



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of July 3 – 7, 2023

JUL 11 2023

1a

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, July 3, 2023. Present were Commissioners Ozias, Johnson and French and Deputy Administrator Reyes. Administrator Sill was excused.

Items of discussion per the agenda published June 28 were:

- Calendar/Correspondence
- Resolution reappointing Fred Grant to the Noxious Weed Control Board
- Letter to Health Care Authority for Salish to administer the Criminal Justice Treatment Account Funds
- Briefing and request to adopt an Ordinance amending Clallam County Code Chapter 33.57 Signs
- Final approval of a Eklund Heights 3 & 4 Subdivision

PUBLIC COMMENT

- Ed Telenick, Sequim, commented on item 4 – sign ordinance
- Danny Steiger, Port Angeles, commented on item 4 – sign ordinance
- Lorrie Mittman, Port Angeles, commented on item 4 – sign ordinance
- Ed Bowen, Clallam Bay, commented on County Administrator process
- James Carpentier, commented on item 4 – sign ordinance

Action Items

Consent Agenda

- 1a Approval of vouchers for the weeks of June 26
- 1b Approval of payroll for period ending June 15
- 1c Approval of minutes for the week of June 26

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

Administration

- 2a Briefing and request to approve a Lost Note and Deed of Trust Affidavit, Request for Full Reconveyance, and Substitution of Trustee for Deed of Trust with Burt H. Rickard

ACTION TAKEN: CRJm to approve, CMFs, mc

REPORTS AND PRESENTATIONS

- CMO commented on Recompete application

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Recompete application discussion

Meeting concluded at 10:14 a.m.

Executive summary:

Pursuant to RCW 42.30.110, an executive session will be held at 1 p.m., Thursday, July 6, 2023 in the Commissioners Small Conference Room, 223 East 4th Street, Port Angeles, Room 150. No Zoom option will be available.

Commissioners Ozias, French and Johnson will be attending the executive session.

The Board of Commissioners will discuss with the Prosecuting Attorney's Office potential litigation related to settlement offer for Clallam County Code Enforcement.

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Per RCW 42.30.110(i), the Board may recess into executive session "to discuss with legal counsel representing the agency litigation . . . to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."


Detailed for the July 6 executive session minutes will follow on the July 11 BOCC minutes.


There are no Zoom chat logs for the week of July 3.

There was no meeting held on Tuesday, July 4, 2023.




The Board of Commissioners attended WSAC Virtual Update, Coffee with Colleen, Habitat Clallam's Sequim Build Site Visit, and Housing Solutions Committee Meeting during the week of July 3.

PASSED AND ADOPTED this 11th day of July 2023.

ATTEST:

Lori Gores, MMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias

Randy Johnson

Mike French

KEY TO ABBREVIATIONS:

ARS	Administrator Rich Sill	m	moved
CMO	Commissioner Mark Ozias	mc	motion carried
CRJ	Commissioner Randy Johnson	s	seconded
CMF	Commissioner Mike French		