



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of April 18 - 22, 2022

16
4/20/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 18, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published April 14 were:

- Calendar/Correspondence
- Agreement with Jefferson County Public Health Department for Port Angeles Healthy Youth Coalition Programs
- Briefing and notice of hearing to be held Tuesday, May 10, 2022 at 10:30 a.m. regarding an Ordinance extending the duration of the cable television franchises held by WaveDivision I, LLC and WaveDivision III, now dba Astound
- Pre-application questionnaire with Department of Health and Human Services - Health Resources & Services Administration for Early Childhood Court Grant
- Resolution appointing Thomas E. Butler to the Planning Commission
- Resolution appointing Dana Ward to the Homelessness Task Force
- Update and mission of 4PA presentation- Joe DeScala
- Overview of the American Rescue Plan Act project and expenditure report

Meeting adjourned at 11:01 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, April 19, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on 4i.

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 11
- 1b Approval of payroll for the week of March 31
- 1c Approval of minutes for the week of April 11
- 1d Letter of support for Clallam Transit application for Federal Transit Administration Bus and Bus Facilities and 5339 (c) Low or No Emissions Grant
- 1e Proclamation Recognizing April 20, 2022 as Hobucket House Day

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

REPORTS AND PRESENTATIONS

- CPB commented on Hobucket House, Code Enforcement Meeting.
- CRJ commented on Lodging Tax Strategic Tourism Plan.
- CMO commented on Washington State Association of Counties, County Road Administration Board Application, World Development Institute, Earth Day Event.

CONTRACTS AND AGREEMENTS

- 2a Contract amendment 3 with Department of Health for COVID 19 mass vaccination

ACTION TAKEN: CRJm to approve, CBPs, mc

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2b Agreement with United Way of Clallam County for American Rescue Plan Act ARPA funding
ACTION TAKEN: CRJm to approve, CBPs, mc

2c Agreement with Black Diamond Water District for American Rescue Plan Act ARPA funding
ACTION TAKEN: CRJm to approve, CBPs, mc

BIDS AND AWARDS

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

<u>Contractor</u>	<u>Amount</u>
Delhur Industries, Inc.	\$2,462,773.19
Interwest Construction Inc.	\$1,999,807.60
Bruch and Bruch Construction Inc.	\$1,625,340.55

ACTION TAKEN: CRJm to forward the Bids to Public Works/Road Department for review and recommendation, CBPs, mc

3b Bid award – 2022 Hot Mix Asphalt Concrete Requirements awarded to Lakeside Industries, Inc.
ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

4a Resolution appointing Kathy Downer to the Marine Resources Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

4b Resolution appointing Vicki L. Lowe and Brandino Gibson to the Homelessness Task Force

ACTION TAKEN: CRJm to adopt, CBPs, mc

4c Resolution correcting the Department of Community Development position name and appointing Randy Johnson, Christy Smith, Colleen McAleer, Kathy Morgan, Cheri Tinker, Patrick Shawn McCourt, Shawn Washburn, Donella Clark, Lowell Rathbun, Gregory McCarry, Rebecca Korby, Wendy Sisk, Rod Fleck, Colleen Robinson, Sarah Martinez and Michael J. Sivia to the Housing Solutions Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

4d Resolution authorizing an expenditure from the Clallam County Heritage Advisory Board Grant Fund

ACTION TAKEN: CRJm to adopt, CBPs, mc

4e Resolution closing the Sheriff's Office Jail petty cash fund

ACTION TAKEN: CRJm to adopt, CBPs, mc

4f Resolution altering voting precinct boundary lines for annexations and precinct corrections/adjustments

ACTION TAKEN: CRJm to adopt, CBPs, mc

4g Resolution altering voting precinct boundary lines for precinct size limits and altering district boundary lines to comply with 2021 redistricting data

ACTION TAKEN: CRJm to adopt, CBPs, mc

4h Notice for hearing to be held Tuesday, May 3, 2022 at 10:30 a.m. regarding an Ordinance amending Clallam County Code Chapter 41.01 Clallam County Board of Health

ACTION TAKEN: CRJm to issue notice, CBPs, mc

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- 4i Notice of hearing to be held Tuesday, May 3, 2022 at 10:30 a.m. regarding an Ordinance amending Clallam County Code Titled 35.01 Shoreline Management

ACTION TAKEN: CRJm to issue notice, CBPs, mc

- 4j Notice of hearing to be held Tuesday, May 3, 2022 at 10:30 a.m. regarding an Ordinance amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Fees for the Clerk of Superior Court 115-A

ACTION TAKEN: CRJm to issue notice, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 4c, Director of Health and Human Services contact regarding Affordable Housing.
- Kenneth Reandeau, Port Angeles, commented on Earth Day tree planting.

Meeting concluded at 10:28 a.m. and continued to 9 a.m., Monday, April 25, 2022.

There are no Zoom chat logs for the week of April 18.

The Board of Commissioners attended a WSAC Virtual update, Board of Health meeting, Clallam Transit meeting, Hobucket House Open House, North Olympic Land Trust Conservation Breakfast, and Earth Day Event during the week of April 18.

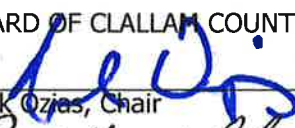
PASSED AND ADOPTED this 26th day of April 2022.

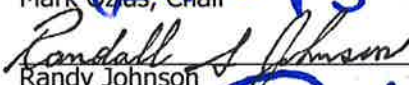
ATTEST:

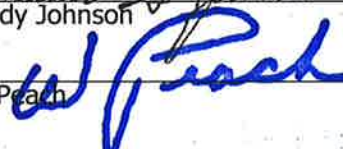

Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


Bill Peach

KEY TO ABBREVIATIONS:

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

m moved
mc motion carried
s seconded