



CLALLAM COUNTY CHARTER REVIEW COMMISSION MINUTES of April 9, 2020

MEETING OF THE CHARTER REVIEW COMMISSION (CRC)

Chair Erzen called the meeting to order at 6 p.m., Thursday, April 9, 2020. Also present were Commissioners Miller, Lotzgesell, Morris, Cameron, Turner, Hunter, Murray, Stokan, Pratt, Stoffer, Richards, Doherty, May and Fleck. All Commissioners appeared by either video or audio. Due to Governor's Proclamation 20-28 (COVID-19) in person attendance was prohibited.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Stokan requested to modify the agenda to add a discussion regarding public hearings, electromagnetic field (EMF) amendment – information submitted by Tony Corrado, add a new committee and a meeting with Tribal representatives.

ACTION TAKEN: Stokan moved to add the questions and answers submitted by Tony Corrado to the agenda, second; motion defeated (2 voted in favor of and 13 voted opposed)
ACTION TAKEN: Erzen moved to adopt the agenda as modified, second; motion carried (15 voted in favor of)

REPORTS

- Chair Erzen – testing to make sure the video/audio conferencing equipment is working properly
Chair Erzen made an announcement on the COVID-19 pandemic and video and audio meetings.

APPROVAL OF MINUTES

- Special Meeting Minutes March 12, 2020

ACTION TAKEN: Stoffer moved to approve the minutes as presented, seconded; motion carried (15 voted in favor of)

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on subcommittee meetings and requested that these meetings to be recorded.

CORRESPONDENCE/PETITIONS

Gores noted receipt of correspondences from Tony Corrado, Therese Stokan, Brian Hunter, Sue Erzen, Norma Turner, and Ron Cameron on behalf Mary Ellen Winborn (see attached).

DISCUSSION ITEMS

- Telecommunications discussion – Elizabeth Stanley, Deputy Prosecuting Attorney
Stanley briefed the CRC Members on the legal action request regarding Telecommunications.
CRC Members discussed the proposed amendment regarding telecommunications.
- Survey – discussion of questions and next steps
Chair Erzen briefed the Commission that she will be going down the line and asking each Commissioner for guidance on the questions. She noted the Executive Committee has worked on the survey twice and now needs input from the Commission to complete it.
CRC Members discussed the questions and recommended changes.
- Added agenda item: Public Hearings
Stokan commented she would like to motion to have Public Hearings on Homelessness and EMF, but isn't sure what dates to ask for due to scheduling. CRC Members discussed the Governor's orders

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regarding routine and necessary business due to the COVID-19 pandemic.

ACTION TAKEN: Fleck moved to reject the two public hearings being proposed as not meeting the definition as routine and necessary until such time the Governor declares the COVID-19 emergency over, second, motion carried (13 voted in favor, 1 voted opposed and 1 abstain)

ITEMS FOR THE GOOD OF THE ORDER

- Discussion on how the meeting went

CRC Members discussed how the video and audio meeting went.

- Stokan commented that there will be a phone meeting tomorrow with a number of the Tribes regarding amendments. She stated others are invited to join the meeting as long as it doesn't violate the Open Public Meetings Act. Stanley addressed a quorum, bylaws and notices.

DISCUSSION ITEMS FOR THE NEXT MEETING

(Next meeting April 23, 2020 at 6 p.m. – video/audio only. No in person attendance allowed)

- Survey

- Legal Action Requests
 - Water Security
 - Tribal Representation

ACTION TAKEN: Fleck moved to postpone any legal counsel reports until such time the Governor declares the COVID-19 emergency over, second, motion carried (8 voted in favor and 7 voted opposed)

- Fleck requests a discussion on suspension of meetings until such time the Governor declares the COVID-19 emergency over.
- Erzen requests a discussion on routine and necessary.

PUBLIC COMMENT (via telephone)

- Ed Bowen, Clallam Bay, commented on subcommittees being open and/or recorded for the public (see attached).
- Ron Richards, Port Angeles, commented on the Federal Communications Commission - legal opinion and the Department of Community Development elected position.

ADJOURNMENT

Meeting concluded at 7:52 p.m.

Respectfully submitted,

Loni Gores, CMC
Clerk to the Charter Review Commission

Approved: April 23, 2020