



RESOLUTION 62, 2024

19
7/30/24

RE-ESTABLISH THE ANIMAL ISSUES ADVISORY COMMITTEE AND
RENAMING IT THE ANIMAL SOLUTIONS ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Resolution 34, 1996 adopted by the Board of Commissioners on March 12, 1996, created the Animal Shelter Advisory Committee and established the purpose of the Committee. Since that time, a variety of related Resolutions have been adopted that modified the name and purpose for this Committee.
2. Resolution 67, 2019 adopted by the Board of Commissioners on July 23, 2019 formally dissolved the Animal Issues Advisory Committee at the request of the Sheriff's Department after two years had passed with no meetings.
3. The Olympic Peninsula Humane Society is no longer able to accommodate canine surrenders and has therefore terminated their contract for animal control support with Clallam County.
4. At present there is no organization or facility that can accommodate the flow of canine surrenders from Clallam County residents
5. The Board of Commissioners wish to re-establish the Animal Issues Advisory Committee and rename it the Animal Solutions Advisory Committee to provide guidance and coordination to ensure that the needs of the community, and the needs of companion animals, are being met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. The Animal Issues Advisory Committee is hereby re-established and renamed the Animal Solutions Advisory Committee.
2. The purpose of the Animal Solutions Advisory Committee shall be to advise the Board of County Commissioners and to provide advice and support to the Sheriff's Office regarding animal control management in Clallam County.
3. The further purpose of the Animal Solutions Advisory Committee will be to provide a regular forum for exchanging information, sharing resources, highlighting emergent concerns and recommending key community strategies to better support county residents and their companion animals.
4. The Clallam County Sheriff's Office will be appointed to serve as the administrative support for the Animal Solutions Advisory Committee.
5. The Animal Solutions Advisory Committee shall meet at least quarterly, and more often as needed.
6. At the first meeting, and then at the first meeting of each calendar year thereafter, the Committee shall elect a Chair and Vice-Chair from their membership.
7. The Committee shall consist of the following representation:
 - One member from the Clallam County Sheriff's Office
 - One member each from the Cities of Sequim, Port Angeles and Forks
 - Clallam County Animal Control Officer
 - City of Port Angeles Animal Control Officer
 - City of Sequim Animal Control Officer

- One member representing the Jamestown S’Klallam Tribe
- One member representing the Lower Elwha Klallam Tribe
- One member representing the Makah Tribe
- One member representing the Quileute Tribe
- One Veterinarian
- One member from the Olympic Peninsula Humane Society
- One member from the Welfare for Animals Guild
- One member from Friends of Forks Animals
- One member from Peninsula Friends of Animals
- One member representing an equine rescue organization in Clallam County
- One member representing an animal rescue organization that accommodates animals other than dogs, cats and horses
- Two members of At-large
- Clallam County Commissioner (ex-officio member)

8. Members appointed by the Committee will serve a term of three years, except when terms must be modified to allow for staggered expiration. Vacancies occurring on the Committee other than through the expiration of a term shall be filled for the unexpired term.

PASSED AND ADOPTED this 30th day of July 2024

BOARD OF CLALLAM COUNTY COMMISSIONERS



ATTEST:

L. Gores
Lori Gores, MMC, Clerk of the Board

Mike French
Mike French, Chair

Randy Johnson
Randy Johnson

Mark Ozias
Mark Ozias