limit to Sappho Trail Segment
- Agreement with Department of Transportation for Gossett Rd. to Thompson/Onella Rd. Trail Segment
- Agreement with Department of Transportation for Sappho to Camp Creek Trailhead Segment
- Resolution authorization form for Morse Creek Feasibility Study
- Agreement with the Recreation and Conservation Office for Morse Creek Estuary Feasibility Study
- Agreement with North Olympic Peninsula Conservation and Development Council for Morse Creek Estuary Feasibility Study
- Response letter to the Bureau of Indian Affairs regarding an application filed by the Jamestown S'Klallam Tribe case number 69670

Meeting concluded at 10:44 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, August 18, 2026. Also present were Commissioners Johnson and Ozias and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT FOR AGENDA ITEMS

- John Worthington, Sequim, commented on item 1d
- Mark Curtis, Sequim, commented on item 1e
- Eric Fehrmann, Sequim, commented on item 1e
- Terri DiMartino, Clallam County, commented on items 1a and 1d

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- Judy Larsen, Sequim, commented on items 1d and 1e
- Ed Bowen, Clallam Bay, commented on work session items 1h and 1i. Commented on regular meeting items 1c, 1d and 1e
- Denise Lapio, Sequim, commented on items 1e and 1d
- Dr. Sarah Huling, District III, commented on items 1e and 1d
- Jeff Tozzer, Sequim, commented on item 1e

CONSENT AGENDA

1a Approval of vouchers for the week of August 10

The following warrants and electronic payments are approved for payment:

Accounts Payable Total

Warrant Numbers:

9956493 - 9956694

\$594,021.77

Electronic Payment Dates:

N/A

\$0.00

Total Accounts Payable:

\$594,021.77

1b Approval of minutes for the week of August 10

1c Resolution for the temporary closure of Marine Drive — No. 47530 and Cays Road — No. 94290

1d **Removed:** Call for a hearing to be held Tuesday, September 8, 2026 at 10:30 a.m. for an ordinance and resolution regarding Clallam County Comprehensive Plan

1e Response letter to the Bureau of Indian Affairs regarding an application filed by the Jamestown S'Klallam Tribe case number 69670

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

1d Call for a hearing to be held Tuesday, September 8, 2026 at 10:30 a.m. for an ordinance and resolution regarding Clallam County Comprehensive Plan

ACTION TAKEN: No action taken

REPORTS AND PRESENTATIONS

- CRJ reported on meeting with Department of Ecology regarding future of water, Tennis court ribbon cutting
- CMO reported on Dungeness River Management Team acoustic monitoring program, Marine Resources Committee meeting
- CMF reported on American Enterprise Institute and Brookings joint meeting

CONTRACTS AND AGREEMENTS

2a Agreement amendment 1 with Department of Enterprise Services for Energy Retrofit Boiler Project

ACTION TAKEN: CRJm to approve, CMOs, mc

FINAL ITEM – Commissioner Forum

3a Commissioner Forum

- Mike Williams, Sequim, commented on Tumwater Creek
- Terri DiMartino, Clallam County, commented on shower vouchers, meeting with Marcus Pickett DEA Community Outreach and Olympic Medical Center
- John Worthington, Sequim, commented on storm water
- Eric Fehrmann, Sequim, commented on Bureau of Indian Affairs contact information
- Teresa Miller, Sequim, commented on Tribal land transfer and City Council Meetings
- Dr. Sarah Huling, District III, commented on Quileute and Hoh Tribes
- Mark Curtis, Sequim, commented on voting ballots

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- Ed Bowen, Clallam Bay, commented on passing of John Richmond, Comprehensive Plan for Parks and Recreation
- Denise Lapio, Sequim, commented on population, Comprehensive Plan, water conservation
- Eric Fehrmann, Sequim, commented on emails sent regarding Recompete Program, harm reduction and jobs created
- Ed Telenick, Sequim, commented on Mill in Forks, taxes, public safety, affordable housing, water conservation, community improvement, development, homelessness and Olympic Medical Center

The meeting concluded at 12 p.m. and continued until Monday, August 24, 2026 at 9 a.m.

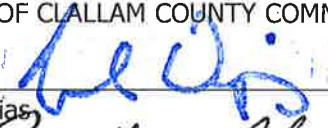
The Board of Commissioners attended WSAC virtual update, Joint Department of Natural Resources meeting, Revenue Advisory Committee meeting, Board of Health meeting, Coffee with Colleen and the Clallam County Fair the week of August 17, 2026.

PASSED AND ADOPTED this 25th day of August 2026

ATTEST:


Lori 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

BOCC Mail Correspondences Received from other Jurisdictions

RECEIVED

YOUR COUNTY'S VOICE MATTERS

CLALLAM CO. COMMISSIONERS

AUG 11 2026



Complete the 2026 County Survey Today! 1...2...3...A...

Dear County Official,

You recently received a survey in the mail from the National Association of Counties (NACo) and The Pennsylvania State University. The survey focuses on economic development and public service activities to inform national policymakers and the public about the vital contributions of county governments.

**Scan the QR Code to
Access Your Survey**
Enter - 53009



You can also access the survey by visiting
<https://src.survey.psu.edu/county/>

The survey results will have a much stronger impact if we can document the issues and concerns of all counties. We hope that your county will contribute to this important effort by completing and returning your survey as soon as possible. It is only with the help of leaders like you that the survey results can make a national impact.

Thank you for your time and consideration.

Questions?

Survey Research Center | 800-648-3617 | surveyresearch@psu.edu
Principal Investigator | Dr. Paige Kelly | UScounties@psu.edu



PennState

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