



## CLALLAM COUNTY DISTRICTING COMMISSION MEETING MINUTES of April 5, 2021

### MEETING OF THE DISTRICTING COMMISSION (DC)

Chair Teichert called the meeting to order at 1 p.m., April 5, 2021. Also present were Commissioners Livingston, Hetrick-Oosterveld, McEntire and Collins. All Commissioners appeared in person.

### CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Teichert requested to add discussion on SSB 5013.

**ACTION TAKEN:** Livingston moved to approve as modified, Collins seconded, motion carried

### PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented the Districting Master agreement (see attached).
- Don Corson, Port Angeles, commented on public hearings.

### APPROVAL OF MINUTES

- Minutes March 15, 2021

**ACTION TAKEN:** Hetrick-Oosterveld to approve as presented, Collins seconded, motion carried

### REPORTS AND PRESENTATIONS

- Chair report

Teichert reported that items for follow-up from the last meeting were to follow-up with the County GIS Department for help during the process and issues with insurance on the agreement. He noted that the County GIS Department is willing to assist the Districting Master and requested 1 week notice for information requests. He commented that the Professional Liability insurance was removed from the agreement with the approval of the County Risk Management Department.

### BUSINESS ITEMS

- SB 5013 discussion

McEntire briefed the DC Members on SSB 5013 and date deadlines. He noted if the bill passes it is no longer an 8 month timeline. Clallam County deadline would be on a December 31, 2021. McEntire believes the DC Members should know more in the next week. DC Members and Districting Master discussed SB 5013 and deadlines.

- Districting Master - Personal Services Agreement review and vote to approve  
DC Members and Districting Master reviewed the agreement and made recommendations for corrections, additions and deletions. Discussion was held regarding the invoicing for the Districting Master (DM)

**ACTION TAKEN:** Collins moved to have another meeting before we approve the agreement, McEntire seconded, motion carried

### NEXT MEETING DATE

- Next meeting date – Wednesday, April 21, 2021 at 1 p.m. – Special Meeting

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**PUBLIC COMMENT**

- Ed Bowen, Clallam Bay, commented on educating during the process, bylaws – March 15 date, west end district.

**ADJOURNMENT**

Meeting concluded at 2:11 p.m.

**ACTION TAKEN: Livingston moved to adjourn, Hetrick-Oosterveld seconded, motion carried**

Respectfully submitted,



Loni Gores, CMC  
Clerk to the Districting Commission

Approved: April 26, 2021

## Gores, Alanna

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**From:** Gores, Alanna  
**Sent:** Wednesday, April 07, 2021 12:13 PM  
**To:** 'Ed Bowen'  
**Subject:** FW: FW: Districting Commission written comment from public comment period 5 APR 2021

Mr. Bowen,

Please see responses below (in yellow) from Chair Teichert – Districting Commission.

Loni

*Loni Gores  
Clerk of the Board  
Commissioners Office  
223 East 4<sup>th</sup> Street, Suite 4  
Port Angeles, WA 98362  
Phone: 360-417-2256*

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**From:** john teichert [<mailto:johnteichert@gmail.com>]  
**Sent:** Wednesday, April 07, 2021 12:06 PM  
**To:** Gores, Alanna  
**Subject:** Re: FW: Districting Commission written comment from public comment period 5 APR 2021

\*\*\* EXTERNAL EMAIL \*\*\* This message was sent from outside our County network.

Loni,

On the 1st question. Communication with the DM is limited to the Redistricting Commissioners.  
**Communication with the DM will be available twice:**  
**First during the 3 open meetings held in Forks, Port Angeles, and Sequim areas.**  
**Second during the final review of the preferred(draft final) option to be held later in the Commissioners meeting room in Port Angeles in person and/or via the web.**

In answer to the 2nd question, the following answer is provided.

**The redistricting options developed by the Districting Master will be reviewed by the entire Commission at every stage of the process.**

**The Commission Chair will be the person who signs with the consent of the entire Commission. No action of the Commission chair will be taken without the majority approval of the entire Commission.**

tk. john t

On Mon, Apr 5, 2021 at 2:05 PM Gores, Alanna <[agores@co.clallam.wa.us](mailto:agores@co.clallam.wa.us)> wrote:

Please see email below from Mr. Bowen.

Commissioner Teichert please forward me your response and I can get that to Mr. Bowen.

*Loni Gores*

*Clerk of the Board*

*Commissioners Office*

*223 East 4<sup>th</sup> Street, Suite 4*

*Port Angeles, WA 98362*

*Phone: 360-417-2256*

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**From:** Ed Bowen [mailto:[rockypt@olympen.com](mailto:rockypt@olympen.com)]

**Sent:** Monday, April 05, 2021 1:21 PM

**To:** Gores, Alanna

**Subject:** Districting Commission written comment from public comment period 5 APR 2021

\*\*\* EXTERNAL EMAIL \*\*\* This message was sent from outside our County network.

**My public comment at today's Commission meeting:**

I am not clear in this "Masters" agreement, the master's engagement with the public or being available for the public's questions, prior to or hearing/post hearing analysis? Is communication with the master limited to the county project manager, the commission and its staff/legal assistance only; or for the public, limited to comments submitted to the commission or offered at the public hearings?

In the agreement, Section 23, Project Approval, I am concerned approval is limited to a sole individual on the commission. All the commissioners should have a process to review and approve the project; but what section 23 creates is the image the chair is sole reviewer and approval of the project on behalf of the agreement. I believe the solution to this is to include a sentence that allows review and approval to be brought back before the commission at large subject to a majority

approved motion. I believe this is needed to defend against the vendor a potential argument that the commission at large doesn't have a say in review or approval of the extent and character of the project. Final approval to take action on is one aspect, but during the course of the commission's work I feel this clouds the review and approval process in the interim. I guess it could be said that the whole commission could hold the chair accountable; however I address this as a point of clarity on behalf of the confidence of the citizens of the county and as a form of protection for the chair.

Ed Bowen

P.O. Box 111

Clallam Bay, WA 98326



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