



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of July 31 – August 4, 2023

AUG 08 2023

EXECUTIVE SESSION – July 28, 2023

Pursuant to RCW 42.30.110, an executive session was held at 9:30 a.m., Friday, July 28, 2023 in the Commissioners Board Room, 223 East 4th Street, Port Angeles, Room 160.

An executive session is needed for discussion regarding Department of Natural Resources land purchase in Clallam County.

The Board may recess into executive session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110

The Board convened in open session at 9:30 a.m. to discuss Department of Natural Resources land purchase in Clallam County. Present were Commissioners Ozias, French and Johnson, Chief Civil Prosecuting Attorney Boughton, Deputy Director Human Resources/Administrator/Risk Reyes, and Right-of-Way Agents Capps and Moore.

ACTION TAKEN: CRJm to recess to executive session for 30 minutes, CMFs, mc

The board recessed into executive session at 9:31 a.m.

The board convened in open session at 10:01 a.m.

ACTION TAKEN: CRJm that Clallam County through Washington State Association of Counties WSAC recommends that Department of Natural Resources proceeds with purchase of 80 acres in the Forks area, CMFs, mc

Meeting concluded at 10:59 a.m.

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, July 31, 2023. Present were Commissioners Ozias, Johnson and French, and Deputy Administrator Reyes. Administrator Sill was excused.

Items of discussion per the agenda published July 27 were:

- Calendar/Correspondence
- Pre-application questionnaire with Administrative Office of the Courts for Small and Rural Court Security Matching Program
- Health and Human Services request for three new positions to support operations and the Harm Reduction Health Center
- Briefing and request to process an easement for segment of the West Elwha Trail provided by Tracy Gudge and Derek Adamire
- Easement amendment with Department of Natural Resources for a portion of Olympic Discovery Trail from Forks to LaPush
- Discussion and next steps on preparing for the 2024 Legislative Steering Committee agenda

Meeting concluded at 10:58 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, August 1, 2023. Also present were Commissioners Johnson and French and Administrator's Mielke and Sill.

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REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to adopt the agenda as presented, CMFs, mc

PUBLIC COMMENT

- Ron Richards, Port Angeles, commented on Deer Park Road trees
- Ed Telenick, Sequim, commented on Clallam Transit System

CONSENT AGENDA – Any Commissioner may remove items for discussion

- 1a Approval of vouchers for the week of July 24
- 1b Approval of payroll for the period ending July 15
- 1c Approval of minutes for the week of July 24

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

REPORTS AND PRESENTATIONS

- CMF commented on department staff meeting, Slip Point meeting, Peninsula Regional Transportation meeting, Field Hall Events Center
- CRJ commented on Field Hall Events Center, Elected Official / Department Heads staff meeting, North Olympic Land Trust picnic, Lavender Festival and farms sales, Bill Hermann – forestry, roundabouts, electric supply
- CMO commented on Lavender Festival, Field Hall Events Center, Sequim Prairie Garden Club 75th Anniversary, Administrator Meet and Greet August 3

CONTRACTS AND AGREEMENTS

2a Agreement with Washington Military Department for Operation Stonegarden.

ACTION TAKEN: CRJm to approve, CMFs, mc

2b Agreement amendment 1 with Department of Agriculture for Knotweed Control Grant

ACTION TAKEN: CRJm to approve, CMFs, mc

2c Agreement with Department of Commerce for 2024 Victim/Witness Assistance Grant

ACTION TAKEN: CRJm to approve, CMFs, mc

2d Agreement amendment 1 with Department of Ecology regarding the Dungeness Off-Channel Reservoir Project

ACTION TAKEN: CRJm to approve, CMFs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, welcomed the Administrator Mielke, Slip Point, Climate Change, Courthouse security, biochar, electric trucks and cars
- Ed Telenick, Sequim, commented on North Olympic Land Trust picnic, Climate Change
- Ron Richards, Port Angeles, commented on Climate Change, electric vehicles

The meeting concluded at 10:34 a.m. and continued to 9 a.m., Monday, August 7, 2023.

There are no Zoom chat logs for the week of July 31.

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The Board of Commissioners attended WSAC Virtual Update, Coffee with Colleen, Administrator Meet and Greet, and Housing Solutions Committee Meeting during the week of July 31.

PASSED AND ADOPTED this 8th day of August 2023.

ATTEST:


Loni Gores, MMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias


Randy Johnson


Mike French

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill

CMO Commissioner Mark Ozias

CRJ Commissioner Randy Johnson

CMF Commissioner Mike French

m moved

mc motion carried

s seconded

