



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of March 29 – April 2, 2021

1b
4/6/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, March 29, 2021. Present were Commissioners Ozias, Johnson and Peach, and Deputy Administrator Reyes.

Items of discussion per the agenda published March 25 were:

- Calendar/Correspondence
- Pre-application questionnaire for BJA Therapeutic Courts
- Pre-application questionnaire with Washington State Department of Agriculture for knotweed control
- Discussion on park acquisition – real estate assessment
- Olympic Community of Health behavioral Health report
- Contract amendment 1 with Morningside for Developmental Disabilities
- Contract amendment 1 with Pierce, Jones & Associates for Developmental Disabilities
- Contract amendment 1 with Concerned Citizens for Developmental Disabilities
- Letter to Natural Resources Conservation Service regarding the Dungeness Off-Channel Reservoir Project
- Annual certification for Road Fund expenditures for fish passage barrier removal and traffic law enforcement
- Designation of the Associate Development Organization
- Resolution regarding Peninsula Housing Authority
- Notice of hearing to be held Tuesday, April 20, 2021 at 10:30 a.m. for amending Clallam County Policy 952- Boards and Committees
- Agreement with Peninsula Daily News for legal advertising

Meeting adjourned at 10:38 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias (video) called the meeting to order at 10 a.m., Tuesday, March 30, 2021. Also present were Commissioners Johnson and Peach and Deputy Administrator Reyes.

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 items 3a, 4b and H1.

CONSENT AGENDA

- 1a Approval of vouchers for the week of March 22
- 1b Approval of payroll for the period ending March 15
- 1c Approval of minutes for the week of March 22

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

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REPORTS AND PRESENTATIONS

- CRJ commented on the Beach Lake, Vietnam Veterans Ceremony, Payments In Lieu of Taxes (PILT) money, Clallam Economic Development Council.
- CBP commented on Beach Lake.
- CMO commented on the Department of Ecology, the Shoreline Master Update, the Solid Waste Management Plan, Washington State Association of Counties, Clallam Economic Development Council, Vietnam Veterans Ceremony.

BUDGET

2a Resolution adopting the following Supplemental Appropriations:

Health and Human Services – Operations

- Additional funds from Department of Health Consolidated Contract amendment #19 for Opioid Prevention Program/\$11,822
- Additional funds from Department of Health Contract #19 for COVID-19 vaccine services/\$14,582
- Department of Health Consolidated Contract #19 extended to 12/2021 for professional services related to COVID-19 activities/\$411,368
- Department of Health Consolidated Contract #19 extended to 06/2021 for COVID-19 contact tracing activities/\$27,953
- Department of Health Consolidated Contract #19 extended to 06/2021 to expend COVID-19 LHJ CARES allocation/\$601,269

Health and Human Services – Environmental Health – Additional funds from Department of Health Consolidated Contract #19 for environmental water quality services in the onsite program/\$126,097

Health and Human Services – Developmental Disabilities – Additional funds from Department of Social and Health Services Developmental Disabilities biennial state contract/\$393,994

Health and Human Services – Administration - Additional funds from Department of Health Consolidated Contract #19 for salaries and benefits for providing public health services/\$58,000
Superior Court

- Additional funds for costs related to the Uniform Guardianship Act/\$16,000
- Reimbursement from Administrative Office of the Courts CARES Act for technology equipment due to COVID regulations/\$11,487

Sheriff – Emergency Services – Additional funds from Washington State Military Department for translator service costs for COVID-19 event/\$3,426

ACTION TAKEN: CRJm to adopt, CBPs, mc

COMMUNITY DEVELOPMENT

3a Resolution to appoint Joel Green to the North Pacific Coast Lead Entity

ACTION TAKEN: CRJm to adopt, CBPs, mc

PUBLIC WORKS

4a Notice of hearing to be held Tuesday, April 13, 2021 at 10:30 a.m. for the Allocation of Regional Surface Transportation Block Grant (STBG) Program Federal Funding

ACTION TAKEN: CRJm to issue, CBPs, mc

4b Annual certification for Road Fund expenditures for fish passage barrier removal and traffic law enforcement

ACTION TAKEN: CRJm to approve, CBPs, mc

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HEARING(S) – Beginning at 10:30 a.m.

H1 Consideration of resolution adopting the following Debatable Emergencies:

Parks & Facilities – Additional funding for expenses related to COVID-19 for goods and services incurred in January and February, 2021 expected to be reimbursed through FEMA /\$18,651

Non Departmental

- Funding for relocation expenses for newly hired Department Head/\$15,000
- Additional funding for North Olympic Peninsula Resource Conservation & Development 2021 Membership Dues/\$500

BOCC Operations – Funding for additional hours for the BOCC Analyst position to be reimbursed by grant funds/\$18,206

- Deputy Administrator Reyes read the agenda item summary into the record.

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

- CMO noted no one signed up to speak

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

PUBLIC COMMENT

- Ed Bowen, commented on Conservation Futures, County land acquisitions, and technical issues with BlueJeans.

Meeting concluded at 10:51 p.m. and continued to 9 a.m., Monday, April 5, 2021.

There are no BlueJeans chat logs for the week of March 29.

The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update, Vietnam Veterans Ceremony and a COVID-19 Briefing during the week of March 29.

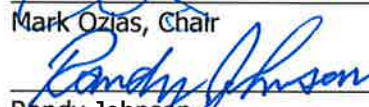
PASSED AND ADOPTED this sixth day of April 2021

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

