



AGENDA

CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE

**223 East 4th Street, Room 160
Port Angeles, Washington
June 2, 2023 – 9 a.m.**

Housing Solutions Committee meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 731 249 7453 and passcode: 08816

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/7312497453> and passcode: 08816

This meeting can be viewed on a live stream at this link:
<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Housing Director at 360-417-2478 or timothy.dalton@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- May 5, 2023

REPORTS AND PRESENTATIONS

- RFP Priorities and Policy - Christy Smith
- Workforce and Market Rate Subcommittee - Colleen McAleer
- Short Term Rentals – Timothy Dalton
- Director Report Timothy Dalton
- Community Update

PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE – August 4, 2023 at 9 a.m.

ADJOURNMENT

Housing Solutions Committee

Draft Minutes

May 5, 2023



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of May 5, 2023

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HS)

Chair Christy Smith called the meeting to order at 9 a.m., Friday, May 5, 2023. Also present were Randy Johnson, Leslie Bond, Colleen Robinson, Bruce Emery, Caleb McMahon, Nathan West, Shawn Washburn, Sara Martinez, Cheri Tinker, Rod Fleck, Michael Sivia, Kathy Morgan and Wendy Sisk. Glenn Ellis, Sharon Maggard, Colleen McAleer, Shawn McCourt and Gregory McCarry were excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: West moved to approve the agenda as with modification, Emery seconded; motion carried

APPROVAL OF MINUTES

- Minutes – February 3, 2023

ACTION TAKEN Commissioner Johnson moved to approve the minutes as presented, Maggard seconded motion; motion carried

REPORTS AND PRESENTATIONS

- Request for Proposal Update - Christy Smith

Updated was provided on the request for proposal (RFP) process. Discussion was held and RFP was referred by to the subcommittee for further review. Mike Silva was also added to the subcommittee to assist with revised to the RFP.

- July HSC Meeting

With July meeting scheduled for the first week of July and the 4th falling in the middle of the week Rod Fleck made motion to cancel the July HSC meeting, Nathan West seconded, motion passed unanimously.

- Legislative update

Update was provided on legislative by Commissioner Ozias concerning ADU's in UGA and Housing.

- Director Update

Update was provided on short term rentals (STR) and Affordable Housing with regards to the housing crisis within Clallam County, the need to inventory and create permitting process with the potential of SB 5334 next year and taxing options with regards to STR's.

- Community Update

Nathan West introduced Port Angeles's new Director of Community Development Shannon Cartmel

Christy Smith reported on two upcoming Housing meeting in Sequim,

- 1) May 18th - OCH Housing Convening, Red Cedar Hall,
- 2) May 31st – 2023 House Services Summit, Guy Cole Center

NEXT MEETING DATE

- Next meeting is June 2, 2023 at 9 a.m.

ADJOURNMENT

- Meeting concluded at 9:55 a.m.