



CLALLAM COUNTY DISTRICTING COMMISSION SPECIAL MEETING MINUTES of March 10, 2021

MEETING OF THE DISTRICTING COMMISSION (DC)

Chair Teichert called the meeting to order at 1 p.m., March 10, 2021. Also present were Commissioners Livingston, Hetrick-Oosterveld (video), McEntire (video) and Collins. All Commissioners appeared by either video, audio or in person.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

APPROVAL OF AGENDA

Teichert noted this is a special meeting and there will be no modifications to the agenda.

APPROVAL OF MINUTES

- Minutes February 22, 2021

Collins requested to note in the minutes that he arrived late and that it was due to technical difficulties.

ACTION TAKEN: Hetrick-Oosterveld moved as modified, McEntire second, motion carried

REPORTS AND PRESENTATIONS

- Chair report

Teichert commented that Commissioners should have a copy of the questions he submitted to Attorney Stanley regarding the Districting Master. He noted there were no request for proposals received for the Districting Master.

BUSINESS ITEMS

- Request for proposal review and selection– Districting Master
- Agreement discussion – Districting Master

Teichert noted there were no requests for proposals (RPF) received for the Districting Master.

- Discussion on next steps for hiring a Districting Master
 - Attorney Stanley report

Attorney Stanley discussed option the DC has moving forward. She noted that 3 people need to be approached when soliciting RFP. DC Commissioners discussed options moving forward. Options noted were another jurisdiction, firms, Corson and Unger, Zenovic and Associates, Shah – Clallam Coworking, County GIS Department, former GIS employees Schindler or Jodoin and Public Works roster. Stanley provided a legal opinion on if the DM is not selected by the March 15 deadline. DC discussed making contact for the DM RFP. Gores noted she will post a notice and the RFP packet on the website and send to the press/media.

NEXT MEETING DATE

- Next meeting date – March 15, 2021 at 2:30 p.m. – Regular Meeting
- Wednesday, March 15, 2021 at 2:30 p.m. was confirmed as the next DC Regular Meeting.

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ADJOURNMENT

Meeting concluded at 1:46 p.m.

ACTION TAKEN: Collins moved to adjourn, Livingston second, motion carried

Respectfully submitted,



Loni Gores, CMC

Clerk to the Districting Commission

Approved: March 15, 2021