



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of April 25 - 29, 2022

1c
5/3/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 25, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published April 21 were:

- Calendar/Correspondence
- Pre-application questionnaire with Department of Commerce for Behavioral Health Support Grant
- Resolution initiating a County Road Project designated as CRP C1256, Dry Creek Road Reconstruction
- Contract amendment 1 with Trout Unlimited, Inc. for Wisen Creek and Tributary Stream Crossing Design Projects
- 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
- Agreement with Dungeness River Nature Center for the Heritage Grant Program
- Agreement with North Olympic History Center for the Heritage Grant Program
- Agreement with North Olympic Peninsula Railroaders for the Heritage Grant Program
- Agreement with Port Angeles Fine Arts Center for the Heritage Grant Program
- Agreement with Sequim Museum & Arts for the Heritage Grant Program
- Resolution appointing Nathan A. West and Glenn F. Ellis Jr. to the Housing Solutions Committee
- Joint letter regarding US 101 Simdars Bypass and the Johnson Creek Culvert Replacement Projects

Meeting concluded at 9:28 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, April 26, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added: 1c Joint letter regarding US 101 Simdars Bypass and the Johnson Creek Culvert Replacement Projects

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 18
- 1b Approval of minutes for the week of April 18
- 1c Joint letter regarding US 101 Simdars Bypass and the Johnson Creek Culvert Replacement Projects

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

REPORTS AND PRESENTATIONS

- CPB commented on Board of Natural Resources.
- CMO commented on Clallam Transit award, Hobucket House ceremony, North Olympic Land Trust breakfast, Sequim Irrigation Festival, Coffee with Colleen.

CONTRACTS AND AGREEMENTS

- 2a Agreement with Jefferson County Public Health Department for Port Angeles Healthy Youth Coalition Programs

ACTION TAKEN: CRJm to approve, CBPs, mc

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BIDS AND AWARDS

3a Bid award – Dry Creek Road Reconstruction, CRP C1256

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

4a Notice of hearing to be held Tuesday, May 10, 2022 at 10:30 a.m. regarding an Ordinance extending the duration of the cable television franchises held by WaveDivision I, LLC and WaveDivision III, now dba Astound

ACTION TAKEN: CRJm to issue notice, CBPs, mc

4b Resolution appointing Thomas E. Butler to the Planning Commission

ACTION TAKEN: CRJm to adopt, CBPs, mc

4c Resolution appointing Dana Ward to the Homelessness Task Force

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

5a Resolution adopting the following Budget Revisions:

NonDepartmental – American Rescue Plan Act ARPA

- Reallocation of ARPA funding for newly approved projects/\$382,488
- Reallocation of ARPA funding for the United Way Clallam Resiliency Project/\$59,000
- Reallocation of ARPA funding for newly approved projects and to adjust for projected remaining spending committed for 2021 carry-over ARPA projects/\$1,793,561

ACTION TAKEN: CRJm to adopt, CBPs, mc

5b Resolution adopting the following Supplemental Appropriations:

NonDepartmental – American Rescue Plan Act ARPA – Funds to be returned from Peninsula Behavioral Health relating to the All View Motel project/\$389,911

Sheriff – Jail Medical – Funding to cover Jail medical services – treatment programs/\$71,630

Sheriff – Operations – Additional funding from Department of Commerce STOP Formula grant/\$16,417

Superior Court – Criminal Justice Treatment Account (CJTA) funds for therapeutic courts/\$27,561

Health and Human Services – Operations

- Revenue added for COVID 19 vaccines and Maternal Child Health Services Programs/\$152,108
- Peninsula Community Health services for State opioid response/\$53,581
- Funding added for Hotel Leasing and Rapid Rehousing Grant/\$392,360
- Funding added for Department of Emergency preparedness, COVID 19 and drug overdose prevention/\$540,957

Health and Human Services – Environmental Health

- Funding for Group A Water Systems/\$4,800
- Funding for moderate risk waste management education & cleanup homeless encampments/\$66,308
- Funding for the onsite septic programs/\$318,778

ACTION TAKEN: CRJm to adopt, CBPs, mc

PUBLIC WORKS

6a Resolution initiating a County Road Project designated as CRP C1256, Dry Creek Road Reconstruction

ACTION TAKEN: CRJm to adopt, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, Dry Creek work session item, contract amendments coming back to the Board, item 1c.

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Board recessed at 10:25 a.m. and reconvened at 10:30 a.m.

HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

Sheriff – Jail Medical

- Additional funding to cover increased costs for Inmate health care services/\$25,399
- Additional funding to cover the inmate testing expenditures to COVID 19/\$19,675

NonDepartmental – Additional funding for North Olympic Resource Conservation and Development/\$25,000

NonDepartmental – Opportunity Fund – Additional funding for American Rescue Plan Act ARPA sub recipient administrative fees to be paid to Economic Development Council/\$130,000

General Fund Reserves

- Quarterly spending expectations in order to provide bridge working capital for the Dungeness Off-channel Reservoir Project (1of4)/\$500,000
- Repayment of funds used to provide bridge working capital for the Dungeness Off-channel Reservoir Project (4of4)/\$500,000

Department of Community Development – Dungeness Reservoir

- Quarterly Spending expectations in order to provide bridge working capital for the Dungeness Off-channel Reservoir Project (2of4)/\$500,000
- Repayment of funds used to provide bridge working capital for the Dungeness Off-channel Reservoir Project (3of4)/\$500,000
- ARS read the agenda item summary into the record

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

- CMO noted no one spoke

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on the Port of Port Angeles room equipment.

Meeting concluded at 10:37 a.m. and continued to 9 a.m., Monday, May 2, 2022.

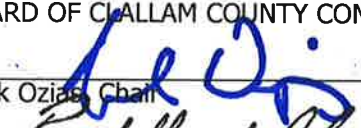
There are no Zoom chat logs for the week of April 25.

The Board of Commissioners attended a Port of Port Angeles joint meeting, WSAC Virtual update, William Shore Memorial Pool District meeting, Peninsula Behavioral Health Annual Fundraiser during the week of April 25.

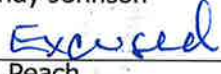
PASSED AND ADOPTED this 3rd day of May 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

ATTEST:  Lori Gores, CMC, Clerk of the Board

 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