



FEB 10 2026

BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of February 2-6, 2026

EXECUTIVE SESSION – January 29, 2026 at 10 a.m.

The Board convened in open session at 10 a.m., on January 29, 2026, to discuss collective bargaining. Present were Commissioners Ozias, French and Johnson, Administrator Mielke, Sheriff's Office King and Wenzl, Finance Department Lane and Turner, Human Resources Dennler and outside legal Lynch

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 10 a.m.

The Board convened in open session at 10:30 a.m. and CMF noted no action will be taken

The meeting concluded at 10:30 a.m.

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, February 2, 2026. Present were Commissioners Ozias, Johnson and French and Administrator Mielke.

Items of discussion per the agenda published January 29 were:

- Calendar/Correspondence
- Resolution appointing Dorothea Hoffmann to the Crescent Community Advisory Council
- Resolution appointing Leah Rathwell and Lisa Law to the Olympic Area Agency on Aging
- Resolution appointing Pete Tjemsland to the Board of Health
- Discussion and next steps regarding placing a monument on County property for Justice Susan Owens
- Open County position review
- Agreement with Administrative Office of the Courts for document conversion
- Agreement with Washington State Parks and Recreation Commission for boating safety
- Agreement with Washington Traffic Safety Commission for traffic safety programs
- Agreement with Washington State Military Department and State 911 Funds for emergency dispatch
- Animal Solutions Advisory Committee update
- Contract amendment 9 with Department of Health for the consolidated contract
- Pollution, Identification and Correction PIC Program update
- Energy efficiency - LED and Water Heat Pump Replacement Projects update
- Law Library update

The meeting concluded at 11:57 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, February 3, 2026. Also present were Commissioner Ozias and Administrator Mielke. Commissioner Johnson was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added item 3a regarding the Joint Public Safety Facility

ACTION TAKEN: CMOm to adopt the agenda as modified, CMFs, mc

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PUBLIC COMMENT

- John Worthington, Sequim, commented items 1d and 1e
- Nicole Rasmussen, commented on item 2c
- Ed Bowen, Clallam Bay, commented on item 2c
- Debra Willey Boynton, Clallam Bay, commented on item 1c
- Denise Lapio, Sequim, commented on item 1a
- Mike Doherty, Port Angeles, commented on item 1c

CONSENT AGENDA – Any Commissioner may remove items for discussion

1a Approval of vouchers for the week of January 26

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9948957-9949080	\$1,078,435.10
Electronic payments dates: n/a	\$ 0.00
Total Accounts Payable:	\$1,078,435.10

1b Approval of minutes for the week of January 26

1c Letter of support for the Slip Point Lighthouse Station Project

1d Resolution appointing Chase O’Neil and Rebecca Mahan to the North Pacific Coast Lead Entity

1e Resolution appointing Chase O’Neil and Rebecca Mahan to the Marine Resources Committee

1f Request to approve an extension of Island View RV Park Binding Site Plan LDV2021-00005 to 5/20/27

1g Resolution calling for a hearing to be held on Tuesday, February 17, 2026 at 10:30 a.m. regarding surplus property – firearms

1h Notice to call for hearing to be held on Tuesday, February 17, 2026 at 10:30 a.m. regarding surplus property – real property

ACTION TAKEN: CMOm to approve the consent agenda as presented, CMFs, mc

ADMINISTRATION

3a Joint Public Safety Facility

ACTION TAKEN: CMOm to authorize the County and City Leadership Team for the Joint Public Safety Facility Project to reject all bids and advertise for the project again, CMFs, mc

REPORTS AND PRESENTATIONS

- CMO reported on Slip Point Lighthouse, Solid Waste Advisory Committee, Solid Waste Management Plan
- CMF report on Port Angeles Chamber Awards Gala

CONTRACTS AND AGREEMENTS

2a Agreement with Department of Agriculture for Fairgrounds Rodeo Arena Renovation Project

ACTION TAKEN: CMOm to approve, CMFs, mc

2b Agreement with City of Forks for housing and medical for defendants

ACTION TAKEN: CMOm to approve, CMFs, mc

2c Easement agreement with Wallerstedt and Horton for culvert replacement project on Quandary Creek

ACTION TAKEN: CMOm to approve, CMFs, mc

2d Agreement with Administrative Office of the Courts for document conversion

ACTION TAKEN: CMOm to approve, CMFs, mc

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PUBLIC COMMENT

- Dennis Dixon, Port Angeles, commented on ICE
- John Worthington, Sequim, commented on culverts
- Eric Fehrmann, Sequim, commented on Joint Public Safety Facility, Recompete, apprenticeship programs, legislation, socially disadvantage
- Kenneth Reandeau, Port Angeles, commented on competing interests
- Ed Bowen, Clallam Bay, commented on Elwha lands, Commissioner Forum, Flag Day, SB 5855
- Unknown name, commented on democracy, pathocracy, harm reduction
- George Peterson, Sequim, commented on the approach to addiction, 4PA, the condition of Port Angeles, fentanyl crisis
- Mark Curtis, Sequim, commented on harm reduction
- Denise Lapio, Sequim, commented on ICE, public health, COVID, Jamestown S’Klallam Tribe, YMCA, discrimination
- Karin Cummins, Sequim, commented being a complainer, policy, harm reduction, ICE
- Gayle, commented on ICE
- Jeff Tozzer, Sequim, commented on cousin his Becky, addiction, housing first, Towne Road, Jamestown Tribe, participation in work session

The meeting concluded at 11:06 a.m. and continued until Monday, February 9, 2026 at 9 a.m.

The Board of Commissioners attended a Coffee with Colleen and Housing Solutions Committee Meeting during the week of February 2, 2026.

PASSED AND ADOPTED this 10th day of February 2026

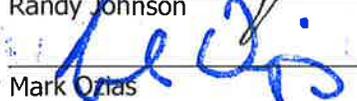
BOARD OF CLALLAM COUNTY COMMISSIONERS



Mike French, Chair



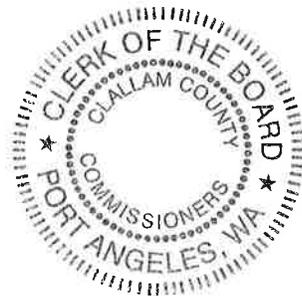
Randy Johnson



Mark Ortiz

ATTEST: 

Loni Gores, MMC, Clerk of the Board



BOCC Mail Correspondences Received from other Jurisdictions

PUBLIC NOTICE

- Administrative Process for a Shoreline Substantial Development Permit Application and Associated SEPA Checklist (25-0175 and 25-0176) -

Application Type: Shoreline Substantial Development Permit and SEPA Checklist

Zone: IH – Industrial Heavy

Description: Construction of 43,125 Sq.Ft. Boat Manufacturing Building with associated office space.

Submitted: October 29, 2025

Applicant: Renaissance Property Holdings, LLC.

Determined Complete: November 5, 2025

Location: Parcel Numbers 06-30-00-0010500, 010506, 010515, 010536, 011000

Comment Period Close: Written comment must be received by February 22, 2026

RECEIVED
CLALLAM COUNTY COMMISSIONERS

JAN 20 2026

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WHAT: The City of Port Angeles received a shoreline substantial development application. Application information may be found on the City's website: <https://www.cityofpa.us/145/Current-Projects-and-Plans>

HOW TO COMMENT: Interested parties are encouraged to comment on the proposal and may request a copy of the decision once it's been made and any appeal rights. Any interested parties may submit written comment during the 30-day public comment period. Written comments must be submitted prior to the close of the public comment period, February 22, 2026, care of the Department of Community & Economic Development (DCED) ced@cityofpa.us or 321 E 5th Street, Port Angeles WA 98362 c/o DCED.

DATE/TIME OF VIRTUAL PUBLIC HEARING: This permit type is processed administratively, and a public hearing will not be conducted for this proposal. Written public comment provided on or before February 22, 2026 will be the only chance for the public to provide testimony prior to an administrative decision.

DECISION AND APPEAL INFORMATION: The Director's decision will be made based on the Staff Report, record, and written public comment, within 100 days of the date of completeness determination. Any appeal of this decision shall be filed within 14 days after the date of decision.

NOTICE OF SEPA CHECKLIST SUBMITTAL

WHAT: The City of Port Angeles received a SEPA Checklist associated with the above application proposal.

STATE ENVIRONMENTAL POLICY ACT: It is expected that a Determination of Non-Significance will be issued for the project per the WAC 197-11-355 optional DNS process. This may be the only opportunity to comment on the environmental impacts of the proposal. The proposal may include mitigation measures under applicable codes, and the project review process may incorporate or require mitigation measures regardless of whether an EIS is prepared. A copy of the subsequent threshold determination for the specific proposal may be obtained upon request.

Interested parties are encouraged to comment on the proposal and may request a copy of the decision once it's been made. Any interested parties may submit written comment during the 14-day public comment period care of the Department of Community & Economic Development (DCED) via email ced@cityofpa.us, or addressed to 321 E 5th St., Port Angeles, WA 98362 no later than the comment period closing date of February 6, 2026.

LINK TO PROJECT INFORMATION: <https://www.cityofpa.us/145/Current-Projects-and-Plans>

FOR ADDITIONAL INFORMATION PLEASE CONTACT: Courtney Bornsworth, *Natural Resources & Grant Administrator/Associate Planner* at (360) 417-4750 or ced@cityofpa.us.

PUBLISH ON: January 23, 2026