



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of January 26-30, 2026

10
FEB 03 2026

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, January 26, 2026. Present were Commissioners Ozias, Johnson and French and Administrator Mielke.

Items of discussion per the agenda published January 22 were:

- Calendar/Correspondence
- Agreement with Security Services Northwest for Courthouse security services
- Agreement with City of Forks for housing and medical for defendants
- Agreement amendment 2 with SWCA Environmental Consultants for Wildfire Protection Plan
- Resolution calling for a hearing to be held on Tuesday, February 17, 2026 at 10:30 a.m. regarding surplus property – firearms
- Letter of support for the Slip Point Lighthouse Station Project
- Agreement with Department of Agriculture for Fairgrounds Rodeo Arena Renovation Project
- Clallam County Parks activity update
- Public records update
- Easement agreement with Wallerstedt and Horton for culvert replacement project on Quandary Creek
- Notice to call for hearing to be held on Tuesday, February 17, 2026 at 10:30 a.m. regarding surplus property – real property
- Resolution appointing Chase O’Neil and Rebecca Mahan to the North Pacific Coast Lead Entity
- Resolution appointing Chase O’Neil and Rebecca Mahan to the Marine Resources Committee
- Request to approve an extension of Island View RV Park Binding Site Plan LDV2021-00005 to 5/20/27
- Legislative session update

The meeting concluded at 11:39 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, January 27, 2026. Also present were Commissioner 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

- Karin Cummins, Sequim, commented on Health and Human Services vouchers
- Sara Kincaid, Sequim, commented on Washington State Constitution, power
- Ed Bowen, Clallam Bay, commented on item 1e
- Denise Lapio, Sequim, commented item 2d through 2n, drugs
- John Worthington, Sequim, commented on item 1a
- Jeff Tozzer, Sequim, commented on 2c through 2n
- Eric Fehrmann, Sequim, commented on Gabriel from the Bible, reading a book, drugs

CONSENT AGENDA – Any Commissioner may remove items for discussion

1a Approval of vouchers for the week of January 19

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9948647-9948862	\$852,873.69
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$852,873.69

1b Approval of payroll for a period ending December 31

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

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Payroll	Total
Warrant Numbers	
183204 – 183689, 9948231 – 9948263	\$1,489,927.91
Electronic Payment Date	
1/12/2026 – 1/19/2026	\$1,505,273.16
Total Payroll:	\$2,995,201.07

- 1c Approval of minutes for the week of January 19
- 1d Purchase order with GIS ESRI Enterprise for technology software and maintenance services
- 1e Resolution canceling uncollectible personal property taxes

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

REPORTS AND PRESENTATIONS

- CMO reported on Flaura’s Acres, Clallam Transit, Marine Resources Committee, Salish
- CRJ reported on Board of Natural Resources, land transfers, legislation, Peninsula Behavioral Health 36 Units, Department of Natural Resources
- CMF report on Forks Chamber of Commerce, Riverside mill lease, Olympic Community Health

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Commerce for the STOP Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Agreement with Security Services Northwest for Courthouse security services

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Agreement amendment 2 with SWCA Environmental Consultants for Wildfire Protection Plan

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2d Agreement with Reflections Counseling Services Group for Behavioral Health Funds/\$204,684.22

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2e Agreement with Peninsula Behavioral Health for Behavioral Health Funds/\$340,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2f Agreement with Peninsula Behavioral Health for Behavioral Health Funds/\$66,666.66

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2g Agreement with Olympic Peninsula Community Clinic for Behavioral Health Funds/\$204,684.22

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2h Agreement with First Step Family Support Center for Behavioral Health Funds/\$200,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2i Agreement with Transformations by Olympic Angels for Behavioral Health Funds/\$25,294

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2j Agreement with Benji Project for Behavioral Health Funds/\$55,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2k Agreement with The Boys and Girls Club of the Olympic Peninsula for Behavioral Health Funds/\$70,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2l Agreement with West End Outreach Services for Behavioral Health Funds/\$50,000

ACTION TAKEN: CRJm to approve, CMOs, mc

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2m Agreement with Olympic Personal Growth Center for Behavioral Health Funds/\$144,684.22
ACTION TAKEN: CRJm to approve, CMOs, mc

2n Agreement with Sequim Schools for Behavioral Health Funds/\$90,906.25
ACTION TAKEN: CRJm to approve, CMOs, mc

BUDGET

3a Resolution for consideration to adopt the following budget revisions:
Health & Human Services–Environmental Health – The HHS Environmental Health budget is being revised to purchase a venting unit for the water lab, replacing a 2025 budget request that was not used because the final invoice exceeded the approved amount/\$10,000

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC COMMENT

- Mark Curtis, Sequim, commented on the book Mr. Fehrmann mentioned
- C.G.H., commented on Commission Forum
- Kenneth Reandeau, Port Angeles, commented on staff presentation for items 2d through 2n, Federal Government, unmarked vehicles
- Denise Lapio, Sequim, commented on check registers
- Karin Cummins, Sequim, commented on Border Patrol, Chapman, peaceful protest, violence, citizen Appreciation
- Jeff Tozzer, Sequim, commented on the word robust, Health and Human Services allocations, William Shore Memorial Pool

FINAL ITEM – Commissioner Forum

(This Session will be held on the 4th Tuesday of each month when BOCC concludes its other agenda items. The Session will be held for 45 minutes or until there are no further questions. Regardless of the start time, this session will end no later than 11:45 a.m.)

- 4a Commissioner Forum
- Karin Cummins, Sequim, asked a question regarding who is running for State Representative
 - Eric Fehrmann, Sequim, asked a question regarding holding a town hall meeting
 - Unknown name, asked a questions regarding the Department of Community Development, RV short term rentals
 - C.G.H., asked a question regarding Department of Community Development Director position, is there a list of organization receiving funds from Health and Human Services, town hall meeting
 - Mark Curtis, Sequim, asked a questions regarding timber sales, taxing district funding
 - John Worthington, Sequim, asked a questions regarding hiring

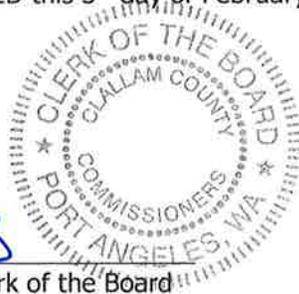
The meeting concluded at 12:07 p.m. and continued until Monday, February 2, 2026 at 9 a.m.

The Board of Commissioners attended a William Shore Memorial Pool District Meeting, Coffee with Colleen, and WSAC Legislative Update during the week of January 26, 2026.

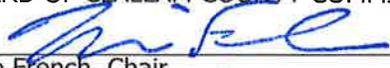
PASSED AND ADOPTED this 3rd day of February 2026

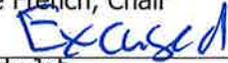
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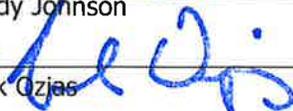
Loni Gores, MMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mike French, Chair


Randy Johnson


Mark Ozjas