



CLALLAM COUNTY CHARTER REVIEW COMMISSION MINUTES of June 11, 2020

MEETING OF THE CHARTER REVIEW COMMISSION (CRC)

Chair Erzen called the meeting to order at 6 p.m., Thursday, June 11, 2020. Also present were Commissioners Lotzgesell, Morris, Cameron, Turner, Hunter, Murray, Stokan, Pratt, Stoffer, Richards, Doherty, Fleck and Corrado. Commissioner May was absent. All Commissioners appeared by either video or audio. Due to Governor's Proclamation 20-28.4 (COVID-19) in person attendance was prohibited.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Commissioner Stokan requested to discuss making improvements to website and address the points made by Ed Bowen regarding the survey. Erzen noted these issues can be added and discussed under the discussion items section.

ACTION TAKEN: Erzen moved to adopt the agenda as modified, second; motion carried (14 voted in favor of)

APPROVAL OF MINUTES

- Meeting Minutes April 23, 2020

ACTION TAKEN: Pratt moved to approve the minutes as presented, seconded; motion carried (14 voted in favor of)

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on the Administrator position.
- Danielle Lawrence, Port Angeles, asked about telecommunication fee schedule.

CORRESPONDENCE/PETITIONS

Gores noted receipt of correspondences from Therese Stokan, Elizabeth Stanley, Jodi Wilke, Jenny Oppelt, Ed Bowen, Mary Ellen Winborn, Katie Krueger, William Brigden, Sue Erzen, Norma Turner and Tony Corrado (see attached).

REPORTS

- Chair Erzen welcomed everyone back to the Charter Review Commission Meeting. She updated on the Executive Committee Meeting and the proposed amendments submitted by Corrado. She asked that everyone be patient as the Commission resumes meeting by video/audio.
- Morris provided a reported on the survey that was issued out on May 29, 2020. It was brought to her attention there was a typo on the survey, but it has been corrected. She noted she has received 520 responses back and surveys are being received back in electronic and one in paper format.
- Stokan provided a report on the public comment summary. She noted that the Chair requested she keep track of comments during the year. She briefed the Commission on the topics that have received the most comments. Stokan requested to vote to approve the public comment list that she has compiled. CRC Members discussed the public comment list.

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DISCUSSION ITEMS

- Proposed calendar from June 11, 2020 to December 31, 2020
- Next meeting – Do we need a meeting on June 18, 2020?

Erzen provided an update on the calendar, the schedule that needs to be followed to put amendments on the ballot for 2020 and who has amendments to propose. CRC Members discussed how to proceed with the schedules, placing amendments on the ballot and public participation.

ACTION TAKEN : Turner moved to adopt the calendar from June 11 to July 30 with the following modifications: deletion of the special meeting noted on June 18 and deletion of the “initial survey results” discussion on June 25, second, motion carried (14 voted in favor of)

- Amendments – Do we want to put some amendments on 2020 ballot and others on 2021
No decision was made.

- Amendment Adoption Procedure – Who has amendments to propose?

Erzen questioned if the process could be started for the amendments that Corrado submitted on June 8 to the Clerk. Corrado requested to start the process on the amendment he submitted. Erzen pointed out some amendments are on the survey and will need to wait until the survey is completed on June 30. Morris requested to receive legal advice on new Electromagnetic Field (EMF) amendment. CRC Members discussed proposed amendments and adoption procedure.

- Added: Discussion on improvements to the website

Stokan asked to make a more user friendly site. She requested that the website contain a section that has all the proposals listed so when the public clicks on a link it will bring up a list of proposals. Gores explained to the Commission that a link can be placed on the website with a PDF attached that lists all proposals. Gores noted that if restructuring of the website is being requested it will take a number of months.

- Added: Discussion on points made by Ed Bowen regarding the survey

Erzen questioned why focus is on this one public comment submitted by Bowen regarding the survey. Stokan noted she had no idea the survey was getting sent out and questioned the due date of June 30. Erzen responded that it was voted on April 23 that the survey could be sent out and the Executive Committee decided on the June 30 due date.

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on subcommittee for Department of Community Development issues, petition regarding the County Administrator, Governor’s Order 20.28.4, Open Public Meeting Act and Charter Review Commissioners having chat communications on BlueJeans.

DISCUSSION ITEMS FOR THE NEXT MEETING

- Homeless Committee report
- Proposed Administrator Charter section 6.20 amendment
- Proposed Electromagnetic Field (EMF)/5G amendment

ITEMS FOR THE GOOD OF THE ORDER

- Pratt commented on Department of Community Development subcommittee. She noted that she thinks it’s time to start meeting. CRC Members discussed subcommittees and requested a list of subcommittees to be placed in the minutes and emailed to the Commission (see attached).

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- CRC members discussed the hold on requesting any legal action requests.
ACTION TAKEN: Turner moved to resume the right for CRC to request Legal Action Requests (LAR), second, motion carried, (14 voted in favor of)

ADJOURNMENT

Meeting concluded at 8:30 p.m.

Respectfully submitted,

Loni Gores, CMC
Clerk to the Charter Review Commission

Approved: June 25, 2020