



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of May 6-10, 2024

1b
5/14/24

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, May 6, 2024. Present were Commissioners French, Ozias and Johnson, and Administrator Mielke.

Items of discussion per the agenda published May 1 were:

- Calendar/Correspondence
- Olympic National Park update
- Resolution appointing Jeri Boe to the Clallam Bay/Seki Community Action Team
- Agreement with United States Department of Agriculture (USDA) Forest Service for weed control work within Olympic National Forest
- Pre-application questionnaire with Washington State Criminal Justice Training Commission (WA-CJTC) to establish an officer wellness program
- Letter to Washington Utilities and Trade Commission Regarding Rate Increases

Meeting concluded at 10:11 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, May 7, 2024. 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

- Lorri Gilchrist, Sequim, commented on item 1g
- Levi Douglas, Port Angeles, commented on item 1g
- Jennifer Peillikan, Beaver, commented on item 1g
- Karin Cummins, Sequim, commented on item 3c
- Jeff Tozzer, Sequim, commented on item 3c
- Margaret Walthall, Sequim, commented on Towne Road

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 29
- 1b Approval of minutes for the week of April 29
- 1c Proclamation Recognizing Child Care Provider Appreciation Day
- 1d Resolution appointing Kelly Newhouse to the Behavioral Health Advisory Board
- 1e Resolution appointing Jane Childers to the Lake Sutherland Steering Committee
- 1f Letter of support for Port of Port Angeles 2024 Port Infrastructure Development Program application
- 1g Letter of support with Washington State Administrative Office of the Courts for Veterans Court Grant

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

REPORTS AND PRESENTATIONS

- CRJ read a Proclamation Recognizing Child Care Provider Appreciation Day
 - Wendy Bart, Port Angeles, provided comment
 - Kim Davies-Whelman, Port Angeles, provided comment
- ATM recognized Debi Cook for her service to Clallam County
 - CMO recognized Cook
- CMO commented on department staff meetings, Opioid Workgroup,

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of May 6-10, 2024
Page 2

- CRJ commented on Fire Story presentation, Peninsula Behavioral Health
- CMF commented on Friend of Forks Animals, Trails Advisory Committee

CONTRACTS AND AGREEMENTS

2a Agreement with Washington Military Department and U.S. Department of Homeland Security for Operation Stonegarden Program

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement appendix A with Washington State University Extension for approved 2024 budget

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with Department of Agriculture for Dog Barn and Agility Arena upgrades

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Land purchase agreement with Clifford and Judy Hewitt for Bear Creek Road

ACTION TAKEN: CRJm to approve, CMOs, mc

2e Land purchase agreement with Joel and Shauna Wilhelm for Bear Creek Road

ACTION TAKEN: CRJm to approve, CMOs, mc

2f Purchase order with Carousel Industries for phone system maintenance and support

ACTION TAKEN: CRJm to approve, CMOs, mc

BIDS AND AWARDS

3a Request for proposal opening – Hearing Examiner Services

CONTRACTOR

Dykes Ehrlichman Law Firm

ACTION TAKEN: CRJm to forward the bid to the County Administrator for review and recommendation to the BOCC, CMOs, mc

3b Bid opening – McDonald Creek Irrigation and Fish Passage Improvement Project

CONTRACTOR

Bruch and Bruch

AMOUNT

\$2,035,390

ACTION TAKEN: CRJm to forward the bid to the Department of Community Development for review and recommendation to the BOCC, CMOs, mc

3c Bid opening – Lower Dungeness River Floodplain Restoration and Levee Road Realignment Project – Phase 3 – 2024 Construction

CONTRACTOR

Nordland Construction NW

AMOUNT

\$1,821,409

Scarsella Bros Inc.

\$2,218,166.50

Jamestown Excavating

\$1,930,742

Delhur Industries, Inc.

\$2,332,929.73

ACTION TAKEN: CRJm to forward the bid to the Department of Community Development for review and recommendation to the BOCC, CMOs, mc, CMO voted no

COMMUNITY DEVELOPMENT

4a Resolution to authorize expenditures from the Conservation Futures Fund for approved 2024 applications

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC WORKS

5a Notice to call for bids to be received no later than Tuesday, May 28, 2024 at 10 a.m. for the 2024 Hot Mix Asphalt Requirements

ACTION TAKEN: CRJm to issue notice, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of May 6-10, 2024
Page 3

PUBLIC COMMENT

- Margaret Walthall, Sequim, commented on Towne Road
- Karin Cummins, Sequim, commented on the noise ordinance, Irrigation Festival (see attached)
- Karen Hubert, Sequim, commented on Towne Road, Jamestown Tribe letter
- John Worthington, Sequim, commented on Towne Road, Jamestown Tribe
- Jim Stoffer, Sequim, commented on Towne Road
- Christy Campbell, Sequim, fire concerns, Towne Road
- Pepai Whipple, Sequim, commented on Towne Road

Meeting concluded at 11:03 a.m. and continued to 9 a.m., Monday, May 13, 2024

The Board of Commissioners attended Coffee with Colleen, KSQM Radio Show and Forest Conservation Spring Celebration during the week of May 6.

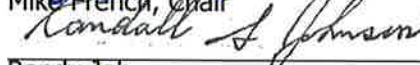
PASSED AND ADOPTED this 14th day of May 2024.

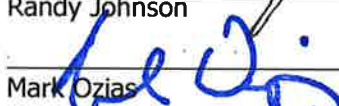
ATTEST:


Loni Gores, MMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mike French, Chair

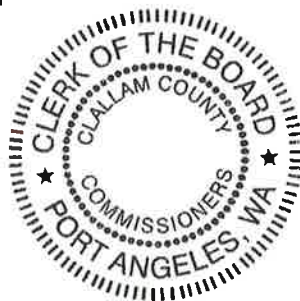

Randy Johnson


Mark Ozias

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

LtCol James Minsky Place DEDICATION



~*~BY INVITATION ONLY~*~

Friday, May 17, 2024 / 1:00 pm

401 W. Salal Place in Sequim, WA
(parking is limited onsite - please carpool)

Please RSVP to: Cheri or Jennifer @ 360-374-5252 or
info@SargesVeteranSupport.com

RECEIVED
CLALLAM CO. COMMISSIONERS

MAY 03 2024

1...2...3...A...

There will be an Open House for the public on
Saturday, May 18, 2024
from 1-4 pm



LtCol James Minsky



RECEIVED
CLALLAM CO. COMMISSIONERS

MAY 03 2024

1...2...3...A...

TO: County Executives and Chairs of Boards of County Commissioners

FROM: Jane Wall, Executive Director

DATE: April 29, 2024

RE: **Conditional Certificate of Good Practice*

Please see the enclosed **Conditional Certificate of Good Practice* that was approved by resolution of the County Road Administration Board at its meeting on April 25, 2024. We have mailed the original certificate to your County Engineer as they are required to post it in a publicly accessible location in the Public Works office.

Pursuant to Resolution 2024-004, "*4 counties were in conditional compliance as they relate to the issuance of Certificates of Good Practice.*" Those counties are: Asotin, Clallam, Grays Harbor, and Pacific.

Therefore, a Conditional Certificate of Good Practice has been transmitted to the State Treasurer on behalf of your county pursuant to the authority contained in RCW 36.78.090 as shown on the certificate enclosed. This action by the CRABoard will assure the continued distribution of your monthly state gas tax allotment from the Office of the State Treasurer. However, Asotin and Grays Harbor counties are required to report their progress quarterly towards compliance two weeks before each board meeting and, they shall be in compliance by December 31, 2024. Clallam and Pacific counties must take administrative steps to improve their required reporting and report to the Board at their July 25-26, 2024 meeting on what steps they have taken.

On behalf of the members and staff of the CRABoard, I would like to express my appreciation for the cooperation we have received from and through your county engineer's office during the past year.

Enclosure

Cc: County Engineer


JANE WALL
Executive Director

CONDITIONAL
CERTIFICATE
OF GOOD PRACTICE

HAS BEEN TRANSMITTED TO THE STATE TREASURER ON BEHALF OF

Clallam

FOR THE YEAR 2023

*Pursuant to the authority contained in RCW 36.78.090 and in recognition of the fact that this county has submitted to the Department of Transportation or to this Board all reports required by law or regulation of the Board; and has reasonably complied with provisions of law relating to county road administration and with the Standards of Good Practice as formulated and adopted by the Board.
Conditional terms are listed in Resolution 2024-004.*

APRIL 25, 2024



Rob Coffman
ROB COFFMAN, CHAIR OF THE BOARD

COPY

RESOLUTION 2024-004

WHEREAS RCW 36.78.090 provides that the County Road Administration Board each year shall transmit to the State Treasurer Certificates of Good Practice on behalf of the counties which during the preceding calendar year have submitted to the State Transportation Commission or to the CRABoard all reports required by law or regulation of the CRABoard and have reasonably complied with provisions of law relating to county road administration and with Standards of Good Practice as formulated and adopted by the Board; and

WHEREAS the County Road Administration Board met on April 25-26, 2024 in Olympia, Washington to make such a determination pursuant to an analysis of annual certification questionnaires in accordance with WAC 136-04 by the counties; and

WHEREAS the County Road Administration Board determined that 35 counties were in compliance with the provisions of RCW 36.78.090 and 4 counties were in conditional compliance as they relate to the issuance of Certificates of Good Practice;

WHEREAS the Director of Highways and Local Programs has certified to CRAB that 36 of 39 counties are current and in compliance with National Bridge Inspection Standards (NBIS). Three counties are currently out of compliance, Asotin, Grays Harbor, and Pierce counties, Pierce being in reasonable compliance for CRAB's purposes, and

WHEREAS 31 of the 39 counties' required submittals were submitted to CRAB by the April 1st deadline. Of the 8 counties missing the deadline, 6 counties had reasonable explanations, complied soon after the deadline and, are considered to be in reasonable compliance. The remaining 2 counties, Clallam and Pacific did not have reasonable explanations and are not considered to be in reasonable compliance.

NOW, THEREFORE, BE IT RESOLVED that a Certificate of Good Practice be transmitted to the State Treasurer on behalf of the following counties:

ADAMS
BENTON
CHELAN
CLARK
COLUMBIA
COWLITZ
DOUGLAS
FERRY
FRANKLIN
GARFIELD
GRANT
ISLAND

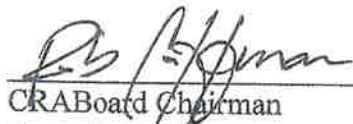
JEFFERSON
KING
KITSAP
KITITAS
KLICKITAT
LEWIS
LINCOLN
MASON
OKANOGAN
PEND OREILLE
PIERCE
SAN JUAN

SKAGIT
SKAMANIA
SNOHOMISH
SPOKANE
STEVENS
THURSTON
WAHKIAKUM
WALLA WALLA
WHATCOM
WHITMAN
YAKIMA

NOW, THEREFORE, BE IT FURTHER RESOLVED that a Conditional Certificate of Good Practice be transmitted to the State Treasurer on behalf of the following counties and, that Asotin and Grays Harbor be required to report their progress quarterly toward compliance two weeks before each Board meeting until complete and, they shall be in full compliance by December 31st, 2024, and that Clallam and Pacific take administrative steps to improve their required reporting and report to the Board at their July 25-26, 2024 meeting what steps they have taken:

ASOTIN, GRAYS HARBOR, CLALLAM, AND PACIFIC

Adopted by the CRABoard on April 25, 2024.



CRABoard Chairman
Commissioner Coffman



Executive Director
Jane Wall

Gores, Loni

From: Karin Cummins <karinc@olympen.com>
Sent: Tuesday, May 7, 2024 10:54 AM
To: Gores, Loni
Subject: Public Comment 10-7-24

Kärin Cummins

Dungeness

Commissioners

Good morning
Adgenda 3c

I want to take this opportunity again to thank the county staff, commissioners Johnson, and French in regard to Towne Road. I firmly believe this was a catalyst and a wake up call for our county government. We have no ethics oversight committee and maybe we should.

Public Comment:

I would like to thank Administrator Mielke for taking the time to discuss the noise ordinance that has been on and off the table for 5yrs. In our discussion I think we agree it's more realistic to include it in a nuisance ordinance. We shall see what the future holds as this has to include code enforcement and staffing which has been a cog in the wheel.

I am surprised there was no mention of Washington States oldest long running festival from our District 1 Commissioner,

Mr Ozias. This past week many events happened including the kiddies parade, arts and crafts fair, dancing in the street with clallam county favorite Joy in Mudville, trashon (so creative in recycling use of materials in fashion, congratulations to Cherry Bibler for the winning design. This week there is still time to attend the High School Operetta this Saturday the classic car show of course the parade and the logging show. Hope to see you there.

Kärin