



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of May 2 – 6, 2022

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, May 2, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published April 28 were:

- Calendar/Correspondence
- Veteran's Center update for 2021 and first quarter of 2022
- Port Angeles Healthy Youth Coalition 2022-2023 Strategic Plan presentation
- Resolution authorizing temporary closure of a portion of Towne Road
- Briefing regarding the Railroad Bridge Park Improvement Project
- Notice of call for bids to be received no later than 10 a.m. Tuesday, June 7, 2022 for Lower Dungeness River Floodplain Restoration & Levee/Road Realignment – Phase 2
- Review the "How Did We Do" reports comparing each month's actual performance against the 2022 Annual Budget

Meeting concluded at 11:49 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, May 3, 2022. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 2a

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 25
- 1b Approval of payroll for the week of April 15
- 1c Approval of minutes for the week of April 25

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

REPORTS AND PRESENTATIONS

- CRJ commented on Habitat for Humanity open house, Trust Land transfer
- CMO commented on Whitehouse Rural Stakeholders call, Coffee with Colleen broadband discussion with Chelsea Millar and Karen Affeld, Clallam Transit Annual Dinner, Sequim Irrigation Festival

CONTRACTS AND AGREEMENTS

- 2a Agreement with Dungeness River Nature Center for the Heritage Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Agreement with North Olympic History Center for the Heritage Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Agreement with North Olympic Peninsula Railroaders for the Heritage Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2d Agreement with Port Angeles Fine Arts Center for the Heritage Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

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2e Agreement with Sequim Museum & Arts for the Heritage Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

2f Contract amendment 1 with Trout Unlimited, Inc. for Wisen Creek and Tributary Stream Crossing Design Projects

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

3a Resolution appointing Nathan A. West and Glenn F. Ellis Jr. to the Housing Solutions Committee

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC WORKS

4a Resolution calling for a hearing to be held Tuesday, May 31, 2022 at 10:30 a.m. on the proposed vacation of a portion of Lincoln Avenue in Clark's Addition

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Clallam County adopting Jefferson County template, Board of Natural Resources letter
- Kenneth Reandeau, Port Angeles, commented on timber sales, Forks rental issue

Board recessed at 10:22 a.m. and reconvened at 10:30 a.m.

HEARING(S)

H1 Ordinance amending Clallam County Code Chapter 41.01 Clallam County Board of Health

- ARS read the agenda item summary into the record
- Kevin LoPiccolo, Director of Health and Human Services, provided a staff report

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- The following provided comment:
 - Ed Bowen, Clallam Bay

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

H2 Ordinance amending Clallam County Code Titled 35.01 Shoreline Management

- ARS read the agenda item summary into the record
- Elizabeth Stanley, Chief Civil Prosecuting Attorney, provided a staff report

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- The following provided comment:
 - Ed Bowen, Clallam Bay

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

H3 Ordinance amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Fees for the Clerk of Superior Court 115-A

- ARS read the agenda item summary into the record
- Nikki Botnen, Superior Court Clerk, provided a staff report

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- CMO noted no one spoke

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on union contracts

Meeting concluded at 10:49 a.m. and continued to 9 a.m., Monday, May 9, 2022.

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There are no Zoom chat logs for the week of May 2.

The Board of Commissioners attended a Clallam Transit Annual Dinner and WSAC Virtual update during the week of May 2.

PASSED AND ADOPTED this 10th day of May 2022.

ATTEST:

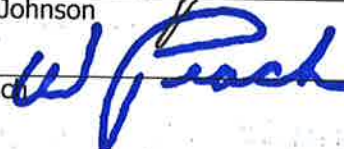

Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


Bill Peach

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CBP Commissioner Bill Peach

m moved
mc motion carried
s seconded