



WORK SESSION AGENDA

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street Room 160

Port Angeles, Washington

Monday, April 4, 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 to remove item 4 

Administration – 9 a.m.

1. Calendar/Correspondence
2. Purchase order with CDW-G for Microsoft Office 365 licenses

Purchase order 

Public Works

3. Pre-application questionnaire, Letter of Support and Resolution Designating Applicant Agent to Washington Federal Emergency Management Agency (FEMA) for construction costs of the Dungeness Off-channel Reservoir

Pre-application questionnaire 

Community Development

4. Removed - Letter of support to Representative Kilmer for the Lower Dungeness River Floodplain Restoration Project (1c)*

Letter of support 

Modification to remove item 4 

Board of Commissioners

5. Letter of support for the Port Angeles Waterfront Center

Letter of support 

6. Resolution appointing Geoff James to the Marine Resources Committee

Resolution 

7. Resolution appointing Beverly C. Lee, Alonah “Loni” R. Greninger and Tiffany A. Dunaway to the Homelessness Task Force

Resolution 

General Discussion/Items for Future Agendas

- a. Nuisance Ordinance discussion (April 11)
- b. Continued Work Session – Cancelled (April 11)
- c. 4PA update – Joe DeScala (April 18)
- d. Joint Meeting with the Port of Port Angeles (April 25 at 11 a.m. at Port)
- e. Continued Work Session – Topic TBD (May 9 – 1 p.m.)
- f. National Forest update (May 16)
- g. Continued Work Session – Topic TBD (June 13 – 1 p.m.)
- h. Department of Natural Resources Meeting (June 27 – 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 1, 2022



TO: Board of Commissioners, Administrator Sill

RE: Agenda Modification(s)

FILE: A14.09.18

- The following item is removed on the April 4 work session agenda:

COMMUNITY DEVELOPMENT

- 4 Letter of support to Representative Kilmer for the Lower Dungeness River Floodplain Restoration Project (1c)*

- The following item is removed on the April 5 regular agenda:

CONSENT AGENDA

- 1c Letter of support to Representative Kilmer for the Lower Dungeness River Floodplain Restoration Project



AGENDA ITEM SUMMARY

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

2
4/4/22

Department: Information Technology

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

REGULAR AGENDA ☒ **Meeting Date: 04/12/2022**

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

Item summary:

- | | | |
|---|---|---|
| ☐ Call for Hearing | ☒ Quote | |
| ☐ Resolution | ☐ Proclamation | ☒ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Requesting signature on purchase order for Microsoft Office 365 licenses in the amount of \$196,286.40.

Budgetary impact:

The funds for this project are an approved line item in the 2022 Information Technology Budget.

Recommended action:

This upgrade will improve the quality, functionality, and reliability of the county email platform and provide additional collaboration features. We are recommending that the board approve and sign the purchase attached purchase order.

County Official signature & print name: Mark Doten

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Mark Doten – Information Technology

Relevant Departments: Board of Commissioners and Information Technology

Date submitted: 03/30/2022

* 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)



CLALLAM COUNTY
Information Technology Department
223 East Fourth Street, Suite 13 Port Angeles, WA 98362-3015 360.417.2346
Mark Doten

03/30/2022

CDW-G (0000289)

120 South Riverside
Chicago, IL 60606

Attn: Danny Higgins dannhig@cdwg.com

Phn: 877.625.7671

Fax: 312.705.3457

P.O.#.....

Budget#...

SRF#.....

Dept.....

For.....

IT20220330

00100.411.51888.48.0161

N/A

Information Technology (IT)

MS Office 365 - Year 1 of 3
licensing

MS Office 365 - Year 1 of 3 licensing

Dear Danny:

Please place on-order for Clallam County the following:

Mfg Part#	Description	Price	Qty	Extension
AAD-34704	MS Office 365 - Year 1 of 3 licensing	0.00	1	0.00
N/A	M365 E3 GCC Unified Shrd Svr Alng SubsLV MVL per User Level D - Qty 470	390.22	470	183,403.40
3GU-00001	Defender O365 P1 GCC Sub Per User	18.90	470	8,883.00

Subtotal: 192,286.40

8.8% Tax: 0.00

Shipping: 0.00

Total: 192,286.40

Please apply any additional bid discounts and confirm the availability. **Please bill and ship to the Information Technology Department. Do not ship partial. Please ship complete unless otherwise notified.**

Thank you.

Sincerely,

Mark Doten
Information Technology Director

Rich Sill
Clallam County Administrator

Xc: Mark Doten



CDW Government, LLC
Microsoft Enterprise 6.6 Agreement Pricing

Enterprise Quote
for

Clallam County, WA

Date 3/23/22
Account Manager Sean M

VSL Specialist Pat McCormack
Channel Price Sheet Month Jan-22

Unless otherwise noted, All Quotes expire upon current month's end

Annual Payment
Customer to make three annual payments to CDW.G

Microsoft Part #	Description	Level	Quantity	Year 1		Year 2		Year 3	
				Price	Extended	Price	Extended	Price	Extended
AAD-34704	M365 E3 GCC Unified ShrdSvr Aing SubsvL MVL Per User	D	470	\$ 390.22	\$ 183,403.40	\$ 390.22	\$ 183,403.40	\$ 390.22	\$ 183,403.40
3GU-00001	Defender O365 P1 GCC Sub Per User	D	470	\$ 18.90	\$ 8,883.00	\$ 18.90	\$ 8,883.00	\$ 18.90	\$ 8,883.00
Year 1 Total				\$	192,286.40	Year 2 Total	\$	192,286.40	Year 3 Total \$ 192,286.40
Three Year Total				\$	576,859.20				

Notes

Terms & Conditions

Terms and Conditions of sales and services projects are governed by the terms at:

<http://www.cdwg.com/content/terms-conditions/product-sales.aspx>



AGENDA ITEM SUMMARY

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

3
4/4/22

Department: Public Works

WORK SESSION ☒ **Meeting Date: 4-4-22**

REGULAR AGENDA ☒ **Meeting Date: 4-12-22**

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: grant application |

Documents exempt from public disclosure attached: ☐

Executive summary:

Clallam County is applying for a FEMA Hazard Mitigation Grant Program (HMGP) grant to fund construction costs for the Dungeness Off-channel Reservoir Project off of River Road in the Sequim area. The Reservoir project will provide sustainable, reliable irrigation water for the eastside irrigators during the low flow times, increase in aquifer recharge to the shallow aquifers and local streams, increase in fish habitat and increase in population for the 4 ESA listed fish, and usage of a County park. FEMA HMGP funding supports projects that reduce or eliminate long-term risk to people and property from future disasters. Supported projects must align with tackling climate change. Preliminary information concerning the application is provided on the attached Clallam County's Grant Application Information form.

As part of a completed grant application, FEMA HMGP requires a signed resolution designating an applicant agent and alternative "to provide to WA Military Dep't., Emergency Management Division assurances and agreements required for all matters concerning such state disaster mitigation". Additionally, the grant requires a letter of support that commits the applicant to the financial and legal obligations associated with receipt of a financial assistance award under this grant. Draft Resolution Designating Applicant Agent and letter of support committing funding are attached for your review.

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 required at this time.

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

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

Agenda Item Summary HMGP application (3-30-22)

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

Revised: 3-04-2019

Please approve submitting an application to FEMA BRIC Grant program, sign the resolution designating applicant agents, and commitment of funds letter.

County Official signature & print name: Joe Donisi

Name of Employee/Stakeholder attending meeting: Carol L. Creasey

Relevant Departments: Public Works

Date submitted: 3-30-22

* Work Session Meeting - Submit 1 single sided/not stapled copy Agenda Item Summary HMGP application (3-30-22)
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies) Revised: 3-04-2019

Clallam County

Grant Application Information

DEPARTMENT: **Public Works**

DATE SUBMITTED TO W/S: 3-30-22

GRANT NAME: **FEMA HMGP**

APPLICATION DEADLINE: **4-14-22**

ISSUING AGENCY: **WA FEMA**

IS THIS A RENEWAL? **no**

LENGTH OF GRANT: **3 yrs**

RENEWAL POSSIBLE? **Extend 1 yr**

TOTAL AWARD: **~\$30M**

ANNUAL AMOUNT : **~\$10M**

MATCH REQUIRED? **12.5% local match**

MATCH AMOUNT: **~\$3.75M local match**

DESCRIPTION OF GRANT AND PURPOSE:

FEMA HMGP (Hazard Mitigation Grant Program) funds hazard mitigation projects. It does so recognizing the growing hazards associated with climate change, and the need for natural hazard risk mitigation activities that promote climate adaptation and resilience with respect to those hazards.

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

This grant, if secured, will be used to accomplish construction of the Dungeness Off-channel Reservoir and its associated infrastructure such as upgrades to the Highland Irrigation District (HID) system upgradient of the Reservoir. The Reservoir project will provide sustainable, reliable irrigation water for the eastside irrigators during the low flow times, increase in aquifer recharge to the shallow aquifers and local streams, increase in fish habitat and increase in population for the 4 ESA listed fish, and usage of a County park.

DOES THE GRANT ACTIVITY FURTHER THE DEPARTMENT'S MISSION OR CORE FUNCTIONS? HAS IT BEEN A PART OF LONG TERM DEPARTMENT OR COUNTY GOALS?

Yes, this grant will aid in the County accomplishing what the BOCC stated in Resolution 92 and continue towards the County goal of adapting to climate change.

DOES THE GRANT ACTIVITY INCREASE AN EXISTING SERVICE OR ADD A NEW SERVICE? TO WHAT DEGREE? IF THE GRANT WERE NOT AVAILABLE, WOULD THE SERVICE HAVE BEEN NECESSARY?

The grant is needed for a new service. The service is necessary in order to adapt to changes in climate.

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

The main performance standard to be used is a benefit cost ratio of >1. Other performance measures will be sustainable, reliable irrigation water for the eastside irrigators during the low flow times, increase in aquifer recharge to the shallow aquifers and local streams, increases in fish habitat and increases in population for the 4 ESA listed fish, and usage of a County park

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?

Once the Reservoir is constructed there will be some local funding needs for O&M of the Reservoir and to maintain the new County park.

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

Match will come from the two Ecology Streamflow Restoration grants and the WA Conservation Irrigation Efficiency grant acquired via the Clallam Conservation District.

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?

DCD will be impacted since they will be involved with permitting aspects of the project and likely being the NEPA/SEPA lead. The Parks, Fairs & Facilities also would be impacted since they will be managing the park facilities around the Reservoir. I have already contacted them concerning this grant application.

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?

No new positions will be added. All wages and benefits are payable if they apply to the grant work. When the grant period ends then staff will work on other projects.

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

Yes and yes.

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

If the grant is not received, then the County and its Reservoir Partners will need to apply for additional grants, which will cause additional staff time to be used.

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

Indirect costs are eligible and will be charged and allocated.

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

Not that is apparent.

WHAT BUDGET CHANGES ARE NECESSARY? INCLUDE REVENUES AND EXPENDITURES.

There will be changes if we receive the grant.

OTHER COMMENTS

If selected, we can also ask for reimbursement of pre-award costs such as writing the grant application and paying for the benefit-cost analysis.



ELECTED OFFICIAL/DEPARTMENT HEAD SIGNATURE

APPROVAL

Rich Sill, ADMINISTRATOR

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.



MARK OZIAS, District 1, Chair
RANDY JOHNSON, District 2
BILL PEACH, District 3

Board of Clallam County Commissioners

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
360.417.2233 Fax: 360.417.2493
Email: commissioners@co.clallam.wa.us

RICH SILL, County Administrator

File:

27 March 2022

Tim Cook
Mitigation Program Manager
FEMA HMGP
WA Military Dept., Emergency Management Division
Camp Murray TA-20
Tacoma, WA 98439-5122

Re: Commitment of Funds for Match

Dear Mr. Cook:

The purpose of this letter is to document the availability of local funds and Clallam County commitment in support of the County's FEMA HMGP subapplication entitled the Dungeness Reservoir: Building Climate Resilience in the Dungeness Community. The Clallam County Board of Commissioners strongly supports the Dungeness Off-channel Reservoir project. Climate change projections for the Dungeness watershed indicate decreased snowpack with increased rain events and flooding. The Off-Channel Reservoir will deliver a climate change resilient solution by storing early season, high flow Dungeness River water for use by irrigators during the late irrigation season as an alternative to river diversions when flows are critically low. This source switch will improve flows from August to September when irrigation demand is highest and ESA-listed Chinook salmon and steelhead are returning to spawn in the Dungeness River. It is projected that total spring and summer season streamflow in the Puget Sound region in WA will decrease by 24–31% on average by the end of the century. Drought in the Dungeness has already made its impact felt in 4 of the past 7 years. Additionally, the Off-Channel Reservoir will expand capacity for aquifer recharge mitigation and restoration programs to offset permit exempt well impacts and restore independent streams.

Clallam County has recognized the Reservoir as its top water resources priority because of its benefits to the Dungeness River, community/agriculture water supply and development, and salmon recovery. The Reservoir is the greatest and most cost effective remaining water storage and flow restoration opportunity in the Dungeness basin to enable reliable and vital water supplies in the Dungeness basin

for people, fish, and farms. Attached is a Resolution 92 passed by the Board of County Commissioners in 2018 that underscores our commitment.

This letter serves as notice that Clallam County has sufficient funding for the match component associated with our HMGP grant subapplication for funding the Dungeness Off-channel Reservoir. The County has secured grant funding from the WA Department of Ecology's Streamflow Restoration Competitive Grant program that will be used as match to cover our local share.

Thank you for considering our subapplication for the Dungeness Reservoir: Building Climate Resilience in the Dungeness Community.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach



RESOLUTION 92, 2018

4a
10/30

IN SUPPORT OF THE DUNGENESS FLOW RESTORATION AND
AQUIFER RECHARGE OFF-CHANNEL RESERVOIR

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. The Dungeness River watershed is water-short most years during the critical period in late summer when both agricultural irrigators and ESA-listed salmonids rely on adequate streamflow.
2. Reservoirs of water held in annual snowpack and ancient glaciers are decreasing over time, and extreme low-flow conditions on the River are becoming more frequent and exacerbated during drought years.
3. Clallam County is highly supportive of the reservoir project proposal and has prioritized it over all other flow restoration proposals as providing substantial and significant flow benefit.
4. Clallam County has been a party to discussions and has supported proposals for water storage via reservoirs and aquifer recharge for well over a decade.
5. Finding funding to implement the Dungeness Flow Restoration and Aquifer Recharge Off-Channel Reservoir is Clallam County's highest flow restoration priority because the project addresses all top recommendations for River Restoration and has multiple additional benefits.
6. Clallam County is a willing landowner, local stakeholders are mobilized, the reservoir has a great deal of popular support in the community, and the planning group is actively identifying models for local cost-share for the reservoir and future operations.
7. State funding for streamflow restoration projects will be made available to certain basins in Washington state including the Dungeness as allowed in ESSB 6091 (January 2018) and documentation of support from stakeholders and initiating governments is requested.

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

1. Supports the Dungeness Flow Restoration and Aquifer Recharge Off-Channel Reservoir as its highest priority to implement flow restoration, water storage and aquifer recharge because of its scale, location, cost/benefit and feasibility.

PASSED AND ADOPTED this thirtieth day of October, 2018.

ATTEST:

Loni Gores, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach



Resolution Designating Applicant Agent

For the state of Washington Hazard Mitigation Grant Program Application and Grant:

BE IT RESOLVED THAT

Carol L. Creasey, Water Resources Program Manager

(Print Name and Title)

OR HIS/HER ALTERNATE

Joe Donisi, Interim Public Works Director

(Print Name and Title)

Is hereby authorized to execute for and on behalf of
a local government entity, state agency, special purpose district, federally recognized tribe or private
nonprofit organization established under the laws of the state of Washington, this application, grant
agreement, and payment requests to be filed with the Military Department, Emergency Management
Division, for the purpose of obtaining and administering certain state and federal financial assistance
under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Act of 1988, P.L. 93-288, as
amended.

THAT the Clallam County Board of County Commissioners hereby authorizes its agent to provide to the
Washington Military Department, Emergency Management Division assurances and agreements
required for all matters concerning such state disaster mitigation.

Passed and approved this _____ day of _____, 20

Signature

Print Name and Title

*Note: Applicant agent designation is made by a mayor, county executive or governing board. An
individual cannot designate himself/herself as the Applicant Agent.

Road and Engineering Division
360-417-2319
Fax: 360-417-2513
roads@co.clallam.wa.us



4
4/4/22

AGENDA ITEM SUMMARY

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

Department: **DCD**

WORK SESSION ☒ **Meeting Date: 4.4.2022**

REGULAR AGENDA ☒ **Meeting Date: 4.5.2022**

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 Letter of Support for Community Fund |

Documents exempt from public disclosure attached: ☐

Executive summary:

Representative Derek Kilmer has issued a call for proposals for Community Project funds. The Lower Dungeness River Floodplain Restoration seeks funds to complete the roadway portion of the project. Letters of support are required.

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?** ☐

No budgetary impact

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Please sign the letter of support.

County Official signature & print name: Lori Kennedy for Mary Ellen Winborn
Mary Ellen Winborn Lori Kennedy

Name of Employee/Stakeholder attending meeting: Cathy Lear

Relevant Departments: DCD, Roads/Public Works

Date submitted: 3.30.2022

* 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)



MARK OZIAS, District 1, Chair
RANDY JOHNSON, District 2
BILL PEACH, District 3

Board of Clallam County Commissioners

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
360.417.2233 Fax: 360.417.2493
Email: commissioners@co.clallam.wa.us

RICH SILL, County Administrator

Representative Derek Kilmer
2059 Rayburn House Office Bldg.
Washington DC, 20515

5 April 2022

Dear Representative Kilmer,

Clallam County Board of County Commissioners support including *Lower Dungeness River Floodplain Restoration Project* in your Community Project Funding. This multi- benefit project has entered its construction phase, and requires \$1.5 million in additional funding to complete a road relocation from its current location to the top of a newly constructed setback levee. Funds can be spent in FY23.

The Project sets back and realigns both a substantial levee and a popular County roadway that currently bisects the lower floodplain and disconnects a large portion of it from the river. A setback levee and relocated road allow the river to spread out across its floodplain to **improve salmon habitat for four ESA –listed salmon species, reduce flood hazards, and improve public safety**, significant benefits to local residents. **Community resilience** is enhanced with **local job opportunities, public access, and recreational opportunities**.

Project collaborators include Clallam County, Jamestown S’Klallam Tribe, federal and state agencies, nonprofits groups, and local landowners. The Puget Sound Partnership recognized the Dungeness as a Priority Floodplain. The Project ranks as a high priority in the *Puget Sound Action Agenda*, and the North Olympic Lead Entity for Salmon’s *Four-Year Work Plan* rates it as priority #1 out of 45 ranked projects. Watershed planning for the Dungeness River prepared by the Jamestown S’Klallam Tribe emphasizes that priority projects include the restoration of the river mouth, estuary, and lower river floodplain (JSKT 2007).

Through participation in studies, neighborhood meetings, and field trips, community members have gained a deep understanding and appreciation for this project, which **reduces flood risks, reconnects the river to its historic floodplain, restore riverine processes and functions and improves salmon habitat**.

Please include Lower Dungeness River Floodplain Restoration in Community Project Funding.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

MEMORANDUM

LONI GORES
Clerk of the Board

April 1, 2022



TO: Board of Commissioners, Administrator Sill

RE: Agenda Modification(s)

FILE: A14.09.18

- The following item is removed on the April 4 work session agenda:

COMMUNITY DEVELOPMENT

- 4 Letter of support to Representative Kilmer for the Lower Dungeness River Floodplain Restoration Project (1c)*

- The following item is removed on the April 5 regular agenda:

CONSENT AGENDA

- 1c Letter of support to Representative Kilmer for the Lower Dungeness River Floodplain Restoration Project



5
4/14/22

AGENDA ITEM SUMMARY

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

Department: BOCC

WORK SESSION ☒ Meeting Date: 4-4-22

REGULAR AGENDA ☒ Meeting Date: 4-12-22

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 Letter of Support |

Documents exempt from public disclosure attached: ☐

Executive summary:

Letter of Support for Port Angeles Waterfront Center:

The Port Angeles Waterfront Center has requested a letter of support from the BOCC for a federal funding allocation to assist with the completion of construction.

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 a letter of support.

County Official signature & print name:  Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Port Angeles Waterfront Center Chris Fidler

Relevant Departments: Board of Commissioners

Date submitted: March 28, 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)

Port Angeles Waterfront Center letter of support 04-12-22
Revised: 3-04-2019



MARK OZIAS, District 1, Chair
RANDY JOHNSON, District 2
BILL PEACH, District 3

Board of Clallam County Commissioners

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
360.417.2233 Fax: 360.417.2493
Email: commissioners@co.clallam.wa.us

Rich Sill, County Administrator

A72

April 12, 2022

Senator Maria Cantwell
511 Hart Senate Office Bldg.
Washington, DC 20510

Senator Patty Murray
154 Russell Senate Office Bldg.
Washington, DC 20510

Representative Derek Kilmer
1410 Longworth House Office Bldg.
Washington, DC 20515

RE: Support for the Port Angeles Waterfront Center

Dear Senator Cantwell, Senator Murray and Representative Kilmer:

We write today to enthusiastically request your support of the FY23 Community Funding Project Request recently submitted to your office by the Port Angeles Waterfront Center.

The Port Angeles Waterfront Center (PAWC), a 501(c)3 non-profit organization, is currently constructing a two-story 500-seat performing arts center and 300-seat conference and event facility on harbor-side property it owns in downtown Port Angeles, Washington. The "Field Arts & Events Hall" represents the largest privately-funded, community-based, non-profit capital project ever undertaken on the North Olympic Peninsula. Once complete the building will address an acute need for public state-of-the-art meeting and performance space made available year-around to residents of and visitors to Clallam County.

Additionally, the construction of Field Arts & Events Hall is the lead project for the most significant economic development and waterfront renewal effort currently underway in our area. The first of a series of buildings, Field Hall is the centerpiece of a \$128-plus million business development and infrastructure upgrade that when complete will redefine the Port Angeles waterfront and Clallam County's tourism industry for the next fifty years.

The Port Angeles Waterfront Center has raised nearly 3/4 of the funding it needs to finish Field Arts & Events Hall in the coming fiscal year. A federal Community Funding Project appropriation would be money well spent on an infrastructure project of vital importance to our county's economic revitalization.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach



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4/4/22

AGENDA ITEM SUMMARY

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

Department: BOCC

WORK SESSION ☒ **Meeting Date: 4-4-22**

REGULAR AGENDA ☒ **Meeting Date: 4-12-22**

Item summary:

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

Executive summary:

A vacancy exists on the Marine Resources Committee due to a new position.

A press release was issued during January 2022 soliciting applications from interested citizens. One application was received for the Port of Port Angeles Alternate position.

The Port of Port Angeles forwarded their recommendation to appoint Geoff James to the Port of Port Angeles Alternate position.

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?)
Approve a resolution to appoint.

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

Name of Employee/Stakeholder attending meeting: BOCC and DCD

Relevant Departments: BOCC and DCD

Date submitted: 3-24-22

* 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)

Marine Resources Committee James 4-12-22

Revised: 3-04-2019



RESOLUTION _____, 2022

APPOINTING A MEMBER TO THE MARINE RESOURCES COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Marine Resources Committee due to a new position.
2. A press release was issued during January 2022 soliciting applications from interested citizens.
3. The Port of Port Angeles forwarded their recommendation to appoint Geoff James to the Port of Port Angeles Alternate position.

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

1. **Geoff James** is appointed to serve as the Port of Port Angeles Alternate for a standing term.

PASSED AND ADOPTED this 12th day of April 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

A22.164
Appointee
DCD



AGENDA ITEM SUMMARY

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

7
4/4/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 4/4/22

REGULAR AGENDA ☒ Meeting Date: 4/12/22

Item summary:

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| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
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Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Homelessness Task Force.

A press release was issued during the month of January 2022 soliciting applications.

- Forks Abuse Program forwarded their recommendation to fill the West End Service Providers Alternate position.
- Jamestown S'Klallam Tribe forwarded their recommendation to fill the Tribal Government – Jamestown S'Klallam position.
- Peninsula Housing Authority forwarded their recommendation to fill the Peninsula Housing Authority Alternate position.

Health and Human Services Department Director endorses the appointments listed below.

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?)
Approve and sign a resolution to appoint.

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

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Health and Human Resources Department

Relevant Departments: Board of Commissioners, Health and Human Services Department

Date submitted: 3-30-22

- * 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)

Homelessness Task Force 4-12-22 et al
Revised: 3-04-2019

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



RESOLUTION _____, 2022

APPOINTING MEMBERS TO THE HOMELESSNESS TASK FORCE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Homelessness Task Force.
2. A press release was issued during the month of January 2022 soliciting applications.
3. Forks Abuse Program forwarded their recommendation to fill the West End Service Providers Alternate position.
4. Jamestown S'Klallam Tribe forwarded their recommendation to fill the Tribal Government – Jamestown S'Klallam position.
5. Peninsula Housing Authority forwarded their recommendation to fill the Peninsula Housing Authority Alternate position.

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

1. **Beverly C. Lee** is appointed to the West End Service Providers Alternate position for a term expiring December 31, 2024.
2. **Alonah "Loni" R. Greninger** is appointed to the Tribal Government – Jamestown S'Klallam position for a term expiring December 31, 2024.
3. **Tiffany A. Dunaway** is appointed to the Peninsula Housing Authority Alternate position for a term expiring December 31, 2024.

PASSED AND ADOPTED this 12th day of April 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

c: A22.50
Appointee(s) / HHS