



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of April 26 – 30, 2021

15
5/4/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 26, 2021. Present were Commissioners Ozias, Johnson and Peach, and Administrator Sill.

Items of discussion per the agenda published April 22 were:

- Calendar/Correspondence
- Pre-application questionnaire with Office of Crime Victim Advocacy for Victim Witness Assistance
- Contract amendment 20 with Washington State Department of Health for COVID funding
- Agreement with Clallam Conservation District for Environmental Site Assessment for Dungeness Off-channel Reservoir Project
- Landowner acknowledgement form for fish passage barrier removal on Bear Creek Road and Iverson Road
- Agreement amendment 1 with Green Solutions, LLC. for update of the Clallam County Solid Waste Management Plan
- Letter of Support for Serenity House – Shelter expansion

Meeting concluded at 9:42 a.m. and continued to a joint meeting with the Port of Port Angeles commencing at 11 a.m.

JOINT MEETING

The joint meeting convened at 11 a.m., Monday, April 26. Present were Commissioners Ozias, Johnson and Peach, Administrator Sill and Port of Port Angeles Commissioners McAleer, Burke and Beauvais.

TOPICS

- A. Broadband Discussion
- B. Using sector analysis to match industries with communities
- C. Northwest appeal to the WA State Supreme Court discussion

Meeting concluded at 1:37 p.m. and continued to continued work session commencing at 5 p.m.

Continued Work Session

The continued work session convened at 5 p.m., Monday, April 26, 2021. Present were Commissioners Ozias, Johnson and Commissioner Peach.

HEARING(S)

H1 Charter Review Recommendation Hearings:

- 1) Consider increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a Forester
- 2) Consider meeting all housing needs by creating permanent housing
 - Commissioner Ozias provided a summary.
 - Sue Erzen, 2020 Charter Review Commission Chair, provided a brief summary of the Charter Review recommendations (see attached).

First Hearing:

- 1) Consider increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a Forester
 - The following made comments:
 - Ed Bowen, Clallam Bay
 - Mike Doherty, Port Angeles
 - Therese Stokan, Neah Bay
 - Joe Murray, Clallam Bay

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Second Hearing:

- 1) Consider meeting all housing needs by creating permanent housing
 - The following made comments:
 - Mike Doherty, Port Angeles
 - Lisa Dekker, Port Angeles
 - Mary Doherty, Port Angeles
 - Brad Griffith, Sequim
 - Therese Stokan, Neah Bay
 - The following sent in written testimony: Anne Hastings Murray (see attached).

ACTION TAKEN: CRJm to close the hearing CBPs, mc

The meeting adjourned at 5:48 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, April 27, 2021. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 19
- 1b Approval of payroll for the period ending April 15
- 1c Approval of minutes for the week of April 19
- 1d Letter of Support for Serenity House – shelter expansion

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

REPORTS AND PRESENTATIONS

- CBP commented on the impacts of COVID, septic systems, affordable housing.
- CRJ commented on Payment In Lieu of Taxes and Secure Rural Schools, septic systems.
- CMO commented on the passing of Kurt Grinnel, Community Economic Revitalization Board, Elizabeth Stanley, training, Draft Equity Agenda.

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Military Department for the Operation Stonegarden Grant

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement with Wilson Engineering, LLC. for an analysis for Clallam Bay/Seki Sewer Project

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Contract amendment 20 with Washington State Department of Health for additional COVID funding

ACTION TAKEN: CRJm to approve, CBPs, mc

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ADMINISTRATION

3a Resolution appointing Robert Filip to the Board of Equalization

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

4a Resolution adopting the following Budget Reductions:

Department of Community Development – Long Range Planning – Budget reduction due to Planner III position moving from DCD – Long Range Planning to Human Resources – Risk Management/(\$69,981)

ACTION TAKEN: CRJm to adopt, CBPs, mc

4b Resolution adopting the following Supplemental Appropriations:

Sheriff – Operations – Additional funds from Washington Association of Sheriffs & Police Chiefs (WASPC) to purchase 2 portable breath test instruments/\$1,000

ACTION TAKEN: CRJm to adopt, CBPs, mc

PUBLIC WORKS

5a Certification of application match for Olympic Discovery Trial – Forks to La Push Project

ACTION TAKEN: CRJm to approve, CBPs, mc

HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

Parks & Facilities – Additional funding for expenses related to COVID-19 for goods and services expenditures incurred in March, 2021 expected to be reimbursed through FEMA/\$14,530

Auditor – Return unused 2020 HAVA CARES Act grant funds (received in 2020)/\$2,834

Sheriff – Emergency Services - Additional funding for expenses related to COVID-19 for goods and services expenditures incurred January - March, 2021/\$5,873

Sheriff – Jail Medical - Additional funding for expenses related to COVID-19 for inmate testing expenditures incurred January - March, 2021/\$20,700

Sheriff – Operations

- Additional funding for ExecuTime Scheduling and Time & Attendance software training project costs/\$10,035
- Additional funding for expenses related to COVID-19 for salary and benefits of Grant Coordinator incurred January - March, 2021/\$3,939
- Administrator Sill read the agenda item summary into the record.

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

- CMO noted no one signed up to speak

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

Meeting concluded at 10:35 a.m. and continued to 9 a.m., Monday, May 3, 2021.

There are no BlueJeans or Zoom chat logs for the week of April 26.

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The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update, William Shore Memorial Pool District meeting, Coffee with Colleen and a COVID-19 Briefing during the week of April 26.

PASSED AND ADOPTED this fourth day of May 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

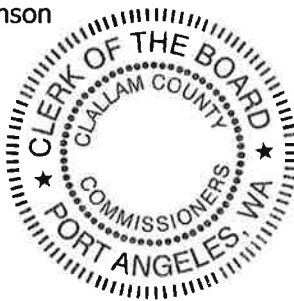
ATTEST:

Loni Gores, CMC, Clerk of the Board

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



Hearings on Homelessness/Affordable Housing & Forester

An introduction from Sue Erzen, Chair of 2020 CRC

Tuesday 4/13/20 10:30, Monday 4/19/20 1:00 , Monday 4.26 5:00

Sue Erzen
April 26, 2021
5pm
CRC Hearing

Thank you for attending this public hearing about 2 Recommendations that the Charter Review Commission sent to the Board of County Commissioners in 2020.

I'd like to make two points about the 2020 CRC:

(1) It took place during the COVID 19 Pandemic. The final in-person meeting was March 12, 2020; all CRC meetings thereafter were virtual.

(2) Our decisions about what to put on the ballot was partly based on our understanding of the difference between the Clallam County Home Rule Charter, an ordinance, a resolution, a code and policies.

I'll first summarize the Recommendation, Homelessness/Affordable Housing, and then about the 2nd Recommendation, Hiring a Forester.

HOMELESSNESS/AFFORDABLE HOUSING

Early in 2020, several members of the public spoke at least once in support of ending homelessness. A total of 7 individuals spoke in favor of an amendment to deal with Homelessness.

On March 12, 2020, the Charter Review Commissioners discussed a proposed amendment on "The Resolution of Homelessness and Protection of Public Land". A decision was made to form a Committee on Homelessness/Affordable Housing and 4 Commissioners volunteered to be on the committee.

April 23 The Homelessness/Affordable Housing Subcommittee gave a report of their meeting. Commissioners discussed homelessness and affordable housing including a briefing about the Clallam County Homelessness Task Force. A motion was made that the CRC support the Homeless Committee writing a Recommendation (not an amendment to the Charter) to the BOCC urging them to take the lead in a community effort to create more affordable housing as one tool in reducing homelessness in Clallam County. The motion passed.

At our June 25 meeting (our next meeting due to COVID restrictions), a motion was made to move the proposed Homelessness & Protection of Public Land Amendment to the next meeting for a vote to place it on the ballot. There was no second so the motion failed.

Sept 10 - The final version of the Homelessness Recommendation was moved for adoption and the motion carried. 12 commissioners voted in favor of it

FORESTER

On April 22, the CRC voted to distribute a survey about possible amendments in order to obtain input from the citizens of Clallam County. Question #10 was about hiring a Forester.

Question #10 - Department of Natural Resources (DNR) manages Clallam County Trust lands with a mandate to return revenue to the county and junior taxing district. Should Clallam County increase their monitoring Of DNR management by hiring a forester? YES-354 NO - 261 NO OPINION – 127

On September 10th, a report from the Forester Committee was presented to the CRC and a motion was made to adopt the Recommendation to hire a Forester. An amendment was offered to change the wording of the Recommendation. The amendment passed and the amended Recommendation passed. 8 voted in favor of, 4 voted opposed and 1 abstained

In conclusion, both of these Recommendations were first offered as Amendments and, subsequently, changed to a recommendation. In my opinion, there was consistently strong support amongst the Charter Review Commissioners to encourage the BOCC in its efforts to provide housing for our homeless population.

Now is the time for our citizens to share their opinions about these two Recommendations.

Thank you for participating today.

Public Hearing
Charter Review Recommendation
Forester – Comments Received

BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

H2 Increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a forester

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate.

Nº	PRINTED NAME	SIGNATURE	ADDRESS
1	Ed Bowen		POB, 11 CB
2	Mike Drenth		Pt Angeles a7c 8
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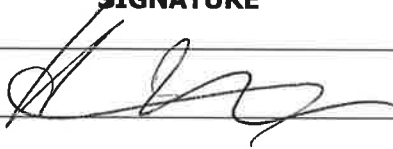
Signed on April 26, 2021 in Port Angeles, Washington

Public Hearing
Charter Review Recommendation
Housing – Comments Received

BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

H2 Meet all housing needs by creating permanent housing

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate.

Nº	PRINTED NAME	SIGNATURE	ADDRESS
1	Mike Boherty		417 S B Port Angeles WA
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Signed on April 26, 2021 in Port Angeles, Washington

Gores, Alanna

From: Anne Hastings Murray <murray@olympus.net>
Sent: Monday, April 26, 2021 4:30 PM
To: Gores, Alanna
Subject: CRC Housing Recommendation

Greetings Commissioners,

Housing is a human right. As with other human rights - adequate nutrition, health care, education - it becomes a public responsibility to ensure that the need is met. That does not mean that government must supply all needed shelter but that government must take responsibility for ensuring that decent, affordable housing is available to all citizens. The task is daunting but we must take it on.

One of the things that has impressed me during the 44 years I have lived here is that the community opens up to new initiatives. We have a caring community made up of folks who can pull together to accomplish creative, doable projects. Your job is leadership and resources.

Thank you.

Anne Hastings Murray