



WORK SESSION AGENDA

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street Room 160

Port Angeles, Washington

Monday, April 25, 2022 – 8:00 a.m.

Board of Clallam County Commissioner meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or agores@co.clallam.wa.us

Modification

Modification - adding item 12 

Administration – 9 a.m.

1. Calendar/Correspondence
2. Pre-application questionnaire with Department of Commerce for Behavioral Health Support Grant

Pre-application questionnaire 

Public Works

3. Resolution initiating a County Road Project designated as CRP C1256, Dry Creek Road Reconstruction (6a)*

Resolution 

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

Contract amendment 

5. 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

Resolution 

East Beach Road update

Board of Commissioners

6. Agreement with Dungeness River Nature Center for the Heritage Grant Program
Agreement 
7. Agreement with North Olympic History Center for the Heritage Grant Program
Agreement 
8. Agreement with North Olympic Peninsula Railroaders for the Heritage Grant Program
Agreement 
9. Agreement with Port Angeles Fine Arts Center for the Heritage Grant Program
Agreement 
10. Agreement with Sequim Museum & Arts for the Heritage Grant Program
Agreement 
11. Resolution appointing Nathan A. West and Glenn F. Ellis Jr. to the Housing Solutions Committee
Resolution 
12. Joint letter regarding US 101 Simdars Bypass and the Johnson Creek Culvert Replacement Projects (1c)*
Letter 

Special Joint Meeting - Port of Port Angeles - 11 a.m.

Special Joint Meeting with the BOCC and the Port of Port Angeles will be held Monday, April 25, at 11 a.m. hosted by the Port of Port Angeles

Agenda 

Joint meeting packet - submitted after agenda was posted on 4/21/22 

General Discussion/Items for Future Agendas

- a. Port Angeles Healthy Youth Coalition Presentation (May 2)
- b. Continued Work Session – Topic TBD (May 9 at 1 p.m.)
- c. National Forest update (May 16)
- d. Continued Work Session – Topic TBD (June 13 at 1 p.m.)
- e. Department of Natural Resources Meeting (June 27 at 1 p.m.)

EXECUTIVE SESSION

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

- Other items may be added at the discretion of the Board and additional Work Sessions may be scheduled if more time is needed to allow for adequate discussion.
- Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board.
- Copies of public documents from Board meetings are available by contacting the Public Records Department.

MEMORANDUM

LONI GORES
Clerk of the Board

April 22, 2022



TO: Board of Commissioners, Administrator Sill

RE: Agenda Modification(s)

FILE: A14.09.18

- The following item has been added to the April 25, 2022 work session agenda:

BOARD OF COMMISSIONERS

- 12 Joint letter regarding US 101 Simdars Bypass and the Johnson Creek Culvert Replacement Projects (1c)*

- The following item has been added to the April 26, 2022 regular agenda:

CONSENT AGENDA

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



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

2
4/25/22

Department: **Juvenile Services**

WORK SESSION ☒ Meeting Date: **04/25/2022**

REGULAR AGENDA ☐ Meeting Date:

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|---|---|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☒ Other Discussion only |

Documents exempt from public disclosure attached: ☐

Executive summary:

Grant application for Behavioral Support in a licensed Youth Shelter/Ancillary Therapeutic Services facility to serve youth, ages 12-17 to provide behavioral health support for youth in crisis. Services could be individual, group, or a combination. Add capacity onsite for enhanced mental and substance use related support that is trauma informed, culturally competent, client driven, and evidence based.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

Budget change would be necessary; revenue for services

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approve

County Official signature & print name:

Jody Jacobsen Jody Jacobsen

Name of Employee/Stakeholder attending meeting: Cindy Hanson and Jody Jacobsen

Relevant Departments: _____

Date submitted: 04/15/2022

* Work Session/Reg Meeting - Submit 2 single sided/not stapled copies + 2 AIS and 3 originals (stapled) + AIS

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Clallam County

Grant Application Information

DEPARTMENT: **Juvenile Services**

DATE SUBMITTED TO W/S: **04/18/22**

GRANT NAME: **Behavioral Health Support**

APPLICATION DEADLINE: **05/16/22**

ISSUING AGENCY: **Department of Commerce**

IS THIS A RENEWAL? **No**

LENGTH OF GRANT: **12 months**

RENEWAL POSSIBLE? **Unknown**

TOTAL AWARD: **Up to \$2 million (statewide)** ANNUAL AMOUNT: **\$78,675-\$106,924**

MATCH REQUIRED? **No**

MATCH AMOUNT: **None**

DESCRIPTION OF GRANT AND PURPOSE:

The Washington State Department of Commerce is initiating the Behavioral Support in Youth Shelter/Ancillary Therapeutic Services (ATS) grant for the purpose of allocating funding to agencies to provide behavioral health services to youth in crisis in Washington State. Funding will provide behavioral health support for youth in crisis, enhance onsite mental health and substance abuse related support, with focus on underserved populations.

EXPLAIN HOW THIS GRANT WILL BE USED FOR THE GOOD OF CLALLAM COUNTY CITIZENS:

Funding will increase capacity countywide to provide behavioral health and substance use support to youth experiencing a crisis who are in a licensed youth shelter or Crisis Residential Center (CRC) or transitioning out of detention. Services could be individual, group, or a combination.

DOES THE GRANT ACTIVITY FURTHER THE DEPARTMENT'S MISSION OR CORE FUNCTIONS?

Yes.

HAS IT BEEN A PART OF LONG TERM DEPARTMENT OR COUNTY GOALS?

Providing behavioral health services and answering the need for more treatment services has been and will continue to be two long term goals of Juvenile Services.

DOES THE GRANT ACTIVITY INCREASE AN EXISTING SERVICE OR ADD A NEW SERVICE? TO WHAT DEGREE?

Yes, Juvenile Services' counseling division, True Star Behavioral Health, currently provides mental health and substance abuse services for youth who are experiencing a crisis. The grant will enhance funding for True Star with the possibility of hiring a mental health or case manager professional, assigned to detention/CRC.

IF THE GRANT WERE NOT AVAILABLE, WOULD THE SERVICE HAVE BEEN NECESSARY?

Yes! Absolutely! The services are a vital necessity. Youth in crisis are at high risk for deteriorating mental health conditions when mental health counseling services are not readily available and accessible to them. It is vitally important to provide consistent mental health and substance use counseling for youth facing excessively stressful and potentially traumatic situations.

WHAT MEASUREMENTS (PERFORMANCE MEASURES) WILL BE USED TO EVALUATE THE SUCCESS OF THE ACTIVITIES PROVIDED BY THE GRANT? WILL PERFORMANCE MEASURES BE DEVELOPED?

Performance measures will be developed based on the application qualifications. True Star counselors will assess the success of individual youth counseling services by establishing Individual Service Plan goals, objectives, and means of obtaining the identified targets for each youth who receives grant services.

DOES THE GRANT ACTIVITY CREATE A NEW SERVICE OR LEVEL OF SERVICE WHICH IS EXPECTED TO BE CONTINUED FROM LOCAL FUNDING AT THE END OF THE GRANT PERIOD?

The grant activity will create a new level of service in detention/CRC that may be (renewable) continued by the Department of Commerce.

IF MATCHING FUNDS ARE REQUIRED, WHERE WILL THEY COME FROM? DOES THE DEPARTMENT HAVE EXISTING RESOURCES TO COVER MATCH REQUIREMENTS? FROM WHERE?

There are no required matching funds.

WILL THE ACTIVITY IN THIS GRANT HAVE IMPACTS ON OTHER DEPARTMENTS? HAS THIS BEEN DISCUSSED? DO OTHER DEPARTMENTS HAVE SUFFICIENT RESOURCES TO DEAL WITH ADDITIONAL IMPACTS?

Yes. Hiring efforts for a mental health counselor are already in process and we will continue to need hiring assistance from HR as well as IT support (office space, desk, phone and computer already in place).

WILL NEW POSITIONS BE ADDED? IF SO, HOW MANY AND WHAT TYPE ARE EXPECTED? ARE ALL WAGES AND BENEFITS PAID IN THE GRANT? WHAT WILL HAPPEN TO THE POSITIONS WHEN THE GRANT PERIOD ENDS?

Additional funding will allow for a case manager or another mental health counselor position for the grant period.

DOES YOUR DEPARTMENT HAVE SUFFICIENT RESOURCES TO ADMINISTER THE GRANT? PROVIDE FOR TIMELY REIMBURSEMENT AND ACTIVITY REPORTS?

Yes

ARE THERE IMPACTS TO THE COUNTY IF THE GRANT IS NOT RECEIVED? WHAT ARE THEY?

If the grant is not received, the gap in need for services will continue to widen. The more the gap gets filled with therapeutic interventions, the less our clients and their families will experience trauma and recidivism.

ARE INDIRECT COSTS ALLOWABLE ON THIS GRANT? IF SO, ARE THERE LIMITATIONS? WILL THEY BE CHARGED AND ALLOCATED AS INDIRECT?

Yes – Up to 15%

ARE THERE OTHER ACTIVITIES (GRANT OR OTHERWISE) THAT ARE BUDGETED FOR THIS YEAR THAT WILL NOT BE COMPLETED IF THIS GRANT IS APPROVED?

No

WHAT BUDGET CHANGES ARE NECESSARY? INCLUDE REVENUES AND EXPENDITURES.

Yes, increased revenue.

OTHER COMMENTS


ELECTED OFFICIAL / DEPARTMENT HEAD SIGNATURE

Rich Sill, ADMINISTRATOR

APPROVAL

Submit in **duplicate** to the Board of Commissioners for Work Session discussion and approval by the Administrator prior to application for any grant. The approved form must be included with the grant contract when it is submitted to the Board for approval. Refer to Administrative Policies 120 and 562.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

3
4/25/22
LPA

Department: Public Works/Road

WORK SESSION ☒ Meeting Date: 04/25/22

REGULAR AGENDA ☒ Meeting Date: 04/26/22

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |
- Documents exempt from public disclosure attached: ☐

Executive summary:

A resolution to initiate a County Road Project (CRP) C1256 for Dry Creek Road Reconstruction. This project provides for the improvement of 0.68 miles of roadway, replacement of 3200 lineal feet of waterline and 3100 lineal feet of sewer line, and other related work.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

This item is budgeted as a portion of Item #3 on the 2022 Annual Construction Program

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

It is recommended that the Commissioners approve and sign this resolution.

County Official signature & print name: Mary Peterson, Mary Peterson for Joe Donisi

Name of Employee/Stakeholder attending meeting: Joe Donisi

Relevant Departments: Public Works/Road Dept.

Date submitted: 04/20/22

* Work Session Meeting - Submit 1 single sided/not stapled copy

2022 Agenda IS Initiate C1259 Traffic Control Devices

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Revised: 3-04-2019



CR RESOLUTION N° _____, 2022

INITIATING A COUNTY ROAD PROJECT DESIGNATED AS CRP C1256,
DRY CREEK ROAD RECONSTRUCTION

IT IS HEREBY RESOLVED that several roads and intersections throughout Clallam County be improved as follows:

The improvement of approximately 0.68 miles of roadway, replacement of 3200 lineal feet of water line, 3100 lineal feet of sewer line, and other related work.

IT IS FURTHER RESOLVED that an appropriation from the officially adopted road fund budget and based on the County Engineer's estimate is hereby made in the amounts and for the purposes shown:

ACCOUNT CODE	PURPOSE	TOTAL ESTIMATE	ESTIMATED 2022 YEAR EXPENDITURE
595.11	Engineering	\$250,000.00	\$10,000.00
595.20	Right of way acquisition	\$175,000.00	\$0.00
Total (Not subject to 36.77.065)		\$425,000.00	\$10,000.00
595.12	Construction Engineering	\$50,000.00	\$50,000.00
595.90	Construction Administration	\$5,000.00	\$5,000.00
595.30-80	Construction by Contract	\$1,625,350.00	\$1,625,350.00
595.30-80	Construction by Day Labor	\$0.00	\$0.00
Total (Subject to 36.77.065)		\$1,680,350.00	\$1,680,350.00
Total		\$2,105,350.00	\$1,690,350.00

Est. Date to Commence Work: Jun-22

Road Dist.: Two (2)

Est. Date to Complete Work: Dec-22

Road Type: Arterial

Transfer costs from: 698- 1601 Signed This 20th Day of April, 2022

Joe Donisi
County Engineer

This project is included in the officially adopted annual road program as a portion of Item No. 3.

IT IS FURTHER RESOLVED that the construction is to be accomplished by contract in accordance with RCW 36.77.020 et.seq.

ADOPTED THIS _____ DAY OF _____, 20__.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

Publish: April 29, 2022



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

4
4/25/22

Department: Public Works/Road

WORK SESSION ☒ **Meeting Date:** 04/25/22

REGULAR AGENDA ☒ **Meeting Date:** 05/03/2022

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 101-20-027A |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary: This amendment is for a time-extension only. There is no change of scope to the work. We just need more time to finish & close out the project.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

That the Board reviews, approves and signs this Contract Amendment.

County Official signature & print name: , Mary Peterson for Joe Donisi

Name of Employee/Stakeholder attending meeting: Joe Donisi, Jason O'Dell

Relevant Departments: Public Works/Road

Date submitted: 4/20/2022

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

101-20-027A

Contract Amendment

Title: Trout Unlimited - Clallam Co Public Works Services Contract

Project: Wisen Creek & Tributary Stream Crossing Designs x 3 Project

WA Recreation and Conservation Office funding agreement #19-1521P

Amendment Number: 1

Amendment effective date: 12/12/2021

Contract end date: 6/12/2022

Amendment Description:

The above referenced contract between Trout Unlimited, Inc. (TU) and Clallam County Public Works Department (CCPWD) is hereby amended to extend the contract end date from 12/12/2021 to 6/12/2022.

No other changes authorized under this Amendment. All other terms and conditions of this Contract remain in full force and effect.

This amendment is executed by the persons signing below, who warrant that they have the authority to execute this Amendment.

For TU

Signature:



Name: Luke Kelly

Title: WA Coast Restoration
Program Manager

Date: 12/12/2021

For CCPWD

Signature:

Name: Mark Ozias, Chair of the Board

Title: Clallam County Commissioners

Date: 05/03/2022

101-20-027



ORIGINAL

CONTRACT FOR SERVICES

between

Trout Unlimited, Inc.

and

Clallam County Public Works Department

for

Wisen Creek & Tributary Stream Crossing Designs x 3 Project

This agreement made and entered into by and between Trout Unlimited, Inc. (hereinafter called the "TU"), of 1777 N. Kent St., Suite 100, Arlington, VA and the Public Works Department, of Clallam County, Washington (hereinafter called the "CCPWD").

Recital

TU and CCPWD have agreed to pursue three stream crossing culvert barriers on Wisen Creek and Wisen Branch tributary (the "Project"), with TU securing a grant for the funding from the Salmon Recovery Funding Board ("SRFB") and CCPWD providing designs and supervising and completing construction of the Project. The Parties enter into this memorandum to describe their responsibilities and agreements for the first phase of the project relating to design work to be performed by CCPWD and paid for, in part, by TU:

Agreement

1. **Services:** CCPWD agrees to perform the services and supply the deliverables as described in Attachment 1 - Scope of Services; Attachment 2 – Use of Federal Funds; Attachment 3 - Overall Project Budget; and Attachment 4 – WA Recreation and Conservation Office Funding Agreement. Only those attachments specifically referenced in this Contract for Services shall apply. The terms and conditions as contained in the Contract for Service shall take precedence over any conflicting terms as may be attached hereto.
2. **Term of Contract:** From **December 12, 2019 to December 12, 2021.**
3. **Payment:**
 - A. TU shall compensate CCPWD for services in accordance with the project scope as found in Attachment 1.
 - B. No payments shall be made for work done prior to the entry into force of this Contract.
 - C. CCPWD will be required to seek the approval of TU for any modifications to the Scope of Services and Budget as specified in Attachment 1. Modifications must be made in writing to the TU project manager and approved prior to any modifications being implemented.
 - D. The total of all payments made against this contract shall not exceed **\$105,000**
 - E. CCPWD will provide **\$24,350 of in-kind staff time match** to the project (See project budget in Attachment 3)

books, records, and other compilations of data of CCPWD which pertain to the provisions and requirements of this Contract. Such access shall include on-site audits, reviews, and copying of records.

9. **Publicity, Publication, Reproduction, and Use of Contract Products or Materials:** Unless provided otherwise by law or TU, title and possession of software, equipment, furnishings, and any other documentation or product paid for with TU funds shall rest with TU at the termination of the Contract. CCPWD and its researchers involved in the provision of services under this Contract shall have an unrestricted right to publish freely and engage in unfettered scholarly dissemination of ideas with respect to any aspect of this work. If CCPWD, or any of its subcontractors, publishes work dealing with an aspect of performance under the Contract, or of the results and accomplishments attained in such performance, TU shall have a royalty-free, non-exclusive and irrevocable license to reproduce, publish or otherwise use and to authorize others to use the publication.
10. **Confidentiality:** CCPWD shall comply with all laws and regulations relating to confidentiality and privacy as defined by any and all State and Federal statutes.
11. **Choice of Law:** This Contract shall be construed under and governed by the laws of the State of Washington. CCPWD agrees to bring any federal or state legal proceedings arising under this Contract in which the funding agency or TU is a party, in a court of competent jurisdiction within the State of Washington. This paragraph shall not be construed to limit any other legal rights of the parties.
12. **Force Majeure:** Neither party shall be liable to the other or be deemed to be in breach of this Contract for any failure or delay in rendering performance arising out of causes beyond its reasonable control and without its fault or negligence. Such causes may include, but not limited to, acts of God or of a public enemy, epidemics, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, or unusually severe weather. Dates or times of performance shall be extended to the extent of delays excused by this section, provided that the party whose performance is affected notifies the other promptly of the existence and nature of such delay.
13. **Insurance:** Parties understand and agree that Clallam County is self-insured and a member of a liability pool which includes coverage for professional liability, among other categories of coverage, in adequate quantity to protect against legal liability arising out of contract activities. Clallam County shall provide evidence of its status as a self-insured entity meeting these requirements within fifteen (15) calendar days of the execution of this Agreement. Upon request by TU, Clallam County must describe its financial condition and the self-insured / liability pool funding mechanism. TU, or any other third party, need not be named as additional insureds under the self-insurance / liability pool coverage policies as said policies prohibit the Clallam County from naming third parties as additional insureds. Clallam County shall give TU thirty (30) calendar days' advance notice of any self-insurance or liability pool cancellation or non-renewal.

in the case of TU to:

Luke Kelly
Project Manager
Trout Unlimited, Inc.
10318 35th Lane SE
Olympia, WA 98513
(360) 789-8282
Luke.kelly@tu.org

and in the case of CCPWD:

Joe Donisi
Clallam County Public Works Department
223 E. 4th St, Suite 6
Port Angeles, WA 98362
(360) 417-2404
jdonisi@co.clallam.wa.us

For TU

Signature: Luke Kelly

Name: Luke Kelly

Title: Project Manager

Date: 12/17/2020

For CCPWD

Board of Clallam County Commissioners

Signature: Mark Ozias

Name: mark ozias

Title: Chair

Date: 12-8-20

ATTACHMENT 1 - SCOPE OF SERVICES

for Clallam County Public Works Department

Wisen Creek and Tributary Stream Crossing Designs x 3

Work products and deliverables:

The Project deliverables will include a final design ready for construction bidding. Other deliverables include those noted Manual 18, Appendix D-3, including Preliminary Design Report, Landowner Certification Form, Design Review Comments, Final Design Report and Drawings, Technical Specifications, Construction Quantities and Costs, Bidding Documents, and Cultural Resources Compliance.

ATTACHMENT 2- USE OF FEDERAL FUNDS

By accepting federal funding, CCPWD agrees to abide by the new Uniform Guidance for Grants in the expenditure of federal funds under this Contract. This Uniform Guidance consolidates the information previously contained in the Office of Management and Budget (OMB) circulars governing grants administration: A-21 (Cost Principles for Educational Institutions); A-87 (Cost Principles for State and Local Government); A-110 (Uniform Administrative Requirements for Grants and Agreements with Non-Profit Organizations); A-122 (Cost Principles for Non-Profit Organizations); A-89 (Federal Domestic Assistance Program Information); A-102 (Grants and Agreements with State and Local Governments); and A-133 (Audits of States, Local Governments and Non-Profit Institutions). This guidance is posted in Title 2 of the Code of Federal Regulations (CFR), Part 200—Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards which is available at: http://www.ecfr.gov/cgi-bin/text-idx?c=ecfr&tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl.

1. A-133 and 2 CFR 200 Subpart F Audits

If CCPWD is any type of non-federal entity that expends \$750,000 or more in federal funding in a fiscal year, it is subject to a single or program-specific audit to be conducted for that year in accordance with the Single Audit Act Amendments of 1996 (31 U.S.C. 7501-7505) and revised OMB Circular A-133, available at http://www.whitehouse.gov/omb/circulars_default.

2. Unallowable Costs

The following costs are not allowed:

- a. Costs above the amount authorized in this Contract
- b. Costs incurred after the expiration of the Contract, including any no-cost extensions of time
- c. Costs that lie outside the scope of the approved project any amendments thereto
- d. Compensation for injuries to persons or damage to property arising from project activities.

This list is not exhaustive. For general information about the allowability of particular items of costs, please see 2 CFR Part 200, Subpart E—Cost Principles.

3. Interest

Any interest earned in any one year on federal funds advanced to CCPWD that exceeds \$500 must be reported to Trout Unlimited, and the disposition of those funds must be negotiated with Trout Unlimited.

4. Contractor Lobbying

CCPWD agrees, to the best of his or her knowledge and belief, that:

"The views and conclusions contained in this document are those of the authors and should not be interpreted as representing the opinions or policies of the U.S. Government or Trout Unlimited. Mention of trade names or commercial products does not constitute their endorsement by the U.S. Government or Trout Unlimited."

7. Davis-Bacon Act

If applicable to the Project, CCPWD shall be subject to the provisions of the Davis-Bacon Act (40 U.S.C. 276a to a-7) as supplemented by Department of Labor regulations (29 CFR part 5, "Labor Standards Provision Applicable to Contracts Governing Federally Financed and Assisted Construction").

8. Copeland "Anti-Kickback" Act

If applicable to the activities implemented under this Contract, CCPWD shall be subject to the provisions of the Copeland "Anti-Kickback Act" (18 U.S.C. 874 and 40 U.S.C. 276c) as supplemented by Department of Labor regulations (29 CFR part 3, "Contractors and Subcontractors on Public Building or Public Work Financed in Whole or in Part by Loans or Grants from the United States").

9. Rights to Inventions

If applicable to the activities implemented under this Contract, CCPWD shall abide by the provisions of 37 CFR Part 401 (Rights to Inventions Made by Non-Profit Organizations and Small Business Firms Under Government Grants, Contracts, and Cooperative Agreements) and any implementing regulations issued by the federal agencies that provide funds for this grant agreement.

10. Clean Air Act and Federal Water Pollution Control Act

CCPWD agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401 et seq.) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251 et seq.).

11. Whistleblower Protection

The requirement "Pilot Program for Enhancement of Recipient and Subrecipient Employee Whistleblower Protection" (41 United States Code (U.S.C.) 4712) applies to all awards issued after July 1, 2013 and shall be in effect until January 1, 2017.

a) All employees working on a Contract or related subcontracts over the simplified acquisition threshold are subject to the whistleblower rights and remedies in the pilot program on award recipient employee whistleblower protections established at 41 U.S.C. 4712 by section 828 of the National Defense Authorization Act for Fiscal Year 2013 (P.L. 112-239).

ATTACHMENT 3- OVERALL PROJECT BUDGET

				Budget must account for all costs to complete the project	Enter only the amount of the grant request	The Grant Request and Match should equal the total project cost and Budget Check cell should be 0. Sponsors must account for all sources and types of match need to complete the project.			
				Amount	Amount	Match	Funding not reported in PRISM	Source (Grant, Cash, Materials, Labor, Volunteers, etc)	Match Type (federal, state, local)
Design Costs									
Category	Task Description	Qty (hours)	Rate						
1. Conceptual Design	CONCEPTUAL DESIGNS:								
	Data collection and assessments, including site visits: surveying for basemaps at all three sites, watershed delineation, onsite drilling and soil analysis, and streambed alignment analysis for all three sites			\$ 15,500	\$ 5,500	\$ 10,000		Labor	County
	Cultural resources: assessment, field surveys, and report for all three sites			\$ 5,000	\$ 1,650	\$ 3,350		Labor	County
	Conceptual designs: develop alternatives, draft reports, review conceptual alternatives, plans, and reports for all three sites			\$ 12,000	\$ 12,000				
2. Preliminary Design	PRELIMINARY DESIGN:								
	Prepare and select alternatives: prepare and review preliminary alternatives, review and select preferred alternatives including roadway structure and streambed alignment analysis and designs for all three sites			\$ 5,000	\$ 5,000				
	Preliminary designs: prepare permit ready drawings and preliminary reports, prepare preliminary cost estimates, prepare right-of-way plat maps for each site, review cultural resources report and coordinate compliance with state and tribes			\$ 30,000	\$ 22,000	\$ 8,000		Labor	County
3. Final Design	FINAL DESIGN:								
	Final designs: develop designs for structural, civil, and hydraulic/scour, and prepare final drawings plan sets for all three sites			\$ 27,500	\$ 27,500				
	Develop and prepare project specifications and estimates (PS&E) for all sites			\$ 8,000	\$ 8,000				
	Environmental permitting: coordinate with all agencies within jurisdiction, prepare and submit permit applications and plans for all three sites			\$ 10,000	\$ 10,000				
	Compile PS&E packages and prepare final project packages for all three sites			\$ 9,000	\$ 9,000				
4. Clallam County - Project Coordination	Administration, meetings, reporting, billing, and coordination			\$ 10,000	\$ 7,000	\$ 3,000		Labor	County
5. Sponsor Project Management	PROJECT MANAGEMENT:								
	Trout Unlimited project work: Project coordination, Funding agreement(s), Design review and submittal, RCO reporting, and project support			\$ 7,000	\$ 7,000				
6. Travel	TRAVEL & PER DIEM								
	Trout Unlimited travel and per diem			\$ 1,000	\$ 1,000				
				STotal	\$ 140,000	\$ 115,650	\$ 24,350		
Indirect Costs									
	Description	Approved	Total Project						
	Trout Unlimited Indirect (Federal NICRA)	15.850%	\$140,000	\$ 22,246	\$ 22,246	\$ -	\$ -		
	Indirect	0.000%	\$ -	\$ -	\$ -	\$ -	\$ -		
				STotal	\$ 22,246	\$ 22,246	\$ -		
				GTOTAL	\$ 162,246	\$ 137,896	\$ 24,350	\$ -	
				PRISM Project Total		\$ 140,000			



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

5
4/25/22

Department: Roads

WORK SESSION ☒ **Meeting Date: April 25, 2022**

REGULAR AGENDA ☒ **Meeting Date: May 3, 2022**

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☒ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

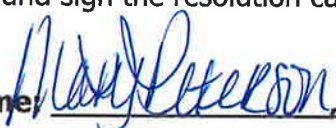
The County Road Department would like to vacate a portion of the platted Lincoln Avenue, North of Hwy 101, adjacent to Smith Plaza.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

That the Commissioners review, approve and sign the resolution calling for a hearing to consider this vacation.

County Official signature & print name:  Mary Peterson for  Joe Donisi, P.E.

Name of Employee/Stakeholder attending meeting: Linda Capps

Relevant Departments: Public Works

Date submitted: 04/20/2022

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



CR RESOLUTION ____, 2022

CALL FOR HEARING ON THE PROPOSED VACATION OF A PORTION OF LINCOLN AVENUE IN CLARK'S ADDITION

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A petition has been received from Shara Smith seeking to vacate and abandon a portion of county rights of way, alleging that the rights-of-way are useless as a part of the general road system and that the public will be benefited by its vacation.

Said right of way petitioned to be abandoned is described as follows:

THAT PORTION OF LINCOLN AVENUE ABUTTING LOT 1 BLOCK 11 AND ADJOINING VACATED ELWHA STREET OF CLARK'S ADDITION TO THE TOWNSITE OF PORT ANGELES IN SECTION 7 TOWNSHIP 30 NORTH RANGE 5.

SITUATE IN CLALLAM COUNTY, STATE OF WASHINGTON.

TOGETHER WITH AND SUBJECT TO EASEMENTS, RIGHT OF WAYS, CONDITIONS, ENCUMBRANCES AND RESTRICTION OF RECORDS, IF ANY.

2. RCW 36.87 sets the requirements for the Board to consider vacation and abandonment of public rights of way.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. Hereby declares its intent to vacate and abandon right of way described above.
2. Instructs the County Engineer to examine the above described right of way and to report his opinion as to whether the right of way should be vacated and abandoned, whether the right of way is in use or has been in use, the condition of the right of way, whether it will be advisable to preserve it for the county road system in the future, whether the public will be benefited by the vacation and abandonment, and all other facts, matters, and things which will be of importance to the board, prior to the public hearing date set below.
3. Instructs publication, posting, and notification procedures be followed as per RCW 36.87.
4. Sets a public hearing to consider the vacation request, to be held in the Commissioners' Meeting Room, Room 160, Clallam County Courthouse, 223 E. 4th Street, Port Angeles, Washington, on Tuesday, May 31, 2022, at 10:30 a.m.

PASSED AND ADOPTED this _____ day of _____ 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

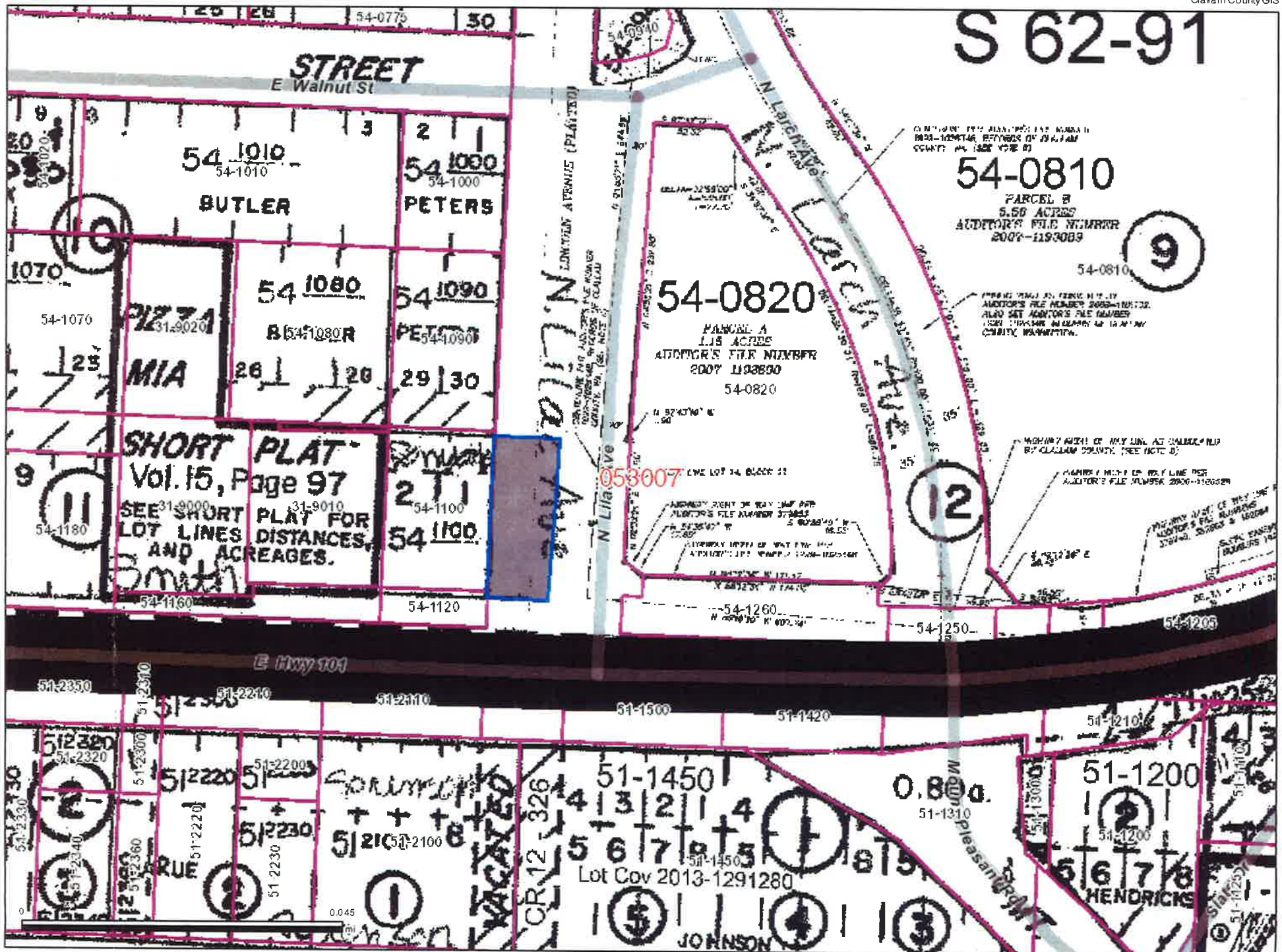
ATTEST:

Loni Gores, Clerk of the Board

Bill Peach

PLEASE PUBLISH: May 6 & 20

PLEASE BILL: Clallam County Public Works Dept.
223 East 4th Street, Suite 6
Port Angeles, WA 98362-3015





Scale 1:1,128



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda) 4/25/22

Department: BOCC/Heritage Advisory Board

WORK SESSION ☒ Meeting Date: 4/25/22

REGULAR AGENDA ☒ Meeting Date: 5/3/22

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract #291-22-006 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

The Heritage Advisory Board called for applications from public entities or non-profit tax exempt organizations, which either operate or own a museum or similar historical institution within the boundaries of Clallam County which promote our local history, or perform educative, interpretive, or similar activities within the boundaries of Clallam County which promotes our local history or individuals or entities that own a property within Clallam County that is listed on Local, State, or National registers.

The deadline for applications was February 23, 2022.

April 4, 2022 the Heritage Advisory Board met to review the applications and made a recommendation to the BOCC for a one time expenditure.

The BOCC met on April 25, 2022 and approved Resolution 41, 2022 to authorize one time expenditures from the Historic Preservation Funds for approved Heritage Grant Applications.

Approval of this agreement is needed to complete the process.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
\$4,000 – Dungeness River Nature Center

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve agreement for Historic Preservation Funds – Heritage Advisory Grant.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Finance Department

Relevant Departments: Board of Commissioners and Finance Department

Date submitted: April 15, 2022

- * Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Dungeness River nature Center 5-3-22
Revised: 3-04-2019

Questions? Call Loni Gores, Clerk of the Board, ext 2256

GRANT AGREEMENT

COUNTY	RECIPIENT
Clallam County Board of County Commissioners 223 E. 4 th Street, Suite 4 Port Angeles, WA 98362	Name of organization: <u>Dungeness River Nature Center</u>
_____ Mark Ozias, Chair	Address: <u>P.O. Box 2450, Sequim, WA 98382</u>
_____ Date	Signed by: _____ Title: _____
Attested to:	Printed Name and Date: _____
_____ Loni Gores, Clerk	
THIS CONTRACT HAS BEEN APPROVED AS TO FORM BY THE CLALLAM COUNTY PROSECUTING ATTORNEY	

RECIPIENT is/was a successful applicant for funds available under the Clallam County "Heritage Grant Fund" program, a grant program authorized by the County Commission because of the recording surcharge collected by the Auditor's Office for historical preservation or historical programs pursuant to RCW 36.22.170(1)(a). The RECIPIENT agrees to comply with the terms and conditions listed in BOCC Resolution # 41, 2022 as well as all federal and state laws and regulations. COUNTY, in reliance upon the application of RECIPIENT and these assurances, awards RECIPIENT "Heritage Grant Funds" in the amount of \$4,000. Phase I of the Heritage Grant proposal submitted by Dungeness River Nature Center is partially funded.

RECIPIENT, in consideration of receiving these grant funds agrees to do the following:

- Use the Grant Funds to develop and operate programs which promote public interest in history, for example, research projects, locating and marking historical sites, providing self-guided tours for such sites, and similar activities AND/OR
- Use the Grant Funds to preserve or inventory objects and items of significance for the history of Clallam County or the north Olympic Peninsula.
- Spend Grant Funds in a manner reasonably consistent with RECIPIENT'S application for such funds, although RECIPIENT is authorized to redirect those funds to accomplish its goal.
- Provide to the Heritage Advisory Board on or before May 1, 2023 a brief written report describing what the grant funds allowed your organization to undertake, complete or conduct that would not have been possible (or would have been less likely to occur) without these grant funds.
- If additional time is needed to expend grant funds, a report should still be submitted by the designated date and an explanation of why more time is needed should be included in the report. Another brief written report should be submitted once grant funds are fully expended.
- If there are unspent funds a report should be submitted as to why there are unspent funds and how it is proposed to spend those funds. Another brief written report should be submitted once grant funds are fully expended.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

7
4/25/22

Department: BOCC/Heritage Advisory Board

WORK SESSION ☒ **Meeting Date:** 4/25/22

REGULAR AGENDA ☒ **Meeting Date:** 5/3/22

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract #291-22-005 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

The Heritage Advisory Board called for applications from public entities or non-profit tax exempt organizations, which either operate or own a museum or similar historical institution within the boundaries of Clallam County which promote our local history, or perform educative, interpretive, or similar activities within the boundaries of Clallam County which promotes our local history or individuals or entities that own a property within Clallam County that is listed on Local, State, or National registers.

The deadline for applications was February 23, 2022.

April 4, 2022 the Heritage Advisory Board met to review the applications and made a recommendation to the BOCC for a one time expenditure.

The BOCC met on April 25, 2022 and approved Resolution 41, 2022 to authorize one time expenditures from the Historic Preservation Funds for approved Heritage Grant Applications.

Approval of this agreement is needed to complete the process.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

\$4,950 – North Olympic History Center

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approve agreement for Historic Preservation Funds – Heritage Advisory Grant.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Finance Department

Relevant Departments: Board of Commissioners and Finance Department

Date submitted: April 15, 2022

- * Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

North Olympic History Center 5-3-2
Revised: 3-04-2019

Questions? Call Loni Gores, Clerk of the Board, ext 2256

GRANT AGREEMENT

COUNTY	RECIPIENT
Clallam County Board of County Commissioners 223 E. 4 th Street, Suite 4 Port Angeles, WA 98362	Name of organization: <u>North Olympic History Center</u>
_____ Mark Ozias, Chair	Address: <u>P.O. Box 1327, Port Angeles, WA 98362</u>
_____ Attested to:	Signed by: _____ Title: _____
_____ Loni Gores, Clerk	Printed Name and Date: _____
THIS CONTRACT HAS BEEN APPROVED AS TO FORM BY THE CLALLAM COUNTY PROSECUTING ATTORNEY	

RECIPIENT is/was a successful applicant for funds available under the Clallam County "Heritage Grant Fund" program, a grant program authorized by the County Commission because of the recording surcharge collected by the Auditor's Office for historical preservation or historical programs pursuant to RCW 36.22.170(1)(a). The RECIPIENT agrees to comply with the terms and conditions listed in BOCC Resolution #41, 2022 as well as all federal and state laws and regulations. COUNTY, in reliance upon the application of RECIPIENT and these assurances, awards RECIPIENT "Heritage Grant Funds" in the amount of \$4,950.

RECIPIENT, in consideration of receiving these grant funds agrees to do the following:

- Use the Grant Funds to develop and operate programs which promote public interest in history, for example, research projects, locating and marking historical sites, providing self-guided tours for such sites, and similar activities AND/OR
- Use the Grant Funds to preserve or inventory objects and items of significance for the history of Clallam County or the north Olympic Peninsula.
- Spend Grant Funds in a manner reasonably consistent with RECIPIENT'S application for such funds, although RECIPIENT is authorized to redirect those funds to accomplish its goal.
- Provide to the Heritage Advisory Board on or before May 1, 2023 a brief written report describing what the grant funds allowed your organization to undertake, complete or conduct that would not have been possible (or would have been less likely to occur) without these grant funds.
- If additional time is needed to expend grant funds, a report should still be submitted by the designated date and an explanation of why more time is needed should be included in the report. Another brief written report should be submitted once grant funds are fully expended.
- If there are unspent funds a report should be submitted as to why there are unspent funds and how it is proposed to spend those funds. Another brief written report should be submitted once grant funds are fully expended.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

8
4/25/22

Department: BOCC/Heritage Advisory Board

WORK SESSION ☒ Meeting Date: 4/25/22

REGULAR AGENDA ☒ Meeting Date: 5/3/22

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract #291-22-007 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

The Heritage Advisory Board called for applications from public entities or non-profit tax exempt organizations, which either operate or own a museum or similar historical institution within the boundaries of Clallam County which promote our local history, or perform educative, interpretive, or similar activities within the boundaries of Clallam County which promotes our local history or individuals or entities that own a property within Clallam County that is listed on Local, State, or National registers.

The deadline for applications was February 23, 2022.

April 4, 2022 the Heritage Advisory Board met to review the applications and made a recommendation to the BOCC for a one time expenditure.

The BOCC met on April 25, 2022 and approved Resolution 41, 2022 to authorize one time expenditures from the Historic Preservation Funds for approved Heritage Grant Applications.

Approval of this agreement is needed to complete the process.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

\$2,500 – North Olympic Peninsula Railroaders

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approve agreement for Historic Preservation Funds – Heritage Advisory Grant.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Finance Department

Relevant Departments: Board of Commissioners and Finance Department

Date submitted: April 15, 2022

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

GRANT AGREEMENT

COUNTY	RECIPIENT
Clallam County Board of County Commissioners 223 E. 4 th Street, Suite 4 Port Angeles, WA 98362	Name of organization: <u>North Olympic Peninsula Railroaders</u>
_____ Mark Ozias, Chair Date	Address: <u>150 Foxtail Lane, Sequim, WA 98382</u>
Attested to: _____ Loni Gores, Clerk	Signed by: Title: _____
THIS CONTRACT HAS BEEN APPROVED AS TO FORM BY THE CLALLAM COUNTY PROSECUTING ATTORNEY	Printed Name and Date: _____

RECIPIENT is/was a successful applicant for funds available under the Clallam County "Heritage Grant Fund" program, a grant program authorized by the County Commission because of the recording surcharge collected by the Auditor's Office for historical preservation or historical programs pursuant to RCW 36.22.170(1)(a). The RECIPIENT agrees to comply with the terms and conditions listed in BOCC Resolution #41, 2022 as well as all federal and state laws and regulations. COUNTY, in reliance upon the application of RECIPIENT and these assurances, awards RECIPIENT "Heritage Grant Funds" in the amount of \$2,500.

RECIPIENT, in consideration of receiving these grant funds agrees to do the following:

- Use the Grant Funds to develop and operate programs which promote public interest in history, for example, research projects, locating and marking historical sites, providing self-guided tours for such sites, and similar activities AND/OR
- Use the Grant Funds to preserve or inventory objects and items of significance for the history of Clallam County or the north Olympic Peninsula.
- Spend Grant Funds in a manner reasonably consistent with RECIPIENT'S application for such funds, although RECIPIENT is authorized to redirect those funds to accomplish its goal.
- Provide to the Heritage Advisory Board on or before May 1, 2023 a brief written report describing what the grant funds allowed your organization to undertake, complete or conduct that would not have been possible (or would have been less likely to occur) without these grant funds.
- If additional time is needed to expend grant funds, a report should still be submitted by the designated date and an explanation of why more time is needed should be included in the report. Another brief written report should be submitted once grant funds are fully expended.
- If there are unspent funds a report should be submitted as to why there are unspent funds and how it is proposed to spend those funds. Another brief written report should be submitted once grant funds are fully expended.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

9
4/25/22

Department: BOCC/Heritage Advisory Board

WORK SESSION ☒ Meeting Date: 4/25/22

REGULAR AGENDA ☒ Meeting Date: 5/3/22

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract #291-22-009 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

The Heritage Advisory Board called for applications from public entities or non-profit tax exempt organizations, which either operate or own a museum or similar historical institution within the boundaries of Clallam County which promote our local history, or perform educative, interpretive, or similar activities within the boundaries of Clallam County which promotes our local history or individuals or entities that own a property within Clallam County that is listed on Local, State, or National registers.

The deadline for applications was February 23, 2022.

April 4, 2022 the Heritage Advisory Board met to review the applications and made a recommendation to the BOCC for a one time expenditure.

The BOCC met on April 25, 2022 and approved Resolution 41, 2022 to authorize one time expenditures from the Historic Preservation Funds for approved Heritage Grant Applications.

Approval of this agreement is needed to complete the process.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

\$7,950 – Port Angeles Fine Arts Center

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approve agreement for Historic Preservation Funds – Heritage Advisory Grant.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Finance Department

Relevant Departments: Board of Commissioners and Finance Department

Date submitted: April 15, 2022

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

GRANT AGREEMENT

COUNTY	RECIPIENT
Clallam County Board of County Commissioners 223 E. 4 th Street, Suite 4 Port Angeles, WA 98362	Name of organization: <u>Port Angeles Fine Arts Center</u>
_____ Mark Ozias, Chair	Address: <u>1203 E. Lauridsen Blvd., Port Angeles, WA 98362</u>
_____ Attested to:	Signed by: _____ Title: _____
_____ Loni Gores, Clerk	Printed Name and Date: _____
THIS CONTRACT HAS BEEN APPROVED AS TO FORM BY THE CLALLAM COUNTY PROSECUTING ATTORNEY	

RECIPIENT is/was a successful applicant for funds available under the Clallam County "Heritage Grant Fund" program, a grant program authorized by the County Commission because of the recording surcharge collected by the Auditor's Office for historical preservation or historical programs pursuant to RCW 36.22.170(1)(a). The RECIPIENT agrees to comply with the terms and conditions listed in BOCC Resolution #41, 2022 as well as all federal and state laws and regulations. COUNTY, in reliance upon the application of RECIPIENT and these assurances, awards RECIPIENT "Heritage Grant Funds" in the amount of \$7,950.

RECIPIENT, in consideration of receiving these grant funds agrees to do the following:

- Use the Grant Funds to develop and operate programs which promote public interest in history, for example, research projects, locating and marking historical sites, providing self-guided tours for such sites, and similar activities AND/OR
- Use the Grant Funds to preserve or inventory objects and items of significance for the history of Clallam County or the north Olympic Peninsula.
- Spend Grant Funds in a manner reasonably consistent with RECIPIENT'S application for such funds, although RECIPIENT is authorized to redirect those funds to accomplish its goal.
- Provide to the Heritage Advisory Board on or before May 1, 2023 a brief written report describing what the grant funds allowed your organization to undertake, complete or conduct that would not have been possible (or would have been less likely to occur) without these grant funds.
- If additional time is needed to expend grant funds, a report should still be submitted by the designated date and an explanation of why more time is needed should be included in the report. Another brief written report should be submitted once grant funds are fully expended.
- If there are unspent funds a report should be submitted as to why there are unspent funds and how it is proposed to spend those funds. Another brief written report should be submitted once grant funds are fully expended.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

10
4/25/22

Department: BOCC/Heritage Advisory Board

WORK SESSION ☒ Meeting Date: 4/25/22

REGULAR AGENDA ☒ Meeting Date: 5/3/22

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract #291-22-008 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

The Heritage Advisory Board called for applications from public entities or non-profit tax exempt organizations, which either operate or own a museum or similar historical institution within the boundaries of Clallam County which promote our local history, or perform educative, interpretive, or similar activities within the boundaries of Clallam County which promotes our local history or individuals or entities that own a property within Clallam County that is listed on Local, State, or National registers.

The deadline for applications was February 23, 2022.

April 4, 2022 the Heritage Advisory Board met to review the applications and made a recommendation to the BOCC for a one time expenditure.

The BOCC met on April 25, 2022 and approved Resolution 41, 2022 to authorize one time expenditures from the Historic Preservation Funds for approved Heritage Grant Applications.

Approval of this agreement is needed to complete the process.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

\$5,000 – Sequim Museum & Arts

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approve agreement for Historic Preservation Funds – Heritage Advisory Grant.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Finance Department

Relevant Departments: Board of Commissioners and Finance Department

Date submitted: April 15, 2022

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

GRANT AGREEMENT

COUNTY	RECIPIENT
Clallam County Board of County Commissioners 223 E. 4 th Street, Suite 4 Port Angeles, WA 98362	Name of organization: <u>Sequim Museum & Arts</u>
_____ Mark Ozias, Chair	Address: <u>544 N Sequim Avenue, Sequim, WA 98382</u>
_____ Date	Signed by: _____ Title: _____
Attested to: _____ Loni Gores, Clerk	Printed Name and Date: _____
THIS CONTRACT HAS BEEN APPROVED AS TO FORM BY THE CLALLAM COUNTY PROSECUTING ATTORNEY	

RECIPIENT is/was a successful applicant for funds available under the Clallam County "Heritage Grant Fund" program, a grant program authorized by the County Commission because of the recording surcharge collected by the Auditor's Office for historical preservation or historical programs pursuant to RCW 36.22.170(1)(a). The RECIPIENT agrees to comply with the terms and conditions listed in BOCC Resolution #41, 2022 as well as all federal and state laws and regulations. COUNTY, in reliance upon the application of RECIPIENT and these assurances, awards RECIPIENT "Heritage Grant Funds" in the amount of \$5,000.

RECIPIENT, in consideration of receiving these grant funds agrees to do the following:

- Use the Grant Funds to develop and operate programs which promote public interest in history, for example, research projects, locating and marking historical sites, providing self-guided tours for such sites, and similar activities AND/OR
- Use the Grant Funds to preserve or inventory objects and items of significance for the history of Clallam County or the north Olympic Peninsula.
- Spend Grant Funds in a manner reasonably consistent with RECIPIENT'S application for such funds, although RECIPIENT is authorized to redirect those funds to accomplish its goal.
- Provide to the Heritage Advisory Board on or before May 1, 2023 a brief written report describing what the grant funds allowed your organization to undertake, complete or conduct that would not have been possible (or would have been less likely to occur) without these grant funds.
- If additional time is needed to expend grant funds, a report should still be submitted by the designated date and an explanation of why more time is needed should be included in the report. Another brief written report should be submitted once grant funds are fully expended.
- If there are unspent funds a report should be submitted as to why there are unspent funds and how it is proposed to spend those funds. Another brief written report should be submitted once grant funds are fully expended.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

11
4/25/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 4/25/22

REGULAR AGENDA ☒ Meeting Date: 5/3/22

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Executive summary:

The Board of Commissioners approved Resolutions 32, 2022 to establish the Clallam County Housing Solutions Committee.

The committee shall be responsible for developing programs to promote housing solutions in Clallam County. The committee will also make recommendations to the Board of Clallam County Commissioners and the Opportunity Fund Board for expenditures of 1406 funds, American Rescue Plan Act funding related to housing solutions, Opportunity Fund infrastructure for housing and other funds that can be used for affordable housing.

- Appoint members to the Housing Solutions Committee

Commissioner Johnson will brief the Board on the requested appointments.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Review and approve of a resolution.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: Board of Commissioners

Date submitted: 4-18-22

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2022

APPOINTING MEMBERS TO THE HOUSING SOLUTIONS COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. There is a need for additional housing in Clallam County.
2. Lack of housing is a barrier to attracting new employees and new businesses to Clallam County.
3. Lack of affordable housing is impacting the quality of life of many county residents.
4. The Board of Commissioners approved Resolutions 32, 2022 to establish the Clallam County Housing Solutions Committee.
5. The committee shall be responsible for developing programs to promote housing solutions in Clallam County. The committee will also make recommendations to the Board of Clallam County Commissioners and the Opportunity Fund Board for expenditures of 1406 funds, American Rescue Plan Act funding related to housing solutions, Opportunity Fund infrastructure for housing and other funds that can be used for affordable housing.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. **Nathan A. West** is appointed to serve as the City of Port Angeles representative for a standing term.
2. **Glenn F. Ellis Jr.** is appointed to serve as the Tribal Governments representative for a standing term.

PASSED AND ADOPTED this _____ day of _____ 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

Document was submitted after the agenda and packet were posted on 4/22/22 12

Department: BOCC

WORK SESSION ☒ Meeting Date: 4/25/22

REGULAR AGENDA ☒ Meeting Date: 4/26/22

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☒ Other - Letter |

Executive summary:

Joint letter with the Legislators for the 24th Legislative District, the City of Sequim, the Jamestown S'Klallam Tribe, and Clallam County, to bring to your attention the US 101/Simdars Bypass Project located in the 24th legislative district.

Parties would like to discuss with Secretary Millar – Washington State Department of Transportation this proposal in more detail so that all three projects may proceed in an *acceptable* order of development that is most beneficial to WSDOT and the North Olympic Peninsula.

- Johnson Creek Culvert Project
- Dean Creek Culvert Project
- US101/Simdars Bypass

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approval of joint letter to Secretary Millar – Washington State Department of Transportation.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: Board of Commissioners

Date submitted: 4-22-22

* Work Session Meeting - Submit 1 single sided/not stapled copy joint letter washington state department of Transportation 4-26-22
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies) Revised: 3-04-2019

Date

Secretary of Transportation Roger Millar

Washington State Department of Transportation

RE: US 101/Simdars Bypass Project and the Johnson Creek Culvert Replacement Project

Dear Secretary Millar:

On behalf of the Legislators for the 24th Legislative District, the City of Sequim, the Jamestown S’Klallam Tribe, and Clallam County, we would like to bring to your attention the US 101/Simdars Bypass Project located in the 24th legislative district.

This project received \$1.29M in the 2019-2021 Transportation Budget for predesign and community outreach (Then titled, US101 East Sequim Corridor; from Simdars west to Palo Alto Road)

In addition, the project received \$30.497M this year in Move Ahead Washington for any additional predesign, design and construction. The project is anticipated to be ready for construction in the 2025-2027 biennium.

Request for consideration

Our request of the Washington State Department of Transportation is to construct this project at the same time as the Johnson Creek Culvert project, which are both within Sequim’s city limit.

The Johnson Creek Culvert project is one of seven state culverts in our area that is scheduled to be replaced prior to the 2030 federal injunction deadline.

Switching timing of two culvert projects

Currently the Johnson Creek Culvert project is scheduled for construction in the 2023-2025 biennium and the Dean Creek Culvert project, one of the seven state culvert projects in our area, is scheduled for the 2025-2027 biennium. The Dean Creek Culvert is located at South Sequim Bay in Blyn.

By simply switching the order of construction of Johnson Creek and Dean Creek you would be able to construct the US101/Simdars Bypass and the Johnson Creek Culvert at the same time.

The Jamestown S’Klallam Tribe has already discussed with WSDOT that the Dean Creek Culvert is their priority and should be moved up.

Benefits of request

Moving Johnson Creek back to 25-27, along with concurrent funding for the US 101/Simdars Bypass, would have multiple advantages:

It would allow Dean Creek Culvert to move forward quickly.

By combining the US 101/Simdars Bypass and the Johnson Creek Culvert it would greatly reduce the length of disruption to US 101 and the entire North Olympic Peninsula.

Combining the projects would produce savings in mobilization, detour routing, and material costs.

We would like to discuss this proposal in more detail with you so that all three projects may proceed in an acceptable order of development that is most beneficial to WSDOT and the North Olympic Peninsula.

Sincerely,

Representative Steve Tharinger

Representative Mike Chapman

Senator Kevin Van-De-Wege

Mayor, Tom Ferrell, City of Sequim

Chairman, Ron Allen, Jamestown S'Klallam Tribe

Commission Members, Randy Johnson, Mark Ozias and Bill Peach, Clallam County

cc.

Representative Jake Fey

Senator Marko Liias

Governors Tribal and Federal Relations Director, Megan Cotton

Governors Senior Policy Adviser for Transportation, Debbie Driver



Joint meeting
@ port
4/25/22 @
11am

**SPECIAL JOINT PORT COMMISSION WORK SESSION
WITH CLALLAM COUNTY BOARD OF COMMISSIONERS**

Monday, April 25, 2022 at 11:00 AM

338 West 1st Street

Via Zoom and In-Person

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- II. EARLY PUBLIC COMMENT SESSION (total session up to 10 minutes)**
- III. WORK SESSION TOPICS**
 - A. Clallam County EDC Update
 - B. SBDC Update
 - C. NODC Update
 - D. CIE Update
 - E. Progress Report on EDC County Wide 5 Year Economic Plan
 - F. Socioeconomic & Environmental Benefits of the Port's Intermodal Handling & Transfer Facility - Preliminary Brief
- IV. PUBLIC COMMENT SESSION (total session up to 20 minutes)**
- V. ADJOURN**



RULES FOR ATTENDING COMMISSION MEETING

- Signs, placards, and noise making devices including musical instruments are prohibited.
- Disruptive behavior by audience members is inappropriate and may result in removal.
- Loud comments, clapping, and booing may be considered disruptive and result in removal at the discretion of the Chair.

RULES FOR SPEAKING AT A COMMISSION MEETING

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda or when recognized by the Chair.
- Time allotted to each speaker is determined by the Chair and, in general, is limited to 3 minutes.
- Total time planned for each public comment period is 20 minutes, subject to change by the Chair.
- All comments should be made from the speaker's rostrum and any individual making comments shall first state their name and address for the official record.
- Speakers should not comment more than once per meeting unless their comments pertain to a new topic they have not previously spoken about.
- In the event of a contentious topic with multiple speakers, the Chair will attempt to provide equal time for both sides.

Document was submitted after the
agenda and packet were posted on
4/22/22

Clallam County EDC Contract Metrics Reporting



2021 Wrap Up & Q1 2022

Who We Are

- ▶ We are the state and county-designated economic agency – we act as “Boots on the Ground” on behalf of the Department of Commerce
- ▶ 21 Board Directors
 - ▶ 2/3 Represent Businesses from each major sector (Hospitality, Legal, Banking, Nonprofit, Manufacturing, Construction, Healthcare, Personal Service, Retail, etc.)
 - ▶ 1/3 are Government Leaders from County, Cities of Sequim, PA & Forks, PUD, Port & Tribes
- ▶ Staff
 - ▶ 3 Full time permanent employees,
 - ▶ 4 part-time, project-focused employees, and
 - ▶ 4 contractors.

Key Programs/Issues for 2022

Complete 5-year Countywide Economic Plan

- ▶ Identify barriers to job creation and development & Propose Solutions due to
 - ▶ Large Load Power
 - ▶ Contiguous acreage zoned Heavy Industrial
 - ▶ Housing & Child Care

Training Events – Federal, State & Local Procurement Jan 19-20, 23-24 & 27

Clallam EDC Annual Gala

- ▶ Feb 4, 2022, at 7 Cedars Casino – Subject to Change
- ▶ Bob Donegan, Ivar's Seafood CEO - Keynote.
- ▶ Opportunities
 - ▶ Focusing on development support for Downtown PA– TIF & Infrastructure & Jobs Act \$
 - ▶ PTAC Funding for Clallam County, LEKT, Jamestown, Quileute and Makah Tribes

Moving Forward

Move Past COVID

Improve Our Economic Standards for the Working Population

On the Cusp of Transformational Development in PA, Sequim & Forks

Greatest Issue is Lack of Housing to Support the Working Population



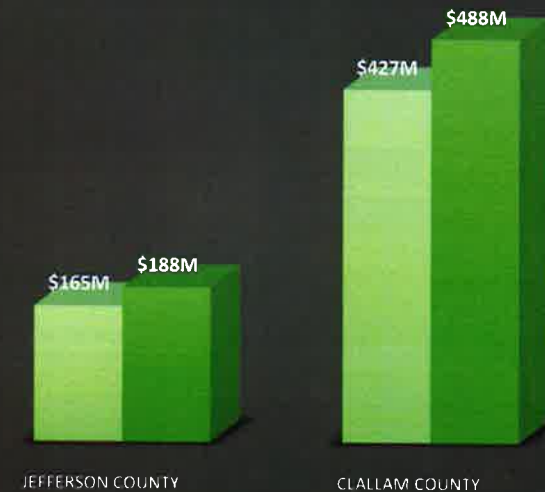
County & City Economic Data

Q3 Year over Year Comparison of Taxable Retail Sales of All Municipalities

- ▶ 12% increase in Clallam
- ▶ 12% increase in Jefferson

Clallam Represented 71% of total
Population and generated 72% of total
Retail Sales

Taxable Retail Sales
Q3 Clallam & Jefferson



■ Q3 2020 ■ Q3 2021

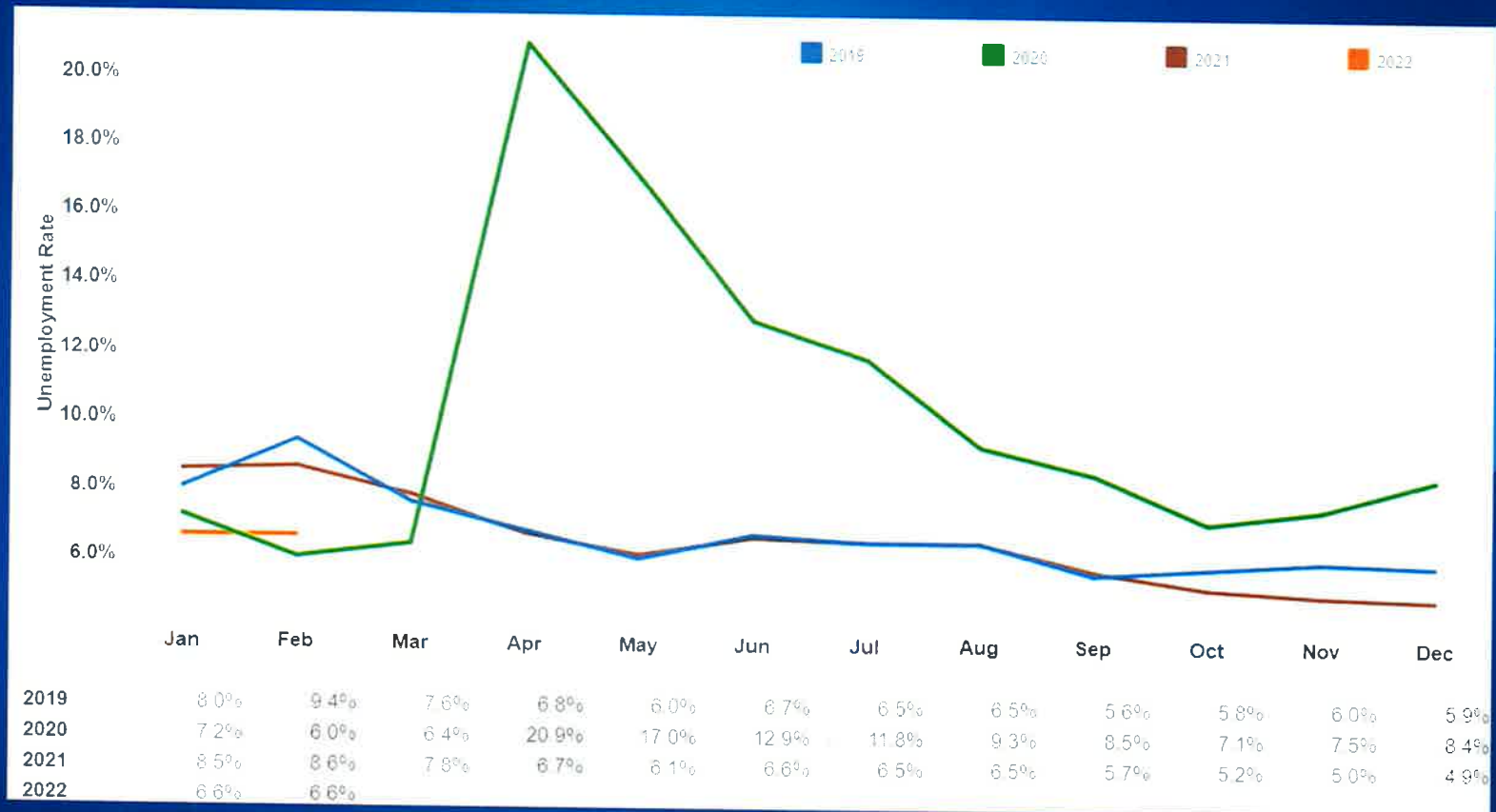
**Taxable Retail Sales
Q3 Comparison**



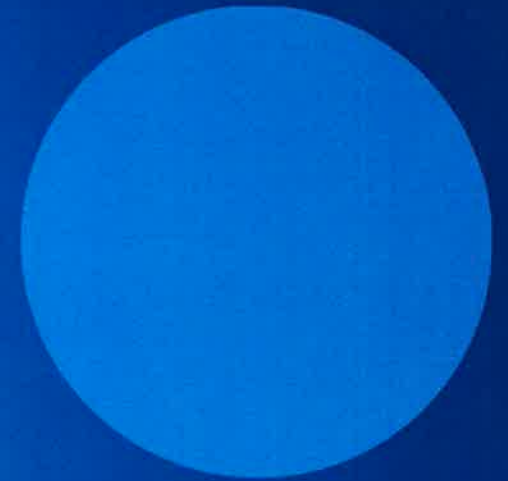
Q3 Year over Year Comparison of Retail Sales

- **Unincorporated County: +14%**
- **Forks: +17%**
- **Port Angeles: +6%**
- **Sequim: +15%**

Unemployment rate Clallam County 2019-2022



Contract Metrics Report Q1-Q4 2021 Recap & Q1 2022



2020

2021

2022

Name of Grant	The Basics		Elements of Grant	
	Funding Source	Grants Awarded	# Biz Awarded	Max Award Amount
WW1	WA State \$ Commerce	\$ 177,194	48	\$5K
WW2	WA State CARES Act Commerce	\$ 110,390	17	\$10K
WW2 Chambers	WA State CARES Act Commerce	\$ 35,000	4	\$10K
Lifeboat 1	CARES Act Clallam County	\$ 315,000	69	\$10K
Lifeboat 2	CARES Act Clallam County	\$ 1,345,300	208	\$10K
CDBG Jeff Co	State to Jefferson	\$ 82,560	19	\$4K
		\$ 2,065,444	365	\$5,659
Lifeboat 3 Round 1	ARPA Clallam County	\$ 1,002,116	69	\$20K
Lifeboat 3 Round 2	ARPA Clallam County	\$ 1,119,256	84	\$20K
Lifeboat 3 Child Care	ARPA Clallam County	\$ 486,770	23	\$55K
		\$ 2,608,142	176	\$14,819
Lifeboat 3 Round 3	ARPA Clallam County	\$ 580,123	44	\$20K
		\$ 580,123	44	\$13,185
3 Year Total:		\$ 5,253,709	585	\$8,981

COVID-19: Grant Distributions



	2021	Q1 2022	Q1 Notes
Business Contacts Initiated	18	3	Recreational Goods Manuf & Regional Maritime Firms
Site Selector Interactions	5	0	We couldn't meet requirements
Recruitment Activities	4	1	HVAC
Total	27	5	
Annual Contract Requirement	12	12	

Recruitment & Marketing – Countywide

	2021	Q1 2022	Q1 Notes
Business Retention & Expansion – Initial	242	N/A	No longer track by initial-follow up
Business Retention & Expansion – Follow Up	422	49	2022 contract track–Both types
Total	664	49	
Annual Contract Requirement	60	72	

Business Retention & Expansion –
Initial & Follow up Interactions - Countywide

	2021	Q1 2022	Q1 Notes
Startup Assistance - Initial	27	N/A	No longer track by initial-follow up
Startup Assistance – Follow up	14	23	e.g. ELF Grants; Lifeboat 3
Total	41	23	
Annual Contract Requirement	36	36	

Startup Assistance – Initial & Follow up Interactions - Countywide

	2021	Q1 2022	Q1 Notes
Leading Events	183	N/A	No longer track by this Metric
Training Events	N/A	7	Procurement Classes; Selling Your Business & Lease v. Buy Analysis
Total	183	7	
Annual Contract Requirement	12	12	

Leading & Organizing – Readiness & Capacity Building –
 Changed to Training - Countywide

Involvement– Readiness & Capacity Building – Countywide

► No Longer a
Requirement

	2021	Q1 2022	Q1 Notes
Participating in Community Events	336	N/A	No longer track by this Metric
Total	336	N/A	
Annual Contract Requirement	36	N/A	



	Notes
NOLA	Ramping up Priorities for 2023 Session
PTAC Federal Grant Application	Substantial Funding Available – working on a multiple year contract for an FTE to support Clallam, Jefferson & 5 Tribes
Solid Waste Research & Proposals	Carlsborg CUP & Barging Potential
Expansion of Child Care Slots	Seattle Foundation Grant with CIE
Diversity, Equity & Inclusion	Intentional Outreach & Partnership with CIE
Exploring Housing Solution Role	Participating in County Housing Committee
5-year Countywide Economic Surveys & Plan	

Initiative Work Areas

Update to Clallam County Commissioners and Port of Port Angeles

April 25, 2022

NODC Mission:

Empower the North Olympic Peninsula
to pursue and invest in its own economic
and environmental destiny.

NODC Role in the Region

- **Regional Economic Development and Resilience Planning** – produce Comprehensive Economic Development Strategy (CEDS) every 5 years, lead climate change and disaster resilience planning
- **Support economic development in key sectors** identified in the CEDS – farm & food, forestry, marine trades, etc.
- **Support development of economic infrastructure** in the region such as broadband expansion.
- **Act as a convener and implement projects** that fill gaps.

Business Assistance Program – Covid Recovery

- **Business Assistance Specialist** and consultants provide **e-commerce and online marketing** assistance to business affected by Covid-19.
- **38 clients** assisted since January 2021, 14 in Jefferson County and 24 in Clallam County.
- Services provided included:
 - Complete **website development** (8 clients)
 - Effective **Social Media Marketing**, Planning Strategy and Planning Workflow (22 clients)
 - Website **Search Engine Optimization** (SEO) Best Practices (19 clients)
 - **Effective Blogging** for Marketing and SEO (13 clients)
- **Webinar** provided for farm and food businesses (19 attendees)

Olympic Peninsula Farmers Fund

- With partners North Olympic Land Trust, Jefferson Land Trust and WSU Extension, **raised and distributed over \$130,000** in 2020.
- **Provided pre-paid, long-term contracts to 16 farmers, ranchers and fishers impacted by Covid-19 sales losses** to supply food to food banks, schools and meal programs.
- During 2021, **NODC coordinated food deliveries** to OlyCap, Tri-Area Food Bank, Sequim Food Bank, Port Angeles Food Bank, Serenity House, Boys and Girls Clubs, Forks Food Bank, Chimacum School District, Recovery Café, and Jamestown S’Klallam, Lower Elwha Klallam and Makah food pantries.
- 13 of the 16 contract recipients have already fulfilled their contracts.
- Food deliveries from the remaining 3 farmers will continue in 2022.

Comprehensive Economic Development Strategy 2021-2025

- Completed new 5-year CEDS with emphasis on economic recovery and resilience.
- Based on review of existing plans, SWOT survey, stakeholder interviews, 2 in-person strategy meetings, 1 online strategy meeting.
- Goals include:
 - Goal 1: A Diversified, Resilient Economy
 - Goal 2: Opportunity and Prosperity for All
 - Goal 3: Strengthened and Sustainable Infrastructure
 - Goal 4: Protected and Enhanced Cultural and Natural Assets
- CEDS has been accepted by EDA and posted on NODC website

Broadband Planning

- With funding from Port of Port Angeles, NODC coordinated a **broadband planning and feasibility project in Clallam County** completed in April 2021.
- NODC coordinates the **Clallam Broadband Committee**, which includes local governments, Port of Port Angeles, Clallam PUD, Port Angeles School District, Peninsula College, North Olympic Library Services, Jamestown S’Klallam Tribe, Lower Elwha Tribe and others.
- NODC hosts the Clallam Broadband Committee **project website** and responds to inquiries from area residents and the media.
- Maintain connection to Jefferson Broadband Action Team and periodically attend meetings.
- Worked with Clallam County, Broadband Team members and consultants to develop a project submitted by the County for funding to the Washington Public Works Board and State Broadband Office, receiving \$24.5 million in funding to serve 1600 households.

Agriculture & Food Systems

- Completed USDA-funded project “**Developing Wholesale Markets for Farmers on the Olympic Peninsula**” to identify barriers to local wholesale markets. Report outlines recommended steps to address barriers.
- USDA Rural Business Development Grant for **intensive, one-on-one technical assistance** to farmers and specialized ag business workshops:
 - Provided technical assistance to 30 agricultural enterprises
 - Co-sponsored 7 workshops with WSU Extension’s Small Farms Program
 - Secured funding to continue program in 2022, expanding to include food businesses
- Fiscal and administrative sponsor for **Eat Local First Olympic Peninsula** which held **Meet your CSA Farmer campaign** in March and **Eat Local Month** in September.
- Coordinating **Olympic Peninsula Farm to Farmer** program, connecting farmers looking for land and land owners looking for agricultural buyers or leasers.

Forest Products Sector

- With consultants from Rural Development Initiatives (RDI) through a USDA REDI technical assistance grant, conducted research, meetings and interviews over 18 months to **assess potential local wood products industry strategies for small businesses**, including work with small forest land owners, community forests, value-adding and branding.
- Based on the results of that research and ongoing outreach, NODC is seeking funding for:
 - Pre-development work on additional local kiln drying space
 - Development of small pilot projects
 - Market development

Climate Change Planning

- With funding from the National Estuary Program, NODC is supporting Regional Climate Change Planning work.
- Project goals:
 - Planning process with local governments, tribes and agencies to agree on regional goals for adaptation and/or mitigation.
 - Create “toolkit” for local governments with sample language, code, permitting processes, etc., to be hosted on NODC website.
 - Consultant to work with local governments on their own plans.
- First two planning meetings held February 18th and April 1st. Third meeting scheduled for May 25th.
- Toolkit development is in process.
- Through an application process, Clallam County, Port Angeles, Jamestown S’Klallam Tribe and Port Townsend selected for and receiving consulting.

Disaster Resilience Planning

- Bring together local governments, tribes, state and federal agencies for cross-jurisdictional planning to improve resilience to natural disasters in the face of climate change impacts.
- Assess existing Emergency Management and Hazard Mitigation plans and Vulnerability Assessments to identify gaps and develop initial project lists.
- Host two to three planning meetings to prioritize hard and soft infrastructure projects aligned with funding programs.
- Bring state and federal funding agencies in for discussion of key projects.
- First meeting scheduled for April 29th.

Access to Capital for Businesses

- NODC convenes monthly meetings of **Olympic Peninsula Entrepreneurship Resource Alliance (OPERA)**, bringing together business assistance providers like the Center for Inclusive Entrepreneurship and EDC Team Jefferson with local lending groups like LION, COIN and Local Dollars and Cents.
- OPERA works on holding **small business showcases**, offering **local business investor training** and creating a seamless **network of support** for small and microbusinesses.
- NODC is providing **technical assistance** to the Community Development Financial Institution (CDFI) of the **Affiliated Tribes of Northwest Indians (ATNI)**, strengthening loan programs available to businesses owned by tribal members.

NODC Members

10,000 Years Institute
1st Security Bank
Center for Inclusive Entrepreneurship
City of Forks
City of Port Angeles
City of Port Townsend
City of Sequim
Clallam County
Clallam County EDC
Clallam County PUD
Clallam Transit
Craft3
Dungeness Valley Creamery
EDC Team Jefferson
Field Arts & Events Hall
Jamestown S'Klallam Tribe
Jefferson Community Foundation
Jefferson County

Jefferson County Chamber of Commerce
Jefferson County PUD
Jefferson Land Trust
Lumber Traders
North Olympic Land Trust
Northwest School of Wooden Boatbuilding
Pacific Northwest National Laboratory
Peninsula College
Port Angeles Business Association
Port of Port Angeles
Port of Port Townsend
Port Townsend Foundry
Port Townsend Food Co-op
Sequim Dungeness Valley Chamber
of Commerce
WSU Clallam County Extension
WSU Jefferson County Extension



NORTH PENINSULA COMMUNITY ENTERPRISE 2021 ANNUAL REPORT TO FUNDERS

CIE is pleased to submit this 2021 Annual Report for the North Peninsula Community Enterprise Program. We launched the program in July 2019 with the modest goals of serving 60 clients a year who would start at least 10 new businesses, create jobs and/or secure business capital. We have consistently exceeded these goals.

North Peninsula small businesses are still digging out of the economic damage wrought by COVID-19, and there is still much work to be done. In 2022, we will continue building our team to provide cost-effective and innovative new programs and initiatives to help ensure that all people from all communities have opportunities to contribute to, and participate in, the region's post-COVID recovery.

We value your support for our program, and we look forward to deepening our work and our impact in 2022 and beyond.

IMPACT

In calendar year 2021, North Peninsula Community Enterprise provided training and/or counseling to 144 people who, with our help, started 13 new businesses and created or saved 35 jobs. The existing businesses we served supported over 171 jobs and we helped 38 of them secure business financing of \$1,110,337 in the aggregate (an average of \$29,219 per business).

Table 1 – Performance and Impact

	2021	ALL TIME
Total Clients Served	144	232
Training Only	20	50
Training and Counseling	59	82
Counseling Only	65	100
New Businesses	13	31
Jobs Created/Saved	35	57
Jobs Supported	171	256
Business Securing Financing	38	60
Total Capital Infusion	\$1,110,337	\$2,177,432

Going beneath the numbers, we are seeing some important positive trends:

- Well over half of our total clients served and client impacts during the ten quarters since our July 2019 launch occurred in the four quarters ending December 31, 2021. This suggests that we are steadily increasing scale and impact.

- A total of 79 people participated in one of 10 Start Simple Business Courses offered in 2021. The average of 8 participants per course is slightly higher than our original goal of 6 per course.
- In 2021, nearly 75% of our training participants moved forward for ongoing one-on-one counseling, compared to 62% overall. This indicates that post-training attrition is decreasing, and that training is becoming more effective in creating opportunities for deeper client engagement through ongoing one-on-one counseling.

Increasing scale, lower post-training attrition and higher efficiency are especially notable given the impact of COVID-19 on the last 8 quarters of our operation.

DEMOGRAPHICS AND COMMUNITIES SERVED

Table 2 – Client Demographics

	2021	ALL TIME
GENDER*		
Women	91 (63.1%)	140 (60.3%)
Men	41 (28.4%)	65 (28.0%)
Other Gender	4 (2.7%)	4 (1.7%)
RACE*		
White/Caucasian	99 (68.6%)	154 (66.4%)
Native American	17 (11.8%)	25 (10.7%)
Asian	6 (4.1%)	8 (3.4%)
Black/African American	4 (2.7%)	6 (2.5%)
ETHNICITY***		
Hispanic/Latino or Spanish Origin	12 (8.3%)	15 (6.4%)

* 8/23 no response | ** 6/20 no response | *** 30/61 no response

Table 3 – Communities Served

	2021	ALL TIME
Clallam County	105 (72.9%)	174 (75.0%)
-Port Angeles	-57 (34.7%)	-98 (42.2%)
-Sequim	-30 (21.4%)	-47 (20.2%)
-Forks	-14 (9.7%)	-24 (10.3%)
-Neah Bay/Clallam Bay	- 4 (2.7%)	- 6 (2.5%)
Jefferson County	33 (23.0%)	46 (19.8%)
-Port Townsend	-26 (18.0%)	-30 (12.9%)
-Chimacum	- 3 (2.0%)	- 4 (1.7%)
-Quilcene/Brinnon/Hadlock/Ludlow	- 4 (2.7%)	- 12 (5.1%)
Other County (Grays Harbor)	6 (4.0%)	12 (5.1%)
-Taholah	- 4 (2.7%)	- 7 (3.0%)
-Aberdeen/Hoquiam	- 2 (1.3%)	- 5 (2.1%)



The demographic and geographic data indicates that we are serving our mission to reach marginalized communities.

- In 2021, we served a higher percentage of women than the general population (63.1% vs. 51%) and a higher percentage of BIPOC individuals (Black, Indigenous and People of Color) than the general population (18.75% vs. 12.9% in Clallam County and 8.9% in Jefferson County).
- Prior to COVID-19, we delivered the program in person in various locations throughout the North Peninsula, including Sequim, Forks, Quilcene, and Port Angeles. Since March 2020, we've been virtual. This may explain why our overall numbers in Brinnon and Quilcene were slightly higher than our 2021 numbers.
- The percentage of clients from Jefferson County are slightly higher in 2021 than overall (23.0% vs. 19.8%). In particular, the percentage of clients from Port Townsend is significantly higher in 2021 than overall (18.0% vs. 12.9%). This suggests that we are starting to see an increase in traction from people living in Jefferson County.

BUDGET AND FINANCE

Table 4 – 2021 Costs Per Clients Served and Impacts

Total 2021 Operating Budget	\$176,398
Personnel	\$156,154
Non-Personnel	\$20,224
Cost per Client Served*	\$1,225
Cost per Impacts*	\$2,051

*144 clients served with 86 impacts (13 new businesses, 35 new jobs, and 38 capital infusions).

With the financial support of our local funders, prospects for the long-term financial sustainability of the North Peninsula Community Enterprise Program look as evergreen funding appears stable through our deepening partnerships with Washington Small Business Development Center and the Washington State Department of Congress Small Business Resiliency Network.

GOING FORWARD

In 2022, we plan to continue building our staff capacity on the North Peninsula, including for deeper community engagement, improved marketing and communications, and program support and coordination. Our goal is to reach deeper into underserved communities through increased community engagement, with an increased focus on increasing our Jefferson County stakeholder and participants. And we are planning a series of startup events connecting our participants to local investors at COIN and LION.

Testimonial: Steve Moore, Camp N Car, Port Townsend



"Working with CIE helped us gain access to funding sources that gave us an investment boost so we were able to get the right kind of space and equipment for our business. CIE provided tons of helpful advice. From branding to growth strategy, Camp N Car owes a lot to CIE for the value they've brought to our business."

Testimonial: Co-Parenting with Tio Jorge, Mount Vernon



"Alex Alvarez has always shown a great commitment to service. Besides always being on time, and sending communications, he has been very wise, friendly and effective in his advice. To better understand our project, he recently attended one of our weekly parenting classes approved by Snohomish Superior Court, so now our conversations with him are even more productive. He also promoted a self-assessment of key aspects of the management of our business. We are so happy to receive a loan from the Small Business FLEX Fund; it made all the difference, as we now have cash flow to develop and implement our new business strategies, together with the advice and information from business advisors like Alex. We all have to adapt to the new times, and our commitment is to come back stronger than before COVID."



Client Story: Beaver Grocery, Beaver

Starting in 1941, the historic Lake Pleasant Grocery served food, drink, and local talk to the small town of Beaver, WA (pop. 312). In September 2019, the owner died, and the store closed, leaving Beaver and surrounding communities without easy access to groceries and without a place for the community to gather.

Nearby neighbors Jonas and Carrie Merrill had no experience running a store but saw the importance of this store to their community and stepped forward. They reached out to CIE for guidance.

CIE business advisor Rick Dickinson helped them with business planning, branding, market analysis, and logistics, and was a sounding board through the many twists and turns of estate issues, Covid-19, vandalism, and financing (to name just a few). There were several times when it seemed the purchase would never happen, but Carrie and Jonas finally closed on the property and business in March 2021. Last July, the Beaver Grocery Store opened!

“Rick Dickinson has been my mentor throughout this whole process,” says Carrie. “He has been helping us from day one when we started this dream and adventure. I don’t think I could have gotten this far without him. He’s awesome!”

While Carrie and Jonas have not yet implemented all their plans, they are delighted to be providing this critical resource to their neighbors.

“The community has been so supportive. It’s been really amazing,” says Carrie. “Even the convenience store businesses in our surrounding area have been very supportive. I talk with all of them; they all give me advice.”

We are excited to continue walking alongside Carrie and Jonas as they continue to build their dream and serve their rural community.

Client Story: Kim's Creations & Tulle Shed, Forks



With the majority of weddings canceled in the summer of 2020, Kim Leppell found herself with an unexpected amount of time on her hands.

After working with CIE advisor Micah Jonet to access COVID relief funds, Kim took time to consider what she really enjoyed about wedding planning and how she could improve her business processes to focus on those aspects. We worked together to redesign her website, help her become comfortable with Quickbooks, provide help with tax documents, and determine the best way to bill clients.

"All of that was helpful," said Kim with a chuckle, "but what really mattered was Micah helping me realize my business provides services that are really worth charging for."

Kim's relationships with local businesses, her history in the floral industry, and her large collection of rentable supplies helped her put together a new elopement package that gave many couples the stress-free weddings of which they dreamed.

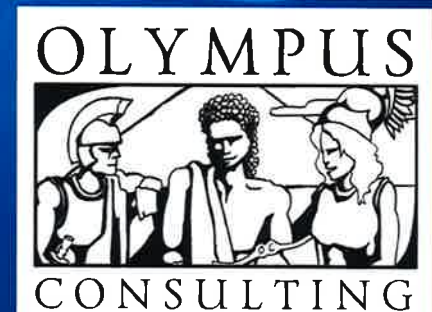
With the work Kim put in, the summer of 2021 was full of happy couples celebrating with family and friends on the West End. Plus, the summer was filled with work for hairstylists, photographers, DJs, and bakers in the community.

CIE is thrilled to work alongside Kim as she continues to bring joy and work to the West End of the Olympic Peninsula!

Countywide 5-Year Economic Plan –Background



APRIL 25, 2022

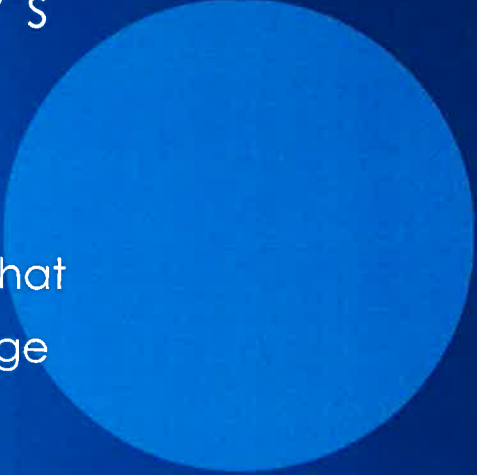




EDC Goal –

Increase the Quality of Life for Clallam County's Working Population

Pursue business and employment expansion in industry sectors that

- ▶ Increase Clallam County's median and mean (average) wage
 - ▶ Offer full time employment with Benefits
- 

Community Survey

During October and November, our team randomly interviewed 500 people at grocery stores to create a representative sample. Here is some of what we learned about challenges confronting working people...



The Community Survey Results – Top Concerns

Choices from which to choose

1. Access to public transportation
2. Access to quality health care
3. Reliable access to high-speed internet
4. Finding a job that will allow me to meet my financial obligations
5. Finding suitable housing that is affordable (rent or own)
6. Paying local and state taxes
7. Finding affordable child care
8. I do not face any significant challenges living and working in Clallam County
9. Other Please tell us

The Community Survey Results – Top Concerns

213 Respondents that said they were “Employed in Clallam County” – these were their top

1. Finding suitable housing that is affordable (rent or own)
2. Access to quality health care
3. Finding a job that will allow me to meet my financial obligations
4. Reliable access to high-speed internet
5. Paying local and state taxes
6. Other Please tell us
7. Finding affordable child care
8. Access to public transportation
9. I do not face any significant challenges living and working in Clallam County

The Community Survey Results – Top Concerns

83 Respondents that said they were “Not in the Labor Market” – these were their top

1. Access to quality health care
2. Finding suitable housing that is affordable (rent or own)
3. Paying local and state taxes
4. Access to public transportation
5. Reliable access to high-speed internet
6. Finding a job that will allow me to meet my financial obligations
7. Other Please tell us
8. Finding affordable child care
9. I do not face any significant challenges living and working in Clallam County

The Community Survey Results – Top Concerns

48 Respondents that said they were “Self Employed” – these were their top

1. Access to quality health care
2. Reliable access to high-speed internet
3. Finding suitable housing that is affordable (rent or own)
4. Paying local and state taxes
5. Other Please tell us
6. Finding a job that will allow me to meet my financial obligations
7. Access to public transportation
8. Finding affordable child care
9. I do not face any significant challenges living and working in Clallam County

The Community Survey Results – Top Concerns

35 Respondents that said they were “Remote Workers” – these were their top

1. Access to quality health care
2. Finding suitable housing that is affordable (rent or own)
3. Finding a job that will allow me to meet my financial obligations
4. Paying local and state taxes
5. Access to public transportation
6. Reliable access to high-speed internet
7. Other Please tell us
8. Finding affordable child care
9. I do not face any significant challenges living and working in Clallam County

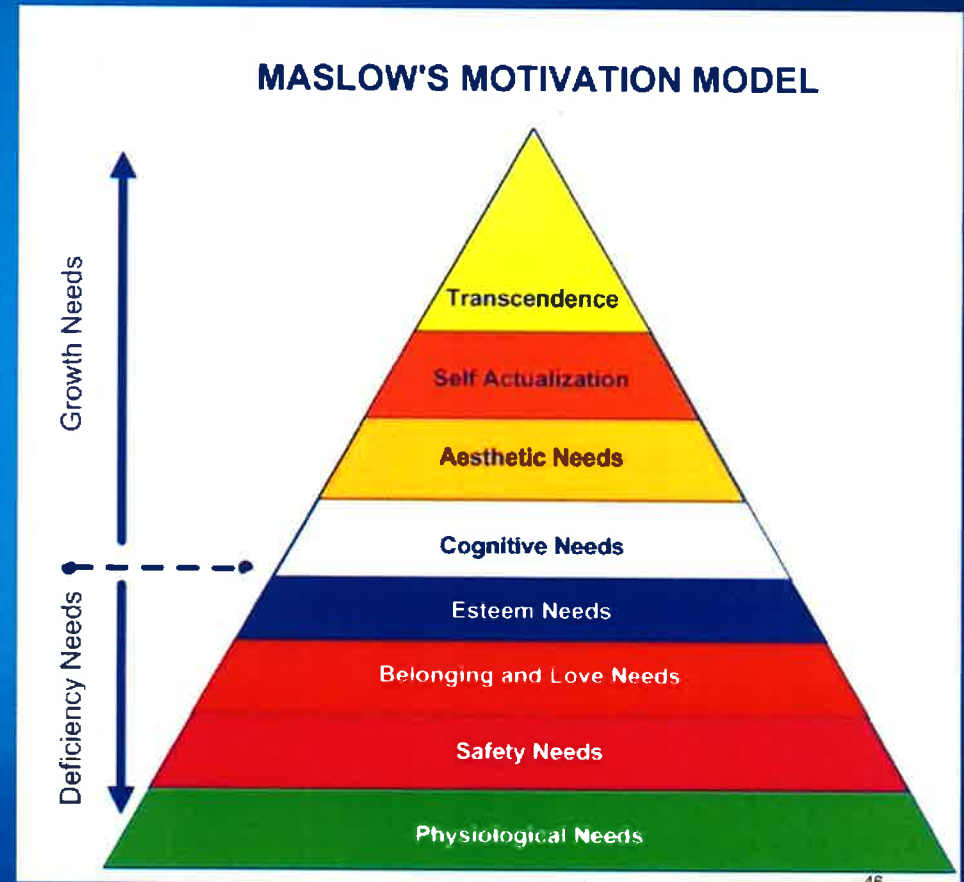
The Community Survey Results – Top Concerns

31 Respondents that said they were “Seeking Employment” – these were their top

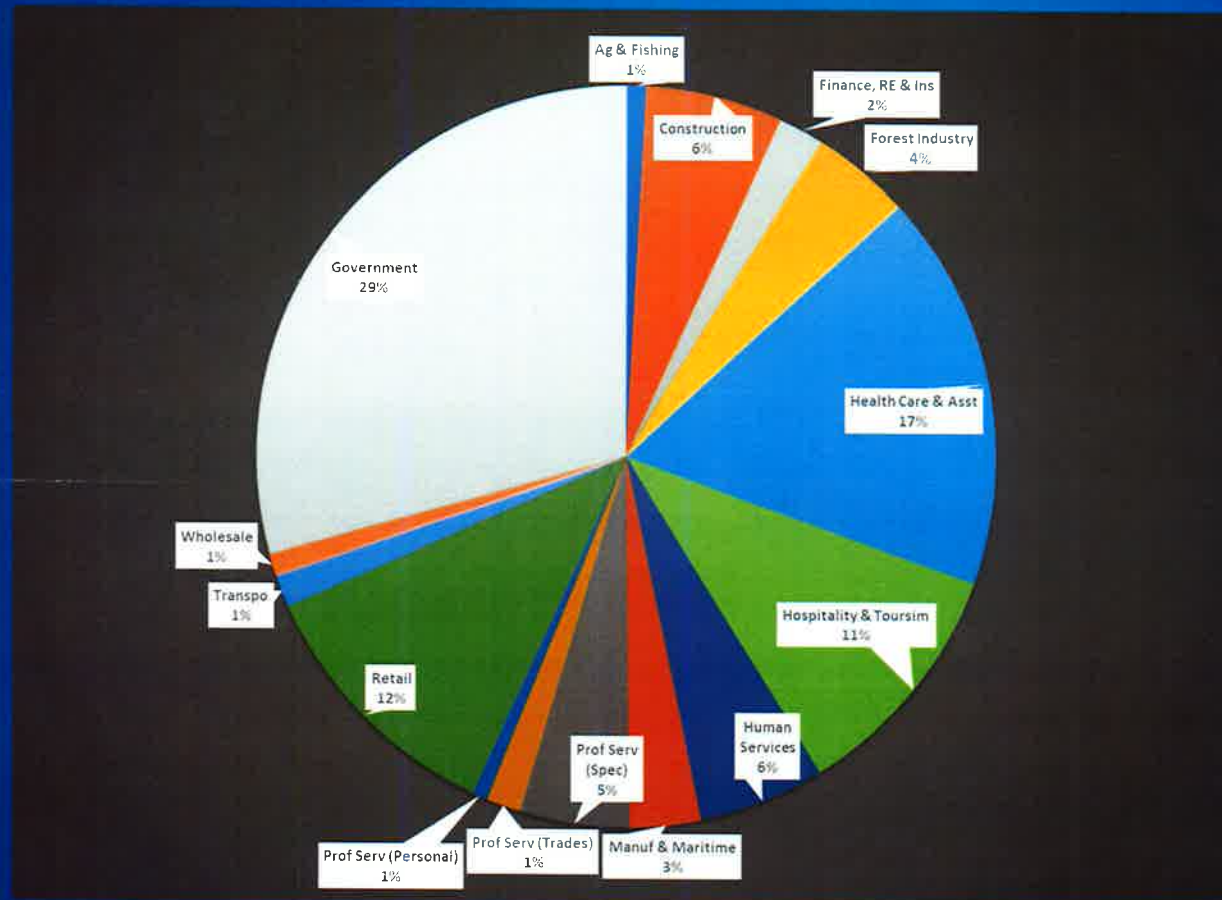
1. **Finding suitable housing that is affordable (rent or own)**
2. **Finding a job that will allow me to meet my financial obligations**
3. **Reliable access to high-speed internet**
4. Access to public transportation
5. Access to quality health care
6. Paying local and state taxes
7. Finding affordable child care
8. Other Please tell us
9. I do not face any significant challenges living and working in Clallam County

Take Aways

- ▶ Housing and financial concerns dominated the discussions.
- ▶ Maslow's Hierarchy of Needs show basic physiological needs concern people.
- ▶ These should be addressed before other societal needs will be a concern for most working people.



Where People Work in Clallam County



26,703
Employees in
Clallam
County
By Industry
Cluster

Source 2019 QCEW

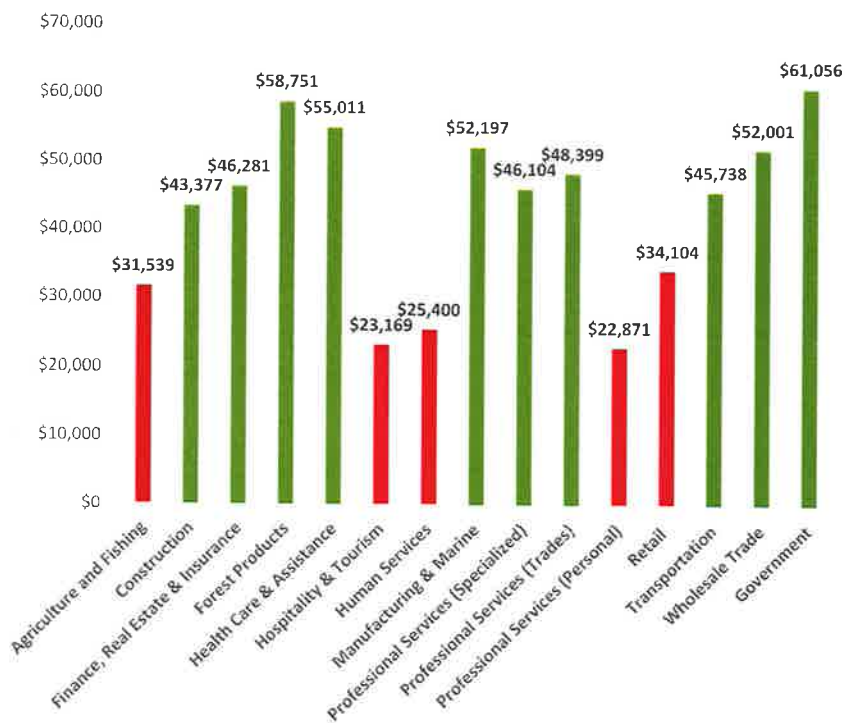
A Quick Look at Relative Wages

Annual Average Wage	2021\$	Wage Premium
Clallam County, All	\$42,346	N/A
Clallam County, Private Sector	\$34,657	-\$4,747
Clallam County, Government	\$61,056	\$18,710

Annual Median Wage	2021\$
Clallam County, All	\$35,801

Source: QCEW Data 2019 calculated to 2021\$

2019 Average Annual Wage: Clusters All Sectors
(2021\$)



Some
introductory
wage
analysis...

Average = \$42,346
Source: 2019 QCEW

EDC Goal –

Increase the quality of life for Clallam County's working population

Pursue business and employment in industrial sectors that

- ▶ Goal: Increase Clallam County's average (mean) wage
- ▶ Method: Target businesses with a median wage that exceeds the County average (mean) wage.
- ▶ Offer full time employment with Benefits

Why is this an EDC Goal?

The Community Survey Results – People are worried about the next generation

Q19 How confident are you that young people will have economic prosperity as good as, or better than, yours living and working in Clallam County?

- Not Confident at all 53.97%
 - Only Slightly Confident 30.75%
 - Confident 11.51%
 - Very confident 2.18%
 - Extremely confident 1.59%
- } Nearly 85% expressed concern

Questions?

Additional Data

Cluster (QCEW 2019)

	Jobs	Average Annual Wage (2021\$)	WP
Agriculture and Fishing	229	\$31,539	-\$10,808
Construction	1597	\$43,377	\$1,030
Finance, Real Estate & Insurance	542	\$46,281	\$3,935
Forest Products	1124	\$58,751	\$16,404
Health Care & Assistance	4630	\$55,011	\$12,665
Hospitality & Tourism	2862	\$23,169	-\$19,177
Human Services	1475	\$25,400	-\$16,946
Manufacturing & Marine	825	\$52,197	\$9,851
Professional Services (Specialized)	1287	\$46,104	\$3,758
Professional Services (Trades)	394	\$48,399	\$6,053
Professional Services (Personal)	175	\$22,871	-\$19,475
Retail	3084	\$34,104	-\$8,242
Transportation	377	\$45,738	\$3,392
Wholesale Trade	255	\$52,001	\$9,654
Government	7829	\$61,056	\$18,710

Grouped into 15
Economic
Clusters

Statistical Analysis reveals that there is no relationship between Employment Status and responses to the question below

Q19 How confident are you that young people will have economic prosperity as good as, or better than, yours living and working in Clallam County?

	I work for an employer based in Clallam County		I work remotely for an employer that is based outside of Clallam and Jefferson counties		I am unemployed at this time but seeking employment		I am not employed and not actively seeking employment		I am self-employed in Clallam County	
Not Confident at all	53.09%	129	48.39%	15	50.00%	16	58.26%	67	58.73%	37
Slightly confident	33.74%	82	29.03%	9	34.38%	11	25.22%	29	25.40%	16
Confident	10.70%	26	19.35%	6	6.25%	2	12.17%	14	11.11%	7
Very confident	1.65%	4	3.23%	1	6.25%	2	3.48%	4	0.00%	0
Extremely confident	0.82%	2	0.00%	0	3.13%	1	0.87%	1	4.76%	3
Total	Total	243	Total	31	Total	32	Total	115	Total	63

Top four challenges confronted by people living and working in Clallam County

Access to Affordable Housing		Access to Quality Health Care		Access to High Speed Internet		Meet Financial Obligations	
Economic Sector	Response	Economic Sector	Response	Economic Sector	Response	Economic Sector	Response
Total	34%	Total	26%	Total	21%	Total	19%
Personal Services	33%	Professional Services	22%	Transportation	21%	Agr/Fishing	24%
Skilled Trades	32%	Forest Products	20%	Professional Services	18%	Retail/Wholesale	18%
Agr/Fishing	32%	Hospitality	19%	Health Care	17%	Human Services	16%
Transportation	29%	Manufacture/Marine	19%	Hospitality	17%	Professional Services	16%
Hospitality	27%	Government	17%	Other	16%	Transportation	14%
Manufacture/Marine	25%	Health Care	17%	Skilled Trades	16%	Personal Services	13%
Construction	24%	Construction	16%	Retail/Wholesale	14%	Skilled Trades	13%
Health Care	23%	Finance/Real Estate	16%	Personal Services	13%	Manufacture/Marine	13%
Finance/Real Estate	23%	Agr/Fishing	16%	Government	12%	Government	11%
Government	22%	Retail/Wholesale	15%	Finance/Real Estate	10%	Hospitality	10%
Retail/Wholesale	19%	Other	15%	Human Services	9%	Finance/Real Estate	10%
Human Services	19%	Transportation	14%	Manufacture/Marine	6%	Other	8%
Other	16%	Skilled Trades	13%	Construction	5%	Health Care	8%
Professional Services	10%	Human Services	12%	Agr/Fishing	0%	Construction	5%
Forest Products	0%	Personal Services	7%	Forest Products	0%	Forest Products	0%

Pulling it all together...

Of the Working Population 51% Owned their own Home

Economic Sector	What is your housing situation?				
	Sample	Own	Rent	LR	Other
Total	355	51%	40%	1.3	9%
Government	59	61%	31%	2.0	8%
Hospitality	26	42%	42%	1.0	15%
Retail/Wholesale	45	29%	64%	0.5	7%
Manufacture/Marine	9	56%	33%	1.7	11%
Transportation	7	0%	100%	0.0	0%
Construction	22	50%	41%	1.2	9%
Agriculture/Fishing	12	33%	58%	0.6	8%
Forest Products	5	80%	20%	4.0	0%
Health Care	56	61%	36%	1.7	4%
Human Services	22	59%	27%	2.2	14%
Finance/Real Estate	14	86%	14%	6.1	0%
Personal Services	8	25%	50%	0.5	25%
Skilled Trades	15	33%	67%	0.5	0%
Professional Services	22	77%	18%	4.3	5%
Other category	33	45%	30%	1.5	24%

Learning from
members of
the labor
force...

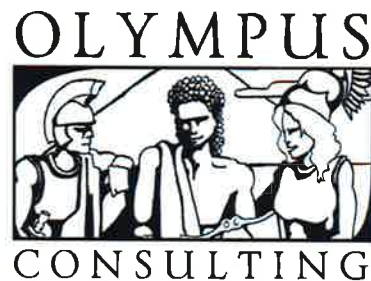
Learning from members of the labor force...

Economic Sector	How secure is your job?			
	Sample	Secure	Insecure	LR
Total	355	85%	15%	5.7
Government	59	80%	12%	6.7
Hospitality	26	88%	0%	23*
Retail/Wholesale	45	64%	22%	2.9
Manufacture/Marine	9	100%	0%	9*
Transportation	7	71%	14%	5.0
Construction	22	86%	5%	19.0
Agriculture/Fishing	12	67%	17%	4.0
Forest Products	5	60%	40%	1.5
Health Care	56	82%	13%	6.6
Human Services	22	77%	14%	5.7
Finance/Real Estate	14	79%	14%	5.5
Personal Services	8	75%	13%	6.0
Skilled Trades	15	67%	20%	3.3
Professional Services	22	59%	36%	1.6
Other category	33	64%	21%	3.0

*Note: As division by zero is undefined, that absolute response frequency was used for LR, understating its "true" value.

SOCIOECONOMIC & ENVIRONMENTAL BENEFITS FROM THE PORT'S INTERMODAL HANDLING & TRANSFER FACILITY

A Progress Report



Daniel Underwood, Ph.D.

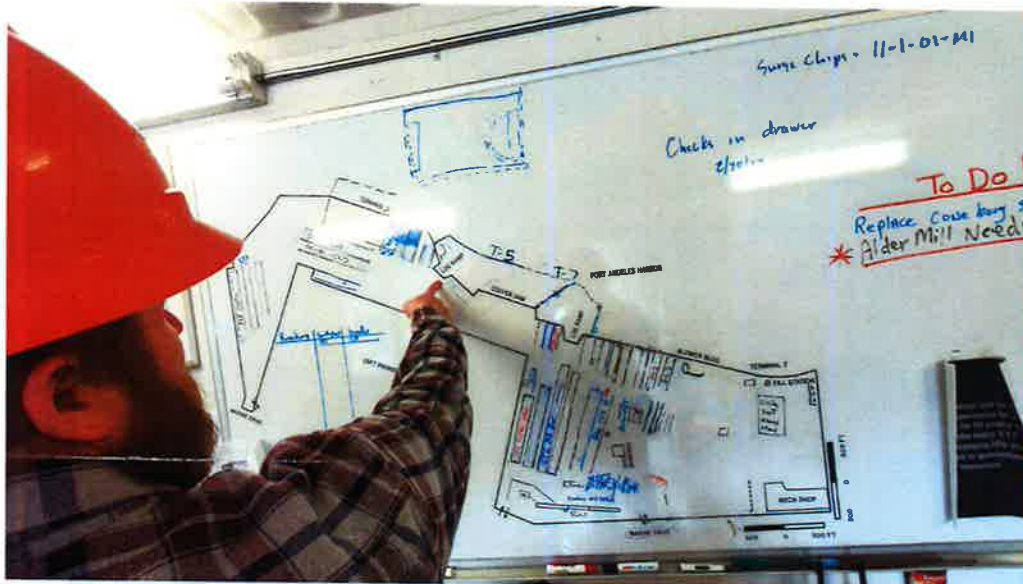
April 25, 2022

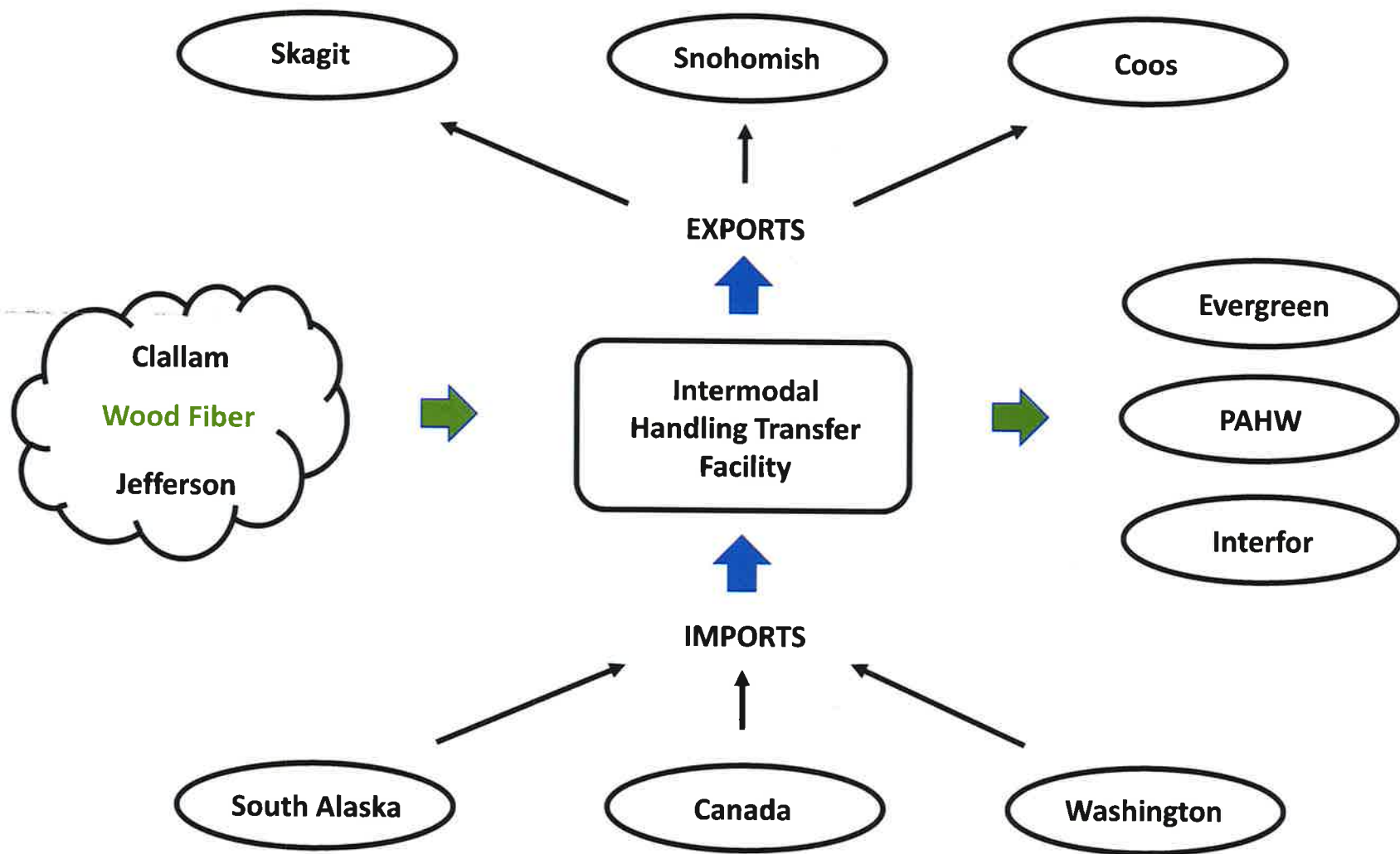
Presentation to a Joint Commissioners' Meeting

At Olympus, our first task is to help a client express their information needs in the form of a scientific question.

***“What is the value of the Port
of Port Angeles Intermodal
Handling & Transfer Facility?”***

Our second task is to understand the actual operation.





The value of the Intermodal Handling & Transfer Facility has three components:

$$PV(IHTF) = \sum_{t=1}^{t=50} (\sum_1^j ECONj + SOCj + ENVj) / (1 + i)^t$$

For this project, there is a near term, intermediate term and long term vision for the Intermodal Handling & Transfer Facility.

FOR THIS MORNING...

We're going to look at how to estimate some current net benefits of the Intermodal Handling & Transfer Facility.

- (1) Write out an equation that can provide an answer;
- (2) Specify the units of measurement;
- (3) Find the data, run some estimates, look for errors;
- (4) Take a look at some preliminary results.

SEEKING CONVERSION FACTORS...

“Common denominators” – How can I link all of these transport components together?

“Loads & Distance & Fuel”

Load = 4200 Board Feet = One Truck

$$\begin{aligned} \text{NB(CO}_2\text{)} = & \{[\text{Onload/Offload: (loads x hours/load x gph)} \\ & + \text{Barging: (distance x time/distance x gph)} \\ & + \text{Short-haul trucking: (distance/mpg)}}] \} \\ & - [\text{Long-haul trucking: distance/mpg}] \end{aligned}$$

WHAT IF THERE WAS NO INTERMODAL HANDLING TRANSFER FACILITY?

Long Haul Trucking: Diesel Fuel, Truck Miles, and CO2						
Destintation	Wood Fiber		Dist (MI)	Long Haul Trucking		
	Vol (MBF)	Loads		Diesel (gal)	Truck Miles	CO2 (tons)
BUSE Timber	896	213	92	3,271	19,627	37
Canyon Lumber	156	37	90	557	3,343	6
Sierra Pacific Industries	3,974	946	130	20,501	123,005	230
Roseburg & Southport	4,409	1,050	433	75,758	454,547	851
Totals	9,435	2,246		100,087	600,522	1,124

Truck Miles = Loads x Distance

Diesel Fuel = Distance/MPG

**WHAT IS THE NET BENEFIT OF SUBSTITUTING
BARGING FOR LONG-HAUL TRUCKING?**

WHAT ARE THE TRANSPORT COSTS OF BARGING?

Onload or Offload Operations: Diesel Fuel and CO2 per 50 Load Barge

Equipment	Gallons Hour	Total Hours	Total Loads	Hours Load	Gallons Diesel	CO2 Tons
Wagner L80	18	3	50	0.06	54	0.6
Doosan 300LL	12	2	20	0.10	24	0.3
Doosan 380LL	14	3	30	0.10	42	0.5
Totals	44	8	50	0.26	120	1.3

Barging: Diesel Fuel, Truck Miles, and CO2

Desintation	Onload + Offload			Barge Transport			Short Haul Trucking			Totals		
	Barge Loads	Diesel (gal)	CO2 (tons)	Dist (NM)	Diesel (gal)	CO2 (tons)	Dist (MI)	Diesel (gal)	CO2 (tons)	Diesel (gal)	Truck Miles	CO2 (tons)
BUSE Timber	4.3	1,024	11.5	60	1,186	13.3	7	42	0.5	2,252	1,493	25.3
Canyon Lumber	0.7	178	2.0	60	207	2.3	4	21	0.2	406	130	4.6
Sierra Pacific Industries	18.9	4,542	51.0	60	5,261	59.1	42	252	2.8	10,055	39,740	112.9
Roseburg & Southport	21.0	5,039	56.6	439	5,837	65.5	9	55	0.6	10,931	9,658	122.8
Totals	44.9	10,783	121.1		12,490	140.3		370	4.2	23,643	51,021	265.5

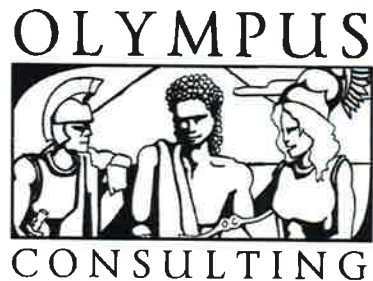
“What is the value of the Port of Port Angeles Intermodal Handling & Transfer Facility?”

Efficiency Gains from Substitution of Barging for Long-Haul Trucking

Destintation	Long Haul Trucking			Barge	Barging		Net Benefits	
	Total Loads	Truck Miles	CO2 (tons)		Truck Miles	CO2 (tons)	Truck Miles	CO2 (tons)
BUSE Timber	213	19,627	37	4.3	1,493	25.3	-18,134	-11.4
Canyon Lumber	37	3,343	6	0.7	130	4.6	-3,213	-1.7
Sierra Pacific Industries	946	123,005	230	18.9	39,740	112.9	-83,265	-117.3
Roseburg & Southport	1,050	454,547	851	21.0	9,658	122.8	-444,889	-728.0
Totals	2,246	600,522	1,124	45	51,021	265.5	-549,500	-858

WHERE GREEN MEETS BLUE – THE PORT OF PORT ANGELES INTERMODAL HANDLING & TRANSFER FACILITY

A Preliminary Investigation



“I have only lived here a year. I haven’t seen much prosperity as far as jobs for our upcoming generations. Covid has been rough. It’s my hope that the county can use what was learned as a resource to create a stable economy for the people of the county and make it an attractive place, not only to build retirement homes, but to house and create a life for our young generation.”

EDC Community Survey, Fall 2021

Questions?