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OCT 31 2023

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of October 23-27, 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, October 23, 2023. Present were Commissioners Ozias and Johnson, and Administrator Mielke. Commissioner French was excused.

Items of discussion per the agenda published October 19 were:

- Calendar/Correspondence
- Resolution authorizing Auditor to void outstanding claims and warrants dated July 1, 2021 through June 30, 2022
- Exhibit A Certifications and Assurances document with Washington State Commerce Department for the Law Enforcement Pursuit Technology Grant Program

Meeting concluded at 9:14 a.m.

BOARD OF COMMISSIONERS AND PORT OF PORT ANGELES JOINT MEETING

The BOCC and Port of Port Angeles convened at 11:02 a.m., Monday, October 23, 2023. Present were Commissioners Ozias, Johnson, Beauvais and McAleer. Commissioner French was excused.

TOPICS

- A. Clallam County Economic Development Council Update
- B. Small Business Development Center Update
- C. Center of Inclusive Entrepreneurship Update
- D. North Olympic Development Council Update
- E. Trust Land Transfer Committee Discussion– Commissioner Johnson
- F. Carbon Policy Committee Discussion – Commissioner Johnson
- G. Future Meeting Frequency and Topics Discussion

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on attending joint meeting, mill
- Jim McEntire, Sequim, commented on trust land transfer, carbon sequestration,
- Ed Bowen, Clallam Bay, commented on presentations, Broadband, Sekiu on future agenda

Meeting concluded at 1:42 p.m.

EXECUTIVE SESSION – October 24, 2023

Pursuant to RCW 42.30.110, an executive session will be held at 8:45 a.m., Tuesday, October 24, 2023 in the Commissioners Board Room, 223 East 4th Street, Port Angeles, Room 160. No Zoom option will be available. This session is planned for 45 minutes.

The executive session is necessary to discuss breach of contract by a contractor, and potential litigation related to that breach.

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 8:45 a.m. to discuss breach of contract by a contractor, and potential litigation related to that breach. Present were Commissioners Ozias and French, Administrator Mielke, Department of Community Development Emery, Human Resources/Risk Reyes, and Chief Civil Deputy Prosecuting Attorney Boughton. Commissioner Johnson was excused.

ACTION TAKEN: CMFm to recess to executive session for 33 minutes, CMOs, mc

**BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of October 23-27, 2023
Page 2**

The board recessed into executive session at 8:47 a.m.

The board convened in open session at 9:20 a.m.

ACTION TAKEN: CMFm to direct staff to notify Andrew Reeves and Sound Law LLC that each are in breach of contract for hearing examiner services for Clallam County, CMOs, mc

ACTION TAKEN: CMFm to direct staff to start the request for proposal/qualifications for hearing examiner services for Clallam County, CMOs, mc

Meeting concluded at 9:23 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, October 24, 2023. Also present were Commissioner Johnson and Administrator Mielke. Commissioner French was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of October 16
- 1b Approval of minutes for the week of October 16
- 1c Letter of support with Department of Commerce for Climate Planning Grant
- 1d Proclamation Recognizing October 23-27,2023 as Pro Bono Law Week

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

REPORTS AND PRESENTATIONS

- CMO read the Proclamation Recognizing October 23-27, 2023 as Pro Bono Law Week
 - James Rodriguez, Pro Bono Lawyers, provided comment
- CRJ commented on Don Edwards celebration of life, bond financing meeting
- CMO commented on City of Port Angeles request for trust land application, City of Sequim Chamber Budget Meeting, Sequim civics class

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Administrative Office of the Courts for security services and equipment

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Agreement with Department of Ecology for water quality combined grant

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Agreement with Concerned Citizens for adult developmental disability services

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2d Agreement with Morningside for adult developmental disability services

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2e Agreement with Pierce, Jones & Associates for adult developmental disability service

ACTION TAKEN: CRJm to approve, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of October 23-27, 2023
Page 3

2f Memorandum of agreement with Evergreen Forest County Group for \$10,000 annual dues for Public Land, Environment and Natural Resources work by Robert K. Weidner – Chartwell Enterprises Inc.

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

3a Notice to call for proposals to be received not later than Monday, November 20, 2023 at 3 p.m. Regarding Developmental Disabilities 2024 proposals

ACTION TAKEN: CRJm to issue notice, CMOs, mc

3b Resolution appointing Susan Montana to the Clallam Bay/Seki Community Action Team

ACTION TAKEN: CRJm to adopt, CMOs, mc

3c Exhibit A Certifications and Assurances document with Washington State Commerce Department for the Law Enforcement Pursuit Technology Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC COMMENT

- Nina Sarmiento, Port Angeles, commented on forest conservation, drinking water, trust land transfer

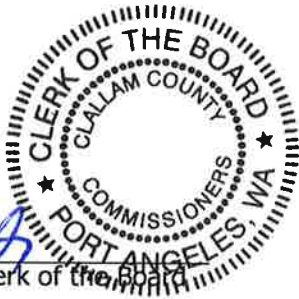
Meeting concluded at 10:35 a.m. and continued to 9 a.m., Monday, October 30, 2023.

The Board of Commissioners attended WSAC Virtual Update, Joint Meeting with Port of Port Angeles, PABA Meeting, Sequim Budget Show, William Shore Memorial Pool District Meeting, Coffee with Colleen, Captain Joseph House event, KONP Radio Show, and Serenity House Fundraiser during the week of October 23.

PASSED AND ADOPTED this 31st day of October 2023.

ATTEST:

Lori Gores, MMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias

Randy Johnson

Mike French

KEY TO ABBREVIATIONS:

ATM Administrator Todd Mielke

CMF Commissioner Mark Ozias

CRJ Commissioner Randy Johnson

CRJ Commissioner Mike French

m moved

mc motion carried

s seconded