



1b
FEB 24 2026

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of February 16-20, 2026

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, February 17, 2026. Present were Commissioners Ozias and Johnson and Administrator Mielke. Commissioner French was excused.

Items of discussion per the agenda published February 12 were:

- Calendar/Correspondence
- Resolution appointing various members to the Fair Advisory Board
- Agreement with Department of Social and Health Services for client service programs
- Agreement with Health Care Authority for Medicaid administrative claiming
- Agreement with Clallam County Corrections Deputies Guild for collective bargaining
- Agreement and Resolution with Department of Ecology for Clallam Bay / Sekiu Sewer System Inflow Infiltration Pipe Replacement Project
- Approval of the annual certification of the Road Levy and Estimated Revenue Produced form

The meeting concluded at 9:53 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, February 17, 2026. Also present were Commissioner Ozias and Administrator Mielke. Commissioner French was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMOm to adopt the agenda as presented, CRJs, mc

PUBLIC COMMENT

- Mark Curtis, Sequim, commented on item 4a
- Eric Fehrmann Sequim, commented on item 4a
- Karin Cummins, Sequim, commented on item 1a, taxes
- Denise Lapio, Sequim, commented on items 1d, 1f
- Ed Bowen, Clallam Bay, commented on annual certification of the road levy, Coffee with Colleen, Olympic National Park and Forest
- Jeff Tozzer, Sequim, commented on Jamestown Tribe lodging and property taxes, item 4a

CONSENT AGENDA – Any Commissioner may remove items for discussion

1a Approval of vouchers for the week of February 9

The Following warrants and electronic payments are approved for payment:

Accounts Payable:	Total
Warrant numbers: 9949359-9949694	\$ 1,058,222.64
Electronic payments dates: n/a	\$0.00
Total Accounts Payable:	\$ 1,058,222.64

1b Approval of payroll for a period ending January 31

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

Payroll	Total
Warrant Numbers	
184007 – 184502, 9949330 – 9949358	\$1,509,180.52
Electronic Payment Date	
2/10/2026 – 2/13/2026	\$1,622,139.82
Total Payroll:	\$3,131,320.34

1c Approval of minutes for the week of February 9

1d Resolution appointing various members to the Homelessness Task Force

1e Letter of support for the Port of Port Angeles application Marine Trades Expansion Project

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- 1f Call for hearing to be held on Tuesday, March 3, 2026 at 10:30 a.m. regarding an Opportunity Fund request for Clallam County Public Works – Clallam Bay / Sekiu Pipe Replacement Project
- 1g Verbal approval to use the Interlocal Purchasing System TIPS for the County Fair Rodeo Arena Grant Project
- 1h Resolution authorizing extension of expenditure from the Affordable Housing Sales and Use Tax Fund for an approved 2024 Affordable Housing Tax Funding application – Peninsula Housing Authority
- 1i Proclamation Recognizing March as Development Disability Awareness Month

ACTION TAKEN: CMOM to approve the consent agenda as presented, CRJs, mc

REPORTS AND PRESENTATIONS

- CMO Recognized March as Developmental Disability Awareness Month
- CMO reported on snow impact, Jamestown S'Klallam Tribe Dungeness Wildlife presentation, Olympic National Forest, Dungeness Watershed, forests, Seahawks event planning
- CRJ reported on Serenity House

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Commerce for Violence Against Women STOP Grant Program

ACTION TAKEN: CMOM to approve, CRJs, mc

- 2b Agreement amendment for Salish Behavioral Health Administrative Services Organization

ACTION TAKEN: CMOM to approve, CRJs, mc

- 2c Agreement with Clallam County Corrections Deputies Guild for collective bargaining

ACTION TAKEN: CMOM to approve, CRJs, mc

HEARING(S)

- 5a Resolution authorizing the sale of surplus property – Firearms

- ATM, provided a staff report

ACTION TAKEN: CMOM to open the public hearing, CRJs, mc

- The following provided testimony:
 - Mark Curtis, Sequim

ACTION TAKEN: CMOM to close the public hearing and adopt, CRJs, mc

- 5b Resolution authorizing the sale of surplus property – Real property

- Linda Capps, Public/Roads Department, provided a staff report

ACTION TAKEN: CMOM to open the public hearing, CRJs, mc

- The following provided testimony:
 - Ed Bowen, Clallam Bay
 - John Worthington, Sequim,
 - Wes Faria

ACTION TAKEN: CMOM to close the public hearing, CRJs, mc

ACTION TAKEN: Postponed to the February 24 meeting to allow time for the parcel numbers to be added to the final Resolution

BIDS AND AWARDS

- 3a Request for qualifications opening – 2026 Architecture/Courthouse Security/Pedestrian Bridge/Engineering Consulting Services

Contractor

Stantec
Natural Systems Design
Watersmith Construction, Inc.
Johnson Controls
Johnson Controls
Johnson Controls

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MSA Environmental
MSA Environmental
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ACTION TAKEN: CMom to forward the request for qualifications to the Parks, Fair and Facilities Department for review and recommendation, CRJs, mc

ADMINISTRATION

4a Call for public hearing to be held on Tuesday, March 10, 2026 to consider public comment on the request for a Justice Susan Owens Monument/Recognition at the Clallam County Courthouse and/or District Court II in Forks.

ACTION TAKEN: CMom to issue notice, CRJs, mc

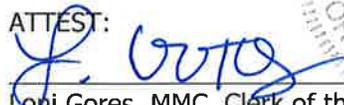
PUBLIC COMMENT

- Eric Fehrmann, Sequim, commented on item 4a, BOCC board room renaming 101
- Ed Bowen, Clallam Bay, commented on Olympic National Park and Forest meeting, Commissioner Forum
- Karin Cummins, Sequim, commented on Harm Reduction Center, bills, listening to the public, Democrats and Republicans
- John Worthington, Sequim, commented on item 1f
- Denise Lapio, Sequim, commented on her error of announcing member on the Homelessness Task Force
- Jeff Tozzer, Sequim, commented on item 4a, Justice Susan Owens

The meeting concluded at 11:22 a.m. and continued until Monday, February 23, 2026 at 9 a.m.

The Board of Commissioners attended a Board of Health Meeting, Coffee with Colleen and Clallam Transit Meeting during the week of February 16, 2026.

PASSED AND ADOPTED this 24th day of February 2026

ATTEST: 
Lori Gores, MMC, Clerk of the Board

 BOARD OF CLALLAM COUNTY COMMISSIONERS
Excused
Mike French, Chair
Randy Johnson
Randy Johnson
Mark Ozias
Mark Ozias

KEY TO ABBREVIATIONS:

ATM	Administrator Todd Mielke	m	moved
CMO	Commissioner Mark Ozias	mc	motion carried
CRJ	Commissioner Randy Johnson	s	seconded
CMF	Commissioner Mike French		