



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of April 11 - 15, 2022

LC
4/19/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, April 11, 2022. Present were Commissioners Ozias, Johnson, and Peach and Deputy Administrator Reyes.

Items of discussion per the agenda published April 7 were:

- Calendar/Correspondence
- Letter of support for Clallam Transit application for Federal Transit Administration Bus and Bus Facilities and 5339 (c) Low or No Emissions Grant
- Resolution closing the Sheriff's Office Jail petty cash fund
- Update on the Joint Public Facility with the City of Port Angeles EOC / 911 Center
- Briefing and 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
- Contract amendment 3 with Department of Health for COVID 19 mass vaccination
- Resolution altering voting precinct boundary lines for annexations and precinct corrections/adjustments
- Resolution altering voting precinct boundary lines for precinct size limits and altering district boundary lines to comply with 2021 redistricting data
- Human Resources/Risk Management request for additional administrative position
- Assessor's Office briefing on position maintaining land documents research and cartography
- Letter of support for Dungeness Off-channel Reservoir Project
- Discussion on County owned property adjacent to Peninsula College for affordable housing
- Resolution appointing Kathy Downer to the Marine Resources Committee
- Resolution appointing Vicki L. Lowe and Brandino Gibson to the Homelessness Task Force
- 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
- Briefing and 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
- Briefing and 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
- Discussion and next steps regarding proposed Nuisance Ordinance
- Resolution authorizing an expenditure from the Clallam County Heritage Advisory Board Grant Fund
- Agreement with United Way of Clallam County for American Rescue Plan Act ARPA funding
- Agreement with Black Diamond Water District for American Rescue Plan Act ARPA funding
- Discussion on proposed budget revisions to be considered on April 26
- Discussion of proposed supplemental appropriations to be considered on April 26
- Discussion of proposed budget emergencies to be considered on April 26
- Letter of support regarding Local Assistance and Tribal Consistency Fund

Meeting adjourned at 12:53 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, April 12, 2022. Also present were Commissioners Johnson and Peach and Deputy Administrator Reyes.

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of April 11 - 15, 2022

Page 2

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added: 1e Letter of support regarding Local Assistance and Tribal Consistency Fund

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

PUBLIC COMMENT

- Carrie Seefeld, Joyce, commented on Nuisance Ordinance.

CONSENT AGENDA

- 1a Approval of vouchers for the week of April 4
- 1b Approval of minutes for the week of April 4
- 1c Letter of support for the Port Angeles Waterfront Center
- 1d Letter of support for Dungeness Off-channel Reservoir Project
- 1e Letter of support regarding Local Assistance and Tribal Consistency Fund

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

REPORTS AND PRESENTATIONS

- CPB commented on Board of Natural Resources meeting, timber sales, House Bill update.
- CRJ commented on Angus Brody – Department of Natural Resources will be stepping down, sector analysis.
- CMO commented on the Sequim Dungeness and Woodcock Roundabout Project, Three Crabs Road meeting regarding flooding, Veteran's Center service thank you, energy improvement grants.

BIDS AND AWARDS

2a Bid opening – 2022 Hot Mix Asphalt and CSS-1 Liquid Asphalt Products

Contractor

Amount

Lakeside Industries, Inc.

\$653,452.80

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

ADMINISTRATION

3a Purchase order with CDW-G for Microsoft Office 365 licenses

ACTION TAKEN: CRJm to approve, CBPs, mc

3b Resolution appointing Geoff James to the Marine Resources Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

3c Resolution appointing Beverly C. Lee, Alonah "Loni" R. Greninger and Tiffany A. Dunaway to the Homelessness Task Force

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

4a Notice that the following budget revisions will be adopted by Resolution on April 26:

NonDepartmental – American Rescue Plan Act ARPA

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

ACTION TAKEN: CRJm to issue notice, CBPs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of April 11 - 15, 2022
Page 3

- 4b Notice that the following supplemental appropriations will be adopted by Resolution on April 26:
- NonDepartmental – American Rescue Plan Act ARPA – Funds to be returned from Peninsula Behavioral Health relating to the All View Motel project/\$389,911
 - Sheriff – Jail Medical – Funding to cover Jail medical services – treatment programs/\$71,630
 - Sheriff – Operations – Additional funding from Department of Commerce STOP Formula grant/\$16,417
 - Superior Court – Criminal Justice Treatment Account (CJTA) funds for therapeutic courts/\$27,561
 - Health and Human Services – Operations
 - Revenue added for COVID 19 vaccines and Maternal Child Health Services Programs/\$152,108
 - Peninsula Community Health services for State opioid response/\$53,581
 - Funding added for Hotel Leasing and Rapid Rehousing Grant/\$392,360
 - Funding added for Department of Emergency preparedness, COVID 19 and drug overdose prevention/\$540,957
 - Health and Human Services – Environmental Health
 - Funding for Group A Water Systems/\$4,800
 - Funding for moderate risk waste management education & cleanup homeless encampments/\$66,308
 - Funding for the onsite septic programs/\$318,778

ACTION TAKEN: CRJm to issue notice, CBPs, mc

- 4c Resolution calling for a hearing to be held April 26 at 10:30 a.m. for the following debatable emergencies:
- Sheriff – Jail Medical
 - Additional funding to cover increased costs for Inmate health care services/\$25,399
 - Additional funding to cover the inmate testing expenditures to COVID 19/\$19,675
 - NonDepartmental – Additional funding for North Olympic Resource Conservation and Development/\$25,000
 - NonDepartmental – Opportunity Fund – Additional funding for American Rescue Plan Act ARPA sub recipient administrative fees to be paid to Economic Development Council/\$130,000
 - General Fund Reserves
 - Quarterly spending expectations in order to provide bridge working capital for the Dungeness Off-channel Reservoir Project (1of4)/\$500,000
 - Repayment of funds used to provide bridge working capital for the Dungeness Off-channel Reservoir Project (4of4)/\$500,000
 - Department of Community Development – Dungeness Reservoir
 - Quarterly spending expectations in order to provide bridge working capital for the Dungeness Off-channel Reservoir Project (2of4)/\$500,000
 - Repayment of funds used to provide bridge working capital for the Dungeness Off-channel Reservoir Project (3of4)/\$500,000

ACTION TAKEN: CRJm to adopt, CBPs, mc

PUBLIC WORKS

- 5a Letter of Support **AND** Resolution Designating Applicant Agent to Washington Federal Emergency Management Agency (FEMA) for construction costs of the Dungeness Off-channel Reservoir

ACTION TAKEN: CRJm to approve letter of support, CBPs, mc

ACTION TAKEN: CRJm to adopt Resolution designating Applicant Agent, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Hoko Ozette Road Project culvert concerns.

Meeting concluded at 10:52 a.m. and continued to 9 a.m., Monday, April 18, 2022.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of April 11 - 15, 2022
Page 4

There are no Zoom chat logs for the week of April 11.

The Board of Commissioners attended a WSAC Virtual update and KONP Radio Show during the week of April 11.

PASSED AND ADOPTED this 19th day of April 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

KEY TO ABBREVIATIONS:

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

m moved
mc motion carried
s seconded

