



CLALLAM COUNTY CHARTER REVIEW COMMISSION MINUTES of June 25, 2020

MEETING OF THE CHARTER REVIEW COMMISSION (CRC)

Chair Erzen called the meeting to order at 6 p.m., Thursday, June 25, 2020. Also present were Commissioners Lotzgesell, Morris, Turner, Hunter, Murray, Stokan, Pratt, Stoffer, Richards, Doherty, Fleck, Corrado and May. Commissioner Cameron was absent. All Commissioners appeared by either video or audio. Due to Governor's Proclamation 20-28.5 (COVID-19) in person attendance was prohibited.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- Meeting Minutes June 11, 2020

ACTION TAKEN: Murray moved to approve the minutes as presented, seconded; motion carried (12 voted in favor of and 2 abstain)

PUBLIC COMMENT

- Darlene Schanfald, Sequim, commented on 5g/EMF and having the entire County vote for each County Commissioner.
- Ingrid Carmean, Port Angeles, commented on the homelessness proposal.

CORRESPONDENCE/PETITIONS

Gores noted receipt of correspondences from Ed Bowen, Elizabeth Athair, Therese Stokan, Ann Seiter, Harvey Kailin, Debra Koich, Roland Underwood, Norma Turner, Ingrid Carmean, Diane Hood and Don Myers (see attached).

REPORTS

- Chair Report – Commissioner Erzen
 - Video/Audio Meeting Recommendations
Erzen reviewed the guidelines with the Commission. She recommends giving each Commissioner 2 minutes to speak for each topic.
 - Cancel Special Meeting Thursday, July 2

ACTION TAKEN: Doherty moved to cancel the July 2 special meeting, second; motion carried (14 voted in favor of)

- Legal action request updates – Deputy Prosecuting Attorney Stanley
 - Bylaws - Adopting amendments
Stanley briefed the Charter Review Commission on the Bylaws – adopting amendments opinion provided. CRC Members discussed and asked questions regarding the legal action request.
 - Franchises
Stanley briefed the Charter Review Commission on the Franchises opinion provided. CRC Members discussed and asked questions regarding the legal action request.

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CONSIDER CHARTER AMENDMENTS

- Add to Article XII Section 12.30: Franchises– Commissioner Corrado

Corrado briefed the Commission on Article XII Section 12.30: Franchises. Corrado stated that the 5g/EMF is very complex and technical subject. Corrado offered his time to educate on the subject. He noted that 5g/EMF affect everything that lives, breathes and has DNA on the planet. He stated that he feels Attorney Stanley did a good job on her legal action request and thanked her. CRC Members discussed Article XII Section 12.30: Franchises.

ACTION TAKEN: Turner moved to add the proposed amendment to the agenda on July 9 for a vote to put on ballot for 2020, second; motion carried (13 voted in favor of and 1 no)

- Add to Article VI Section 6.20: Duties and Responsibilities (County Administrator)– Commissioner Turner

Turner briefed the Commission on Article VI Section 6.20: Duties and Responsibilities (County Administrator). She stated her concerns with having the County Administrator and Human Resources Director as the same person. She noted she reviewed policy 235 – Investigation of Complaints and Discipline, Section 50.1 and feels there was some issues with appeal processes. Pratt stated she was concerned with the conflict of interest for the same person holding both positions. CRC Members discussed Article VI Section 6.20: Duties and Responsibilities (County Administrator).

ACTION TAKEN: Murray moved to add the proposed amendment to the agenda on July 9 for a vote to put on the ballot for 2020, second; motion carried (14 voted in favor of)

- Add to Article IV Section 4.25: Promote Resolution of Homeless and Protection of Public Land– Commissioner Stokan

Stokan briefed the Commission on Article IV Section 4.25: Promote Resolution of Homeless and Protection of Public Land. She noted the proposal was written by members of the community and she originally submitted it on February 27. She pointed out the proposal is to address the key factor of homelessness and the protection of public lands. Stokan mentioned the proposal is conditional and if the County can meet the required percentages the campsites wouldn't need to be provided. CRC Members discussed Article IV Section 4.25: Promote Resolution of Homeless and Protection of Public Land.

ACTION TAKEN: Stokan moved to add the proposed amendment to the agenda on July 9 for a vote to put on the ballot for 2020, no second; motion defeated

AGENDA ITEMS FOR NEXT MEETING

- Vote on amendments from June 25, 2020 (Article XII Section 12:30: Franchise and Article VI Section 6:20: Duties and Responsibilities County Administrator)
- Survey Results – Commissioner Morris
- Appoint DCD – Commissioner Morris
- Prosecutor Non-Partisan – Commissioner Richards
- Frequency of CRC – Commissioner Erzen

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Article VI Section 6.20: Duties and Responsibilities (County Administrator).

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ITEMS FOR THE GOOD OF THE ORDER

- Next meeting date July 9, 2020 at 6 p.m.
- May commented his video was disconnected during the meeting. He noted that if he hadn't disconnected he would have voted no on the Article XII Section 12.30: Franchises proposal and yes on the Article VI Section 6.20: Duties and Responsibilities (County Administrator) proposal.

ADJOURNMENT

Meeting concluded at 8:53 p.m.

Respectfully submitted,

Loni Gores, CMC
Clerk to the Charter Review Commission

Approved: July 9, 2020