



# BOARD of CLALLAM COUNTY COMMISSIONERS

## MINUTES for the week of July 24 – 28, 2023

1C  
8/1/23

### WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, July 24, 2023. Present were Commissioners Ozias, Johnson and French, and Deputy Administrator Reyes. Administrator Sill was excused.

Items of discussion per the agenda published July 20 were:

- Calendar/Correspondence
- Introduction of Olympic National Forest Representatives Susan Beall and Krystle Schnepf
- Agreement renewal with Straitside Ranch for park maintenance and pasture land lease for Robin Hill Farm County Park
- Agreement amendment 5 with Washington State Military Department for Operation Stonegarden
- Agreement with Washington Military Department for Operation Stonegarden
- Agreement amendment 1 with Department of Agriculture for Knotweed Control Grant
- Agreement with Department of Commerce for 2024 Victim/Witness Assistance Grant
- Agreement with San Juan County for detention holds and services
- Agreement amendment 1 with Department of Ecology regarding the Dungeness Off-Channel Reservoir Project
- Notice to call for bids to be received no later than Tuesday, August 15 at 10 a.m. regarding Lower Dungeness River Levee Slope Repair Project
- Review of 2025 and 2026 timber Sales – Department of Natural Resources
- Olympic Peninsula Tourism Master Plan update
- Recompete Task Force discussion

Meeting concluded at 11:46 a.m.

### REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, July 25, 2023. Also present were Commissioners Johnson and French and Deputy Administrator Reyes. Administrator Sill was excused.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

No action will be taken on item 3a:

3a Request to approve having Sharon Maggard to represent Clallam County for homeless issues and vote at the Washington State Balance of State – Continuum of Care Board

**ACTION TAKEN: CRJm to adopt the agenda as modified, CMFs, mc**

### PUBLIC COMMENT

- Missy Lahren, San Francisco, commented on Power Plant – Elwha River
- Ed Bowen, Clallam Bay, commented on Power Plant – Elwha River
- Chiara Rose, commented on commented on Power Plant – Elwha River
- Ruth Berkowitz, Hood River, commented on Power Plant – Elwha River
- Ronald Richards, Port Angeles, commented on Wishbone and Power Plant – Elwha River
- Everett Zentz, Port Angeles, commented on cedar trees, old growth trees, fish
- Jim Oliver, Port Angeles, commented on Wishbone and Power Plant – Elwha River
- Jane Vanderhoof, Port Angeles, commented on Power Plant – Elwha River
- Becky, Port Angeles, commented on Power Plant – Elwha River
- Nina Sarmiento, Port Angeles, commented on Power Plant – Elwha River

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**HEARING(S)**

H1 Consideration of resolution adopting the following Debatable Emergencies:  
DCD-Environmental Quality – Unused funds from unfilled position in Long Range Planning will be used to upgrade and stabilize the Streamkeeper Database (2 of 2)/\$50,000

- Rebecca Turner, Finance Department, read the agenda item into the record

**ACTION TAKEN: CRJm to open the public hearing, CMFs, mc**

- The following provided testimony:
  - Ed Bowen, Clallam Bay

**ACTION TAKEN: CRJm to close the public hearing and adopt, CMFs, mc**

**CONSENT AGENDA – Any Commissioner may remove items for discussion**

1a Approval of vouchers for the week of July 17

1b Approval of minutes for the week of July 17

**ACTION TAKEN: CRJm to adopt the consent agenda as presented, CMFs, mc**

**REPORTS AND PRESENTATIONS**

- CMF commented on Olympic Coast Marine Sanctuary meeting, department staff meetings, Slip Point meeting
- CRJ commented on Port Angeles Chamber of Commerce, Hurricane Ridge Winter concerns, Port Angeles Skate Park, Navy letter for 4<sup>th</sup> of July, Department of Natural Resources land acquisition
- CMO commented on Lavender Festival, Behavioral Health, Recompete Task Force, County Staff Ice Cream Social

**CONTRACTS AND AGREEMENTS**

2a Agreement amendment 5 with Washington State Military Department for Operation Stonegarden

**ACTION TAKEN: CRJm to approve, CMFs, mc**

2b Agreement with Hoch Construction, Inc. for the Courthouse Landscape Improvements Project

**ACTION TAKEN: CRJm to approve, CMFs, mc**

2c Agreement with Haase Woodworks, Inc. for remodeling of the Auditor's Office

**ACTION TAKEN: CRJm to approve, CMFs, mc**

2d Agreement with Todd Mielke for the Clallam County Administrator position

**ACTION TAKEN: CRJm to approve, CMFs, mc**

2e Agreement with Department of Ecology for Solid Waste Management Litter Cleanup Program

**ACTION TAKEN: CRJm to approve, CMFs, mc**

**ADMINISTRATION**

3a Request to approve having Sharon Maggard to represent Clallam County for homeless issues and vote at the Washington State Balance of State – Continuum of Care Board

**ACTION TAKEN: No action will be taken**

3b Request for waiver of bid/RFP/quote requirement with Burton Flooring for vinyl flooring for Forks office

**ACTION TAKEN: CRJm to approve, CMFs, mc**

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3c Request for waiver of bid/RFP/quote requirement with Rainbow Sweepers for chain-link fencing for Harm Reduction Health Center

**ACTION TAKEN: CRJm to approve, CMFs, mc**

3d Call for hearing to be held on Tuesday, August 8 at 10:30 a.m. regarding an Ordinance establishing an employment contract for the County Administrator

**ACTION TAKEN: CRJm to issue notice, CMFs, mc**

### **COMMUNITY DEVELOPMENT**

4a Notice to call for bids to be received no later than Tuesday, August 15 at 10 a.m. regarding Lower Dungeness River Levee Slope Repair Project

**ACTION TAKEN: CRJm to issue notice, CMFs, mc**

### **PUBLIC WORKS**

5a Notice to call for bids to be received no later than Tuesday, August 15 at 10 a.m. regarding the Downtown Sekiu Sewer Main Replacement Project

### **BUDGET**

6a Resolution adopting the following Budget Revisions:

Sheriff – Jail - Contracted costs for Norpoint Services to provide courthouse security for the month of June 2023/\$19,773

**ACTION TAKEN: CRJm to adopt, CMFs, mc**

6b Resolution adopting the following Budget Reductions:

DCD-Long Range Planning – Unused funds from unfilled position in Long Range Planning will be used to upgrade and stabilize the Streamkeeper Database (1 of 2)/\$50,000

**ACTION TAKEN: CRJm to adopt, CMFs, mc**

6c Resolution adopting the following Supplemental Appropriations:

Parks & Facilities Capital Projects – Received Tourism Sustainability Grant funds to complete trail improvements at Robin Hill Farm County Park/\$20,000

**ACTION TAKEN: CRJm to adopt, CMFs, mc**

### **PUBLIC COMMENT**

- WendyRae Johnson, Port Angeles, commented on Power Plant – Elwha River
- Lisa Unger, Port Angeles, commented on Power Plant– Elwha River
- Kenneth Reandeau, Port Angeles, commented on timber sales, Power Plant – Elwha River
- Ed Bowen, Clallam Bay, commented on Hurricane Ridge, County Administrator Meet and Greet, Timber conversation, Department of Natural Resources timber purchase, Department of Community Development Director


The meeting concluded at 11:15 a.m. and continued to 9 a.m., Monday, July 31, 2023.


There are no Zoom chat logs for the week of July 24.

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The Board of Commissioners attended WSAC Virtual Update, William Shore Memorial Pool District Meeting, Coffee with Colleen, Field Hall Grand Opening Ceremony during the week of July 24.


PASSED AND ADOPTED this 1<sup>st</sup> day of August 2023.


ATTEST:   
Lon Gores, MMC, Clerk of the Board

 CLERK OF THE BOARD  
CLALLAM COUNTY  
COMMISSIONERS  
PORT ANGELES, WA

BOARD OF CLALLAM COUNTY COMMISSIONERS

  
Mark Ozias

  
Randy Johnson

  
Mike French

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill

CMO Commissioner Mark Ozias

CRJ Commissioner Randy Johnson

CMF Commissioner Mike French

m moved

mc motion carried

s seconded