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AUG 15 2023

BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of August 7 – 11, 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, August 7, 2023. Present were Commissioners Ozias, Johnson and French, and Administrator's Mielke and Sill.

Items of discussion per the agenda published August 3 were:

- Calendar/Correspondence
- Agreement with Department of Social and Health Services for adult developmental disability services
- Notice of call for bids to be received no later than 10 a.m. Tuesday, September 12, 2023 for the Clallam County – VAV Upgrade Project
- Update on the 2023 Clallam County Fair
- Contract with Health Care Authority for Community Prevention and Wellness Initiative to prevent and reduce the misuse and abuse of alcohol, tobacco, and drugs
- Agreement amendment 1 with Department of Transportation for S. Airport Road between US 101 and W. Edgewood Drive Improvement Project
- Land Agreement with Steven Nelson for Wisen Creek Road
- Agreement with Department of Ecology for Dungeness Floodplains Restoration Project
- Call for hearing to be held Tuesday, August 29, 2023 at 10:30 a.m. regarding Ordinance Title 33, Zoning, Chapter 33.53, Landscape and Lighting Requirements, of the Clallam County Code, to repeal all sections of Chapter 33.53, Landscape Requirements and replace with new Chapter
- Notice the Preliminary 2024 Clallam County Budget will be available September 5, 2023

Meeting concluded at 10:31 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, August 8, 2023. Also present were Commissioners Johnson and French and Administrator's Mielke and Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMFm to adopt the agenda as presented, CMOs, mc

PUBLIC COMMENT

- Ed Telenick, Sequim, commented on County Administrator Meet and Greet, public comment
- Tom Backe, Sequim, commented on animal noise, nuisance code
- Larry Campbell, Sequim, commented on issues he's having

CONSENT AGENDA – Any Commissioner may remove items for discussion

1a Approval of vouchers for the week of July 31

1b Approval of minutes for the week of July 31

ACTION TAKEN: CMFm to adopt the consent agenda as presented, CMOs, mc

REPORTS AND PRESENTATIONS

- CMF commented on department staff meetings, trails, Recompete
- CMO commented on Recompete, Sequim Free Clinic Fun Walk

ADMINISTRATION

2a Approval of proposal response form with Department of Commerce for Justice Assistance Grant Innovation Fund

ACTION TAKEN: CMFm to approve, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of August 7-11, 2023
Page 2

PUBLIC WORKS

- 3a Easement amendment with Department of Natural Resources for a portion of Olympic Discovery Trail from Forks to LaPush
- 3b Agreement amendment 1 with Department of Transportation for S. Airport Road between US 101 and W. Edgewood Drive Improvement Project
- 3c Land Agreement with Steven Nelson for Wisen Creek Road

ACTION TAKEN: CMFm to approve, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Olympic Discovery Trail,
- Ed Telenick, Sequim, commented on Landscaping Ordinance, Nuisance Ordinance, Code Enforcement

HEARING(S)

- H1 Ordinance establishing an employment contract for the County Administrator
 - ARS, provided a staff report
 - ATM, provided comment

ACTION TAKEN: CMFm to open the public hearing, CMOs, mc

- CMO noted no one provided testimony.
- The following provided testimony:
 - Ed Bowen, Clallam Bay

ACTION TAKEN: CMFm to close the public hearing and adopt, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Commissioner's meetings on the west end, County Administrator

The meeting concluded at 10:44 a.m. and continued to 9 a.m., Monday, August 14, 2023.

There are no Zoom chat logs for the week of August 7.

The Board of Commissioners attended WSAC Virtual Update, Coffee with Colleen, KONP Radio Show during the week of August 7.



PASSED AND ADOPTED this ~~15th~~ ^{15th} day of August 2023.

ATTEST:

Lori Gores, MMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias

Randy Johnson

Mike French

KEY TO ABBREVIATIONS:

- | | | | |
|-----|----------------------------|----|----------------|
| ATM | Administrator Todd Mielke | m | moved |
| CMO | Commissioner Mark Ozias | mc | motion carried |
| CRJ | Commissioner Randy Johnson | s | seconded |
| CMF | Commissioner Mike French | | |