



CLALLAM COUNTY CHARTER REVIEW COMMISSION MINUTES of January 23, 2020

SPECIAL MEETING OF THE CHARTER REVIEW COMMISSION (CRC)

Chair Erzen called the meeting to order at 6 p.m., Thursday, January 23, 2020. Also present were Commissioners Miller, Lotzgesell, Pratt, Doherty, Morris, Cameron, Richards, Turner, Hunter, Murray, Stokan and May. Excused absences were noted for Stoffer and Fleck.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Turner moved to adopt the agenda as presented, second, motion carried (13 voted in favor of)

TRAINING

Training and Q&A with Jason Bain and Jane Wise - IT Department and Clerk Gores.

- How to use video conferencing and or call-in to facilitate public input.
- Email addresses
- Training on Granicus and the Charter Review Commission website.

Bain updated the Commission on what capabilities the IT Department has with video and call-in options. Wise provided the Commission with training on how to sign into new County email addresses. Gores provided information on how to access the Charter Review Commission website and Granicus recording system for livestreaming and archiving.

APPROVAL OF MINUTES

- Minutes January 9, 2020
 - Morris proposed adding the meetings adjourn time to the minutes.

ACTION TAKEN: Erzen to approve the minutes as modified, seconded, motion carried; (13 voted in favor of)

ACTION TAKEN: Stokan moved to remove the page that shows her proposed motions from the minutes, seconded, motion carried; (13 voted in favor of)

PUBLIC COMMENT FOR AGENDA ITEMS

- Jason Parkinson, Sequim, commented on Electromagnetic Field (EMF)
- Jamie Hill, Sequim, commented on EMF/5g
- Ingrid Carmean, Port Angeles, commented on homelessness
- Tony Corrado, Sequim, commented on EMF/5g
- Ed Bowen, Clallam Bay, commented on taxes and fees, (see attached)
- Susan Hillgren, Port Angeles, commented on homelessness
- Harvey Kailin, Sequim, commented on EMF/5g (see attached)
- Marolee Smith, Port Angeles, commented on Department of Community Development powers, (see attached)
- Rose Marshall, Port Angeles, commented on EMF/5g

CORRESPONDENCE/PETITIONS

Gores noted receipt of correspondences from Patricia Schroeder; Ingrid Carmean; Mike Coverdale; Elizabeth Athair; Tony Corrado; Harvey Kailin and Tyler Ahlgren (see attached).

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REPORTS

- Report of the Chair

Chair Erzen reported that Turner and Murray will be keeping track of the three minute timer and who is speaking for public comments. She mentioned the Jurassic Parliament training was cancelled and she'll update when it's been rescheduled. She requested that motions be provided in writing at meetings if possible. She also requested that someone keep track of who is making public comment. Stokan volunteered to keep track of who makes public comment.

- Report on summary of initial priorities of the Commissioners

CRC members discussed the submitted priorities spreadsheet, how items will be vetted, proposed and recommended items and scheduling of meetings.

ACTION TAKEN: Turner moved to no longer formally send in priorities, seconded, motion carried; (12 voted in favor of and 2 voted opposed)

- Proposed meeting calendar for February:

- February 13 – 6:15 to 6:45 p.m. – Three Board of County Commissioners
7:00 to 7:30 p.m. – County Administrator/Chief Financial Officer/Auditor
- February 27 - 6:00 to 6:45 p.m. – DCD Director/Assessor/Treasurer
7:00 to 7:30 p.m. – Sheriff/Prosecutor
- February 20 – Discussion on possible special meeting February 20

CRC members discussed the February meeting schedule and interview process. Turner proposed sending out a questionnaire to elected officials to get feedback on their concerns. Once questionnaires are received the interview schedule can be set.

ACTION TAKEN: Turner moved to create a questionnaire and have it sent to all the County Officials listed above and ask to have it returned in 1 week. The Executive Committee will collate all answers to bring back to the Commission for review. Also all Departments will be invited for an interview and Department of Community Development will be invited as a standalone interview, seconded, motion carried; (12 voted in favor of and 1 voted opposed)

- Proposed meeting calendar for March – December, 2020

CRC members discussed the meeting schedules proposed by Fleck and adopted by the 2015 Charter Review Commission. Executive Committee will combine calendars and bring a proposed calendar to the next CRC meeting.

ACTION TAKEN: Stokan moved to invite Tony Corrado to give a presentation on the issue of electromagnetic field (EMF), seconded, motion defeated (1 voted in favor of and 12 voted opposed)

ACTION TAKEN: Morris moved to add February 20 to the meeting schedule, seconded, motion carried (13 voted in favor of)

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on technology and Bluejeans, Department of Community Development key issues.
- Marolee Smith, Port Angeles, commented on Commissioners representation and salary (see attached)

ITEMS FOR THE GOOD OF THE ORDER

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- May voiced concerns with members seconding motions, but not voting on them or explaining why they didn't vote for them. He suggested only seconding something if you believe in the topic. He noted this will save time during the meeting.
- Chair Erzen addressed being prepared to interview on February 13 if there are County Officials that would like to be interviewed that day.

ADJOURNMENT

ACTION TAKEN: Murray moved to adjourn, second, motion carried

Meeting concluded at 8:19 p.m.

Respectfully submitted,

Loni Gores, CMC
Clerk to the Charter Review Commission

Approved: February 13, 2020