



AGENDA
BOARD OF CLALLAM COUNTY COMMISSIONERS
223 East 4th Street Room 160
Port Angeles, Washington
Tuesday, March 23, 2021 – 9:00 a.m.

****ATTENTION****

In response to the current Governors order Clallam County has moved Phase 3 of the Healthy Washington Roadmap to Recovery Plan. To be in compliance with the Healthy Washington Roadmap to Recovery Plan the following general requirements for COVID safety for meetings held in the Board of Commissioners Board Room are as follows:

1. All attendees are encouraged to provide contact information on a sign in sheet which will be retained
for 28 days for contact tracing purposes.
2. Public seating areas and Board member seating must be arranged to ensure physical distancing is maintained.
3. Meeting attendees must wear a proper face covering and maintain six feet of physical distance between other persons.
4. No food or drink should be consumed in the BOCC Board Room.
5. Meeting organizers shall clean or arrange to have cleaned high-touch surfaces before and after each meeting.
6. Hand sanitizing stations will be available in the BOCC Board Room.
7. Keep doors and windows open where possible to improve ventilation.
8. The Chair of the meeting shall ensure masking and social distancing practices are enforced and practices by all event attendees.

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

If you would like to participate in the meeting via BlueJeans audio only, call 408-419-1715 and join with Meeting ID: 875 561 784

If you would like to participate in the meeting via BlueJeans video conference, visit www.bluejeans.com and join with Meeting ID: 875 561 784

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT FOR AGENDA ITEMS – Please limit comments to three minutes

CONSENT AGENDA – Any Commissioner may remove items for discussion

- 1a. Approval of vouchers for the week of March 15

Approval of vouchers 

- 1b. Approval of minutes for the week of March 15

Approval of minutes 

- 1c. Letter of support for Clallam Transit System for FTA Low and No Emission Vehicle Program

Letter of support 

- 1d. Proclamation recognizing March 30 as Welcome Home Vietnam Veterans Day

Proclamation 

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a. Agreement amendment 1 with Washington State Military Department for the Operation Stonegarden Grant

Agreement amendment 1 

ADMINISTRATION

- 3a. Resolution related appointments and designations of/for each member County of the Washington Counties Risk Pool

Resolution 

- 3b. Call for hearing to be held on the following Charter Review Recommendations:
* Recommendation Ensuring Franchises comply with the National Environmental Protection Act
and Recommendation on Legislation for Ranked-Choice Voting on:
April 6 at 10:30 a.m., April 12 at 1 p.m. and April 12 at 5 p.m.
* Recommendation increasing monitoring of the Department of Natural Resources (DNR)
management of its trust lands by hiring a forester and Recommendation to meet all housing
needs by creating permanent housing on:
April 13 at 10:30 a.m., April 19 at 1 p.m. and April 26 at 5 p.m.

Call for hearing 

PUBLIC WORKS

- 4a. Acquiring agency concurrence and authorization form for the Towne Road Dike Relocation Project

Acquiring agency concurrence and authorization form 

- 4b. Call for request for proposals to be received no later than Tuesday, April 20, 2021 by 10 a.m. for the Dungeness Off- Channel Reservoir Design Project

Call for request for proposals 

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - 1 p.m.

This Executive Session is necessary to discuss a possible next step regarding the unlawful solid waste dump known as Midway Metals. An attorney has "come on board" for Ms. Haymaker and

that attorney has expressed his client's desire to cure the solid waste/scrap metal violations present at the site.

This Executive Session is authorized by RCW 42.30.110(1)(i), which authorizes the BoCC to enter into Executive Session "(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions.....when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

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

Executive Session

The following meetings are scheduled for the Board of Commissioners March 22 - 26:

Monday, March 22:

9:00 a.m. Work Session

12:00 p.m. WSAC Virtual Assembly - COVID-19 updates

Tuesday, March 23:

10:00 a.m. Board Meeting

1:00 p.m. Executive Session

3:00 p.m. William Shore Memorial Pool District Meeting

Friday, March 26:

10:00 a.m. COVID-19 Briefing

INSTRUCTIONS FOR SPEAKING AT A COMMISSIONERS' MEETING:

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- Members of the public wishing to comment at the public hearing are asked to sign in on the sheet provided giving their name and address.
- The Chair may limit the comment period to 3 minutes for each speaker subject to Board concurrence.
- Speakers, generally, will be heard in the order they signed up. All comments must be made from the speaker's rostrum and any individual making comments shall first state their name and address for the official record.
- General comments, applause, booing from members of the audience are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting a public hearing so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.

Note: 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.



19
3/23/21

Date of report: March 17, 2021

General	\$237,357.91
Other	\$386,186.73
Total	\$623,544.64

STATE OF WASHINGTON)
County of Clallam)

This is to certify that the foregoing Final Check Lists a.k.a., Register of Warrants for the period herein indicated, is a full, true, and correct representation of the corresponding payments for services rendered to and supplies and equipment received by all Clallam County government operations as recorded in the books or original entry maintained by this office.

WITNESS MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____ 2021.

SHOONA RIGGS COUNTY AUDITOR

CLALLAM COUNTY BOARD OF COMMISSIONERS does hereby certify that the services and merchandise herein specified have been received and that the claims listed and numbered above are hereby approved for payment:

BOARD OF COMMISSIONERS
CLALLAM COUNTY, WASHINGTON

MARK OZIAS, Chair

BILL PEACH

RANDY JOHNSON

RICH SILL (Interim County Administrator)

Weekly Expenditures

March 15 - 19, 2021

Fund #	Department	Expenditures		Use Tax	
		General Fund	Other	General Fund	Other
00100.221	Auditor	910.94			
12401.221	Auditor - Document Preservation		8.72		
00100.241/291	Commissioners (BOCC)	35,902.58			
19914.291	BOCC - Veterans Relief		1,079.84		
19941.291	BOCC - Opportunity Fund		3,500.00		
19991.291	BOCC - Emergency Communications		113,458.37		
00100.331-334	Dept. of Community Develop't (DCD)	1,857.34		7.04	
30301.331	DCD - Lower Dungeness Floodplain		45,023.09		
00100.871	District Court I	2,270.50			
00100.881	District Court II	311.07			
11301.511	Health & Human Services (HHS)		23,123.31		
00100.511	HHS - Environmental Health	3,669.54		12.72	
00100.513	HHS - Admin	132.26			
11322.511	HHS - Homeless Task Force		34,073.72		
11323.511	HHS - Chem Dep/Mental Hlth		50,407.44		
11331.511	HHS - Developmental Disabilities		4,805.89		
00100.461	Human Resources (HR)	1,751.46			
50401.461	HR - Risk Management		3,588.44		
50501.461	HR - Workers Compensation		375.88		
00100.411	Information Technology (IT)	24,276.09			
30701.411	IT - Capital Projects		13,538.18		
00100.851	Juvenile Services	12,024.25			
00100.911/912	Parks Fair Facilities (PFF)	53,221.93			
30501.911	PFF - Capital Projects		464.58		
00100.841-843	Prosecuting Attorney	1,474.32			
	Public Works (PW)				
10101.611	PW - Roads		29,274.29		
10135.611	PW - Flood Control		373.37		
30401.331	PW - Dungeness Reservoir		9,435.29		
40201.611	PW - Solid Waste		812.13		
41401.611	PW - Clallam/Seki Sewer		2,188.78		
42401.611	PW - Carlsborg Sewer		15,942.26		
43401.611	PW - Bullman Beach Water System		2,745.64		
50301.611	PW - ER&R (Equip't Rental & Revolving)		28,554.16		
00100.811-815	Sheriff	21,214.61			
00100.816	Sheriff - Jail Medical	7,983.79			
11003.811	Sheriff - Boating Safety		525.00		
11008.811	Sheriff - OPNET Drug		541.38		
11065.811	Sheriff - OPSCAN Operations		655.37		
11070.811	Sheriff - 24/7 Sobriety		908.03		
11080.811	Sheriff - Inmate Commissary		774.50		9.07
00100.861	Superior Court	10,698.10			
00100.891	Superior Court Clerk	359.61			
00100.231	Treasurer	58,360.46			
00100.931	WSU Extension	919.30			
Total		237,338.15	386,177.66	19.76	9.07

Report Reconciliation		Totals			
Total	623,515.81	General Fund	237,357.91		
Final Check Lists	623,515.81	Other	386,186.73		
Difference	-	Total	623,544.64	Use Tax	28.83

COPY

Prepared by: _____
Sara DeBiddle, Clallam County Auditor's Office

Invoice History Use Tax Report
CLALLAM COUNTY

Tran Date	Vendor Name	Invoice / Credit Memo No.	Doc Group	Taxable Amount	Tax Amount	Invoice Total
3/11/2021	SWANSONS SERVICES CORP.	1410235	jkoon	52.00	4.58	52.00
3/11/2021	SWANSONS SERVICES CORP.	1411956	jkoon	51.00	4.49	51.00
3/11/2021	U S BANK	AMZN 2-11-21	lkennedy	79.95	7.04	79.95
3/23/2021	U S BANK	4878-030821	cthompso	144.58	12.72	144.58
Totals:				327.53	28.83	327.53

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0000091	ANGELES MILLWORKS & LUM	283691	3/10/2021	SUPPLIES FOR BALLOT BOX	49.10	49.10
3/23/2021	0000514	ELECTION CENTER	10652	3/10/2021	SHOONA RIGGS ELECTION C	299.00	
			10653	3/11/2021	SUSAN JOHNSON ELECTION	299.00	598.00
3/23/2021	0000725	HEARTLINE, THE	A17530	3/9/2021	SUPPLIES FOR BALLOT BOX	43.52	
			A17525	3/8/2021	SUPPLIES FOR BALLOT BOX	40.26	83.78
3/23/2021	0001641	VERIZON WIRELESS	9874116086	2/24/2021	MIFI FOR KIOSKS	40.01	40.01
3/23/2021	0003410	LEMAY MOBILE SHREDDING	4692225	3/1/2021	DOCUMENT SHREDDING	8.72	8.72
3/23/2021	0026284	QUARRY, THE	28064	3/10/2021	SUPPLIES FOR BALLOT BOX	140.05	140.05
Sub total for U S BANK:							919.66

0.*

623,515.81*

919.66+

152,860.95+

46,880.43+

2,270.50+

311.07+

116,212.16+

5,715.78+

37,814.27+

12,024.25+

53,686.51+

1,474.32+

29,274.29+

28,554.16+

31,497.47+

24,618.89+

7,983.79+

359.61+

10,698.10+

58,360.46+

1,079.84+

919.30+

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001243	PITNEY BOWES - RESERVE A	11125119 March	3/11/2021	CLALLAM COUNTY POSTAGE	30,000.00	30,000.00
3/23/2021	0001252	PORT ANGELES, CITY OF	E911 Tax Feb 20	3/11/2021	EMERGENCY COMMUNICATI	113,458.37	113,458.37
3/23/2021	0001632	U S POSTMASTER	Jury 3/11/2021	3/11/2021	1,000 SUMMONS @ .46	460.00	460.00
3/23/2021	0020849	U S BANK	Amazon 2/09/20	3/11/2021	BOARD ROOM MIROPHONE	48.95	
			Pen Awards 2/25	3/11/2021	DEBBIE KOVATCH 33 YRS	19.58	
			Pen Awards 3/05	3/11/2021	RAY BRADFORD, 23 YRS	19.58	88.11
3/23/2021	0028699	SOUND PUBLISHING INC	8015880	3/11/2021	BUDGET CHANGES, DISTRIC	854.47	854.47
3/23/2021	0036677	SOUND LAW CENTER	2547	3/11/2021	CUP2021-00007, VAR2021-000	4,500.00	4,500.00
3/23/2021	0039378	NORTH OLYMPIC PENINSULA	383	3/11/2021	2021 MEMBERSHIP DUES	3,500.00	3,500.00
Sub total for U S BANK:							152,860.95

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0000196	BILLS PLUMBING & SANIKAN	S3600795	2/28/2021	G145 TASK 4 PROFESSIONAL	145.00	145.00
3/23/2021	0000918	LINCOLN STREET STATION	FEBRUARY 202	3/1/2021	POSTAGE FEBRUARY 2021	58.93	58.93
3/23/2021	0001113	OFFICE DEPOT, INC	160912567001	3/3/2021	ADMIN OFFICE SUPPLIES	92.97	
			159289487001	3/2/2021	ADMIN OFFICE SUPPLIES	55.57	
			159990092001	3/1/2021	ADMIN OFFICE SUPPLIES	31.55	
			159989118001	3/1/2021	ADMIN OFFICE SUPPLIES	23.84	203.93
3/23/2021	0001641	VERIZON WIRELESS	9874116084	2/24/2021	G146 TASK 1 \$105.80; CE \$52	157.96	
			9873946408	2/22/2021	INSPECTOR FEBRUARY 2021	28.28	
			9873946407	2/22/2021	INSPECTOR FEBRUARY 2021	24.16	210.40
3/23/2021	0003224	INTERNATIONAL CODE COUN	1001312310	2/25/2021	CODE ENF. BOOKS	378.62	378.62
3/23/2021	0019707	SHREFFLER ENVIRONMENTAL	FEBRUARY 202	3/1/2021	G133 WKST 1 \$310.05 WKST	585.00	585.00
3/23/2021	0020849	U S BANK	AMZN 3-4-2	3/4/2021	INSPECTOR OPERATING SUF	86.94	
			AMZN 2-11-21	2/11/2021	BD OFFICE SUPPLY POS PAP	79.95	
			AMZN 3-3-21	3/3/2021	INSPECTORS OPERATING SL	30.25	
			AMZN 2-28-21	2/28/2021	PERMIT CTR OPERATING SU	18.48	215.62
3/23/2021	0021923	FIRST RACE CAR WASH	FEBRUARY 202	2/28/2021	PROFESSIONAL SERVICES	24.00	24.00
3/23/2021	0028699	SOUND PUBLISHING INC	8015881	2/28/2021	ADVERTISING FEBRUARY 20	91.64	91.64
3/23/2021	0036994	SHANNON & WILSON INC	121109	2/28/2021	G147 TASK PROFESSIONAL :	44,917.29	44,917.29
3/23/2021	0044976	CATALANO, JEFF	REF 10-13-20	3/9/2021	REFUND ADR2020-230	50.00	50.00
Sub total for U S BANK:							46,880.43

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001509	CORDANT HEALTH SOLUTION	TC-1631002282	2/28/2021	PROBATION UA'S FOR FEBRI	235.50	235.50
3/23/2021	0002298	JOHN D BLACK, PLLC	22251	2/14/2021	5614-20 ST V JESSICA MCFAR	245.00	
			22258	2/14/2021	C9787 SQ V NOAH PROVANS	245.00	
			22268	3/8/2021	PA20-107 PA V TREVOR SCH/	245.00	
			22118	2/16/2021	S19-110 SQ V ANDREA MOOR	180.00	
			22211	11/9/2020	XZ0769424 ST V CHARLES S	175.00	
			22252	2/14/2021	5656-20 ST V ANTHONY CRA	175.00	
			22257	2/14/2021	5666-20 ST V PHILIP JOHN SO	105.00	
			22255	2/14/2021	XZ0769424 ST V CHARLES S	105.00	
			22237	1/6/2021	C9787 SQ V NOAH PROVASH	70.00	
			22234	1/6/2021	PA20-107 PA V TREVOR SCH/	70.00	
			22238	1/6/2021	XZ0769424 ST V CHARLES S	70.00	
			22248	1/6/2021	5656-20 ST V ANTHONY CRA	70.00	
			22271	2/17/2021	5656-20 ST V ANTHONY CRA	70.00	
			22270	2/17/2021	5666-20 ST V PHILIP JOHN SO	70.00	
			22272	2/16/2021	PA20-145 PA V STARRETT ME	70.00	
			22267	3/8/2021	PA20-88 PA V THOMAS WHIT	70.00	2,035.00
Sub total for U S BANK:							2,270.50

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1074420	3/9/2021	PROBATION PRINTER INK	60.74	
			1075243	3/9/2021	CANON IRA400 SERVICE COI	32.81	
			1075242	3/9/2021	CANON IR1025 SERVICE COM	27.13	120.68
3/23/2021	0001641	VERIZON WIRELESS	9874116085	3/9/2021	PROBATION CELL PHONE - F	89.50	89.50
3/23/2021	0021386	STAPLES ADVANTAGE	8061366852	3/9/2021	OFFICE SUPPLIES	100.89	100.89
Sub total for U S BANK:							311.07

Final Check List
CLALLAM COUNTY

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0029528	ADVANCED ANALYTICAL SOLI	26142	1/22/2020	WLAB-2020 TESTING	100.00	100.00
3/23/2021	0044967	ALLEN, TONEY	INCENTIVE-021	2/16/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0044971	BEALL, DARRON & GLORIA	INCENTIVE-022	2/25/2021	OSS-SYSTEM INSPECTION/LI	100.00	100.00
3/23/2021	0000360	CLALLAM COUNTY ER&R	2021.048E	3/2/2021	OSS-MONTHLY VEHICLE REN	1,368.00	1,368.00
3/23/2021	0044965	CLARK, ROBERT	INCENTIVE-012	1/25/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0044966	COVELLA, MATTHEW	INCENTIVE-020	3/10/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0011011	DONAGHAY, DAVID & LINDA	INCENTIVE-011	1/15/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0044964	DUFF, WILLIAM & KATHERINE	INCENTIVE-011	1/19/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0044970	ERICKSON, DALE	INCENTIVE-021	2/18/2021	OSS-SYSTEM INSPECTION/LI	100.00	100.00
3/23/2021	0044973	FARRIS, WINONA	INCENTIVE-030	3/2/2021	OSS-SYSTEM INSPECTION/LI	292.91	292.91
3/23/2021	0044972	GHAZARIAN LIVING TRUST, G	INCENTIVE-030	3/1/2021	OSS-SYSTEM INSPECTION/LI	100.00	100.00
3/23/2021	0001994	GRIFFITH, JOHN	INCENTIVE-021	2/16/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0044963	HAYES, ANITA	INCENTIVE-082	8/21/2020	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0044968	MICKEY, MILTON & ROBERTA	INCENTIVE-021	2/16/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0001113	OFFICE DEPOT, INC	154438058001	2/18/2021	FOOD-OFFICE SUPPLIES	79.62	79.62
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1075297	2/28/2021	EHADMN-COPIER 10272	127.00	
			1075298	2/28/2021	OSS-COPIER 10297	22.43	149.43
3/23/2021	0019548	PATTEE, HEIDI	INCENTIVE-012	1/29/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0001602	SPECTRA LABORATORIES, KI	21-01215	2/23/2021	WLAB-TESTING	35.00	35.00
3/23/2021	0044969	THOMAS, GARY & ANA	INCENTIVE-021	2/17/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0020849	U S BANK	4878-030821	3/8/2021	WLAB-DUO-SPORE INDICATC	144.58	144.58
3/23/2021	0020096	VANDENBERG, WIM	INCENTIVE-012	1/28/2021	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0038433	WHITMAN, JAY & KRISTINE	INCENTIVE-081	8/18/2020	OSS-SYSTEM LOCATE/INSPE	100.00	100.00
3/23/2021	0001113	OFFICE DEPOT, INC	154988419001	2/18/2021	HADM - OFFICE SUPPLIES	90.25	90.25
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1075302	2/28/2021	HADM - HHS ADMIN COPIER	35.59	
			1075301	3/8/2021	HADM - HHS DIRECTOR COP	6.42	42.01
3/23/2021	0022148	CENTURYLINK BUSINESS SE	201455964	2/24/2021	HOPS - FORKS OFFICE 1-800	10.40	10.40
3/23/2021	0000546	EXPRESS SERVICES, INC	25074062	2/24/2021	HOPS - PUBLIC HEALTH MED	1,827.20	1,827.20
3/23/2021	0016427	MCKESSON MEDICAL-SURGI	18052472	2/26/2021	HOPS - MEDICAL SUPPLIES	47.76	
			18042034	2/18/2021	HOPS - MEDICAL SUPPLIES	29.05	
			18041896	2/18/2021	HOPS - MEDICAL SUPPLIES	14.44	
			18041972	2/18/2021	HOPS - MEDICAL SUPPLIES	9.68	100.93
3/23/2021	0040427	NORPOINT GROUP LLC	1154 NPG	3/8/2021	HOPS - SDC SECURITY SERV	4,702.00	4,702.00

Final Check List
CLALLAM COUNTY

Bank : apbank U S BANK

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001113	OFFICE DEPOT, INC	155277044001	3/8/2021	HOPS - OFFICE SUPPLIES	237.52	
			155282211001	2/22/2021	HOPS - OFFICE SUPPLIES	81.59	
			155282212001	2/18/2021	HOPS - OFFICE SUPPLIES	55.48	374.59
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1075260	2/28/2021	HOPS - PUBLIC HEALTH COP	141.83	
			1075300	2/28/2021	HOPS - FORKS PRINTER	6.14	147.97
3/23/2021	0033217	RADIO PACIFIC, INC	12005-1	1/31/2021	HOPS - COVID RADIO AD - KC	2,016.00	
			12034-1	2/28/2021	HOPS - COVID RADIO ADS	2,016.00	
			12011-1	1/15/2021	HOPS - COVID-19 BANNER W	200.00	
			12032-1	2/15/2021	HOPS - COVID-19 BANNER W	200.00	4,432.00
3/23/2021	0001433	SERENITY HOUSE OF CLALLAM	SHCSG 02-05	2/5/2021	HOPS - PERMIT FOR SHELTE	1,755.16	1,755.16
3/23/2021	0028699	SOUND PUBLISHING INC	8015969	2/28/2021	HOPS - COVID-19 NEWSPAPE	3,610.40	3,610.40
3/23/2021	0001508	STERICYCLE, INC	3005464075	2/28/2021	HOPS - SYRINGE DISPOSAL	125.09	125.09
3/23/2021	0020849	U S BANK	4910 3-8-21	3/8/2021	HOPS - SAFEWAY - FOOD	1,177.68	
			4326 3-8-21	3/8/2021	HOPS - FERRELLGAS - OPER	576.41	
			4318 3-8-21	3/8/2021	HOPS - AMAZON - OPERATIN	336.55	2,090.64
3/23/2021	0001641	VERIZON WIRELESS	9874371656	2/28/2021	HOPS - ALLISON UNTHANK C	261.54	
			9874371658	2/28/2021	HOPS - ELI OWENS CELLPHC	208.82	
			9873979052	3/8/2021	HOPS - WIC CELLPHONE 1	169.38	
			9874371657	2/28/2021	HOPS - HELEN KENOYER CE	92.19	731.93
3/23/2021	0001821	ZENOVIC & ASSOCIATES	18633	1/29/2021	HOPS - BUILDING ENGINEER	3,215.00	3,215.00
3/23/2021	0001433	SERENITY HOUSE OF CLALLAM	11322-19-SH4 2	2/26/2021	HTF - NIGHT BY NIGHT ADUL	18,637.00	
			11322-19-SH1 2	2/26/2021	HTF - COORDINATED ENTRY	8,594.00	
			11322-19-SH2 2	2/26/2021	HTF - POINT IN TIME COUNT	2,090.00	
			11322-19-SH5 2	2/26/2021	HTF - FAMILY SHELTER - FEB	1,672.00	
			11322-19-SH3 2	2/26/2021	HTF - HOMELESSNESS MANC	972.00	31,965.00
3/23/2021	0026762	THE ANSWER FOR YOUTH	11322-19-TAFY1	3/8/2021	HTF - BRIDGING THE GAP 9 -	2,091.27	2,091.27
3/23/2021	0020849	U S BANK	4910 3-8-21 2	3/8/2021	HTF - WAL-MART #2196 - OFF	17.45	17.45
3/23/2021	0000938	LUTHERAN COMMUNITY SER	11323-20-LCSN\	2/25/2021	CD/MH - HEALTHY FAMILIES -	9,749.49	
			11323-20-LCSN\	2/25/2021	CD/MH - CHILD CHECK - DEC	6,163.30	
			11323-21-LCSN\	2/25/2021	CD/MH - CHILD CHECK - JANI	5,839.29	
			11323-21-LCSN\	2/25/2021	CD/MH - HEALTHY FAMILIES -	3,624.88	25,376.96
3/23/2021	0015513	OLYMPIC PENINSULA COMML	11323-20-OPCC	2/24/2021	CD/MH - CASE MANAGEMEN	2,916.67	
			11323-20-OPCC	2/24/2021	CD/MH - CASE MANAGEMEN	2,916.67	
			1323-20-OPCC	2/24/2021	CD/MH - CASE MANAGEMEN	2,916.63	8,749.97
3/23/2021	0001209	PENINSULA BEHAVIORAL HEA	11323-21-PBH-L	2/23/2021	CD/MH - ACCESS TO BH SER	13,582.51	13,582.51

Bank : apbank U S BANK

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001433	SERENITY HOUSE OF CLALLAM	11323-21-SH-HA	2/26/2021	CD/MH - ADMINISTRATION OI	2,448.00	2,448.00
3/23/2021	0001763	WEST END OUTREACH	11323-20-WEO	2/25/2021	CD/MH - BEHAVIORAL HEALT	250.00	250.00
3/23/2021	0001462	CLALLAM MOSAIC	11331-20-CMP2	3/8/2021	DDD - PARENT TO PARENT -	1,000.00	
			11331-20-CMFP	3/8/2021	DDD - FITNESS PROGRAM -	497.00	1,497.00
3/23/2021	0000396	CONCERNED CITIZENS, FOR	11331-20-CCEC	3/9/2021	DDD - ENHANCED CHILDFIN	2,095.00	2,095.00
3/23/2021	0000577	FIRST STEP FAMILY SUPPOR	11331-20-FSSPF	3/9/2021	DDD - SUPPORTED PARENTII	1,071.00	1,071.00
3/23/2021	0001113	OFFICE DEPOT, INC	154101986001	2/18/2021	DDD - OFFICE SUPPLIES	142.89	142.89
Sub total for U S BANK:							116,212.16

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Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001113	OFFICE DEPOT, INC	157046860001	3/9/2021	INVOICE 157046860001	39.46	
			157045714001	3/9/2021	INVOICE 157045714001	34.79	
			157046861001	3/9/2021	INVOICE 157046861001	22.83	
			157046865001	3/9/2021	INVOICE 157046865001	22.83	119.91
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1074995	3/9/2021	INVOICE 1074995	341.09	
			1075287	3/9/2021	INVOICE 1075287	154.04	
			1075288	3/9/2021	INVOICE 1075288	16.53	
			1075286	3/9/2021	INVOICE 1075286	14.44	526.10
3/23/2021	0001641	VERIZON WIRELESS	9874037198	3/9/2021	INVOICE 9874037198	50.21	50.21
3/23/2021	0001734	WA ST PATROL	121004404	3/9/2021	INVOICE L21004404	110.00	110.00
3/23/2021	0017582	ARTHUR J GALLAGHER RMS	3690800	3/9/2021	INVOICE 3690800/DOL BOND	306.00	306.00
3/23/2021	0020849	U S BANK	40121501	3/9/2021	INVOICE 40121501	500.22	
			40798396	3/9/2021	40798396	450.79	
			70991720	3/9/2021	INVOICE 70991720	392.79	
			111-9713366-270	3/9/2021	111-9713366-2705053	302.40	
			225126-UAVJNC	3/9/2021	SHRM TAMMY SULLENGER	300.00	
			CS958912	3/9/2021	DUES - TAMMY SULLENGER	219.00	
			PRA21-032021-	3/9/2021	PRA 21 AFTON BECK	140.00	
			PRA21-032021-	3/9/2021	PRA 21 KELLY GONZALEZ	140.00	
			111-4108942-74	3/9/2021	111-4108942-7448219	41.24	
			111-5333245-26	3/9/2021	111-5333245-2665819	41.24	
			111-2108035-80	3/9/2021	111-2108035-8012221	32.61	
			230136204	3/9/2021	230136204	29.95	
			230136598	3/9/2021	230136598	14.95	
			231227849	3/9/2021	231227849	14.95	
			4688568	3/9/2021	INVOICE 4688568	12.88	
			4692238	3/9/2021	INVOICE 4692238	12.88	2,645.90
3/23/2021	0025324	CEDAR GROVE COUNSELING	15588	3/9/2021	INVOICE 15588	100.00	100.00
3/23/2021	0026573	SHORE, HOWARD	PF1065	3/9/2021	INVOICE PF1065	225.00	
			PF1066	3/9/2021	INVOICE PF1066	225.00	
			PF1067	3/9/2021	INVOICE PF1067	225.00	675.00
3/23/2021	0035753	LOOMIS ARMORED US, LLC	12766324	3/9/2021	INVOICE 12766324	757.66	757.66
3/23/2021	0044480	MINERT & ASSOCIATES	304078	3/9/2021	INVOICE 304078	425.00	425.00

Sub total for U S BANK: 5,715.78

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0000289	CDW GOVERNMENT, INC.	SE2100349	3/10/2021	IT20210310G - CARES - NETV	7,608.80	
			se2100352	3/10/2021	IT20210310C - CARES - VDI P	1,501.44	
			SE2100351	3/10/2021	IT202010310F - PERMIT PLAN	1,025.00	
			SE2100350	3/10/2021	IT20210310E - O365 ROADMA	900.00	
			SE2100347	3/10/2021	IT20210310D - CARES - CISC	478.72	
			SE2100353	3/10/2021	IT20210310B - WINDOWS 10 I	410.00	
			SE2100348	3/10/2021	IT20210301I - PROF SVCS EM	125.00	12,048.96
3/23/2021	0000674	GOVCONNECTION, INC.	71049217	3/10/2021	IT20210226 - MACBOOK AIR F	1,074.29	
			71031322-B	3/10/2021	IT20210310A - MONITOR FOR	414.93	1,489.22
3/23/2021	0001156	OLYPEN INC	210225-0017	3/10/2021	COJUVI - DSL	69.95	69.95
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1071814	3/10/2021	TAG 8510 IT COPY COUNTS	103.09	
			1071815	3/10/2021	TAG 8630 MULTIMEDIA ROOM	56.04	159.13
3/23/2021	0001641	VERIZON WIRELESS	9874116083	3/10/2021	IT CELL AND DATA PLAN	767.76	767.76
3/23/2021	0001706	CONSOLIDATED TECHNOLOG	2021020321	3/10/2021	IGN PORTION	1,462.16	1,462.16
3/23/2021	0003410	LEMAY MOBILE SHREDDING	4692231	3/10/2021	IT SHREDDING SVCS	16.95	16.95
3/23/2021	0004211	CENTURYLINK	3604178250-031	3/10/2021	DID ROLLOVER	1,356.07	1,356.07
3/23/2021	0022148	CENTURYLINK BUSINESS	SE210327460	3/10/2021	WACC CALLING CARD	13.68	13.68
3/23/2021	0023718	AT&T	0306024016001-	3/10/2021	WEST END TOLL FREE	29.90	29.90
3/23/2021	0043864	ZOOM VIDEO COMMUNICATI	INV70852728	3/10/2021	IT20210225 - ZOOM HOSTING	19,529.61	
			INV66660712	3/10/2021	IT20210310K - ZOOM 2/21 TO	10.88	19,540.49
3/23/2021	0044925	A SYSTEMS INTEGRATOR INC	4054	3/10/2021	IT20210310J - PRO SVCS FOF	860.00	860.00
Sub total for U S BANK:							37,814.27

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0000360	CLALLAM COUNTY ER&R	2021.056E	3/2/2021	VEHICLE RENTAL/LEASE	1,500.00	1,500.00
3/23/2021	0000628	GALLS LLC	017717154	2/23/2021	UNIFORMS & CLOTHING	35.16	
			017717151	2/23/2021	UNIFORMS & CLOTHING	8.95	44.11
3/23/2021	0000890	LANGUAGE LINE SERVICES, I	4946772	2/28/2021	PRO SVCS	63.31	63.31
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1075036	2/25/2021	FURNISHINGS	1,081.47	
			1075474	2/28/2021	EQUIP-REPAIR/MAINT	171.85	
			1075475	2/28/2021	EQUIP-REPAIR/MAINT	98.50	
			1075473	2/28/2021	EQUIP-REPAIR/MAINT	53.51	
			1075477	2/28/2021	EQUIP-REPAIR/MAINT	4.83	
			1075476	2/28/2021	EQUIP-REPAIR/MAINT	1.22	1,411.38
3/23/2021	0001211	PENINSULA DAILY NEWS	MAR2021ADMIN	2/26/2021	SUBSCRIPTION	156.00	
			MAR2021DET	2/26/2021	SUBSCRIPTION	156.00	312.00
3/23/2021	0001212	PENINSULA DISPUTE RESOL	UJFS#140C2	3/5/2021	PRO SVCS	1,847.00	1,847.00
3/23/2021	0001252	PORT ANGELES, CITY OF	22621PA	2/26/2021	UTILITIES-CITY OF PA	4,553.61	4,553.61
3/23/2021	0017787	DAIRY FRESH FARMS INC	8082103913	2/8/2021	DET FOOD	186.01	
			8082106410	3/5/2021	DET FOOD	106.83	292.84
3/23/2021	0022041	THOMAS SHERRY, M.S.	4240	2/28/2021	PRO SVCS-SSODA	300.00	300.00
3/23/2021	0044541	A BETTER TRACK LLC	008	3/3/2021	PRO SVCS	1,700.00	1,700.00
Sub total for U S BANK:							12,024.25

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0000056	ALPINE PRODUCTS INC	TM-199941	3/11/2021	JUV CH HANDICAP SIGNS FC	1,538.65	1,538.65
3/23/2021	0000087	ANGELES ELECTRIC INC	16796	3/11/2021	2109UP ELECT SERV JUV BO	464.58	464.58
3/23/2021	0000091	ANGELES MILLWORKS & LUM	283682	3/11/2021	VET CNTR WALL PANEL CEM	149.40	
			283209	3/11/2021	SMPK SCREWS FOR VERNE	13.71	
			283513	3/11/2021	CH GEOTEXT FABRIC	12.40	
			283514	3/11/2021	CH 3.5LB ROLL OF TIE WIRE	6.03	181.54
3/23/2021	0000094	ANGELES PLUMBING INC	32067	3/11/2021	JUV PLUMBING SERV TO CLE	194.22	194.22
3/23/2021	0000172	BAXTER A/P OFFICE	15-725289	3/11/2021	CH OIL FILTER, OIL	78.44	
			15-725321	3/11/2021	CH BRAKE LINE FOR AIR COM	6.91	85.35
3/23/2021	0000332	CLALLAM CO AUDITORS TAX	PFF 2/21	3/11/2021	PFF FEB 2021 EXCISE TAX RI	5,705.59	5,705.59
3/23/2021	0000360	CLALLAM COUNTY ER&R	2021.031E	3/11/2021	CH DRA SC JAN 2021 FUEL	54.95	54.95
3/23/2021	0000440	D & K RENTALS	3220	3/11/2021	JUV PAINTING OF CELLS	1,448.32	1,448.32
3/23/2021	0000546	EXPRESS SERVICES, INC	25074058	3/11/2021	CH COVID CUST WK END 2/2	2,274.30	2,274.30
3/23/2021	0000555	FASTENAL COMPANY	WAPOR81538	3/11/2021	JAIL 1/4" BOTTOM TAP	6.48	6.48
3/23/2021	0000677	GRAINGER INC	9825662456	3/11/2021	CH (4) CARPETED DOLLIES	323.76	
			9827178949	3/11/2021	VET CNTR DOOR LOCK	179.78	
			9825662449	3/11/2021	CH STRETCH WRAP	55.14	558.68
3/23/2021	0001036	MURREYS OLYMPIC DISPOSAL	6503965	3/11/2021	SC FEB GARBAGE	1,029.58	
			6503949	3/11/2021	DRA FEB GARBAGE	192.53	1,222.11
3/23/2021	0001156	OLYPEN INC	210310-0016	3/11/2021	DRA INTERNET	18.00	18.00
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1075259	3/11/2021	FG COPIER SERVICE	35.99	35.99
3/23/2021	0001198	PART WORKS INC, THE	inv65050	3/11/2021	JAIL PUSH BUTTON ASSEMBI	128.21	
			inv65176	3/11/2021	JUV GASKETS FOR PUMP RE	18.22	146.43
3/23/2021	0001252	PORT ANGELES, CITY OF	63871-98716 2/2	3/11/2021	CH FEB UTIL & GARBAGE	21,456.28	
			6387-147906 2/2	3/11/2021	CH FEB UTIL	3,317.88	
			60327-89776 2/2	3/11/2021	3RD ST FEB UTIL & GARBAGI	982.82	25,756.98

Bank : apbank U S BANK

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001300	PUBLIC UTILITY DISTRICT	22216 2/21	3/11/2021	CDJ FEB ELECT	370.98	
			25839 2/21	3/11/2021	DRA FEB ELECT	346.89	
			25837 2/21	3/11/2021	DRA FEB ELECT	341.94	
			22650 2/21	3/11/2021	CB FEB ELECT AND WATER	198.65	
			25840 2/21	3/11/2021	DRA FEB ELECT	154.03	
			57419 2/21	3/11/2021	DL FEB ELECT	115.85	
			25838 2/21	3/11/2021	DRA FEB ELECT	43.53	
			54219 2/21	3/11/2021	WLKPLST FEB UNMETERED I	12.30	
			126922 2/21	3/11/2021	LKPLSNT FEB UNMETERED L	12.30	1,596.47
3/23/2021	0001331	RAINBOW SWEEPERS, INC.	41706	3/11/2021	FG CHAIN LINK FENCE & INS'	4,950.40	4,950.40
3/23/2021	0001540	SWAIN'S GENERAL STORE IN	284263	3/11/2021	SC COVID NITRILE GLOVES	81.18	
			284458	3/11/2021	CH LETTER & NUMBER SET	3.23	
			284494	3/11/2021	CH REFLECTIVE LETTERS	2.92	87.33
3/23/2021	0001576	THURMAN SUPPLY	745423	3/11/2021	CH BRASS COMP REDUCING	4.20	4.20
3/23/2021	0001641	VERIZON WIRELESS	9874284980	3/11/2021	CH CUSTODIAN PHONES	31.43	31.43
3/23/2021	0002006	MERRILL, HANNAH	1060416	3/11/2021	SMPK SD CARD FOR GAME C	27.84	27.84
3/23/2021	0002527	PORT ANGELES CHAMBER OF	4605	3/11/2021	FG PA CHAMBER OF COMME	72.00	72.00
3/23/2021	0003114	SEQUIM CHAMBER OF COMM	4884	3/11/2021	FG SEQUIM CHAMBER OF CC	195.00	195.00
3/23/2021	0018006	DM DISPOSAL INC, A WASTE	6496267	3/11/2021	CH FEB RECYCLE	396.71	
			6496542	3/11/2021	SC FEB RECYCLE	207.95	
			6496319	3/11/2021	CH FEB RECYCLE	83.18	
			6496543	3/11/2021	DRA FEB RECYCLE	62.92	
			6496294	3/11/2021	VET CNTR FEB RECYCLE	31.46	782.22
3/23/2021	0025092	PIERCE, SUSAN	Pierce 03/11/21	3/11/2021	SMPK WWWC REFRESHMEN	48.30	48.30
3/23/2021	0026957	LEITZ FARMS INC	6025	3/11/2021	DRA KIILLZALL ZINC SULFATE	189.84	
			5757	3/11/2021	SMPK CASORON FOR LAWN	119.34	309.18
3/23/2021	0028699	SOUND PUBLISHING INC	pdn919088	3/11/2021	ADM RFQ LEGAL NOTICE IN I	265.44	265.44
3/23/2021	0035842	CLALLAM CO PARKS CREDIT	FEB 2021	3/11/2021	DRA SC FEB 2021 CC FEES C	2,068.93	2,068.93
3/23/2021	0038174	COASTAL FARM & RANCH	1532	3/11/2021	SMPK GAS CAN	22.84	22.84
3/23/2021	0041147	AMERIGAS PROPANE LP	3118899804	3/11/2021	3RD ST PROPANE TANK REN	114.24	114.24
3/23/2021	0041295	C & C TIMBER INC	9210	3/11/2021	SC 320 FIREWOOD BUNDLES	1,116.80	1,116.80

Bank : apbank U S BANK

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	3/23/2021	0041605	HOME DEPOT PRO	601665821	3/11/2021	SC COVID CLEANING AND SA	936.64
				603001488	3/11/2021	CH BATTERIES FOR PANIC BI	489.60
				600971733	3/11/2021	JUV BATH TISSUE, HANDSOA	312.25
				604693275	3/11/2021	SMPK BATH TISSUE	188.59
				603001496	3/11/2021	CH FLOOR MOP PARTS	175.41
				603367996	3/11/2021	CH LOCKOUT HASP	49.93
				603641101	3/11/2021	CH COVID HAND SANITIZER :	40.80
	3/23/2021	0041765	CALL LUKE LLC	6001021	3/11/2021	3RD ST OUTSIDE PERIMETE	108.50
Sub total for U S BANK:							53,686.51

Prosecutor

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1075291	3/11/2021	POE CONTRACT	142.23	
			1075290	3/11/2021	POE CONTRACT	140.59	
			1075292	3/11/2021	POE CONTRACT	129.39	
			1075294	3/11/2021	POE CONTRACT	52.76	
			1075289	3/11/2021	POE CONTRACT	44.59	
			1075293	3/11/2021	POE CONTRACT	9.03	518.59
3/23/2021	0001641	VERIZON WIRELESS	9874037197	3/11/2021	CORONER CELL PHONES	955.73	955.73
Sub total for U S BANK:							1,474.32

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0000085	ANGELES CONCRETE PRODU	167448	2/12/2021	MAINTENANCE SUPPLIES - L	1,630.50	
			167487	2/26/2021	MAINTENANCE SUPPLIES - L	1,630.50	3,261.00
3/23/2021	0000099	A-1 AUTO PARTS	1307798	2/11/2021	MAINTENANCE SUPPLIES - S	209.20	
			1308860	2/19/2021	MAINTENANCE SUPPLIES - S	75.25	
			1311585	3/9/2021	MAINTENANCE SUPPLIES - S	41.99	
			1312120	3/12/2021	MAINTENANCE SUPPLIES - S	35.89	
			1310472	3/2/2021	MAINTENANCE SUPPLIES - S	28.82	
			1311584	3/9/2021	MAINTENANCE SUPPLIES - S	14.67	405.82
3/23/2021	0000172	BAXTER A/P OFFICE	15-724751	3/3/2021	MAINTENANCE SUPPLIES - S	490.20	
			15-724180	2/24/2021	MAINTENANCE SUPPLIES - S	241.37	
			15-724282	2/24/2021	MAINTENANCE SUPPLIES - S	116.24	
			15-725403	3/11/2021	MAINTENANCE SUPPLIES - S	32.63	880.44
3/23/2021	0000196	BILLS PLUMBING & SANIKAN	IS3600728	3/1/2021	03/21~04/21 ODT SANIKANS	280.00	
			S3600705	3/1/2021	03/21~04/21 ELWHA KIOSK S/	255.00	535.00
3/23/2021	0000329	CO-OP FARM AND GARDEN, T	45424	3/11/2021	MAINTENANCE SUPPLIES - F	6.09	6.09
3/23/2021	0000546	EXPRESS SERVICES, INC	25095927-10101	3/3/2021	02/22/21~02/28/21 ROADS	6,461.12	6,461.12
3/23/2021	0000709	HARBOR SAW & SUPPLY	643524	3/11/2021	MAINTENANCE SUPPLIES - P	265.27	
			642693	3/4/2021	MAINTENANCE SUPPLIES - P	34.82	
			642692	3/4/2021	MAINTENANCE SUPPLIES - P	21.76	321.85
3/23/2021	0000888	LAND SURVEYORS ASSOC OF	2021LSAWCONI	3/9/2021	2021 REGISTRATIONS	1,035.00	1,035.00
3/23/2021	0000897	LAWSON PRODUCTS INC	7351198-10101	2/25/2021	MAINTENANCE SUPPLIES - P	271.46	271.46
3/23/2021	0001156	OLYPEN INC	210311-0015	3/11/2021	03/21~04/21 MLS, OLS DUES	40.50	40.50
3/23/2021	0001253	PORT ANGELES SOLID WAST	70644/70771/701	2/28/2021	02/21 LITTER PICKUP	91.18	91.18
3/23/2021	0001258	PORT ANGELES POWER EQU	97960088	3/12/2021	MAINTENANCE SUPPLIES - C	70.72	70.72
3/23/2021	0001300	PUBLIC UTILITY DISTRICT	30702-030521	3/5/2021	02/01/21~03/03/21 66 LOWER	45.59	45.59
3/23/2021	0001310	QUALITY 4X4 TRUCK SUPPLY	128545	3/2/2021	MAINTENANCE SUPPLIES - P	1,710.78	1,710.78
3/23/2021	0001551	TACOMA SCREW PRODUCTS	14401366	3/4/2021	MAINTENANCE SUPPLIES - P	193.72	
			14401045-10101	3/2/2021	MAINTENANCE SUPPLIES - P	121.62	
			14401365	3/4/2021	MAINTENANCE SUPPLIES - S	118.71	434.05
3/23/2021	0001586	TRAFFIC SAFETY SUPPLY CO	INV035710	3/1/2021	MAINTENANCE SUPPLIES - S	970.67	
			INV035848	3/4/2021	MAINTENANCE SUPPLIES - P	423.77	
			INV034084	12/30/2020	MAINTENANCE SUPPLIES - P	325.29	1,719.73
3/23/2021	0001740	WSU EXTENSION OF CLALLA	22021	3/9/2021	02/21 ROADSIDE WEED MAN,	6,480.53	6,480.53
3/23/2021	0017663	ARAMARK UNIFORM SVCS IN	512000010442	3/9/2021	LAUNDRY SERVICE - PA	16.32	16.32

Bank : apbank U S BANK

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0020849	U S BANK	3953-0791-03/21	2/6/2021	CENTURYLINK - 300510791	322.80	
			3953-6475396	2/1/2021	WCI*MURRAYS - DPRA SERV	260.04	
			3953-647556	3/2/2021	WCI*MURRAYS - DPRA SERV	260.04	
			3953-8964235	3/1/2021	AMAZON - SURVEY SUPPLIES	228.45	
			0328-030906	3/5/2021	COASTAL - SQ MAINT SUPPL	140.33	
			3953-1356-03/21	2/6/2021	CENTURYLINK - 300561356	125.78	
			7330-1099077	2/25/2021	CPW - PA MAINT SUPPLIES	117.65	
			0328-8133001	2/22/2021	AMAZON - SQ MAINT SUPPLI	101.96	
			7330-8960219	3/3/2021	AMAZON - PA MAINT SUPPLIE	96.82	
			0328-1514022	3/2/2021	HOME DEPOT - SQ MAINT SL	92.73	
			7330-0953046	1/13/2021	AMAZON - PA MAINT SUPPLIE	91.84	
			0328-006343	3/4/2021	COASTAL - SQ MAINT SUPPL	87.02	
			0328-079364	2/19/2021	OFFICE DEPOT - SQ MAINT S	82.97	
			0328-7729837	2/18/2021	AMAZON - SQ MAINT SUPPLI	80.26	
			7330-7756261	1/12/2021	AMAZON - LC MAINT SUPPLIE	74.43	
			6048-7197042	2/15/2021	AMAZON - FACILITY SUPPLIE	53.96	
			6048-5489848	2/24/2021	AMAZON - FACILITY SUPPLIE	45.70	
			0328-026070	3/2/2021	OFFICE DEPOT - SQ MAINT S	45.01	
			3953-022021110	2/17/2021	EVENT*AN INTRO - REGISTR	35.00	
			0328-9614011	3/4/2021	HOME DEPOT - SQ MAINT SL	32.61	
			0328-2013458	3/1/2021	HOME DEPOT - SQ MAINT SL	31.86	
			3953-1496379	2/22/2021	WCI*SHRED - DOCUMENT DE	25.76	
			0328-2622923	2/19/2021	HOME DEPOT - SQ MAINT SL	25.23	
			3953-4501859	2/16/2021	AMAZON - ACCT SUPPLIES	18.49	
			7330-028479	2/16/2021	HARBOR FREIGHT - PA MAIN	17.36	
			3953-PRIME-03/21	2/28/2021	AMAZON PRIME - 02.21 SUBS	14.09	
			3953-1491902	1/25/2021	WCI*SHRED - DOCUMENT DE	12.88	
			0328-9514208	3/4/2021	HOME DEPOT - SQ MAINT SL	8.68	
			0328-092358	2/23/2021	WSDOT GOOD TO GO - P/U S	6.00	2,535.75
3/23/2021	0023969	ARCHIBALD, BRAD	ARCHI030521	3/5/2021	CDL PHYSICAL REIMBURSEM	175.00	175.00
3/23/2021	0026957	LEITZ FARMS INC	5248	2/24/2021	MAINTENANCE SUPPLIES - S	2,739.61	2,739.61
3/23/2021	0043469	PETROCARD	C709937	2/28/2021	02/21 FUEL CHARGES	36.75	36.75
Sub total for U S BANK:							29,274.29

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0000091	ANGELES MILLWORKS & LUM	283479	3/8/2021	Propane 830	17.34	17.34
3/23/2021	0000099	A-1 AUTO PARTS	1309320	2/22/2021	Grommets, LED 2-2.5" round -	52.38	
			1309879	2/26/2021	Grom rnd open back,LED 2-2.5	39.11	
			1309319	2/22/2021	Standard capsules - SQ 1669	29.14	
			1308562	2/17/2021	Zerex HD Ext. - SQ 205	16.31	136.94
3/23/2021	0000172	BAXTER A/P OFFICE	15-724916	3/5/2021	MTP96R, 96R CCA 590 - SQ 21	171.97	
			15-724949	3/5/2021	XL V belt - PA 552	33.21	205.18
3/23/2021	0000432	CUMMINS, INC	07-12735	3/9/2021	Insite Pro registration/renewal-F	1,980.16	1,980.16
3/23/2021	0000772	INDUSTRIAL HYDRAULICS INC	A333171	2/26/2021	Repair mower boom cylinder - F	905.57	905.57
3/23/2021	0000810	JERRYS SMALL ENGINES	46909	3/2/2021	Air filter - LC 238	24.90	24.90
3/23/2021	0000848	PAPE KENWORTH NORTHWE	10503424	3/5/2021	PA Stores/TP5 Valve	214.38	
			10499692	3/4/2021	Ring-quad, flex.hose,screws - L	183.42	
			10500479	3/4/2021	Hose, screws - LC 203	107.18	
			10498602	3/3/2021	Tube, fuel - LC 203	91.64	596.62
3/23/2021	0000897	LAWSON PRODUCTS INC	9308250378 E	2/25/2021	Washers, screws, nutts-PA	542.91	542.91
3/23/2021	0001187	PAPE MACHINERY INC	12535614	2/26/2021	PA Stores/JD Filters	335.15	335.15
3/23/2021	0001251	PORT ANGELES AUTO GLASS	71405	3/9/2021	Windshield rock chip repair - P/	54.40	54.40
3/23/2021	0001252	PORT ANGELES, CITY OF	152934 & 15435	3/4/2021	Utility charges - PA	4,042.73	4,042.73
3/23/2021	0001255	PRICE FORD LINCOLN MERCI	5037207	3/4/2021	Valve asy - PA S357	59.23	
			5037285	3/9/2021	Element asy, air clean - PA 17	34.14	93.37
3/23/2021	0001300	PUBLIC UTILITY DISTRICT	22716/03042021	4/1/2021	Utility charges - CB	144.13	144.13
3/23/2021	0001307	PULLTARPS MFG	PT231042-1	3/5/2021	Asphalt-2 tarp, pullrod... - LC 74	493.82	493.82
3/23/2021	0001463	SNAP-ON TOOLS	31021105486	3/10/2021	Long nose locking pliers - PS 11	36.18	36.18
3/23/2021	0001551	TACOMA SCREW PRODUCTS	14401045 E	3/2/2021	Cut-off wheel, brake yoke - PA	121.62	
			14401211	3/3/2021	Roll towels - PA	35.50	
			14401044	3/2/2021	Washers - PA	28.06	185.18
3/23/2021	0001646	VERMEER NORTHWEST SALES	75791	3/8/2021	Lower feed roll - PA 698	1,495.96	1,495.96
3/23/2021	0001714	WA ST DEPT OF NATURAL RE	0100149886/202	3/2/2021	Ellis Mtn. fees	3,544.12	
			4900/010014994	3/2/2021	Surface Mining Permit fees - P/	2,000.00	5,544.12
3/23/2021	0001720	WA ST DEPT OF REVENUE	02/21SUT-50301	2/28/2021	Sales & Use Tax - ER&R	47.78	47.78
3/23/2021	0001781	WHITEHEADS AUTO PARTS IN	188410	3/3/2021	LC Stores/Filters	56.35	
			188811	3/8/2021	90 PL259 - LC 1033	6.17	62.52
3/23/2021	0003431	HI-TECH SECURITY, INC.	62611	3/5/2021	Commercial Fire Alarm Test - P,	250.00	250.00
3/23/2021	0006210	KONECRANES INC.	154446312	3/5/2021	Inspection lift rental - PA 20-B2C	1,450.30	1,450.30

Bank : apbank U S BANK			(Continued)					
Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
3/23/2021	0020849	U S BANK	0328-8728208	2/10/2021	Amzn/Dowd: Carburetor-SQ 15	117.42		
			0328-1611540	2/10/2021	HDepot: Hinges - SQ 1774	25.63		
			0328-9612761	2/22/2021	H.Depot: Cppr univ icemaker ki	10.88		
			0328-1514062	3/2/2021	H.Depot: 3/4" gal nipple -SQ 20	5.29		
			0328-1613734	3/2/2021	H.Depot: 2" gal nipple -SQ 20-E	4.24	163.46	
3/23/2021	0022435	RACE STREET AUTO PARTS	524581	3/3/2021	PA Stores/Filters	253.61		
			524772	3/4/2021	PA Stores/Filters	111.30		
			524514	3/3/2021	Trans/filter - PA 552	67.80		
			522040	2/12/2021	Hose - PA 176	57.11		
			525250	3/8/2021	Fittings - PA 152	53.28		
			524771	3/4/2021	Canister purge valve - PA S329	45.61		
			524954	3/5/2021	PA Stores/Filters	36.17		
			525141	3/8/2021	PA Stores/Filter	30.08		
			525411	3/9/2021	Oil, air filters - PA S302	15.86		
			525412	3/9/2021	Bfluid DOT - PA 152	12.37		
			525449	3/9/2021	Fuel filter - PA 1037	9.67		
			524687	3/4/2021	Washer fluid - PA 106	7.16	700.02	
3/23/2021	0029002	3M	9410562922	3/2/2021	Sign film: black/green - PA Sign	1,116.29	1,116.29	
3/23/2021	0036418	PA FAR WEST MACHINE & HY	0321-5165H	3/4/2021	Wire hyd. hose/asy, o-rings - P/	50.99	50.99	
3/23/2021	0040272	MATT'S TOOLS USA LLC	116445	3/9/2021	Jobsite radio - PA 20-SMTOOL	217.05	217.05	
3/23/2021	0042872	PROPANE NORTHWEST	1503509228	2/26/2021	Propane delivery - SQ	781.19	781.19	
3/23/2021	0043469	PETROCARD	405688-IN	3/10/2021	Diesel/UL fuel purchases - CB	4,039.32		
			405508-IN	3/9/2021	Unleaded fuel purchase - LC	2,594.41		
			190862-IN	3/11/2021	Bulk oil, 15x40 - SQ 15W40	575.67		
			190957-IN	3/9/2021	DEF - LC Misc	250.64		
			404503-IN	2/23/2021	5w30 bulk oil - WE	141.10		
			190983-IN	3/9/2021	Windshield washer fluid - LC	43.14		
			184533-IN CORI	7/10/2020	Apply duplicate pymt credit -PA	-862.27	6,782.01	
3/23/2021	0044864	GREENLEAF, JOHN	A33154	3/9/2021	Reimb for Swains Rodent Repe	97.89	97.89	
Sub total for U S BANK:							28,554.16	

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0000360	CLALLAM COUNTY ER&R	2021.050E	3/2/2021	02/21/21 EQUIPMENT RENT	42.80	42.80
3/23/2021	0000361	CLALLAM COUNTY ROAD DEF	2021.010R	3/1/2021	01/16/21~02/15/21 EMPLOYEE	330.57	330.57
3/23/2021	0000361	CLALLAM COUNTY ROAD DEF	2021.011R	3/1/2021	01/16/21~02/15/21 EMPLOYEE	192.65	192.65
3/23/2021	0000422	CREASEY, CAROL	0256-1775468	2/9/2021	SUPPLY EXPENSE REIMBUR	75.41	75.41
3/23/2021	0000546	EXPRESS SERVICES, INC	25095948	3/3/2021	ASPELUND 02/07/21	82.23	82.23
3/23/2021	0043522	WASHINGTON WATER TRUST	2021-02	3/9/2021	02/21 SERVICES	5,522.50	
			2020-12	1/21/2021	12/31/20 SERVICES	3,562.50	9,085.00
3/23/2021	0000546	EXPRESS SERVICES, INC	25095927-40201	3/3/2021	02/22/21~02/28/21 SOLID WAS	518.37	518.37
3/23/2021	0001739	WA STATE UNIVERSITY	1221	3/11/2021	12/20 FOOD RECOVERY WOF	293.76	293.76
3/23/2021	0000432	CUMMINS, INC	01-2482	3/4/2021	MAINTENANCE SUPPLIES - V	260.77	260.77
3/23/2021	0000546	EXPRESS SERVICES, INC	25095927-41401	3/3/2021	02/22/21~02/28/21 CLALLAM E	98.52	98.52
3/23/2021	0001300	PUBLIC UTILITY DISTRICT	22718-030421	3/4/2021	01/29/21~03/01/21 410 FRONT	971.50	
			22602-030421	3/4/2021	01/29/21~03/01/21 BOGACHIE	259.40	1,230.90
3/23/2021	0020849	U S BANK	3953-1116-03/21	2/6/2021	CENTURYLINK - 300561116	236.04	236.04
3/23/2021	0001720	WA ST DEPT OF REVENUE	02/21SUT-41401	2/28/2021	02/21 SALES & USE TAX	362.55	362.55
3/23/2021	0001426	SEQUIM, CITY OF	C2020TRUEUP	3/10/2021	2020 TRUE UP	8,635.08	
			4405.0.0221 US	2/28/2021	02/21 REGIONAL SEWER US/	4,850.71	
			4405.0.0221 BS	2/28/2021	02/21 REGIONAL SEWER BAS	2,291.00	15,776.79
3/23/2021	0001720	WA ST DEPT OF REVENUE	02/21SUT-42401	2/28/2021	02/21 SALES & USE TAX	165.47	165.47
3/23/2021	0000348	CLALLAM COUNTY DEPT OF	20-0386	3/5/2021	02.21 BRDG TAP TESTING	46.00	46.00
3/23/2021	0000546	EXPRESS SERVICES, INC	25095927-43401	3/3/2021	02/22/21~02/28/21 BULLMAN E	302.18	302.18
3/23/2021	0001300	PUBLIC UTILITY DISTRICT	24561-022321	2/23/2021	01/19/21~02/21/21 BULLMAN E	61.46	61.46
3/23/2021	0020849	U S BANK	9905-LIBERTY	2/19/2021	LIBERTY MUTUAL - INSURAN	1,573.00	
			9905-PHLYINS	2/22/2021	PHLY INSURANCE - INSURAN	763.00	2,336.00
Sub total for U S BANK:							31,497.47

Bank : apbank U S BANK

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3/23/2021	0000159	BOB BARKER CO INC	WEB000709333	2/23/2021	INMATE COMMISSARY ITEMS	262.88	262.88
3/23/2021	0000179	BEERS, RICHARD B	Apr 2021	3/11/2021	RENTAL AGREEMENT	525.00	525.00
3/23/2021	0000268	WAVE BUSINESS	1032293-02-Mar	3/2/2021	CABLE - INMATES	333.62	333.62
3/23/2021	0000268	WAVE BUSINESS	1032290-02-Mar	3/2/2021	CABLE - CCSO	286.32	286.32
3/23/2021	0000268	WAVE BUSINESS	1240306-01	12/4/2020	CABLE - EDWARDS RD	232.75	
			1240306-01-Jan	12/31/2020	CABLE - EDWARDS RD	122.30	
			1240306-01-Feb	2/1/2021	CABLE - EDWARDS RD	122.30	
			1240306-01-Mar	3/2/2021	CABLE - EDWARDS RD	122.30	599.65
3/23/2021	0000331	CLALLAM COUNTY AUDITOR	21-126217	3/11/2021	LIS PENDENS - PROPERTY S	527.50	527.50
3/23/2021	0000333	CLALLAM COUNTY SUPERIOR	030821	3/8/2021	CIVIL CASE FILINGS	1,200.00	1,200.00
3/23/2021	0000628	GALLS LLC	017734026	2/24/2021	UNIFORM - KEEGAN	37.54	
			017743174	2/25/2021	UNIFORM - CAMERON, RON	37.54	75.08
3/23/2021	0000787	INTOXIMETERS INC	674868	2/24/2021	LABOR & PARTS FOR INTOXI	908.03	908.03
3/23/2021	0000918	LINCOLN STREET STATION	030121	3/1/2021	SHIPPING CHARGES	230.82	230.82
3/23/2021	0001148	OLYMPIC SPRINGS INC	336864	2/16/2021	WATER	224.89	
			337133	2/26/2021	WATER	121.09	
			337294	2/28/2021	WATER COOLER RENT	43.30	389.28
3/23/2021	0001149	OLYMPIC STATIONERS INC	96444	3/4/2021	SELF-INKING STAMP - RED	103.36	103.36
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1075784	2/28/2021	MAINTENANCE AGREEMENT	473.75	
			1075786	2/28/2021	MAINTENANCE AGREEMENT	224.37	
			1075788	2/28/2021	MAINTENANCE AGREEMENT	182.39	
			1075018	2/25/2021	LASER CARTRIDGE	100.10	
			1075785	2/28/2021	MAINTENANCE AGREEMENT	69.94	
			1075794	2/28/2021	MAINTENANCE AGREEMENT	59.38	
			1075787	2/28/2021	MAINTENANCE AGREEMENT	58.78	
			1074486	2/9/2021	MAINTENANCE AGREEMENT	45.64	
			1075790	2/28/2021	MAINTENANCE AGREEMENT	41.92	
			1075782	2/28/2021	MAINTENANCE AGREEMENT	37.97	
			1075781	2/28/2021	MAINTENANCE AGREEMENT	32.64	
			1075783	2/28/2021	MAINTENANCE AGREEMENT	28.72	
			1075793	2/28/2021	MAINTENANCE AGREEMENT	24.01	
			1075792	2/28/2021	MAINTENANCE AGREEMENT	8.20	
			1075791	2/28/2021	MAINTENANCE AGREEMENT	0.66	1,388.47

Bank : apbank U S BANK

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001229	PETERSON FRUIT CO. INC.	413569	2/9/2021	FOOD	511.10	
			414070	2/26/2021	FOOD	389.00	
			414055	2/25/2021	FOOD	324.50	
			595440	2/10/2021	FOOD	-32.75	1,191.85
3/23/2021	0001252	PORT ANGELES, CITY OF	82495-151160-M	3/4/2021	UTILITIES - FRONT ST	465.89	465.89
3/23/2021	0001298	PUBLIC UTILITY DISTRICT NO	14741000-Mar21	3/4/2021	UTILITIES - OPSCAN TOWER	55.72	55.72
3/23/2021	0001300	PUBLIC UTILITY DISTRICT	22794-Mar21	3/4/2021	UTILITIES - FRONTIER #1	369.17	
			96237-Mar21	3/4/2021	UTILITIES - FRONTIER #2	44.88	
			65837-Mar21	3/3/2021	MORSE CRK HOOKUP	42.43	456.48
3/23/2021	0001407	LES SCHWAB TIRE SERVICE	38000638860	3/5/2021	REPLACED RIGHT REAR TIRI	594.28	594.28
3/23/2021	0001426	SEQUIM, CITY OF	Apr 2021	3/11/2021	LEASE AGREEMENT	1,100.00	1,100.00
3/23/2021	0001540	SWAIN'S GENERAL STORE IN	284340	3/5/2021	USE OF FORCE SUPPLIES	97.93	97.93
3/23/2021	0001543	SWANSONS SERVICES CORP	1410235	2/25/2021	INDIGENT PACKS	52.00	
			1411956	3/4/2021	INDIGENT PACKS	51.00	103.00
3/23/2021	0001547	SYSCO FOOD SERVICES OF	355461006	2/3/2021	FOOD & SUPPLIES	2,263.32	
			355479600	2/17/2021	FOOD & SUPPLIES	2,063.99	
			355470167	2/10/2021	FOOD & SUPPLIES	1,065.73	
			355488843	2/24/2021	FOOD & SUPPLIES	774.15	
			355464845	2/6/2021	KITCHEN SUPPLIES	114.69	
			355485422	2/22/2021	KITCHEN SUPPLIES	13.88	
			1553217OP	2/6/2021	CREDIT MEMO	-96.39	6,199.37
3/23/2021	0001641	VERIZON WIRELESS	9874037195	2/23/2021	CELL PHONE SERVICE	672.34	672.34
3/23/2021	0001735	WASHINGTON ST SHERIFFS	2021-00500	3/5/2021	ACTIVE DUES - BENEDICT, C	685.00	685.00
3/23/2021	0003410	LEMAY MOBILE SHREDDING	4692234	3/1/2021	SHREDDING	89.22	
			4692228	3/1/2021	SHREDDING	13.88	103.10
3/23/2021	0004211	CENTURYLINK	360-417-5383-M	3/2/2021	INTERNET SERVICE MAR 2N	65.00	65.00
3/23/2021	0004361	USA TODAY	0015501314	2/28/2021	INMATE NEWSPAPERS	75.00	75.00
3/23/2021	0019740	PENINSULA FIRE INC.	61044	1/7/2021	SERVICE CALL - INSTALL NEV	257.80	257.80
3/23/2021	0020862	GERMAN, NANCY	Apr 2021	3/11/2021	LEASE AGREEMENT	2,166.12	2,166.12
3/23/2021	0021923	FIRST RACE CAR WASH	022821	2/28/2021	CAR WASHES - FEB 2021	140.00	140.00
3/23/2021	0024819	QUILEUTE TRIBE	Apr 2021	3/11/2021	LEASE AGREEMENT	1,200.00	1,200.00

Bank : apbank U S BANK

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	3/23/2021	0037042	OFFICE DEPOT	156874476001	2/18/2021	OFFICE SUPPLIES	380.69	
				156960375001	2/9/2021	OFFICE SUPPLIES	359.03	
				157049414001	2/22/2021	OFFICE SUPPLIES	199.84	
				152491366001	1/30/2021	OFFICE SUPPLIES	184.44	
				156887188001	2/23/2021	OFFICE SUPPLIES	138.72	
				157366195001	2/22/2021	OFFICE SUPPLIES	77.54	
				155090813001	2/18/2021	OFFICE SUPPLIES	76.15	
				156715691001	2/23/2021	OFFICE SUPPLIES	58.72	
				156884766001	2/23/2021	OFFICE SUPPLIES	41.76	
				155093260001	2/18/2021	OFFICE SUPPLIES	38.07	1,554.96
	3/23/2021	0037246	MITCHELL, KAREN	030421	3/4/2021	MILEAGE - PROJECT LIFESA\	5.04	5.04
	3/23/2021	0044230	AHILON PEREZ, JEIDI	030521	3/5/2021	INTERPRETER SERVICE	600.00	600.00
Sub total for U S BANK:							24,618.89	

apChkLst
03/17/2021 8:41:50AM

Final Check List
CLALLAM COUNTY

Sheriff Jail Med

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001136	OLYMPIC MEDICAL CENTER	OMC 3.11.21	3/11/2021	INMATE MEDICAL	6,294.99	6,294.99
3/23/2021	0001453	K BEN SKERBECK DDS PS, P	SKERBECK 3.4.	3/1/2021	INMATE MEDICAL	783.00	783.00
3/23/2021	0001508	STERICYCLE, INC	3005466114	2/28/2021	BIOHAZARD WASTE	10.36	10.36
3/23/2021	0004826	OLYMPIC MEDICAL PHYSICIAN	71226232850	3/11/2021	INMATE MEDICAL	68.84	
			71226286530	3/11/2021	INMATE MEDICAL	67.80	
			71226232840	3/11/2021	INMATE MEDICAL	37.00	173.64
3/23/2021	0039487	ALBERTSONS LLC	2102CCJMP010	3/1/2021	INMATE MEDICINE	721.80	721.80
Sub total for U S BANK:							7,983.79

apChkLst
03/17/2021 8:52:05AM

Final Check List
CLALLAM COUNTY

Clerk

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	3/23/2021	0037042	OFFICE DEPOT				
			158991494001	3/11/2021	CLERK'S OFFICE SUPPLIES	217.56	
			159001293001	3/11/2021	CLERK'S OFFICE SUPPLIES	53.96	
			159001289001	3/11/2021	CLERK'S OFFICE SUPPLIES	36.06	
			159001299001	3/11/2021	CLERK'S OFFICE SUPPLIES	11.71	319.29
	3/23/2021	0044071	MONTEZ, VICTORIA				
			VMONTEZTRAV	3/11/2021	VMONTEZ JUVENILE TRAVEL	40.32	40.32
Sub total for U S BANK:							359.61

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0001113	OFFICE DEPOT, INC	155137041001	3/5/2021	2/17/21-OFFICE SUPPLIES, PA	309.49	
			155520613001	3/5/2021	2/17/21-OFFICE SUPPLIES, S	33.72	
			155655040001	3/5/2021	2/17/21-OFFICE SUPPLIES, C	23.04	
			155520614001	3/5/2021	2/17/21-OFFICE SUPPLIES, HI	6.40	
			155520627001	3/5/2021	2/17/21-OFFICE SUPPLIES, KI	1.62	374.27
3/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1075305	3/5/2021	2/2021-CONTRACT COST RAT	72.12	
			1075308	3/5/2021	2/2021-CONTRACT COST RAT	27.82	
			1075307	3/5/2021	3/2021-CONTRACT BASE RAT	27.20	
			1075303	3/5/2021	3/2021-CONTRACT BASE RAT	27.20	
			1075306	3/5/2021	3/2021-CONTRACT BASE RAT	17.41	
			1075304	3/5/2021	2/2021-CONTRACT COST RAT	2.43	174.18
3/23/2021	0001607	KAREN L UNGER, P.S.	UNG1692470	3/5/2021	19-1-00032-05, ST.V. BAUER, .	8,760.42	8,760.42
3/23/2021	0001764	WEST PAYMENT CENTER, TH	844016476	3/5/2021	MARCH 2021-LIBRARY PLAN	252.42	252.42
3/23/2021	0020849	U S BANK	38804	3/5/2021	2/16/21-NADCP RISE-21 DRUC	745.00	745.00
3/23/2021	0020849	U S BANK	9874037201	3/5/2021	FEBRUARY 2021 - VERIZON C	50.21	
			019590	3/5/2021	3/05/21-PENINSULA AWARDS	27.20	77.41
3/23/2021	0029997	AIM SERVICES, PLLC	BAR1692456	3/5/2021	19-2-00953-05, LABEAUME V.	250.00	250.00
3/23/2021	0039420	MUCKLEY, TIFFANY	MUC1692457	3/5/2021	2/25/21-MILEAGE FOR DEPEN	64.40	64.40
Sub total for U S BANK:							10,698.10

apChkLst
03/17/2021 9:27:20AM

Final Check List
CLALLAM COUNTY

Treasurer

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
3/23/2021	0000008	LEXIS NEXIS RISK MGMT INC	1382924-202102	3/11/2021	MONTHLY SUBSCRIPTION FE	112.06	112.06
3/23/2021	0001252	PORT ANGELES, CITY OF	20204THQTR	3/11/2021	UGA SALES TAX REVENUE SI	58,177.00	58,177.00
3/23/2021	0003410	LEMAY MOBILE SHREDDING	2185-952778-11	3/11/2021	RECORD SHREDDING	71.40	71.40
Sub total for U S BANK:							58,360.46

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	3/10/2021	0000268	WAVE BUSINESS	MARCH 2021	3/10/2021	VET CENTER PHONE	116.17	116.17
	3/10/2021	0001179	PACIFIC OFFICE EQUIPMENT	POE1075846	3/10/2021	VET CENTER PRINTER	33.67	33.67
	3/10/2021	0020849	U S BANK	AT4817 3/10/21	3/10/2021	FOOD	150.00	
				KF9568 3/10/21	3/10/2021	FOOD	150.00	
				LR0934 3/10/21	3/10/2021	FOOD	150.00	450.00
	3/10/2021	0044919	BAYVIEW INDUSTRIAL	TT7433 3/10/21	3/10/2021	RENT	480.00	480.00
Sub total for U S BANK:							1,079.84	

apChkLst
03/17/2021 9:32:29AM

Final Check List
CLALLAM COUNTY

WSU Ext

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	3/23/2021	0001641	VERIZON WIRELESS	9874037200	3/8/2021	FEBRUARY 2021 VERIZON CC	251.05	251.05
	3/23/2021	0001738	WA STATE UNIVERSITY	1220	3/10/2021	GLEANNING PROGRAM COOR	268.25	268.25
	3/23/2021	0039378	NORTH OLYMPIC PENINSULA	374	3/8/2021	2021 MEMBERSHIP DUES	400.00	400.00
Sub total for U S BANK:							919.30	



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of March 15 - 19, 2021

1b
3/23/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, March 15, 2021. Present were Commissioners Ozias (video), Johnson and Peach, and Administrator Sill.

Items of discussion per the agenda published March 11 were:

- Calendar/Correspondence
- Letter of support for Clallam Transit System for FTA Low and No Emission Vehicle Program
- Agreement with Serenity House of Clallam County for subcontractors construction services
- Pre-application questionnaire with Olympic Community Health for COVID 19 Recovery
- Resolution related appointments and designations of/for each member County of the Washington Counties Risk Pool
- Agreement with City of Forks for Solid Waste Management Plan joint process and shared jurisdiction
- Call for request for proposals to be received no later than Tuesday, April 20, 2021 by 10 a.m. for the Dungeness Off- Channel Reservoir Design Project
- Call for hearing to be held April 6 and 13, 2021 at 10:30 a.m. and April 13 and 19, 2021 at 1 p.m. regarding the Charter Review Commission Recommendations
- Letter of support for Port Angeles Waterfront Center
- Verbal approval for Amicus Brief – Trust Mandate Legislation
- Franchise agreements with WaveDivision I, LLC and WaveDivision III, LLC
- Discussion of proposed supplemental appropriations to be considered on March 30
- Discussion of proposed budget emergencies to be considered on March 30

Meeting concluded at 10:50 a.m. and continued to the Department of Natural Resources quarterly report meeting convening at 1 p.m. Present were Commissioners Ozias (video), Johnson and Peach (phone), and Administrator Sill.

Department of Natural Resources

- Quarterly income report

Meeting adjourned at 2:03 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, March 15, 2021. Also present were Commissioners Johnson and Peach and Deputy Administrator Tom 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 item 3a.

CONSENT AGENDA

- 1a Approval of vouchers for the week of March 8
- 1b Approval of payroll for the period ending February 28
- 1c Approval of minutes for the week of March 8
- 1d Letter of support for Port Angeles Waterfront Center

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

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of March 15 - 19, 2021
Page 2

REPORTS AND PRESENTATIONS

- CBP commented on Department of Natural Resources.
- CRJ commented on Department of Natural Resources, Lodging Tax Advisory Committee, Black Ball Ferry.
- CMO commented on Department of Natural Resources, upgrades to technology for BOCC meetings, Olympic National Marine Sanctuary.

CONTRACTS AND AGREEMENTS

2a Aquatic Lands Conservation License agreement with Washington State Department of Natural Resources regarding Lower Dungeness River Floodplain

ACTION TAKEN: CRJm to approve, CBPs, mc

2b Agreement with Serenity House of Clallam County for subcontractors construction services

ACTION TAKEN: CRJm to approve, CBPs, mc

2c Agreement with City of Forks for Solid Waste Management Plan joint process and shared jurisdiction

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

3a Verbal approval for Amicus Brief – Trust Mandate Legislation (see attached)

ACTION TAKEN: CRJm to approve, CBPs, mc

BUDGET

4a Notice that the following supplemental appropriations will be adopted by Resolution on March 30:

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 LHI 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 issue, CBPs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of March 15 - 19, 2021
Page 3

- 4b Resolution calling for a hearing to be held March 30 at 10:30 a.m. for 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 Analysis position to be reimbursed by grant funds/\$18,206

ACTION TAKEN: CRJm to issue, CBPs, mc

PUBLIC COMMENT

- Greg Madison, Sequim, commented on the wetlands. (see attached)

Meeting concluded at 10:37 a.m. and continued to 9 a.m., Monday, March 22, 2021.

Attached are the BlueJeans chat logs for the week of March 15.

The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update, Board of Health Meeting, Clallam Transit Meeting, WSAC Timber Counties Caucus and a COVID-19 Briefing during the week of March 15.

PASSED AND ADOPTED this twenty-third day of March 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

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

WSAC Amicus Curiae Brief Request Form

1) Case history and current status

Conservation Northwest, et al. v Commissioner Franz, et al.
Washington Supreme Court Cause No. 99183-9

2) Briefing schedule, if available; otherwise probable filing deadlines

With oral argument scheduled for the fall of 2021, the amicus deadline will be the summer of 2021.

3) Give a concise and brief statement of the issue or issues on which amicus argument is desired

Conservation Northwest ("CNW") is seeking a decision from the State Supreme Court that would require Washington's federally granted lands to be managed for the public as a whole, rather than for the designated beneficiaries, i.e., common schools, universities and other state institutions identified in Washington's Enabling Act.

Also threatened by this lawsuit is RCW 79.22.010 and .040, which create the so-called "county trust lands." Revenue derived from the "county trust lands" is distributed to the various counties, who, in turn, distribute it to junior taxing districts per RCW 79.64.110.

4) Give a brief statement as to whether and how the decision will broadly affect Washington counties

A decision favoring CNW's position would have a great impact on the revenue counties receive and rely upon each year when preparing and enacting their budgets.

5) State in particular how the results sought would be of benefit to the counties

A decision rejecting the allegations of CNW would affirm the longstanding principles of the Enabling Act of 1889 and continue the practice of funding universities and junior taxing districts, for example, from revenues obtained through timber harvesting on trust lands.

6) Explain how a WSAC brief would add a new or different perspective to the issue or issues

The Court needs to hear from a representative county regarding how the local governments have relied on this revenue stream for a century and how accepting the theory of CNW would overturn established case law and be contrary to public policy established by Congress that schools should be funded, in part, through revenue obtained from what were once federally-owned lands.

7) Give a brief summary of particular cases of interest, of which the applicant is aware, with citations

The seminal trust case is County of Skamania v. State, 102 Wn.2d 127 (1984) and almost 20 subsequent cases conclude the Enabling Act and State Constitution created a trust for the designated beneficiaries.

8) Is there any county that is a party on the other side of the case and/or that would oppose or would be expected to oppose WSAC's participation as amicus? If yes, please list, and state the known or anticipated bases for opposition

No opposition is expected from any County, in fact five counties have signed on as intervenors.

Note: failure to fully answer question 9 (and all applicable parts thereof) shall preclude WSAC's consideration of this request.

9) What resources will you make available or are you aware of to assist in the preparation of the amicus brief?

Clallam County PAO will be short staffed after April 1 due to retirement of the Chief Civil DPA and thus unable to write the brief. However, the Clallam PAO is willing to have an attorney recommended by WSAC file the amicus on behalf of Clallam County based on the elected Clallam PA appointing the attorney as a Special DPA.

10) Name of requester, representing Clallam County

Mark Ozias, Chair of the Clallam County Board of County Commissioners

Mark Ozias

Date

Public Comment 3/16/21
Greg Madison

CC Commissioners
3/16/2021

Good Morning Commissioners Johnson, Ozias and Peach...

And others gathered here and beyond.

*GM → 20 SECS, NOW 25 SECS

You are all aware that over the past five years, an ESBW wetland has been methodically, savagely, and thoroughly destroyed by Val Woodward, owner of the property at 172 Moonkist Terrace.

There's been no secret about it. CC Government has issued notices of violation, stop work orders, reports from enforcement officers—all to no effect.

A fine has been suggested--but not imposed.

In May 2017 and November 2020, Hearing Examiner Reeves [CMP2015—00151] described the necessary mitigation.

Considering that there is literally NO living thing left on this devastated property, his requirements were very detailed:

- The buffer area will require to have top soil brought in for planting vegetation. Because of the soil disturbance plants will be 2 or 3 year old bare rooted plants or 1 gal plants. Any bare soil in the buffer should be enriched with organic plant potting soil or peat moss.
-
- Trees will be cut or chunked so all tree trunks will lay on the ground
-
- Plant
- - --70 lodgepole pine
 -
 - --70 Western red cedar
 -
 - --20 grand firs
 -
 - 2. BUFFER
-
- --50 grand firs (
--100 Douglas fir
- --100 Shrubs
-
- --20 Evergreen huckleberry

- 20 Sword fern
- 20 Red elderberry
- 20 Pacific rhododendron
- 20 Tall Oregon-grape

The conifers are to be greater than 6 inches in diameter.

The plantings total ^{9310 trees} 510 mature native trees and 200 shrubs plus thorough soil enhancement.

“Mr. Woodward stated that he believes the mitigation plan could be implemented by December 31, 2020.”

NONE OF THIS HAS BEEN DONE. NOTHING

***A Second Notice of Violation was issued on June 3, 2020.

A third was issued on September 29, 2020

The Hearing Examiner ordered a fine of \$100 per day after Dec. 31, 2020, but that the fine would be

suspended if Woodward was working with a professional to implement the mitigation plan.

The fine total is \$7400 as of March 15, 2021

On February 3, 2021, CC offered Val Woodward some generous assistance with his required mitigation:

“Neighbors are giving me some grief over the brush hog.

* * It would be nice if you would have Resource
Renewal plant trees after the blackberries are removed.

That way we could say that the removal of the blackberries is part of the replanting trees in the degraded wetland & associated buffer in the lower portion of the site.

A replanted lower area with trees would go a long way for us to allow a 25 percent encroachment in the upper area of the site.

DCD would allow the trees to be cut if they get in the way of your view ~~should be done over time some area always has a good cover of trees and shrubs.~~

Shore Pine or Eastern Red cedars are cool in that they only get 10 to 15 feet in height.”

“RESOURCE RENEWAL,” THE COMPANY RECOMMENDED BY CLALLAM COUNTY IS NO LONGER IN BUSINESS.

THE SPECIES RECOMMENDED BY CC ARE NOT ON THE HEARING EXAMINER’S LIST-- NOR ARE THEY NATIVE SPECIES.

Two weeks ago, Woodward cut down another tree on the former wetland and created a driveway cut from ESBP that will lead directly across the scarred wetland he is required to restore.

The Department of Fish and Wildlife was one of several state and national agencies contacted in an attempt to stop Val Woodward’s wetland destruction

On March 11, 2021 they responded, saying that they had contacted DCD and were told that that Mister Woodward had “fulfilled his requirements of the mitigation plan. [x 2]

I'll conclude with a few ^{BRUF}quotations:

From the Mitigation Hearing Conclusion

“Subsequent violations...or the failure to comply with an order of the Hearing Examiner...may lead to the Prosecuting Attorney pursuing other civil or criminal remedies...”

CC CONDUCT AND WORK RULES

Employees will perform their assigned duties in a competent manner. Incompetence may be demonstrated by (a) a lack of knowledge of the duties of the position; (b) an unwillingness to perform assigned tasks; (c) the failure to conform to work standards and behavior established for the employee's position; (d) the failure to take appropriate action as directed verbally or in procedure;

The CC Oath of Office

...I will support the...the Charter and Ordinances of CC, and that I will faithfully and impartially discharge the duties of this office to the best of my ability.

CC Boilerplate

“We depend on the public to help us point out violations.”

Thank you for your attention.

ard of Commissioner Meetings-2021-03-15 10-51AM.1

Board of Commissioner Meetings

March 15, 2021

(8:54 AM) Clerk - Board of Commissioners:

Board of Commissioners Work Session

Monday, March 15, 2021 at 9 a.m.

(8:54 AM) Clerk - Board of Commissioners:

Only use chat box if you have audio/video issues. Thank you!

(9:47 AM) Therese Stokan: Thanks! Really appreciate your consideration to have evening Public Hearings, early on, during this process!

(10:05 AM) Therese Stokan: For Discussion of Future Agendas: One of the CRC's Recommendations is on the issue of Franchises/compliance with NEPA (National Environmental Protection Act). I think some of the Commissioners may be aware that we have found an attorney, who led the effort, on behalf of the Cherokee and other tribes, relative to NEPA and this issue. He is US Citizen, but currently working in Croatia (9 hours ahead of us.) He is willing to consider doing a presentation or Q&A on this issue. His name is Stephen Diaz Gaven. It would provide some information on this topic for BOCC and the community, to include Attorney Gavin - at future BOCC meeting and/or Public Hearing. Thanks!

ard of Commissioner Meetings-2021-03-15 10-51AM.1
(10:46 AM) Therese Stokan: Thank you!



1C
3/23/21

AGENDA ITEM SUMMARY

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

Department: BOCC

WORK SESSION ☒ **Meeting Date: 3-15-21**

REGULAR AGENDA ☒ **Meeting Date: 3-23-21**

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 – Support letter |

Documents exempt from public disclosure attached: ☐

Executive summary:

Clallam Transit Letter of Support:

Clallam Transit has requested a letter of support for a Federal Transit Administration grant opportunity that, if successful, would allow for the replacement of three heavy-duty busses with modern, lower emission diesels while better-positioning the agency to begin augmenting its fleet with electric busses.

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 Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Clallam Transit – General Manager – Kevin Gallacci

Relevant Departments: Board of Commissioners

Date submitted: March 8, 2021

* 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

March 23, 2021

Nuria Fernandez
Acting Administrator
Federal Transit Administration
U.S. Department of Transportation
1200 New Jersey Avenue, SE
Washington, D.C. 20590

RE: FTA Low or No Emission Vehicle Program – Clallam Transit System Letter of Support

Dear Administrator Fernandez:

On behalf of Clallam County Board of Commissioners we strongly support Clallam Transit System's application for \$2,663,099 for the Federal Transit Administration ("FTA") Fiscal Year 2021 -- Section 5339(c) Grants for Low- or No-Emission Vehicle Program, through the Washington State Department of Transportation, to purchase three (3) new electric heavy-duty replacement buses and supporting charging infrastructure.

In the best interests of protecting public health and the environment, Washington State is committed to reducing its carbon footprint in many categories, especially transportation, and transit systems are expected to progress towards zero-emission vehicles. If awarded, these grant funds would assist Clallam Transit in beginning the process of diversifying its heavy-duty diesel bus fleet to include zero-emissions electric buses and would also provide a pathway to implementing the necessary infrastructure that will support Clallam Transit's progress towards zero-emissions.

With recent upgrades to Clallam Transit's fleet, Clallam Transit has successfully positioned itself to begin augmenting its fleet with zero-emission electric buses without compromising the dependability and reliability the public expects. This project supports the values and strategic goals of Clallam Transit and would improve air quality within the communities of Clallam County and more specifically within the Port Angeles Opportunity Zone, and the Lower Elwha Klallam Tribal Community.

We are pleased to support this application for funding and would ask your consideration of this request.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

Cc: Clallam Transit – Kevin Gallacci – General Manager

DRAFT



PROCLAMATION

RECOGNIZING MARCH 30 AS WELCOME HOME VIETNAM VETERANS DAY

WHEREAS, on February 2, 2010, Governor Gregoire signed a proclamation declaring every March 30 in Washington State as "Welcome Home Vietnam Veterans Day" after the tireless efforts of Vietnam Veteran Norman Goodin to have this day officially recognized; and

WHEREAS, March 30, 2021 represents the 48th anniversary of the end of the American involvement in the Vietnam conflict; and

WHEREAS, thousands of brave Americans served our country in this conflict with courage, honor, and valor; and

WHEREAS, more than 58,000 individuals made the ultimate sacrifice in Vietnam and more than 300,000 more were wounded in combat; and

WHEREAS, 1,587 Americans are still missing and unaccounted for from the Vietnam conflict, and their families, friends, and fellow veterans still endure uncertainty concerning their fate.

NOW, THEREFORE, WE THE BOARD OF CLALLAM COUNTY COMMISSIONERS hereby proclaim March 30 as

WELCOME HOME VIETNAM VETERANS DAY

in Clallam County and urge all citizens to join in this special observance and take the opportunity to honor and thank our Vietnam Veterans for all they have given in the service of our country.

Signed this twenty-third day of March 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

1d
3/23/21



AGENDA ITEM SUMMARY

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

29
3/23/21

Department: Sheriff

WORK SESSION ☒ **Meeting Date:** 03/22/21

REGULAR AGENDA ☒ **Meeting Date:** 03/23/21

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

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 11068-19-01 Amendment 1 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Amendment 1 to the E20-053 '18 Operation Stonegarden Grant with the Washington State Military Department. The original grant agreement expires March 31, 2021. This Amendment changes the end date from 03/31/21 to 07/31/21 to allow time to reallocate and spend remaining funds on overtime and equipment purchases. The budget reallocation will be handled in a subsequent amendment. Amendment 1 also changes key personnel information and amends the modification language.

Budgetary impact:

No budget changes are necessary.

Recommended action:

Request approval and signature by the Board. The approval to submit this Amendment for work session and regular agenda in the same week has been granted by the County Administrator due to the need to have the Amendment signed by both parties prior to March 31, 2021.

County Official signature & print name: W.L. Benedict W.L. Benedict, Sheriff

Name of Employee/Stakeholder attending meeting: Beth Waknitz and Alice Hoffman

Relevant Departments: Sheriff

Date submitted: 03/16/21

* 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)

Washington State Military Department AMENDMENT

1. Subrecipient Name and Address: Clallam County Sheriff's Office 223 East 4th Street, Suite 12 Port Angeles, WA 98362-3000		2. Grant Agreement Number: E20-053	3. Amendment Number: 1
4. Subrecipient Contact, phone/email: Alice Hoffman, (360) 417-2257 ahoffman@co.clallam.wa.us		5. Department Contact, phone/email: Gary Stumph, 253-512-7483 gary.stumph@mil.wa.gov	
6. EIN: 91-6001298	7. Assistance Listings # (formerly CFDA) & Title: 97.067 18HSGP (18OPSG)	8. Federal Funding Identification #: EMW-2018-SS-00088-S01	
9. Funding Authority: Washington State Military Department (the "DEPARTMENT") and the US Department of Homeland Security (DHS)			
10. Description/Justification of Amendment: Due to the ongoing COVID-19 impact on staff availability to work operational overtime, the Grant Agreement End Date is being extended to ensure expenditures remain within the allowable period of performance. Changes are noted in strikethrough and grey highlight.			
11. AMENDMENT TERMS AND CONDITIONS: 1. The Grant Agreement Amount of \$400,000 remains unchanged. 2. Change the Grant Agreement End Date from March 31, 2021 to July 31, 2021, as described on Page 2 of this Amendment. 3. Revise the Original Exhibit A, Article I-Key Personnel, as described on Page 2 of this Amendment. 4. Revise the Original Exhibit B, Section A.3 AMENDMENTS AND MODIFICATIONS, as described on Page 2 of this Amendment 5. Replace the Original Attachment 2 with Revised Attachment 2, as described on Page 2 of this Amendment. This Amendment is incorporated in and made a part of the Grant Agreement. Except as amended herein, all other terms and conditions of the Grant Agreement remain in full force and effect. Any reference in the original Grant Agreement or an Amendment to the "Grant Agreement" shall mean "Grant Agreement as amended". The Department and Subrecipient acknowledge and accept the terms of this Amendment as identified above, effective on the final date of execution below. By signing this Amendment, the signatories warrant they have the authority to execute this Amendment.			
IN WITNESS WHEREOF, the parties have executed this Amendment:			
FOR THE DEPARTMENT:		FOR THE SUBRECIPIENT:	
Signature Regan Anne Hesse, Chief Financial Officer Washington State Military Department BOILERPLATE APPROVED AS TO FORM: Brian E. Buchholz 7/30/2018 Assistant Attorney General	Date	Signature Mark Ozias, Chair Clallam County BOCC APPROVED AS TO FORM (if applicable): <i>Elizabeth Stanley</i> Applicant's Legal Review	Date 03/12/21 Date

Washington State Military Department Amendments to Agreement E20-053

1. Change the Grant Agreement End Date from March 31, 2021 to July 31, 2021.
 - a. Agreement Face Sheet, Box 6 – ~~March 31, 2021~~ July 31, 2021

2. Revise Exhibit A, Article I-Key Personnel.

- a. Exhibit A, at the Subrecipient Key Personnel:
 - i. Add Elizabeth Waknitz.

SUBRECIPIENT		DEPARTMENT	
Name	Alice Hoffman	Name	Gary Stumph
Title	Chief Civil Deputy	Title	Program Coordinator
E-Mail	ahoffman@co.clallam.wa.us	E-Mail	gary.stumph@mil.wa.gov
Phone	360-417-2257	Phone	253-512-7483
Name	Ron Cameron	Name	Gail Cram
Title	Undersheriff	Title	Program Manager
E-Mail	rcameron@co.clallam.wa.us	E-Mail	gail.cram@mil.wa.gov
Phone	360-417-2570	Phone	253-512-7472
Name	Elizabeth Waknitz	Name	
Title	Grant Coordinator	Title	
E-Mail	ewaknitz@co.clallam.wa.us	E-Mail	
Phone	360-417-2393	Phone	

3. Revise Original Exhibit B, General Terms and Conditions, Section A.3 AMENDMENTS AND MODIFICATIONS.

- a. Revise Section A.3 Amendments and Modifications.

~~The Subrecipient or the Department may request, in writing, an amendment or modification of this Agreement. However, such amendment or modification shall not be binding, take effect or be incorporated herein until made in writing and signed by the authorized representatives of the Department and the Subrecipient. No other understandings or agreements, written or oral, shall be binding on the parties.~~

The Subrecipient or the Department may request, in writing, an amendment or modification of this Agreement. However, such amendment or modification shall not be binding, take effect or be incorporated herein until made in writing and signed by the authorized representatives of the Department and the Subrecipient. No other understandings or agreements, written or oral, shall be binding on the parties.

The Agreement performance period shall only be extended by (1) written notification of DHS/FEMA approval of the Award performance period, followed up with a mutually agreed written amendment, or (2) written notification from the Department to the Subrecipient to provide additional time for completion of the Subrecipient's project(s).

4. Replace Original Attachment 2

- a. Replace Attachment 2 with attached Revised Attachment 2.

**FFY18 Homeland Security Grant Program (HSGP)
Operation Stonegarden (OPSG)**

The OPSG Program provides funding to support joint efforts to secure the United States' borders along routes of ingress from international borders to include travel corridors in states bordering Mexico and Canada, as well as states and territories with international water borders.

Per the FY18 Notice of Funding Opportunity, responsibilities of the Subrecipient include:

- Conduct operations, on an as-needed basis throughout the length of the grant performance period;
- Integrate law enforcement partners from contiguous counties and towns into their tactical operations to expand the layer of security beyond existing areas;
- Ensure all required reports, including reports from friendly forces, are submitted to the Border Patrol and the State Administrative Agency (SAA), when applicable, in the proper format and within established timeframes;
- Ensure applicable Operation Stonegarden derived data is shared with the designated fusion center in the state and/or Urban Area.
- Request instruction and information from the SAA, when applicable, and/or Border Patrol and other federal law enforcement agencies regarding techniques, methods, and trends used by transnational criminal organizations in the area; and
- Provide the SAA and Border Patrol a single point of contact that maintains subject-matter expertise in OPSG who can coordinate, collect, and report operational activities within the established reporting procedures.

Attachment 2 includes the Work Plan/Budget and Timeline.

The Work Plan/Budget is made up of the 18OPSG Operation Order Approval Letter and the Personnel Cap Waiver Approval Letter (if required) addressed to Adjutant General Daugherty on behalf of the Subrecipient.

- Personnel expenditures will not exceed 50% of the agreement award stipulated by the grant. If the amount for personnel costs allocated in the budget is greater than 50%, the personnel costs over 50% will not be reimbursed unless a personnel cap waiver has been approved by DHS. Once a Personnel Cap Waiver Approval Letter is received, the Subrecipient will be held to the approved amount. If the total personnel expenditure amount exceeds the DHS approved amount, a revised Personnel Cap Waiver request will need to be submitted and approved by DHS, and the expenditures above the approved amount will not be reimbursed unless and until a revised approval letter is received from DHS.
- OPSG funds shall not be used to supplant inherent routine patrols and law enforcement operations or activities not directly related to providing enhanced coordination between local, state, tribal, and Federal law enforcement agencies.
- Cumulative transfers between budget categories in excess of 10% of the Grant Agreement amount will not be reimbursed without prior written authorization from the Department.

WORK PLAN/BUDGET

U.S. Department of Homeland Security
Washington, DC 20472



FEMA

July 31, 2019

Bret Daugherty
Adjutant General
Washington Military Department
Militia Drive, Building 1
Camp Murray, WA 98430-5122

Based on the Department of Homeland Security, Federal Emergency Management Agency's (FEMA) Operation Stonegarden Grant Program (OPSG) guidelines and special conditions associated with this program, the below referenced Operations Order as submitted is approved:

Operations Order No: 19-BLWBLW-11-009 V0

Fiscal Year: 2018

Amount Approved: \$400,000.00

Operations Order Dates: 9/1/2018 – 8/31/2021

Recipient: Clallam County

Expenditures from the Operations Order (OPORD) that were reviewed and approved by FEMA and U.S. Customs and Border Protection/Border Patrol (CBP) are outlined below. These expenses will assist the County in conducting border centric, intelligence driven operations with the goal of reduction or elimination of threat, risk, and vulnerability along our Nation's borders. Please see below for all approved costs for this OPORD and refer to the OPORD for specific items.

Category	Amount
Overtime:	\$226,317.13
Fringe:	\$57,497.23
Equipment:	\$80,205.00
Fuel:	\$7,200.00
Maintenance:	\$0
Mileage:	\$3,626.64
Travel:	\$0
County M&A:	\$20,000.00
Indirect Cost:	\$5,154.00
Total	\$400,000.00

Please find the below special conditions associated with OPSG and retain this letter for your grant files. If you have any questions, please feel free to contact me at (202) 786-9886.

Sincerely,

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

George L. Mitchell

George L. Mitchell
Program Analyst
U.S. Department of Homeland Security
Federal Emergency Management Agency
Grant Programs Directorate

GEORGE L
MITCHELL

Digitally signed
by GEORGE L
MITCHELL
Date: 2019.07.31
14:21:33 -04'00'

Cc: U.S. Customs and Border Protection/ Border Patrol

The following Special Conditions are associated with this Operation Stonegarden award:

1. Construction and construction-type activities are prohibited.
2. Lethal or less than lethal forces including, but not limited to: weapons, firearms, ammunition and tasers are prohibited.
3. Per the *Personnel Reimbursement for Intelligence Cooperation and Enhancement (PRICE)* of *Homeland Security Act* (Public Law 110-412), the sum of all personnel related expenses shall not exceed 50% of the recipient's allocation without first obtaining a waiver from the FEMA Administrator.
4. All participating agencies shall monitor, review and track expenditures of OPSG funds under individual Operations Orders issued. Participating agencies shall not obligate, and/or encumber OPSG grant funds beyond the total of their allocation issued by FEMA.
5. The Operations Order has been reviewed and approved under the Environmental and Historic Preservation Program (EHP) guidelines as being categorically excluded from further EHP review.
6. Recipients must submit a letter of justification for all proposed vehicles or equipment items in excess of \$100,000. This justification will be reviewed by CBP and FEMA.

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE



FEMA

May 30, 2019

Bret Daugherty
Adjutant General
Washington Military Department
Militia Drive, Building 1
Camp Murray, WA 98430-5122

Dear Adjutant General Daugherty:

The Federal Emergency Management Agency (FEMA) has reviewed the request submitted by Clallam County Sheriff's Office, WA to waive the 50 percent Personnel Cap imposed by Section 2008 of the *Homeland Security Act of 2002*, Public Law 107-296, as amended (6 U.S.C. § 609).

Clallam County Sheriff's Office has requested to expend \$303,814.36 or approximately 76 percent of its total FY 2018 Operation Stonegarden allocation of \$400,000 on operational overtime and related personnel costs under Operations Order # 19-BLWBLW-11-009 V0.

This request is consistent with the terms and conditions of the grant award and is necessary for the continued success of border security operations. This request is therefore approved pursuant to the waiver authority provided by 6 U.S.C § 609(b)(2)(B).

As a reminder, future personnel waiver requests must also be submitted to FEMA Grant Programs Directorate for prior approval. Please contact your Program Analyst, George L. Mitchell, at (202) 786-9886 if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bridget Bean".

Bridget Bean
Acting Assistant Administrator
Grant Programs Directorate

CC: Mike O'Hare, Regional Administrator, Region X
Christopher P. Logan, Acting Deputy Assistant Administrator, Grant Programs Directorate
Stacey Street, Director of Grant Operations
Brian Willis, Acting Director, Preparedness Grants Division
Chris Jonientz-Trisler, Grants Division Director, Region X
George L. Mitchell, Program Analyst

www.fema.gov

Clallam County Sheriff's Office 18OPSG Revised Timeline

Date	Task
September 1, 2018	Grant Agreement Start Date
July 31, 2019	Operations Order approved by FEMA
September 1, 2019	Estimated date work will begin
NLT January 31, 2020	Submit Reimbursement Request
NLT March 15, 2020	Submit 2020 Indirect Rate Agreement
NLT April 30, 2020	Submit Reimbursement Request
NLT July 31, 2020	Submit Reimbursement Request
NLT October 31, 2020	Submit Reimbursement Request
NLT January 31, 2021	Submit Reimbursement Request
NLT February 25, 2021	In collaboration with U.S. Border Patrol, assess status of award. Determine if additional time is needed to complete operations and/or if there is a need to submit a FRAG Order changing the approved Operations Order.
NLT March 15, 2021	Submit 2021 Indirect Rate Agreement
NLT April 30, 2021	Submit Reimbursement Request
~~March 31, 2021~~ July 31, 2021	Grant Agreement End Date. All work ceases.
NLT ~~May 15, 2021~~ September 14, 2021	Submit Final Reimbursement Request and Closeout Report. Reports are due before final invoice will be reimbursed.

Grant Performance Period: September 1, 2018 - August 31, 2021



AGENDA ITEM SUMMARY

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

3a
3/23/21

Department: Human Resources

WORK SESSION ☒ **Meeting Date: 3/15/21**

REGULAR AGENDA ☒ **Meeting Date: 3/23/21**

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:

Clallam County is a member of the Washington Counties Risk Pool (WCRP). The WCRP requires appointees and or designees from each member county; specifically, a director, a risk manager, a safety officer, a claims administrator and an alternate director. Extra alternates may be added.

This resolution updates the appointees and / or designees from Resolution 50, 2019.

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 proposed resolution carries no budgetary impact.

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

Approval by the Board _____

County Official signature & print name:

A handwritten signature in blue ink, appearing to read "RSill".

Rich Sill

Name of Employee/Stakeholder attending meeting: Rich Sill / Tom Reyes

Relevant Departments: Human Resources/Risk Management

Date submitted: 3/10/21

* 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 _____, 2021

RELATED APPOINTMENTS AND DESIGNATIONS OF/FOR EACH MEMBER COUNTY OF
THE WASHINGTON COUNTIES RISK POOL

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Several Washington counties agreed to the creation of the Washington Counties Risk Pool ("Pool"), organized and operating under Chapters 48.62 and 39.34 RCW, to provide to its member counties programs of joint self-insurance, joint purchasing of insurance, and joint contracting for or hiring of personnel to provide risk management, claims handling, and administrative services.
2. The Pool's Interlocal Agreement and Bylaws, and policies of its Board of Directors require appointees and/or designees from each member county; that is:
 - a) Director/Alternate Director;
 - b) County Risk Manager;
 - c) County Safety Officer; and
 - d) County Claims Administrator.

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

1. Hereby confirms the appointment or designation of the following individuals for the applicable and required relationships with the Washington Counties Risk Pool:

Director: Rich Sill	Title: Administrator/Human Resources Director
Alternate Director: Tom Reyes	Title: Dep Administrator/Dep Human Resources Director
2nd Alternate: Elizabeth Stanley	Title: Deputy Prosecuting Attorney
Risk Manager: Tom Reyes	Title: Dep Administrator/Dep Human Resources Director
Safety Officer: Afton Beck	Title: Public Records Analyst
3rd Alternate: Tammy Sullenger	Title: Analyst-Human Resources/Risk Management
Claims Administrator: Tom Reyes	Title: Dep Administrator/Dep Human Resources Director
2. This resolution becomes effective immediately upon its passage and supersedes any prior conflicting action.
3. The clerk of this body shall forward a copy of this resolution to the attention of Executive Director Derek Bryan, Washington Counties Risk Pool, 2558 RW Johnson Road SW, Suite 106, Tumwater, WA 98512-6103.

PASSED AND ADOPTED this twenty-third day of March 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach



RESOLUTION 50, 2019

29
6/11

CONTINUING RELATIONSHIPS WITH THE WASHINGTON COUNTIES RISK POOL AND
THE RELATED APPOINTMENTS AND DESIGNATIONS OF/FOR EACH MEMBER COUNTY

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Several Washington counties agreed to the creation of the Washington Counties Risk Pool ("Pool"), organized and operating under Chapters 48.62 and 39.34 RCW, to provide to its member counties programs of joint self-insurance joint purchasing of insurance, and joint contracting for or hiring of personnel to provide risk management, claims handling, and administrative services.
2. The Pool's Interlocal Agreement and Bylaws, and policies of its Board of Directors require appointees and/or designees from each member county.

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

1. Hereby confirms the appointment or designation of the following individuals for the applicable and required relationship with the Washington Counties Risk Pool:

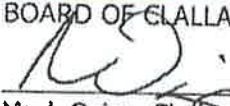
Director: Rich Sill
Alternate Director: Tom Reyes
2nd Alternate: David Alvarez
Risk Manager: Rich Sill
Safety Officer: Afton Beck
3rd Alternate: Afton Beck
Claims Administrator: Rich Sill

Title: Human Resources Director/Risk Manager
Title: Human Resources/Risk Deputy Director
Title: Chief Civil Deputy
Title: Human Resources Director/Risk Manager
Title: Public Records Analyst/Safety Officer
Title: Public Records Analyst/Safety Officer
Title: Human Resources Director/Risk Manager

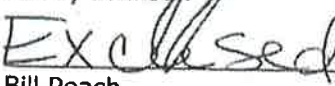
2. This resolution becomes effective immediately upon its passage and supersedes any prior conflicting action.
3. The Clerk of the Board shall forward a copy of this resolution to the attention of Executive Director Derek Bryan, Washington Counties Risk Pool, 2558 RW Johnson Road SW, Suite 106, Tumwater, WA 98512-6103.

PASSED AND ADOPTED this eleventh day of June 2019

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


Bill Peach

ATTEST:


Loni Gores, Clerk of the Board



AGENDA ITEM SUMMARY

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

3b
3/23/21

Department: BOCC

WORK SESSION ☒ **Meeting Date: 3-15-2021**

REGULAR AGENDA ☐ **Meeting Date: 3-23-2021**

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 - CRC Recommendations |

Executive summary:

Preparing for Public Hearings on CRC Recommendations:

The Charter Review Commission forwarded five formal recommendations to the Board of County Commissioners. The County Charter indicates that the BOCC is to hold public hearings to solicit input on these recommendations before preparing a formal written response to each.

Due to the ongoing restrictions on public meetings the BOCC has developed a schedule for virtual public hearings to be held during the month of April at which the BOCC will take testimony on four of the five formal recommendations; the recommendation related to the Department of Community Development is being addressed on an independent timeline and its own public hearing at a later date to be determined.

The purpose of today's discussion is to review the schedule and establish structure for the public hearings.

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?)

Discussion is to review the schedule and establish structure for the public hearings.

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

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Department of Community Development, Charter Review Commission

Relevant Departments: Board of Commissioners, Department of Community Development

Date submitted: January 6, 2021

* 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)

Charter Review recommendations hearing.docx

Revised: 3-04-2019

PUBLIC HEARING

Charter Review Commission Recommendations
Recommendation Ensuring Franchises Comply with the National Environmental Protection Act
And
Recommendation on Legislation for Ranked-Choice Voting

NOTICE: The Clallam County Board of Commissioners will conduct public hearings on Tuesday, April 6, 2021 at 10:30 a.m. and on Monday, April 12, 2021 at 1 p.m. and 5 p.m., or as soon thereafter as possible in the Commissioners' Meeting Room of the Clallam County Courthouse, 223 East 4th Street, Room 160, Port Angeles, Washington. The public hearing is to take public comment on the Charter Review Commission recommendations listed above. All recommendations are available on the County website <http://www.clallam.net/bocc/homerulecharter.html>

Public comments are encouraged. Submit written comments to the proponent below before the hearings or present comments at the public hearing.

****ATTENTION****

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation which prohibits in-person attendance at meetings, the Board of Commissioners strongly encourages the public to take advantage of remote options for attending open public meetings. The Board of Commissioners also strongly encourages public comments to be submitted in writing if possible.

If you would like to participate in the meeting by phone call 408-419-1715 and use Meeting ID: 875 561 784

If you would like to participate via video conference, visit www.bluejeans.com and join the Regular Meeting with Meeting ID: 875 561 784.

No in-person attendance will be allowed until Governor's Proclamation is lifted.

In compliance with the Americans with Disabilities Act, reasonable accommodations are available upon request. The facility is considered "barrier free" and accessible to those with physical disabilities.

PROPONENT: Clallam County Board of Commissioners

Loni Gores – Clerk of the Board
223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
Telephone: 360.417.2256
agores@co.clallam.wa.us

FORMAL IDENTIFICATION: Charter Review Commission Recommendations:
Recommendation Ensuring Franchises Comply with the National Environmental Protection Act
And
Recommendation on Legislation for Ranked-Choice Voting

SUMMARY OF RECOMMENDATIONS:

- The BOCC shall take all required and necessary legal actions to ensure that any franchise associated with new radio frequency devices or systems operating in the micro or millimeter wave frequency range, be accompanied by a scientific study determining that such law, regulation or franchise is in compliance with the National Environmental Protection Act (NEPA) prior to the enactment or granting of any franchise.
- Recommends that the Clallam County Board of County Commissioners pass a resolution calling on the state legislature to pass legislation, which would enable the County (and other jurisdictions in the state) to adopt ranked-choice voting for local elections, if they so choose.

Publish: March 28 and April 9 (PDN)
March 31 (Sequim Gazette)
April 1 (Forks Forum)

Loni Gores, CMC, Clerk of the Board

Bill: Board of Commissioners

PUBLIC HEARING

Charter Review Commission Recommendations
Increasing monitoring of the Department of Natural Resources (DNR)
management of its trust lands by hiring a forester
And
Meet all housing needs by creating permanent housing

NOTICE: The Clallam County Board of Commissioners will conduct public hearings on Tuesday, April 13, 2021 at 10:30 a.m., Monday, April 19, 2021 at 1 p.m. and Monday, April 26, 2021 at 5 p.m., or as soon thereafter as possible in the Commissioners' Meeting Room of the Clallam County Courthouse, 223 East 4th Street, Room 160, Port Angeles, Washington. The public hearing is to take public comment on the Charter Review Commission recommendations listed above. All recommendations are available on the County website <http://www.clallam.net/bocc/homerulecharter.html>

Public comments are encouraged. Submit written comments to the proponent below before the hearings or present comments at the public hearing.

****ATTENTION****

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation which prohibits in-person attendance at meetings, the Board of Commissioners strongly encourages the public to take advantage of remote options for attending open public meetings. The Board of Commissioners also strongly encourages public comments to be submitted in writing if possible.

If you would like to participate in the meeting by phone call 408-419-1715 and use Meeting ID: 875 561 784

If you would like to participate via video conference, visit www.bluejeans.com and join the Regular Meeting with Meeting ID: 875 561 784.

No in-person attendance will be allowed until Governor's Proclamation is lifted.

In compliance with the Americans with Disabilities Act, reasonable accommodations are available upon request. The facility is considered "barrier free" and accessible to those with physical disabilities.

PROPONENT: Clallam County Board of Commissioners
Loni Gores – Clerk of the Board
223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
Telephone: 360.417.2256
agores@co.clallam.wa.us

FORMAL IDENTIFICATION: Charter Review Commission Recommendations:
Increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a forester
And
Meet all housing needs by creating permanent housing

SUMMARY OF RECOMMENDATIONS:

- Request the Clallam County Commissioners to increase their monitoring of the DNR's management of its trust lands by hiring a forester.

-Meet all housing needs by creating permanent housing - The Clallam County Board of Commissioners immediately take active leadership to reclaim and renew their primary leadership role in engaging a group of public and private organizations and businesses to creatively increase affordable housing availability, apply forward thinking ideas proven to be successful in communities that have reduced the experience of homelessness effectively, and report progress back to the community every six months.

Publish: March 28 and April 9 (PDN)
March 31 (Sequim Gazette)
April 1 (Forks Forum)
Bill: Board of Commissioners

Loni Gores, CMC, Clerk of the Board



Charter Review Commission

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
Phone: 360.417.2256 Fax: 360.417.2493
Clerk Email: agores@co.clallam.wa.us

Date: September 23, 2020
From: Clallam County Charter Review Commission
To: Clallam County Board of County Commissioners
Re: Consider an Ordinance Ensuring Franchises Comply with the National Environmental Protection Act (NEPA)

Request from Clallam County Charter Review Commissioner to Clallam County Commissioners to Consider an Ordinance Ensuring Franchises Comply with the National Environmental Protection Act (NEPA)

Whereas the Clallam County Charter Review commission voted on July 9, 2020, not to forward a proposed amendment to Article XII, Section 12.30 regarding Franchises to the ballot as a Charter Amendment,

Whereas the Clallam County Charter Review Commission voted on July 9, 2020 to forward a proposed amendment to Article XII, Section 12.30 to the County Commissioners for consideration as an ordinance amending the County Code regarding franchises,

Whereas the Clallam County Charter Review Commission received public input from 40 individuals in support and two opposed to EMF regulation which is the highest responses on any topic that the Charter Review Commission has received,

The Clallam County Charter Review Commission herewith sends to the Clallam County Commissioners the following proposal for consideration as an ordinance amending the County Code regarding franchises.

The BOCC shall take all required and necessary legal actions to ensure that any franchise associated with new radio frequency devices or systems operating in the micro or millimeter wave frequency range, be accompanied by a scientific study determining that such law, regulation or franchise is in compliance with the National Environmental Protection Act (NEPA) prior to the enactment or granting of any franchise.

Sue Erzen
Chair - Charter Review Commission

Tony Corrado
Commissioner - Charter Review Commission
Sponsor of Franchise Amendment



Charter Review Commission

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
Phone: 360.417.2256 Fax: 360.417.2493
Clerk Email: agores@co.clallam.wa.us

Date: December 14, 2020
From: Clallam County Charter Review Commission
To: Clallam County Board of County Commissioners

Request from Clallam County Charter Review Commissioner to Clallam County Commissioners to pass a resolution calling on the state legislature to pass legislation, which would enable the County (and other jurisdictions in the state) to adopt ranked-choice voting for local elections, if they so choose.

Clallam County Charter Review Commission: Recommendation in Favor of Legislation for Ranked-Choice Voting

WHEREAS, an engaged electorate is foundational to the healthy civic life of the community; and

WHEREAS, voter turnout in our primary elections is, without exception, significantly lower than in the general election, and is not reflective of the general electorate; and

WHEREAS, reasons for voter disengagement may include: fear of wasting your vote on a candidate who is not "electable"; pressure to vote tactically for the "lesser of two evils" rather than for the candidate you actually like best; limited choices on the general election ballot; negative campaigning; feeling that your vote doesn't matter; and

WHEREAS, an alternative to our "Top Two" primary system is Ranked-Choice Voting (RCV), whereby instead of being limited to choosing just one candidate in a given race, voters are empowered to rank as many candidates as they like in order of their preference (e.g., 1st choice, 2nd choice, 3rd choice); each voter has only one vote, but can indicate their backup choices; and

WHEREAS, with RCV, voters know that if their 1st choice doesn't have enough support to win, their vote will count for their 2nd choice; if their 2nd choice is defeated, their vote will count for their 3rd choice, and so on;

WHEREAS, using RCV means that the primary and the general elections can be combined into a single, high-turnout election; and

WHEREAS, demonstrated benefits of RCV include:

- saves costs for jurisdictions by preventing costly and low-turnout primary elections;
- frees voters to choose their true favorite candidate without fear of throwing away their vote;
- encourages more candidates to run because they won't fear "splitting the vote" with other similar candidates, or being a "spoiler";
- encourages candidates to reach out to more voters and build a broad coalition of support to win;
- reduces political polarization and mudslinging, and promotes civil, issue-oriented campaigns; and

WHEREAS, more than twenty U.S. jurisdictions have adopted some version of ranked-choice voting, including Minneapolis (MN), New York City (NY), Santa Fe (NM), Memphis (TN), Oakland (CA), Payson (UT), Boulder (CO), Takoma Park (MD), Benton County (OR), and the State of Maine; and

WHEREAS, in 2007, Clallam County voters were able to consider a charter amendment that would have adopted ranked-choice voting for County elections; and

WHEREAS, today, Clallam County voters no longer have the option to consider adopting ranked-choice voting, because Washington state law presently mandates a "Top Two" primary system for all jurisdictions that effectively prohibits them from adopting RCV; and

WHEREAS, two bills currently before the Washington State Legislature, HB 1722 and SB 5708 (the "Local Options Bill") as they are presently drafted, would amend state law to give local jurisdictions the option to adopt RCV; and

WHEREAS, HB 1722 and SB 5708 are merely permissive bills which do not dictate or impose any policies upon any jurisdictions, but simply provide jurisdictions with the ability, should they choose, to adopt RCV.

THEREFORE, THE CHARTER REVIEW COMMISSION RECOMMENDS that the Clallam County Board of County Commissioners pass a resolution calling on the state legislature to pass legislation, which would enable the County (and other jurisdictions in the state) to adopt ranked-choice voting for local elections, if they so choose.

Sue Erzen
Chair - Charter Review Commission

Therese Stokan
Commissioner - Charter Review Commission
Sponsor of Choice-Ranked Voting



Charter Review Commission

223 East 4th Street, Suite 4
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Date: September 28, 2020
From: Clallam County Charter Review Commission
To: Clallam County Board of County Commissioners
Re: Charter Review Commission recommendation to increasing monitoring of the Department of Natural Resources (DNR) management of its trust lands by hiring a forester.

Request from Clallam County Charter Review Commission to Clallam County Commissioners to increase their monitoring of the DNR's management of its trust lands by hiring a forester.

The Department of Natural Resources (DNR) manages approximately 92,000 acres of Clallam County Trust Lands for commercial forestry with a mandate to return revenue to the county and junior taxing districts. Hiring a forester would provide County oversight and involvement in the DNR activities associated with the County's state managed trust lands.

Therefore, the Charter Review Commission recommends that Clallam County increase their monitoring of the DNR's management of its trust lands by hiring a forester.

Sue Erzen
Chair - Charter Review Commission
Commission

Joe Murray
Commissioner - Charter Review
Sponsor of Forester Amendment



Charter Review Commission

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
Phone: 360.417.2256 Fax: 360.417.2493
Clerk Email: agores@co.clallam.wa.us

Date: September 16, 2020

From: Clallam County Charter Review Recommendation

To: Clallam County Board of County Commissioners

**Subject: CLALLAM COUNTY CHARTER REVIEW COMMISSION
RECOMMENDATION TO MEET ALL HOUSING NEEDS BY CREATING
PERMANENT HOUSING**

Whereas: The Universal Declaration of human rights, adopted by the United Nations in 1948 Article 25 states: 'Everyone has the right to a standard of living adequate for the health and well-being of self and of family, including food, clothing, housing and medical care and necessary social services.' One in 588 Americans is homeless. Washington State is one of the ten states with the highest homelessness rate. Seven percent of homeless people are veterans, but seven percent also are unaccompanied youth under 25 years of age (HUD, 2018), and

Whereas: Homelessness in Clallam County is 0.38% of the population (approximately 285 individuals) and include families with children, as well as individuals across all age, health, income levels, racial and ethnic groups, and

Whereas: nearly all homeless people living locally have roots in Clallam County, and

Whereas: The Clallam County Housing Crisis Response Plan 2020-2024 (CCHCR) states the "the major causal factors for homelessness in Clallam are related to safe housing availability: "...low vacancy rates, high rental rates, available affordable housing stock" and also "assumes...no additional shelter or housing capacity" will be available, and

Whereas: Homeless citizens' high rates of physical, psychological, emotional and behavioral problems result in higher usage of expensive public services (crime and law enforcement services, emergency medical and behavioral health services, food banks, etc.). The annual average cost to local government to meet these needs is estimated between \$30,000 and \$50,000 per person (Interagency Council on Homelessness), and

Whereas: Permanent housing and wrap-around services not only reduces the need for community services but allows homeless citizens and families to be able to become more stable, more reliably employable and more productive members of society.

Housed children are more able to learn academically, socially and emotionally. And housed families are usually less isolated, and

Whereas: Experiencing homelessness is a high-scoring Adverse Childhood Experience (current ACES national studies, acknowledged by the American Pediatric Academy as the most significant modern childhood health findings) for young children--effecting basic learning, neurological development, nutrition and school attendance. Additionally, the social sciences now, after 50 years of wide acceptance of a hierarchical "needs theory," now recognize that human needs are fluid rather than hierarchical. This fluidity of basic needs increases the recidivism of those experiencing homelessness who may be in shelters, couch surfing and street life cyclically. Reliable basic permanent housing is proven to be the best solution to break this chain, and

Whereas: The CCCHCR plan was approved by the BOCC November 18, 2019 and is due for updating. Since then, several communities across the country have successfully significantly reduced their rate of homelessness and its concurrent problems, and

Whereas: Acceptance by the BOCC to the plan's statement that there will be *no additional housing capacity in the next four years* does not move the community toward working actively to permanently shelter citizens experiencing homelessness, and

Whereas: Clallam County Ordinance 829 amending Section .280, Section .510, and Section .520 of Clallam County Code Chapter 31.02, Countywide Comprehensive Plan, as relates to housing was adopted in 2007 and needs to be updated. Nevertheless, it is as relevant today as it was when adopted. It provides the road map for BOCC to directly again address housing inequities in this county, and

Whereas: Section 3.31.02.520, of the above ordinance states affordable housing goals.

(1) Clallam County's affordable housing efforts should be directed at preserving and creating housing that is affordable to those with Very Low, Low, and Moderate income...

(2) Based on extensive local need for affordable housing as well as its unique local circumstances, the County shall encourage retention and creation of affordable housing, as defined in subsection (1) above, and

(3) Clallam County should consider the following strategies to encourage the retention and creation of affordable housing which:

Coordinates the reforms, supports with renewed participation in the Clallam County Affordable Housing Task Force (CCAHTF) to be comprised of representatives from local governments, the local agencies that work on homelessness and affordable housing issues, previously homeless individuals, financial institutions (lenders), major employers, developers, contractors, real estate professionals, chambers of commerce and economic development leaders. Their collective focused goal would be to move Clallam County forward to creatively build economic stability and decent housing options that move people in need toward self-sufficiency.

CCAHTF will be established and convened by the BOCC, with a county commissioner chairing the task force, giving pronounced emphasis to the importance of working to seriously solve local affordable permanent housing needs, and

Whereas: Monies flowing into the County resulting from HB1406 are designated for Affordable Housing, and

Whereas: Efforts to reduce community homelessness in other places vary but the element they commonly share is "leadership by elected community officials."

Therefore, be it recommended:

The Clallam County Board of Commissioners immediately take active leadership to reclaim and renew their primary leadership role in engaging a group of public and private organizations and businesses to creatively increase affordable housing availability, apply forward thinking ideas proven to be successful in communities that have reduced the experience of homelessness effectively, and report progress back to the community every six months.

Sue Erzen

Chair, Clallam County CRC

Candace Pratt

Chair CRC Committee on Homelessness

Clallam County Charter Review Commissioner



4a
3/23/21

AGENDA ITEM SUMMARY

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

Department: Public Works/Road

WORK SESSION ☒ **Meeting Date:** 03/22/2021

REGULAR AGENDA ☒ **Meeting Date:** 03/23/2021

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 Agency Concurrence & Authorization |
- Documents exempt from public disclosure attached: ☐

Executive summary:

The Clallam County Road Department needs to purchase R/W for the Towne Road Dike Relocation project. The County is purchasing 7.93 acres of land and 13.91 acres of Temporary Construction Easement (TCE) from the Washington State Department of Transportation (WSDOT) for this project. Due to the Special Benefits accrued to the remaining WSDOT property in the form of an additional 1.335 of Common Compensation Units of Mitigation Credits valued at \$185,000 per Mitigation Credit. These Special Benefits can be used to offset the determined land value of \$39,850 only to the extent of this determined value as enumerated on the Review of Appraisal Report dated 3/12/2021. The "Acquiring Agency Concurrence and Authorization" is the Elected Body's concurrence with said value determination and authorization to proceed with a written purchase offer to WSDOT.

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?** ☐

698-1606 \$0.00

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

That the Commissioners review, approve and sign this document authorizing the action to proceed with the acquisition of this property.

County Official signature & print name:  Ross Tyler, P.E.

Name of Employee/Stakeholder attending meeting: Mary Peterson DOR → Joe Swordmaker

Relevant Departments: Roads

Date submitted: 3/16/21

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

Agenda Item Summary TRD WSDOT concurrence

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

Revised: 3-04-2019



Clallam County Road Department

223 E. Fourth St., Suite 6
Port Angeles, WA 98362-3015

Acquiring Agency Concurrence and Authorization

Clallam County does hereby indicate concurrence with the attached Appraisal Review of Real Property owned by the Washington State Department of Transportation including Special Benefits and with the recommended compensation in the amount of \$0.00 due to said Special Benefits, and does further authorize action by Clallam County to proceed with the acquisition of the property according to established procedures.

Date

Approved By:
BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

REVIEW OF APPRAISAL REPORT

Parcel Nos.: 043136140020, 043136148090,
043136148070, 043136148050 and 043136410000.
Owner: State of Washington
Federal Aid No. N/A
Project: Lower Dungeness River Floodplain Restoration
& Levee Realignment Project
Plan Sheet Nos.: EX-1, EX-2 & EX-3
Map Approval Date: N/A
Date of last map revision: April 2020

TO: Joe Swordmaker, Clallam County Road Department
FROM: George A. Brooks (ComPraise), Review Appraiser

The following appraisals have been made on subject property:

APPRAISER	DATE OF VALUATION	BEFORE VALUE	AFTER VALUE	VALUE DIFFERENCE	APPRAISER'S ALLOCATION TAKING	DAMAGES
1. Timothy D. Newman	2/2/2021	\$173,600	\$173,600	\$0	\$0	\$0

A self-contained narrative appraisal report has been prepared and reviewed. I am qualified by education and experience to perform this appraisal review competently. My resume is provided at the end of this report. The report was signed on March 5, 2021 and received for review on March 5, 2021. I inspected the subject on February 2, 2021 and the comparables sales used in my sales comparison approach analysis at earlier dates as part of previous appraisal assignments. The appraisal problem is to evaluate the impact of the fee simple acquisition of 7.93 acres of property and a temporary construction easement (TCE) on 13.91 acres of the subject.

The subject includes five Clallam County tax parcels, totaling 45.68 acres, currently owned by the State of Washington. The subject contains no improvements and is mostly level. The subject is covered by the zoning designation of Agricultural Retention (AR) and currently has legal access from Towne Road. Electrical and phone services are available along Towne Road adjacent to the subject. All five parcels, which comprise the subject, were acquired by the Washington State Department of Transportation (WSDOT) between March 2012 and March 2013 to provide wetlands mitigation required from impacts to existing wetlands damaged in the U.S. Highway 101 widening project which occurred in 2013 and 2014. As required, certain actions were taken by WSDOT to increase the wetland mitigation value of the subject property to mitigate the damages to existing wetlands from the U.S. Highway 101 project. Based on field surveys by Shannon & Wilson, the subject currently has wetlands identified on about 75 percent of the property and the east portion is bisected by Meadowbrook Creek. The highest and best use of the subject is considered to be for recreational use since 33 CFR, Part 332.7(a)(1) requires a restrictive covenant must be placed on properties used for wetland mitigation purposes, which would prohibit development of the property in perpetuity. I have been informed that WSDOT has not placed a restrictive covenant on the subject at this time but they would place such a covenant if they ever sold the property.

The appraiser estimated the market value of the subject by the Sales Comparison Approach using five comparables. Two of the comparables are properties located in Clallam County, one in Pacific County and two are sales of portions of the subject by WSDOT. The price per acre of these comparables range from \$12,967/ac to \$2,062/ac. The following table provides details regarding the comparable sales used in the appraiser's analysis and my comments regarding the comparables based on my research. Comments regarding the suitability of these comparables for comparison to the subject follows.

- Sale 1-C1 – While this sale is recent, located in the subject's vicinity, is similar in size and contains considerable wetlands, it would require a significant adjustment since the sale price was based on the belief that it has legal access from a public road, which it does not. While the property borders a public road, intervening wetlands prevent access from the road for development purposes. This sale is not considered suitable for this analysis since the sale price appears to be based in incorrect information.
- Sale 2-Pa - While this sale is recent, is similar in size and contains considerable wetlands, it is not located in the subject's vicinity. In addition, it would require a significant adjustment since the property has the potential for residential development. Based on my research, the property has public access to large areas not classified as wetlands and has a zoning designation which allows residential development. It is a well-established belief in the real estate profession that a major contributor to a property's value is the potential for development, residential or commercial. I realize that this comparable is located in a region of the state which has low demand for residential development due to its remote location. However, portions of Clallam County have a low demand for residential development and recent sales have occurred. Therefore, in my opinion, Clallam County sales are more suitable for valuation purposes due to the closer location and in the same county.

- Sale 3-CI – This sale is located in the same market area as the subject and has no development potential since the land area is completely covered by the channel migration zone of the Dungeness River. Clallam County does not allow development on property covered by this zone. While this property is smaller than the subject, it is considered acceptable for use in this valuation analysis since it cannot be developed as the subject. This property has a great benefit that the subject does not have due to the fact that it has about 1,900 linear feet of low bank frontage on the Dungeness River.
- Sale 4-CI – This is the sale of a portion of the subject in 2013 when WSDOT purchased the property to be a wetlands mitigation site. While this property is smaller than the entire subject, it is typically desirable to utilize a previous sale of the subject for valuation purposes. However, the property included development potential and is currently covered by additional wetlands at the date of value of this appraisal. Due to these factors and the fact that the sale occurred about eight years ago, significant adjustments should be considered for valuation analysis.
- Sale 5-CI – This is the sale of a portion of the subject in 2012 when WSDOT purchased the property to be a wetlands mitigation site. While this property is smaller than the entire subject, it is typically desirable to utilize a previous sale of the subject for valuation purposes. However, the property included development potential and is currently covered by additional wetlands at the date of value of this appraisal. Due to these factors and the fact that the sale occurred about nine years ago, significant adjustments should be considered for valuation analysis.

ORIGINAL COMPARABLES DATA							
Comp ID	Location	Land Area	Sale Date	Sale Price	Price/ac	Dev. Potential	Comments
1-CI	4.2 mi. SE of Pt. Angeles Clallam County	30.19 ac	7/24/2020	\$220,000	\$7,287/ac	None	Sale based on assumption of legal access. Confirmed to have no legal access.
2-PA	21 mi. SW of South Bend Pacific County	61.12 ac	5/13/2020	\$126,000	\$2,062/ac	1 dr Potential	About 60 % Wetlands. Appears to have developable area with access.
3-CI	2.9 mi. SW of Sequim Clallam County	16.16 ac	9/21/2017	\$45,000	\$2,785/ac	None	Inside channel migration zone. About 1,900 feet of low bank frontage on Dungeness River.
4-CI	Portion of Subject Clallam County	12.03 ac	2/11/2013	\$53,500	\$4,447/ac	1 dr When Sold	Wetlands enhanced after purchase
5-CI	Portion of Subject Clallam County	9.64 ac	5/12/2012	\$125,000	\$12,967/ac	1 dr When Sold	Wetlands enhanced after purchase

Based on the above discussion, comparable 3-CI is the best indicator of the subject market value due to its similar characteristics (size, no development potential, critical area coverage, sale date, etc.) However, this comparable should be considered to have a higher market value than the subject since it has about 1,900 linear feet of low bank frontage on the Dungeness River. The subject does have frontage on Meadowbrook Creek which is considered to have much less amenity value than frontage on a large river. Therefore, the concluded market value for the subject should be considerable less than the sale price of this comparable. The Appraiser's concluded market value is actually more than the sale price of this comparable (\$3,800/ac – Appraiser's value; \$2,785/ac – Comparable 3-CI Sale Price). This analysis indicates that only comparable 3-CI, used in the Appraiser's valuation analysis, is suitable for this analysis due to development potential, physical characteristics and location. Therefore, I do not concur with the Appraiser's valuation analysis and provide the following valuation analysis to estimate the market value of the subject in the before condition.

BEFORE CONDITION PROPERTY VALUATION

Introduction

Valuation of the subject relies upon a land sales comparison analysis. Identifying differences in the relevant elements of comparison between a given subject and the sale comparison properties is essential in the valuation process. Significant differences must be adjusted either quantitatively or qualitatively in the analysis. Therefore, it is important to have a good understanding of the comparable properties' attributes. On the following page, I have provided a map showing the location of four properties that are considered comparable to the subject. Following that are data sheets of the comparables that provide details pertaining to their characteristics and sale transactions.

Elements of Comparison Adjustments

The land sales comparison analysis identifies the relevant elements of comparison between a given subject and the sale comparison properties. Any significant differences must be adjusted either quantitatively or qualitatively in the analysis. USPAP and UASFLA allow for quantitative as well as qualitative adjustments between a subject and sales comparables. In this instance, all of the adjustments are qualitative except for merchantable timber, expenditures after the sale and site improvements. If a comparable property has a superior attribute to the subject this warrants a downward adjustment, and vice versa. In the Adjustment Grid on page 10, the quantitative adjustments are made first and then followed by all of the qualitative adjustments.

Comparable 1 had merchantable timber on the property which could be harvested at the time of sale. The estimated value of the harvestable timber on comparable one was provided by a recent timber cruise. No other comparables included any merchantable timber at the time of sale. The potential value of the existing premerchantable timber on the subject and all comparables is considered in the vegetation element of comparison which is addressed later in this report.

Expenditures after the sale refers to cash outlays by the buyer to correct conditions that were known to exist at the time of the transaction but which the seller has not agreed to correct. Typically, such expenditures pertain to issues of deferred maintenance or removal of obsolete improvements. In this case, the subject and all comparables had any such conditions and no adjustments are warranted in this regard.

The next adjustment is for site improvements. The subject and all comparables included no improvements and no adjustments are warranted in this respect.

All of the comparables were transactions of the fee simple interest and there are no adjustments warranted for these comparables. Similarly, all of the comparables transacted on a cash equivalent basis with warranty or bargain and sale deeds, which would be similar to the subject.

Conditions of sale pertains to the motivation of the buyer and seller. Typical market transactions are at arm's length in which both parties are inclined to maximize their economic gain and have no unusual influences or motivations. This is the case for all of the comparables and the market definition used in this report assumes any transaction of the subject would be under these circumstances.

With regard to market conditions, two of the comparables transacted in 2020 and two in 2017. The best means of quantifying an adjustment rate for market conditions is through analysis of a given property that sold and resold over a period of time or a matched pair analysis of similar properties that sold at different times. While this is a good means of determining a quantitative market conditions adjustment in an active market with a large number of sales, it is much more difficult to ascertain a numeric factor in a very rural market such as the subject's in which there tend to be fewer sales (or sales and resales of the same property). My search did not reveal adequate market data of matched pair transactions. As a result, I have concluded that a qualitative adjustment is most appropriate to account for market conditions over time.



SALES COMPARISON MAP

Sale Comparison No. 1



1) XXX State Route 112, Sekiu

- 2) a. Access: Paved Public Road
b. Use at Sale: Timberland
c. H & B Use: Timberland/Recreational
d. Zoning: Rural-20
e. Land Area: 51.29 acres
f. Sale Date: December 11, 2017
g. Sale Price: \$260,000
h. Instrument Type: Warranty Deed
i. Terms: Cash
j. Document #: 1358374
k. Seller: Kenneth L. Flink
l. Buyer: State of Washington
m. Confirmed with: Ken Graham, WA State Parks & Recreation Commission
(360) 902-8680
NWMLS, Clallam County Assessor

3) Tax Parcel Numbers

APN: 133210340000, 133215210010 & 133215220110

4) Comments:

The property is vacant land which borders State Route 112 about 3 miles west of Sekiu. The property has about 38 acres of merchantable trees on the property which was valued at about \$150,000 by a recent timber cruise. The property has about 260 linear feet of low bank frontage on the Hoko River along a portion of the east boundary. The property is slightly sloping.

Sale Comparison No. 2



1) XXX Frontier Street, Clallam Bay

- 2) a. Access: Paved Public Road to South Portion
- b. Use at Sale: Timberland/Recreational
- c. H & B Use: Recreational
- d. Zoning: Commercial Forest & Urban Res. High Density
- e. Land Area: 76.60 acres
- f. Sale Date: July 30, 2020
- g. Sale Price: \$41,720
- h. Instrument Type: Bargain & Sale Deed
- i. Terms: Cash
- j. Document #: 2020-1401934
- k. Seller: Rayonier Forest Resources, L.P.
- l. Buyer: North Olympic Land Trust
- m. Confirmed with: Michele Canale, NOLT
(360) 417-1815
Clallam County Assessor

3) Tax Parcel Numbers

APN: 123221210000, 123221310000,
1232212300000 & 123221240000

4) Comments:

The property is vacant land that is located in the community of Clallam Bay. The south portion of the property is accessible by a paved public road but the north portion currently has no legal access. The south portion of the property is mostly level and is bisected by about 1,800 linear feet of low bank frontage on the Clallam River. The north portion of the property is steeply sloping. The property contained about 12 year old premerchtable trees on 20 acres outside of the riparian area. The south portion of the property is identified as being wetlands on about 70 percent of the area.

Sale Comparison No. 3



1) XXX Ozette Lake Road, Clallam Bay

- 2)**
- | | |
|---------------------|--|
| a. Access: | Shared Forest Service Road |
| b. Use at Sale: | Timberland |
| c. H & B Use | Timberland/Recreational |
| d. Zoning: | Commercial Forest |
| e. Land Area: | 94.06 acres |
| f. Sale Date: | March 19, 2020 |
| g. Sale Price: | \$181,000 |
| h. Instrument Type: | Warranty Deed |
| i. Terms: | Cash |
| j. Document #: | 1393144 |
| k. Seller: | Brisadal Real Estate Inc. |
| l. Buyer: | Shoo Chuss LLC |
| m. Confirmed with: | Mike Jernquist, Coldwell Banker Bain
(425) 454-0470
NWMLS, Clallam County Assessor |

3) Tax Parcel Number

APN: 143124210000

4) Comments:

The property is vacant land that is accessed from forest service roads. The property has about 14 year old premerchantable trees on 65 acres. The property is slightly sloping with about 1,080 linear feet of low bank frontage on a tributary of the Hoko River.

Sale Comparable #4



1) XXX Kinkade Road, Sequim

- 2) a. Access: Short Gravel Road to Paved
 b. Use at Sale: Recreational
 c. H & B Use: Recreational
 d. Zoning: R5 (1du/5 acres)
 e. Land Area: 16.16 acres
 f. Sale Date: September 21, 2017
 g. Price: \$45,000
 h. Instrument Type: Warranty Deed
 i. Terms: Cash
 j. Document No.: 1355499
 k. Seller: John R. & Lori R. Dickinson
 l. Buyer: Richard Krebsbach & Vikki Boyer
 m. Confirmed with: Richard Krebsbach (Co-Owner)
 Clallam County Assessor

3) Tax Parcel Number

APN: 042902410150

4) Comments:

This property is located about 3.5 miles southwest of Sequim on Kinkade Island. The property is bordered by the Dungeness River and bisected by a side channel of the river. The property has about 1,900 feet of frontage on the river. The property is partially forested. The land is level with 100% falling within the floodway and the river meander hazard zone. The property was not listed for sale by a real estate agent.

The market data included in the Appraiser's report illustrates that home sales have had an overall increase in home prices since 2000. The NWMLS does not track changes in vacant land prices. My research indicates that the vacant land market in Clallam County has been increasing since 2000 but at a much slower pace than the housing market. Based upon the foregoing considerations I have concluded that no market conditions adjustment is appropriate for sales that transacted within the past 24 months. A moderate upward adjustment is required for the comparables that sold between 24-48 months prior to the date of value of this report.

Location is very relevant to the valuation process as it may be that two properties have very similar physical characteristics but nevertheless show value differences owing to circumstances of proximity or lack thereof to populated areas. The subject is located about 4 miles north of Sequim. The respective locations of the comparables are noted on the summary grid and appropriate adjustments have been made.

The subject has access from a paved public road as is the case for comparable 1. Comparable 2 has access from a paved public road to the south portion and is considered similar to the subject. Comparable 3 only has access from forest service roads for forest management purposes and is considered somewhat inferior to the subject. Comparable 4 has access from a short gravel road from a paved public road and is considered similar to the subject in this regard.

With respect to vegetation, the subject contains mostly grasses and shrubs. The respective timber characteristics of the comparables are noted on the summary grid and appropriate adjustments have been made.

The topography of property can affect the sale price. The subject and comparables 1, 3 and 4 are either mostly level or slightly sloping and no adjustments are warranted. Comparable 2 includes steep slopes in the north portion and is considered inferior to the subject in this respect.

Since the subject's highest and best use is for recreational purposes, it is appropriate to consider the waterfrontage on the subject and comparables. The subject has about 700 total linear feet of low bank frontage on Meadowbrook Creek. The adjustment grid notes the comparables which have river or creek frontage and adjustments have been made accordingly.

Properties with good views typically garner a premium in the market over those without it. The subject and all comparables, except for number 4, have a territorial view and no adjustments are warranted. Comparable 4 has a view of the Dungeness River and is considered somewhat superior to the subject in this regard.

The next element of comparison pertains to development potential. The subject has no development potential since it is a designated wetland mitigation site. Comparable 1 has three entitled development rights and is considered superior to the subject. All other comparables have no effective development rights and are considered similar to the subject in this respect.

The category for extraordinary site conditions considers unusual physical conditions, both positive and negative, that would impact the highest and best use of a property and therefore its value. The subject is identified as having about 75 percent of the property covered with wetlands and 100 percent within the 100-yr floodplain. Comparables 1 and 3 have no extraordinary site conditions and are considered somewhat superior to the subject. Comparable 2 is identified as having about 70 percent of the property identified as being wetlands and therefore is considered similar to the subject. Comparable 4 is identified as being inside of the channel migration zone and the floodway of the Dungeness River and is considered similar to the subject in this regard.

The final element of comparison pertains to size. It is a well-established tenet of real estate valuation that all other things being equal a large property will tend to show a lower \$/acre value than a small property. The reason for this is based upon the concept of marginal utility that suggests a typical user gains somewhat less benefit from each incremental unit added. Based on my research, the size of recreational property, in most cases, does not impact the sales price of property as in land with development potential. The respective sizes of the comparables are noted on the summary grid relative to the subject and all comparables are considered similar to the subject in this respect.

BEFORE CONDITION LAND SALES ADJUSTMENT GRID					
	Subject	Comparable 1	Comparable 2	Comparable 3	Comparable 4
Location	Clallam County	Clallam County	Clallam County	Clallam County	Clallam County
Sale Price	Appraisal	\$260,000	\$41,720	\$181,000	\$45,000
Date	Feb-21	Dec-17	Jul-20	Mar-20	Sep-17
Merchable Timber	None	37 ac Merchable	None	None	None
Adjustment		(\$150,000)	\$0	\$0	\$0
Adj \$		\$110,000	\$41,720	\$181,000	\$45,000
Expenditure After Sale	None	None	None	None	None
Adjustment		\$0	\$0	\$0	\$0
Adj \$		\$110,000	\$41,720	\$181,000	\$45,000
Site Improvements	None	None	None	None	None
Adjustment		\$0	\$0	\$0	\$0
Adj \$		\$110,000	\$41,720	\$181,000	\$45,000
Property Rights	Fee Simple	Fee Simple	Fee Simple	Fee Simple	Fee Simple
Comparison		Similar	Similar	Similar	Similar
Adjustment		No Adj	No Adj	No Adj	No Adj
Financing	Cash Equiv	Cash Equiv	Cash Equiv	Cash Equiv	Cash Equiv
Comparison		Similar	Similar	Similar	Similar
Adjustment		No Adj	No Adj	No Adj	No Adj
Condition of Sale	Arm's Length	Arm's Length	Arm's Length	Arm's Length	Arm's Length
Comparison		Similar	Similar	Similar	Similar
Adjustment		No Adj	No Adj	No Adj	No Adj
Market Conditions	Feb-21	38 mos	6 mos	10 mos	40 mos
Comparison		Somewhat Inferior	Similar	Similar	Somewhat Inferior
Adjustment		Somewhat Upward	No Adj	No Adj	Somewhat Upward
Location	4 mi. N of Sequim CBD	44 mi. W of Port Angeles CBD	Adjacent to Clallam Bay Community	47 mi. W of Port Angeles CBD	3.5 mi. SW of Sequim
Comparison		Inferior	Inferior	Inferior	Similar
Adjustment		Upward Adj	Upward Adj	Upward Adj	No Adj
Access	Paved Public Road	Paved Public Road	Paved Public Road to South Portion	Forest Service Roads for	Short Gravel Road To Paved
Comparison		Similar	No Legal Access to North Portion	Forest Management Only	
Adjustment		No Adj	Somewhat Inferior	Somewhat Inferior	Similar
Vegetation	Mostly Grasses & Shrubs	Partially Forested	Partially Forested	Partially Forested	Partially Forested
Comparison		Somewhat Superior	Somewhat Superior	Somewhat Superior	Somewhat Superior
Adjustment		Somewhat Downward	Somewhat Downward	Somewhat Downward	Somewhat Downward
Topography	Mostly Level	Slightly Sloping	Steeply Sloping in North Portion	Slightly Sloping	Mostly Level
Comparison		Similar	Inferior	Similar	Similar
Adjustment		No Adj	Upward Adj	No Adj	No Adj
Waterfrontage	700 linear feet, Meadowbrook Creek	260 linear feet, Low Bank, Hoko River	1,800 linear feet, Low Bank, Clallam River	1,080 linear feet, Low Bank, Hoko River Tributary	1,900 linear feet, Low Bank, Dungeness River
Comparison		Similar	Somewhat Superior	Somewhat Superior	Superior
Adjustment		No Adj	Somewhat Downward	Somewhat Downward	Downward Adj
View	Territorial	Territorial	Territorial from Accessible Portion	Territorial	Dungeness River
Comparison		Similar	Similar	Similar	Somewhat Superior
Adjustment		No Adj	No Adj	No Adj	Somewhat Downward
Effective Development Potential	None	3 Entitled	None	None	None
Comparison		Superior	Similar	Similar	Similar
Adjustment		Downward Adj	No Adj	No Adj	No Adj
Extraordinary Site Conditions	75% Wetlands 100% Floodplain	None	70% Wetlands in South Portion	None	100% Migration Hazard Zone 100% Floodway
Comparison		Somewhat Superior	Similar	Somewhat Superior	Similar
Adjustment		Somewhat Downward	No Adj	Somewhat Downward	No Adj
Total Acreage	45.68 ac	51.29 ac	76.60 ac	94.06 ac	16.16 acres
Comparison		Similar	Similar	Similar	Similar
Adjustment		No Adj	No Adj	No Adj	No Adj
Quantitative Adjusted Sale Price		\$110,000	\$41,720	\$181,000	\$45,000
Quantitative Adjusted \$/ac		\$2,145/ac	\$545/ac	\$1,924/ac	\$2,785/ac
Qualitative Adjustments					
	Property Rights	No Adj	No Adj	No Adj	No Adj
	Financing	No Adj	No Adj	No Adj	No Adj
	Condition of Sale	No Adj	No Adj	No Adj	No Adj
	Market Conditions	Somewhat Upward	No Adj	No Adj	Somewhat Upward
	Location	Upward Adj	Upward Adj	Upward Adj	No Adj
	Access	No Adj	Somewhat Upward	Somewhat Upward	No Adj
	Vegetation	Somewhat Downward	Somewhat Downward	Somewhat Downward	Somewhat Downward
	Topography	No Adj	Upward Adj	No Adj	No Adj
	Waterfrontage	No Adj	Somewhat Downward	Somewhat Downward	Downward Adj
	Effective Development Potential	Downward Adj	No Adj	No Adj	No Adj
	Extraordinary Site Conditions	Somewhat Downward	No Adj	Somewhat Downward	No Adj
	Total Acreage	No Adj	No Adj	No Adj	No Adj
Overall Value Indication \$/Acre	\$2,000/ac	High Indicator	Low Indicator	Balanced Indicator	High Indicator

Valuation Analysis

The various quantitative and qualitative adjustments for each comparable relative to the subject are shown on the Before Condition Land Sales Adjustment Grid on the previous page. At the bottom of the adjustment grid is the adjusted gross sale price with the adjusted \$/acre price highlighted below that. This is the most relevant unit of value for recreational land that has no development density potential.

The comparables show a range of value from \$545/ac to \$2,785/ac. The final step in the analysis is to apply the qualitative adjustments. The resulting "Overall Value Indication" column shows how each comparable's adjusted value fares as a relative indication for the subject based upon the cumulative impact of the adjustments. Based upon the forgoing analysis I have concluded with a market value estimate for the subject land at \$2,000/ac, which is well bracketed by the comparable data. It should be noted that comparables 1, 2 and 3 are located in remote areas of the county. This fact is due to the inability to identify additional comparables with similar characteristics as the subject in the immediate vicinity. Applying the derived unit land value to the subject's 45.68 acres results in a value indication of \$91,360 or a rounded value of \$91,000.

Fee Simple Value In Before Condition

\$91,000

In the after condition, the Clallam County Road Department intends to relocate the dike along a portion of the lower Dungeness River and the existing Towne Road such that they cover 7.93 acres of the subject property. The proposed project will result in the dike and Towne Road bisecting the subject at an elevation of between five to twelve feet higher than the existing land topography. In order to construct the new dike and roadway, 13.91 acres of the subject is planned for intermittent use during the expected three years for the larger construction project. The impacts of the current dike and road relocation project is analyzed in the report entitled "Lower Dungeness River Project Impact Statement, Effects on WSDOT's Towne Road Mitigation Site, Clallam County, Washington" by Shannon & Wilson, dated November 2, 2020. Certain portions of this report have been subsequently updated with minor corrections. This report details that the Clallam County project will have direct and indirect effects on the WSDOT Towne Road Mitigation Site (subject) which will require 15.07 acres of wetlands creation or equivalent mix of creation, rehabilitation or enhancement. All of the mitigation required from these impact to the subject will be provided by Clallam County on other property, not part on the subject and not owned by WSDOT. As a result of the negotiated mitigation efforts reflected in the Corps of Engineers permit, additional mitigation efforts will be made to the subject which will increase the wetlands on the subject to about 80 percent of the property. Since the subject is designated a wetland mitigation site, the highest and best use of the remainder does not change from the before condition.

The appraiser utilized the sale comparables used in his valuation of the subject in the before condition. As previously discussed, only one of these comparables is considered suitable for this analysis. Therefore, I do not concur with the Appraiser's valuation analysis of the subject in the after condition and provide the following valuation analysis to estimate the market value of the subject's remainder.

LAND VALUATION - AFTER CONDITION

Introduction

The nature of this appraisal problem requires valuation of the total subject property in the before condition and then in the after condition when a proposed partial acquisition of the property rights. The difference in the before and after values represents the market value of the prospective acquisition, including any impact to the remainder property. The appraisal approach utilized in the following analysis is the direct sales comparison approach, which is the most typical appraisal methodology relevant to vacant land. The comparables used in this after condition analysis are the same ones used in the before condition analysis and therefore, the location map and data sheets are not duplicated in this section. The location map and data sheets for this analysis are included on pages 4 through 8 of this report.

Comparable Data

The land sales comparison analysis identifies the relevant elements of comparison between a given subject and the sale comparison properties. Any significant differences must be adjusted either quantitatively or qualitatively in the analysis. USPAP allow for quantitative as well as qualitative adjustments between a subject and sales comparables. In this instance, all adjustments are qualitative except for site improvements and expenditures after the sale. If a comparable property has a superior attribute to the subject, a downward adjustment is warranted, and vice versa. In the After Condition Sales Adjustment Grid on the following page, the quantitative adjustments are made first and then followed by all of the qualitative adjustments.

Since all element of comparison in the after condition analysis, except for extraordinary site conditions and the size of remainder, are identical to the before condition analysis, the discussions are not duplicated in this section. Therefore, this section only discusses the elements of comparisons for extraordinary site conditions and the size of remainder.

The first element of comparison which is different from the before condition analysis pertains to the extraordinary site conditions of the remainder. In this condition, the subject will have about 80 percent of the land area identified as being wetlands, 100 percent of the land area identified as being inside of the 100-yr floodplain and will be bisected by a dike and a roadway. The extraordinary site conditions of the comparables are detailed in the adjustment grid and appropriate adjustment have been made.

The final element of comparison pertains to size. It is a well-established tenet of real estate valuation that all other things being equal a large property will tend to show a lower *\$/acre* value than a small property. The reason for this is based upon the concept of marginal utility that suggests a typical user gains somewhat less benefit from each incremental unit added. Based on my research, the size of recreational property, in most cases, does no impact the sales price of property as in land with development potential. In the after condition, the remainder property will total 37.75 acres. The respective sizes of the comparables are noted on the summary grid relative to the subject and all comparables are considered similar to the subject in this respect.

Valuation Analysis

The most relevant unit of comparison applied in the analysis is the *\$/acre* as this is the basis upon which buyers would compare recreational property. The various quantitative and qualitative adjustments for each comparable are shown on the adjustment grid on the following page. At the bottom of the grid the "Quantitative Adjusted Total Sale Price" and the "Qualitative Adjusted *\$/acre*" is shown. The final step in the analysis is to apply the qualitative adjustments to these values as is noted on the adjustment grid. The various quantitative and qualitative adjustments for each comparable relative to the subject are shown on the After Condition Land Sales Adjustment Grid on the following page. At the bottom of the adjustment grid is the adjusted gross sale price with the adjusted *\$/acre* price highlighted below that.

Underneath the quantitatively adjusted *\$/acre* sales prices all of the qualitative adjustments are shown. Applying the composite qualitative adjustments to the adjusted sale prices provides an indication of the relative adjusted value of each comparable to the subject. Comparable 1 is considered to be a high value indicator at \$2,145/ac. Comparable 2 is noted as being a somewhat low value indicator at \$545/ac. Comparable 3 is considered to be a somewhat high value indicator at \$1,924/ac. Comparable 4 is considered to be a high value indicator at \$2,785/ac.

Based upon the forgoing analysis I have concluded with a market value estimate for the subject of \$1,500/ac. This value conclusion is well bracketed by all comparables. Applying this unit value to the subject's 37.75 acres of land results in a total value indication of \$56,625 or a rounded value of \$57,000.

Fee Simple Value In After Condition.....\$57,000

AFTER CONDITION LAND SALES ADJUSTMENT GRID

	Subject	Comparable 1	Comparable 2	Comparable 3	Comparable 4
Location	Clallam County	Clallam County	Clallam County	Clallam County	Clallam County
Sale Price	Appraisal	\$260,000	\$41,720	\$181,000	\$45,000
Date	Feb-21	Dec-17	Jul-20	Mar-20	Sep-17
<i>Merchantable Timber</i>	None	37 ac Merchantable	None	None	None
Adjustment		<u>(\$150,000)</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Adj \$		\$110,000	\$41,720	\$181,000	\$45,000
<i>Expenditure After Sale</i>	None	None	None	None	None
Adjustment		<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Adj \$		\$110,000	\$41,720	\$181,000	\$45,000
<i>Site Improvements</i>	None	None	None	None	None
Adjustment		<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
Adj \$		\$110,000	\$41,720	\$181,000	\$45,000
<i>Property Rights</i>	Fee Simple	Fee Simple	Fee Simple	Fee Simple	Fee Simple
Comparison		<u>Similar</u>	<u>Similar</u>	<u>Similar</u>	<u>Similar</u>
Adjustment		No Adj	No Adj	No Adj	No Adj
<i>Financing</i>	Cash Equiv	Cash Equiv	Cash Equiv	Cash Equiv	Cash Equiv
Comparison		<u>Similar</u>	<u>Similar</u>	<u>Similar</u>	<u>Similar</u>
Adjustment		No Adj	No Adj	No Adj	No Adj
<i>Condition of Sale</i>	Arm's Length	Arm's Length	Arm's Length	Arm's Length	Arm's Length
Comparison		<u>Similar</u>	<u>Similar</u>	<u>Similar</u>	<u>Similar</u>
Adjustment		No Adj	No Adj	No Adj	No Adj
<i>Market Conditions</i>	Feb-21	38 mos	6 mos	10 mos	40 mos
Comparison		<u>Somewhat Inferior</u>	<u>Similar</u>	<u>Similar</u>	<u>Somewhat Inferior</u>
Adjustment		Somewhat Upward	No Adj	No Adj	Somewhat Upward
<i>Location</i>	4 mi. N of Sequim CBD	44 mi. W of Port Angeles CBD	Adjacent to Clallam Bay Community	47 mi. W of Port Angeles CBD	3.5 mi. SW of Sequim
Comparison		<u>Inferior</u>	<u>Inferior</u>	<u>Inferior</u>	<u>Similar</u>
Adjustment		Upward Adj	Upward Adj	Upward Adj	No Adj
<i>Access</i>	Paved Public Road	Paved Public Road	Paved Public Road to South Portion No Legal Access to North Portion	Forest Service Roads for Forest Management Only	Short Gravel Road To Paved
Comparison		<u>Similar</u>	<u>Similar</u>	<u>Somewhat Inferior</u>	<u>Similar</u>
Adjustment		No Adj	No Adj	Somewhat Upward	No Adj
<i>Vegetation</i>	Mostly Grasses & Shrubs	Partially Forested	Partially Forested	Partially Forested	Partially Forested
Comparison		<u>Somewhat Superior</u>	<u>Somewhat Superior</u>	<u>Somewhat Superior</u>	<u>Somewhat Superior</u>
Adjustment		Somewhat Downward	Somewhat Downward	Somewhat Downward	Somewhat Downward
<i>Topography</i>	Mostly Level	Slightly Sloping	Steeply Sloping in North Portion	Slightly Sloping	Mostly Level
Comparison		<u>Similar</u>	<u>Inferior</u>	<u>Similar</u>	<u>Similar</u>
Adjustment		No Adj	Upward Adj	No Adj	No Adj
<i>Waterfrontage</i>	700 linear feet, Meadowbrook Creek	260 linear feet, Low Bank, Hoko River	1,800 linear feet, Low Bank, Clallam River	1,080 linear feet, Low Bank, Hoko River Tributary	1,900 linear feet Low Bank, Dungeness River
Comparison		<u>Somewhat Superior</u>	<u>Somewhat Superior</u>	<u>Somewhat Superior</u>	<u>Superior</u>
Adjustment		Somewhat Downward	Somewhat Downward	Somewhat Downward	Downward Adj
<i>View</i>	Territorial	Territorial	Territorial from Accessible Portion	Territorial	Dungeness River
Comparison		<u>Similar</u>	<u>Similar</u>	<u>Similar</u>	<u>Somewhat Superior</u>
Adjustment		No Adj	No Adj	No Adj	Somewhat Downward
<i>Effective Development Potential</i>	None	3 Entitled	None	None	None
Comparison		<u>Superior</u>	<u>Similar</u>	<u>Similar</u>	<u>Similar</u>
Adjustment		Downward Adj	No Adj	No Adj	No Adj
<i>Extraordinary Site Conditions</i>	80% Wetlands 100% Floodplain Bisected by Dike & Roadway	None	70% Wetlands in South Portion	None	100% Migration Hazard Zone 100% Floodway
Comparison		<u>Superior</u>	<u>Somewhat Superior</u>	<u>Superior</u>	<u>Somewhat Superior</u>
Adjustment		Downward Adj	Somewhat Downward	Downward Adj	Somewhat Downward
<i>Total Acreage</i>	37.75 ac	51.29 ac	76.60 ac	94.06 ac	16.16 acres
Comparison		<u>Similar</u>	<u>Similar</u>	<u>Similar</u>	<u>Similar</u>
Adjustment		No Adj	No Adj	No Adj	No Adj
<i>Quantitative Adjusted Sale Price</i>		\$110,000	\$41,720	\$181,000	\$45,000
<i>Quantitative Adjusted \$/ac</i>		\$2,145/ac	\$545/ac	\$1,924/ac	\$2,785/ac
<i>Qualitative Adjustments</i>	Property Rights	No Adj	No Adj	No Adj	No Adj
	Financing	No Adj	No Adj	No Adj	No Adj
	Condition of Sale	No Adj	No Adj	No Adj	No Adj
	Market Conditions	Somewhat Upward	No Adj	No Adj	Somewhat Upward
	Location	Upward Adj	Upward Adj	Upward Adj	No Adj
	Access	No Adj	No Adj	Somewhat Upward	No Adj
	Vegetation	Somewhat Downward	Somewhat Downward	Somewhat Downward	Somewhat Downward
	Topography	No Adj	Upward Adj	No Adj	No Adj
	Waterfrontage	Somewhat Downward	Somewhat Downward	Somewhat Downward	Downward Adj
	Effective Development Potential	Downward Adj	No Adj	No Adj	No Adj
	Extraordinary Site Conditions	Downward Adj	Somewhat Downward	Downward Adj	Somewhat Downward
	Total Acreage	No Adj	No Adj	No Adj	No Adj
<i>Overall Value Indication \$/Acre</i>	\$1,500/ac	High Indicator	Somewhat Low Indicator	Somewhat High Indicator	High Indicator

Temporary Construction Easement Valuation

As previously discussed, Clallam County proposes to place a temporary construction easement (TCE) on 13.91 acres of the subject for a period of three years. In the Appraiser's report, the value of the TCE was estimated by analyzing the lack of the potential to rent the land area. The Appraiser estimated an appropriate rate of return of 7 percent and applied this discount factor to the land included in the TCE for a three-year period. I concur with this method but I have previously provided, in this report, a different \$/acre land value for the subject in the before condition. Based on my analysis, the market value for the TCE is estimated as follows:

$$13.91 \text{ TCE acres} \times 7\%/\text{annum} \times 3 \text{ years} \times \$2,000/\text{acre contributory land value} = \$5,842 \text{ (unrounded)}$$

The major damages to the subject include removing portions of the subject which are used for wetlands mitigation and bisecting the subject with a dike and roadway. The damages to the wetland mitigation areas will be compensated for by Clallam County by off-site mitigation efforts as detailed in the Corps of Engineers Permit. Damages to the site by placing the dike and roadway on the subject are accounted for in the before-after valuation analysis. All other minor damages to the subject are addressed in the before-after valuation analysis. Therefore, no additional damages estimation is considered compensatory other what is addressed in the before-after valuation analysis.

Special Benefits

The Shannon & Wilson report analyzes unintended impacts to the WSDOT property (subject) which would increase the wetlands mitigation value of this property. WSDOT anticipated that the future Lower Dungeness River Floodplain Restoration & Levee Realignment Project during the design of the Towne Road Mitigation Site and considered the future location of the relocated dike in determining mitigation credits.. Unintended impacts of the final Clallam County Project were the result of relocation of the dike, placement of Towne Road on top of the relocated dike and removal of Towne Road from the west boundary of the mitigation site. Shannon & Wilson concluded that additional mitigation credits are expected from other actions performed on the subject which are delineated in the Corps of Engineers Permit. The total unintended benefits is estimated by Shannon & Wilson to be 2.255 mitigation credits and the portion from permit conditions total 0.92 mitigation credits. While I understand that the permit conditions were negotiated, these additional credits are not considered a special benefit since they are required by permit. The additional mitigation credits deemed unintended (relocation of the dike and roadway and removal of Towne Road) are considered a special benefit since they provide value to WSDOT who can use these credits for other future construction project which require wetland mitigation. The result of the Shannon & Wilson analysis demonstrates that the WSDOT Towne Road Mitigation Site (subject) will have an additional 1.335 Common Compensation Units (Creation) available from implementation of the Clallam County dike and Towne Road relocation project. It is my understanding that WSDOT is allowed to utilize these wetland mitigation credits to satisfy wetland damages on other WSDOT projects after the intended mitigation values are obtained and vested. Dave Cline, Shannon & Wilson, indicated that a typical vesting period of ten years for wetland mitigation credits.

I concur with the overall method the Appraiser used for estimating the market value of the special benefits. However, as previously discussed, I disagree that the total unintended benefits calculated by Shannon & Wilson are compensatory as special benefits. In addition, I disagree that the mitigation credit value should be discounted by 10 percent based on national trend data since the mitigation credit value was obtained from a local wetlands mitigation bank. The appraiser appears to discount the mitigation credit further due to the probability that the proposed project will occur and WSDOT will apply the recognized mitigation credit in the future. This further discounting is not considered appropriate since the purpose of this appraisal assignment is to estimate the damages to the subject after completion of the project, not to estimate the probability of it occurring. Based on my analysis the market value for special benefits is estimated as follows:

$$1.335 \text{ Mitigation Credits} \times 7\%/\text{annum} \times 10 \text{ years} \times \$185,000 = \$227,083 \text{ (unrounded)}$$

The concluded value of the unintended benefits of the project is greater than the estimated value of the acquired property and subsequent damages. Since special benefits cannot exceed the value of the damages to the subject from the acquisition, the applicable special benefits is equal to the total of the estimated values of the property acquisition and the TCE.

REVIEWER'S DETERMINATION OF VALUE (This Review):

As discussed in this report, I agree with the background information and many of the methods provided by the Appraiser in the original report. I do not concur with any of the concluded values of the original report and this review provides my valuations of all components of the assignment. However, I do concur that the final just compensation in the Appraiser's report is correct. Provided below are the results of the value estimate included in this report since they are different than the Appraiser's.

Just Compensation is \$ 0.00

Allocation:

Acquisition:

Land

Before Condition Land Value \$ 91,000
After Condition Land Value \$ 57,000

Land Value (Before – After) \$ 34,000
Easement (TCE) \$ 5,850 (Rounded)

Total Land & TCE \$ 39,850

Improvements

Bldg (if any) \$ 0.00
Site \$ 0.00

Total Imps \$ 0.00

Total Acquisition \$ 39,850

Damages \$ 0.00

Special Benefits \$(39,850)

Total Compensation \$ 0.00

The market data is adequate and appropriate. In general, the appraisal uses the correct methods and techniques. The market conclusions are not considered reasonable and fit the evidence. The cost and income approaches were not applied as this is a land valuation problem. This review is subject to the "SALIENT INFORMATION" and "ASSUMPTIONS AND LIMITING CONDITIONS" statements contained in the Appraiser's original report.

JUST COMPENSATION \$ 0.00

AS OF February 2, 2021

I, the review appraiser, certify that, to the best of my knowledge and belief:

1. The facts and data reported by the review appraiser and used in the review process are true and correct.
2. The analyses, opinions, and conclusions in this review report are limited only by the assumptions and limiting conditions stated in this review report, and are my personal, unbiased professional analyses, opinions, and conclusions.
3. I have no present or prospective interest in the property that is the subject of this report and I have no personal interest or bias with respect to the parties involved.
4. My compensation is not contingent on an action or event resulting from the analyses, opinions, or conclusions in, or the use of, this review report.
5. I have made the appraisal review and prepared this report in conformity with the Uniform Appraisal Standards for Federal Land Acquisition.
6. I have made the appraisal review and prepared this report in conformity with the Appraisal Foundation's Uniform Standards of Professional Appraisal Practice (USPAP), except to the extent that the Uniform Appraisal Standards for Federal Land Acquisitions required invocation of USPAP's Jurisdictional Exception Rule, as described in Section D-1 of the Uniform Appraisal Standards for Federal Land Acquisitions.
7. I did personally inspect the subject property of the report under review.
8. No one provided significant professional assistance to the person signing this review report.

I further certify that I understand that if the determination is to be used in conjunction with a Federal aid highway project or other federally funded project, and because of items compensable under State law, but not eligible for Federal reimbursement, none of the approved just compensation is ineligible for Federal reimbursement.

Washington State-certified general real
estate appraiser certificate number: 1102323

Signature George A. Brooks
(Name) George A. Brooks
Date March 12, 2021

ComPraise

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In September of 2015, George A. Brooks established the firm **ComPraise**. Prior to that he worked with Stephen Shapiro Commercial Appraisal, LLC from 2011-2015.

Mr. Brooks has held a variety of professional positions throughout his career, including environmental engineer, hazardous waste engineer, environmental consultant, environmental manager and general contractor. Prior to becoming a certified general appraiser he managed his own contracting company, Sound Earth Services.

Mr. Brooks has a broad range of appraisal experience over a variety of property types including office and industrial buildings, commercial land, residential subdivision property, natural resource and habitat land, timberland and high-end estate homes. He has appraised numerous properties for conservation easements as well as right of way acquisitions under eminent domain.

Mr. Brooks is licensed as a certified general real estate appraiser by the State of Washington (License no. 1102323). He has successfully completed the following courses approved by the State of Washington:

- Basic Appraisal Principles
- Basic Appraisal Procedures
- Standards of Professional Appraisal Practice, Parts A and B
- General Appraisal Market Analysis Highest and Best Use
- General Appraisal Sales Comparison Approach
- General Appraisal Site Valuation and Cost Approach
- General Report Writing and Case Studies
- Commercial Appraisal Review - Subject Matter Elective
- General Appraisal Income Approach
- Expert Witness for Commercial Appraisal - Subject Matter Electives
- Statistics, Modeling and Finance
- Uniform Appraisal Standards for Federal Land Acquisitions
- Appraisal of Assisted Living Facilities
- IRWA 421 – The Valuation of Partial Acquisitions (Eminent Domain)
- Appraisal of Land Subject to Ground Leases
- Basic Hotel Appraising – Limited Service Hotels
- Appraisal of Owner-Occupied Commercial Properties

Education:

West Virginia University, M.S., Chemical Engineering, 1974; Virginia Military Institute, B.S. Civil Engineering, 1973.

Mr. Brooks has performed appraisal services for a wide variety of clients, and a partial client list follows:

Municipal and Public

- City of Bainbridge Island
- City of Port Townsend
- WA State Department of Natural Resources
- WA State Department of Fish & Wildlife
- Kitsap County Dept. Parks and Recreation
- Kitsap County Department of Public Works
- King Count Dept. Natural Resources & Parks
- City of Poulsbo
- Colville Confederated Tribes
- Jefferson County Environmental Health Department
- City of Gig Harbor
- Clallam County Public Works Department
- Jamestown S’Klallam Tribe
- Washington State Parks and Recreation Commission
- Lower Elwha Klallam Tribe
- USDA – Farm Service Agency
- Whatcom County
- Kitsap Transit
- Grays Harbor County

Private Companies

- Pope Resources, Inc.
- Green Diamond Resources Company
- Voyager Montessori Elementary School
- Gary Merlino Construction Company
- Viewside Community Water System
- Whidbey Institute
- Dock Street Bldg LLC
- Lakeland Farms, LLC

Banks

- Kitsap Bank
- Union Bank
- Live Oak Lending Company
- Northern Trust – Chicago
- Sound Community Bank

Conservation Organizations

- Trust For Public Land
- The Nature Conservancy
- Bainbridge Island Land Trust
- Forterra
- Great Peninsula Conservancy
- Whidbey Camano Land Trust
- Methow Conservancy
- Northwest Watershed Institute
- Capitol Land Trust
- Jefferson Land Trust
- Nisqually Land Trust
- North Olympic Land Trust
- Center for Natural Lands Management
- Northwest Rangeland Trust
- Chehalis River Basin Land Trust
- Coastal Watershed Institute
- Whatcom Land Trust



AGENDA ITEM SUMMARY

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

4b
3/23/21

Department: Public Works

WORK SESSION ☒ **Meeting Date: 3-15-21**

REGULAR AGENDA ☒ **Meeting Date: 3-23-21**

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 Request for Proposals |

Documents exempt from public disclosure attached: ☐

Executive summary:

Clallam County Public Works, with BOCC approval, plans to invite engineering firms to submit proposals for structural and civil engineering support services. These services will include analysis, design, permitting, and preparation of plans, specifications, and cost estimates to construct a Dungeness Off-channel Reservoir with approximately 1,600 acre-feet of storage capacity, an infiltration area for overland flow or extra reservoir water, and irrigation infrastructure upgrades on a the DNR parcels off of River Road in the Sequim area of Clallam County, WA. The Reservoir would hold water diverted from the Dungeness River via Highland Irrigation District's (HID) point of diversion and conveyed by their canals. Water would be diverted and stored during the winter, spring, and early summer, when flows in the Dungeness River are high and water is available. The Reservoir would also capture overland flow currently intercepted by irrigation ditches, exacerbating flooding in the City of Sequim. Overland flow from Happy Valley will be re-directed to a settling basin before being diverted to the Reservoir to provide additional reservoir fill or diverted to an infiltration facility. Stored water would be released to meet irrigation needs in the late summer. Stored water could also be used for shallow aquifer recharge, pending high flow availability, as a secondary priority.

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?** ☐

The funds for Design for the Reservoir project are allocated in the County's awarded Ecology 2019 Streamflow Restoration grant.

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

Please review in preparation for a call for Request for Proposals on March 23, 2021. The RFP has been reviewed by several Reservoir Partners (i.e., Eastside Irrigators, Clallam Conservation District,

* 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)

Jamestown S'Klallam Tribe, City of Sequim, and Washington Water Trust). It has been reviewed by the Deputy Prosecuting Attorney.

County Official signature & print name: _Carol L. Creasey_ Carol L. Creasey

Name of Employee/Stakeholder attending meeting: __Carol L. Creasey__

Relevant Departments: _Public Works and Parks & Facilities__

Date submitted: 3-10-21

* 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)

REQUEST FOR PROPOSALS/QUALIFICATIONS

Clallam County is soliciting proposals from interested engineering firms to provide civil engineering services to design a reservoir and complementary infrastructure. Engineering services will include analysis, design, permitting, and preparation of plans, specifications and cost estimates to construct a reservoir with approximately 1,600 acre-feet of storage capacity, an infiltration area for overland flow or extra reservoir water, and irrigation infrastructure upgrades. The reservoir and infiltration area are proposed for a 319-acre parcel off of River Road in the Sequim area of Clallam County, WA. Proposals will be received at 223 East 4th Street, Room 150, Port Angeles, Washington until 10 a.m., Tuesday, April 20, 2021 at which time they will be opened publicly and read aloud.

The sealed proposals must be clearly marked on the outside of the envelope, "**Proposal – Dungeness Reservoir Design.**" Address proposal to: Board of Clallam County Commissioners, 223 East 4th Street, Suite 4, Port Angeles, Washington 98362 or hand-deliver to 223 East 4th Street, Room 150, Port Angeles, Washington. Documents delivered to other offices and received late by the Commissioners' Office will not be considered nor will ones received by facsimile or e-mail. Submittals made in an incorrect format will not be considered.

An informational packet on preparing a proposal may be obtained from the Reservoir RFP website at <http://www.clallam.net/PublicWorks/> or obtained Monday through Friday, 8 a.m. to 4:30 p.m., from Carol L. Creasey, Reservoir Project Manager and County Hydrogeologist.

Clallam County
Public Works Department
223 East Fourth Street, Suite 6
Port Angeles, WA 98362
ccreasey@co.clallam.wa.us

Clallam County hereby notifies all that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined in Title VI of the Civil Rights Act of 1964 at 49 CFR Part 23 will be afforded full opportunity to submit proposals in response to this invitation and will not be discriminated against on the grounds of race, color, national origin, or sex in consideration for an award.

APPROVED this _____ day of _____ 2021

ATTEST:

BOARD OF CLALLAM COUNTY COMMISSIONERS

Loni Gores, Clerk of the Board

Mark Ozias, Chair

Publish: Peninsula Daily News-
Seattle Daily Journal of Commerce-

3/26, 4/2 & 4/4
3/26, 4/2 & 4/4

Bill: Public Works

REQUEST FOR PROPOSALS (RFP)

Professional Engineering Services for the Dungeness Off-channel Reservoir Project

SUMMARY OF WORK:

Clallam County (County) invites engineering firms to perform activities within the scope of the general definition of professional practice in chapters 18.08, 18.43, or 18.96 RCW (Consultant) to submit Proposals for civil engineering support services. These services will include analysis, design, permitting, and preparation of plans, specifications, and cost estimates to construct a reservoir with approximately 1,600 acre-feet of storage capacity, an infiltration area for overland flow or extra reservoir water, and irrigation infrastructure upgrades. The reservoir and infiltration area are proposed for a 319-acre parcel off of River Road in the Sequim area of Clallam County, WA.

Clallam County hereby notifies all proposers that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined in Title VI of the Civil Rights Act of 1964 at 49 CFR Part 23 will be afforded full opportunity to submit proposals in response to this invitation and will not be discriminated against on the grounds of race, color, national origin, or sex in consideration for an award.

An engineering services contract may be awarded by Clallam County to the most qualified Proposer for the Description of Services Required described within this RFP. Funding from an existing Washington State Department Ecology Streamflow Restoration Grant will pay for contract services under this RFP. Certain requirements from the Ecology grant will flow through to the successful Proposer and will be included in the Contract to be executed between the successful Proposer, as Contractor, and the County.

RFP DETAILS:

- A. This Request for Proposals (RFP) contains the information necessary to understand the consultant selection process and identifies the documentation a Proposer must submit to be considered for this procurement.
- B. By submitting a proposal, the Proposer represents that it has carefully read the requirements of this RFP and agrees to be bound by them.
- C. Proposers are expected to conduct themselves with professional integrity and to refrain from lobbying activities. During the procurement process commencing with the issuance of the RFP and continuing until the award of a contract for the project (or cancellation of the procurement)—no employee, member, agent, vendor, advisor or consultant of any Proposer shall have ex-parte communications, directly or indirectly, regarding this procurement with any representative or elected official of the County involved in this procurement, except for communications permitted by this RFP.

- D. Any verified allegation that a Proposer or team member has engaged in such prohibited communications or attempted to unduly influence the selection process may cause the County to disqualify a Proposer or a member of a Proposer's team from participating in this process, all at the sole discretion of the County.
- E. All work by consultants shall be prepared by or under the direction of a Professional Engineer licensed with the Washington State Department of Licensing and all final drawings must be stamped by professionals licensed in Washington.
- F. Clallam County is an Equal Opportunity Employer and actively encourages proposals from all qualified persons/companies regardless of race, religion, gender, age, national origin, marital status or ancestry. Certified Minority-owned (MBE) and Women-owned (WBE) business owners are encouraged to participate in the RFP process. If you are claiming certified MWBE status, please furnish us with information regarding the type of business and status being claimed; the MWBE must be an integral part of the Project team.

REQUIRED PROPOSAL ELEMENTS:

Proposals must include ***all*** required elements listed in Section III of this RFP or be rejected as non-responsive.

QUESTIONS:

Specific questions concerning this RFP should be submitted via email to the Reservoir Project Manager, Carol L. Creasey, Clallam County Hydrogeologist in the Public Works Department (ccreasey@co.clallam.wa.us). Please no telephone inquiries. Questions and answers submitted to Creasey will be posted on the RFP website <http://www.clallam.net/PublicWorks/>

PRE-PROPOSAL TOUR (optional):

Note that an optional pre-proposal tour of the proposed Reservoir location and current irrigation infrastructure will be held on site for interested parties on **April 7, 2021**. COVID precautions will be taken for the pre-proposal tour. Details of the tour will be available on the Clallam County website at <http://www.clallam.net/PublicWorks/>

INTENT:

It is important that you inform Carol Creasey of your intent to submit a proposal so you may be apprised by e-mail of any updates to the RFP and Pre-proposal Tour.

SUBMITTAL:

Proposals must be received at 223 East 4th Street, Suite 4, Port Angeles, Washington by **10 a.m., Tuesday, April 20, 2021**.

The sealed proposals must be clearly marked on the outside of the envelope, "**Proposal – Dungeness Reservoir Design**". Submit five (5) hardcopies of the proposal. Address proposal to Board of Clallam County Commissioners, 223 East 4th Street, Suite 4, Port Angeles, Washington 98362 or hand-deliver to 223 East 4th Street, Room 150, Port Angeles, Washington.

Proposals delivered to other offices and received late by the Commissioners' Office will not be considered nor will proposals received by facsimile or e-mail. Submittals made in an incorrect format will not be considered.

The RFP, background information, and other project related materials will be available on the Clallam County website at <http://www.clallam.net/PublicWorks/>

Proposals received to the Board of County Commissioners after 10:00 AM, Tuesday, on April 20, 2021 will not be eligible to propose.

Clallam County reserves the right to reject any or all proposals, or to withhold the selection of Consultants for any reason it may determine, or to waive or decline irregularities in any submittal.

Any cost incurred by the Consultant in preparation, transmittal, or presentation of any information or material submitted in response to the RFP shall be borne solely by the Consultant.

I. BACKGROUND

Low flow in the Dungeness River is a significant limiting factor for four ESA-listed species of Salmonid and Steelhead. Low flows are primarily a seasonal challenge, occurring in the late summer and early fall. Around mid to late August, human needs for irrigation water intensify, Chinook and Pink salmon return to spawn, the snowpack feeding the river is depleted and the river levels decline. In all but the wettest years with ample snowpack, these low flows are insufficient to meet the needs of salmonids. Aside from any federally reserved water rights held by the S'Klallam Tribe, the largest and most senior established water rights in the basin belong to the Dungeness irrigators. For more than a century the Dungeness Valley has been irrigated with water directly from the Dungeness River. In the last 20 years Dungeness irrigators and basin partners have invested considerable resources to conserve and enhance flow in the River. However, in low snowpack years there is still not enough flow in the river to support salmon and meet out-of-stream water needs. The solution is an off-channel reservoir to store water during winter and spring when flows are plentiful, saving this water for use in late summer when river flow is low. Stored water would replace out of stream diversions in late season for three irrigation districts/companies, resulting in significant streamflow retention at a fish critical period. In addition to improving flows in late season, this is a multi-benefit project which will capture overland flow to prevent flooding in the City of Sequim, expand aquifer recharge, create a new County park with river access and recreational opportunities, and ensure the sustainability of agriculture in the Dungeness Valley – all providing climate resiliency for people, farms, and fish.

Community Benefits:

--Stream Flow Restoration for Salmon: The project will retain up to 20 cubic feet per second (cfs) of flow in the Dungeness River by reducing Dungeness River irrigation diversions and potentially achieving the target flow-restoration goal of 105 cfs in most years, benefiting ESA-listed Salmon and Steelhead.

--**Long-Term Agricultural Viability:** Securing access to water for irrigation is critical to maintaining agriculture in the Dungeness Valley; this project will ensure that fish can thrive and irrigation can continue.

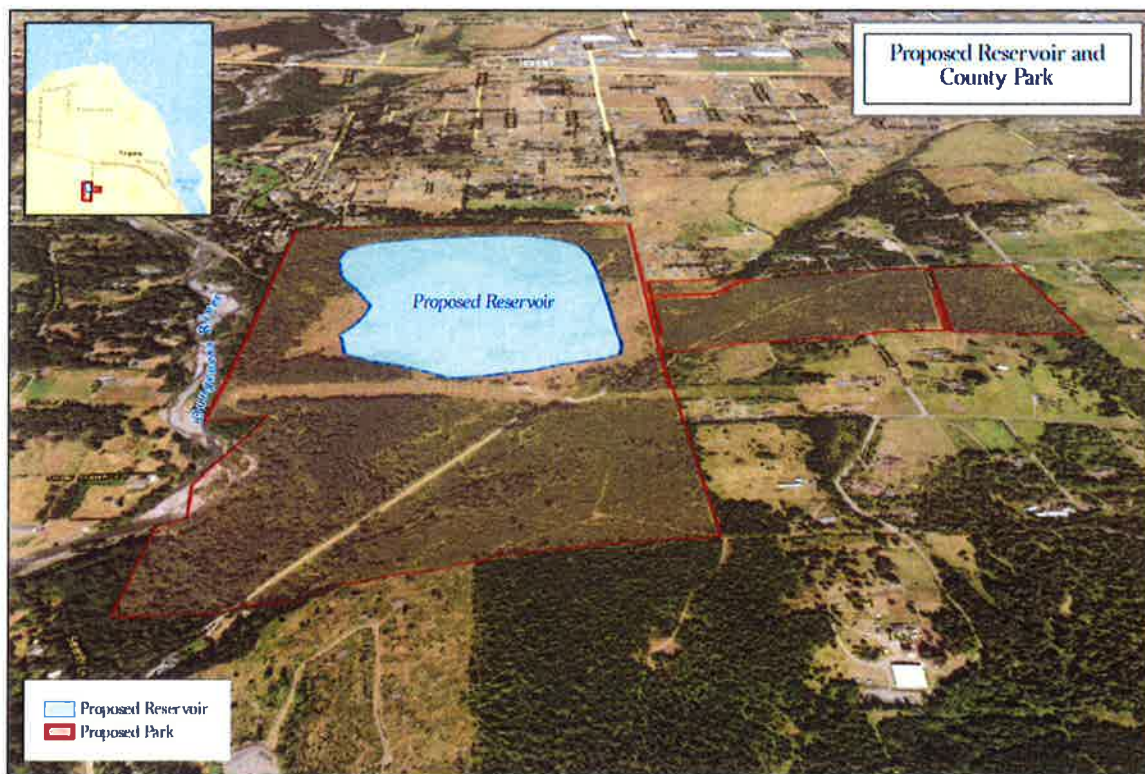
--**Aquifer Recharge:** In years with adequate snowpack, stored winter high flows and/or overland runoff can be used for aquifer recharge to augment flows in small streams, enhance groundwater levels, and possibly generate mitigation credits for the Dungeness Water Exchange.

--**Stormwater Management:** The project will alleviate flooding on roads and properties in the County and City of Sequim by intercepting storm flows (overland flows) before they reach infrastructure and pollution-generating urban areas.

--**Climate Resiliency:** Decreasing water supplies is the biggest climate concern for the region and this project provides a solution for healthy flows for salmon, reliable irrigation supply for agriculture during drought years, and enhanced aquifer recharge for drinking water supply and aquifer restoration over time.

--**Recreation:** The project site, currently owned by the Washington Department of Natural Resources (DNR), will eventually be owned by Clallam County as a new public park with hiking, biking, wildlife viewing, picnicking, and river access opportunities.

Figure 1-Project location map



Background Documents

There are several documents that may aid you in developing your proposal. The following documents are downloadable from our website at <http://www.clallam.net/PublicWorks/>

Anchor QEA, May 22, 2013, Dungeness River Flow Enhancement Project, Designs and Supporting Analyses, Technical Memorandum Attachment D-3, River Road Storage Project, Preliminary Drawings.

Anchor QEA, May 23, 2014, Dungeness River Flow Enhancement Project, Designs and Supporting Analyses, Technical Memorandum Attachment D-2, River Road Storage Project, Preliminary Geotechnical Memorandum.

Anchor QEA, January, 2016, Executive Summary and Project Proposal, Dungeness Off-Stream Reservoir Project.

Anchor QEA, January, 2021, Phase 1 Environmental site Assessment DNR River Road Properties, prepared for Clallam County, WA.

DNR, September 19, 2014, Site Management Plan for CA00524, CA00725 and CA00730, Old Sequim Dump, Happy Cat Debris Scatter, Happy Cat Timber Sale, M.I.L. Stilson.

Dudek, January 2021, Cultural Resources Inventory of the Dungeness River Streamflow Restoration Off-channel Reservoir Project, Clallam County, WA. (Not yet available.)

Earth Economics, March 2019, Stormwater Capture for the Dungeness Off-channel Reservoir, prepared for the City of Sequim, WA.

PanGEO, December 2020, Geotechnical Engineering Feasibility Report Review, Dungeness Off-Line Storage Facility, River Road, Clallam County, WA.

Shafer, Ana, Geologist, Forest Resources and Product Sales & Leasing Division, June 29, 2019, Proposed “River Road Transfer” Property Transaction – Geologic Review Summary, DNR Olympic Region, Clallam County, WA.

Project Goal

This phase of the project is to design infrastructure to build a reservoir with approximately 1600 acre-feet of capacity, an infiltration facility, as well as irrigation diversion and irrigation infrastructure upgrades on a 319-acre parcel currently owned by the Washington State Department of Natural Resources (DNR). The reservoir would hold water diverted from the Dungeness River via Highland Irrigation District’s (HID) point of diversion and conveyed by their canals. Water would be diverted and stored during the winter, spring, and early summer, when flows in the river are high and surplus water is available. The reservoir would also capture overland flow that is currently intercepted by irrigation ditches, contributing to flooding in the City of Sequim. Overland flow from Happy Valley will be re-directed to a settling basin before

being diverted to the reservoir to provide additional reservoir fill or diverted to an infiltration facility. Stored water would be released to meet irrigation needs in the late summer. Stored water could also be used for shallow aquifer recharge, pending high flow availability, as a secondary priority.

Due to the estimated cost of the project, the Dungeness Reservoir partners are interested in possible approaches to phase the project so that water diversion, storage, and infiltration benefits could be realized with partial funding and expanded when more funding is awarded.

II. DESCRIPTION OF POSSIBLE SERVICES

SUGGESTED LIST OF TASKS

The County is interested in Consultant proposals regarding all aspects of the project. The list of tasks below is intended to provide a general but not all-inclusive outline for the Consultant proposals. The actual scope of work will be negotiated with the Consultant following selection and award.

TASK 1 DATA COLLECTION/VALIDATION OF CONCEPT

- a. Review all background documents pertinent to the project
- b. Review the Project Goal and existing concept. Suggest additional tasks and potential alternatives including a phased approach to construction and cost savings measures. Following review with the County, prepare a Technical Memo with findings. Present the Technical Memo to the Board of County Commissioners and Dungeness Off-channel Reservoir Work Group
- c. Field Investigation
 - Conduct Topographical Survey and Boundary survey*
 - Conduct Additional Geotechnical Investigation and Recommendations
 - Conduct Additional Cultural Resource Survey and ESA work, if needed
 - Conduct Wetland study, if needed

TASK 2 PROJECT MANAGEMENT

- a. Manage budget
- b. Manage timeline
- c. Participate in up to 3 public meetings
- d. Participate in up to 3 meetings with Dungeness Off-channel Reservoir Work Group
- e. Coordination with County or assigns
- f. Provide good communication with County or assigns
- g. Invoicing and reporting
- h. Other duties as assigned

TASK 3 DESIGN

- a. Design approach to include multiple phases of construction assuming not all construction funding is available
- b. Develop Preliminary Design Drawings and Cost Estimates (30%)

- Sampling and Modeling for water quality (reservoir, irrigation diversions and ditches, and overland flow) * including
 - a. Temperature
 - b. Ecoli bacteria, nutrients, algae, sediment
 - c. Other water quality concerns (e.g. pesticides/herbicides, metals, petroleum hydrocarbons)
- Treatment Alternatives for Water Quality Concerns
 - a. Irrigation water
 - b. Stormwater
- Hydrologic Modeling
- Material Options for Liner and Liner Protection Options
- Infrastructure
 - a. Reservoir of approximately 1600 acre-foot capacity
 - b. Irrigation Intake Improvements for 25 cfs including fish screening improvements at the point of diversion
 - c. Reservoir Inlet including settling pond and Reservoir Outlets
 - d. Stormwater/Overland flow Infrastructure including a catch basin at the Highland Irrigation District canal crossing Happy Valley Road, ditch or pipe conveyance (gravity) to a settling pond and the reservoir site or alternatively to an infiltration facility
 - e. Assist County and Reservoir Partners with conceptual ideas for delivery among irrigation entities.
- Participate in public meetings at 30% design stage
- Present to the Board of County Commissioners and Reservoir Work Group at the 30% stage
- 60% Design Drawings, Develop Specifications and Prepare Cost Estimates
- 90% Design Drawings, Specifications and Cost Estimates
- Prepare Construction Level Final Bid Documents including Plans, Specifications, and Cost Estimates
- Develop Reservoir Fill and Water Release guidance document
- Coordinate with Dungeness Off-Channel Reservoir Work Group and Flow Advisory Committee

TASK 4 OPERATIONS AND MAINTENANCE

- a. Provide estimate of Operations & Maintenance (O & M) needs and cost estimates
- b. Provide feasibility of options for energy and revenue generation (i.e. in-line hydro, solar, etc.) as O & M cost savings
- c. Provide an O & M plan
- d. Estimate life cycle costs and capital replacement costs

TASK 5 PERMITTING

- a. Perform a permitting fatal-flaw evaluation to identify likely permits required and potential environmental constraints as a part of the 30% design
- b. Final permits identified for required construction as a part of 60% design
- c. Assist County in securing all permits

- d. Assist County and Reservoir Partners with storage project application to comply with WAC 173-518-095 of the Elwha-Dungeness Water Rule

TASK 6 CONSTRUCTION SERVICES

- a. Material Testing*
- b. Construction Inspection*
- c. Construction Staking*

TASK 7 PROPOSED SCHEDULE

Note: *These activities may be conducted by Clallam County Public Works, if time and staff capacity allow.

III. PROPOSAL CONTENTS

Proposals must be concise and typewritten on letter-sized pages. No more than 30 single-sided pages and no less than 11pt font will be allowed. Appendices are not included in the page count. Elaborate packaging of the response is neither necessary nor desired. Five (5) hardcopies of the proposal are to be submitted. Proposals must include all of the following information or will otherwise be rejected as non-responsive:

1.0 Consultant Information

- A. The Name of the Consultant Firm, identifying its Principal Shareholders, Partners or Members. It should state the period of time the Firm has been operating its business offering professional services.
- B. Name, resume, project list, educational background, and five (5) project references (with phone numbers) of key staff that will be assigned to this project. Identify how many years this staff member has been employed by your firm and other firms. For key staff that would be assigned to this project, list any other projects in which they are, or may be, involved. Include resumes for Project Manager and key personnel in an appendix. Appendices are not included in the page count.
- C. Provide an estimate of the percentage of time that the Project Manager and each key person will devote to the project.
- D. The Consultant must provide proof of insurance in accordance with the County Personal Services Agreement and licensure in the form of current copies.
- E. Answer if the firm has ever:
 - been party to any litigation, or arbitration with any government client.
 - filed for bankruptcy or foreclosure.

2.0 Submittal Information:

A. ABSTRACT

Include a concise description of the Consultants proposed scope of work and methodology and how the Consultant intends to organize its resources to complete the required work. If the project is a joint venture, explain the role of each firm in accomplishing the work.

B. KNOWLEDGE

Demonstrate your understanding and/or experience with designing reservoirs, infiltration facilities, and irrigation infrastructure, including any innovative approaches that apply.

Name the Project Manager and key personnel and describe their prior related experience. The Proposer must demonstrate that the Project Manager and key personnel have the expertise and availability to successfully complete the project. Include a complete and concise description of experience that is directly relevant to the responsibilities assigned to each individual listed as key personnel. The contract with the successful Contractor will stipulate key personnel assigned to the project.

Include other Consultant Information stipulated in 1.0

C. APPROACH

Provide a description of the specific approach employed to accomplish each of the project tasks including consideration of a phased construction. Anticipated project tasks are described Section II. Due to the estimated construction cost of the project, the Dungeness Reservoir partners are interested in possible approaches to phase the construction so that water diversion benefits could be realized with partial funding and expanded when more funding is awarded. Provide the rationale for the proposed work and analysis method. Identify the tasks the Proposer believes will constitute the greatest challenges to successful project completion, and describe how the Proposer will successfully address those challenges.

Outline the specific activities for each proposed task including, but not limited to:

- a) Steps you will take to complete each task;
- b) A project schedule and milestones for each task (and subtask, if appropriate);
- c) The specific outcome you expect for each task;
- d) Data, information sources, and methodology you will use in each task, including the generation of any original data or information;
- e) The services and participation you expect of County and Dungeness Reservoir Work Group Partners for each task; and
- f) Describe your approach to ensuring coordination and communication with all team members, including sub-consultants, to ensure efficient delivery of project deliverables that meet the County's and Dungeness Reservoir Work Group Partners' needs.

D. EXPERIENCE Provide examples and descriptions of prior reservoir experience with projects of this size and budget that the Consultant has designed. Also provide a list and examples of water quality, irrigation, and hydrologic modeling projects. Provide examples for the firm(s), subconsultant(s), and individuals assigned to the project. For each prior project identified, please indicate the name of the client, name and telephone number of a reference person for each client, the relevancy of the project to this scope of work, and current status of the project. Examples of relevant project experience will strongly influence Consultant selection.

Provide any additional information reflecting the Proposer's ability to complete projects within established schedules and budgets. Provide any additional information to demonstrate the ability of the Proposer to perform the tasks described in this RFP.

Additionally, identify any potential conflicts of interest.

IV. SHORT LIST/FINAL SELECTION PROCEDURES

All submittals received in accordance with the deadline listed above will be reviewed and ranked by the County. No more than five (5) of the highest ranked firms will be notified and invited to participate in a short list/final selection phase. It is intended that this phase will include the following steps:

A. Notification: Written notification to top ranked Consultants.

B. Interview Discussion/Presentation:

A two hour discussion/question and answer period will be scheduled and conducted at Clallam County Public Works Department at the Courthouse in Port Angeles. The Consultant will be provided one hour for presentation. The remaining time will be reserved by the County and Reservoir Partners for questions.

The Consultant should illustrate the design and delivery strategy for this project and identify what attributes and unique qualifications their firm offers the County and Reservoir Partners. It should emphasize measures and control methods used to assure efficiency, quality, and schedule and budget conformance.

C. Final Ranking:

After discussions are completed, the County will rank the firms interviewed. The following criteria will be used for ranking:

- Key personnel/Qualifications
- Proposal Content

- Knowledge
- Experience: Design, Permitting, and Construction
- Demonstrated Quality of Work
- Approach: especially any innovative approaches
- Design efficiency and cost effective solutions
- Presentation/Discussion
- Familiarity with Army Corp, Ecology, other agencies, potential state and federal funding requirements, and all relevant permits, codes and standards

The date for the interviews has been tentatively set for the week of May 10, 2021.
Any in-person meetings will follow State COVID guidance on business meetings.

D. Negotiation/Scope Development:

The top ranked Consultant will be notified in writing and will be asked to meet and submit their prospective scope of services, schedule, and refine their fee (may be broken down by task, if appropriate).

If, after negotiation and consideration, the County is unable to reach an acceptable agreement with the top-ranked Consultant, the County will terminate negotiations with the top- ranked Consultant and, at the County's sole discretion, may: enter into negotiations with the second ranked firm; withhold the award for any reason; elect not to proceed with any of the proponents; or re-solicit a new Request for Proposals.

E. Final Selection:

When the County reaches an acceptable agreement with the preferred Consultant, the Clallam County Public Works Department will then make a recommendation to the Board of Clallam County Commissioners to award a contract to the Consultant and the Board's decision will be final.



AGENDA ITEM SUMMARY

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

ES
@ 1pm
3/23/21

Department: Prosecuting Attorney, Community Development, CCSO

Executive Session ☒ **Meeting Date:** March 23, 2021, 1 p.m.

SPECIAL MEETING ☐ **Meeting Date:**

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

This Executive Session is necessary to discuss a possible next step regarding the unlawful solid waste dump known as Midway Metals. An attorney has "come on board" for Ms. Haymaker and that attorney has expressed his client's desire to cure the solid waste/scrap metal violations present at the site.

This Executive Session is authorized by RCW 42.30.110(1)(i), which authorizes the BoCC to enter into Executive Session "(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions.....when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

Budgetary impact: None.

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

After the Executive Session, authorize staff to undertake any other action steps the BoCC might approve during the open session.

County Official signature & print name:  Elizabeth Stanley

Name of Employee/Stakeholder attending meeting: Nichols, Alvarez, Winborn, Benedict, Harvey, LoPiccolo, Garcelon

Relevant Departments: BOCC, Sheriff's Office Prosecuting Attorney's Office, Department of Community Development, Environmental Health

Date submitted: March 11, 2021

* 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)