



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of March 14 – 18, 2022

16
3/22/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, March 14, 2022. Present were Commissioners Ozias, Johnson and Administrator Sill. Commissioner Peach appeared by video.

Items of discussion per the agenda published March 10 were:

- Calendar/Correspondence
- Briefing and notice of hearing to be held Tuesday, April 5, 2022 at 10:30 a.m. for an Ordinance adding a Chapter to Clallam County Code Titled Additional Sales and Use Tax – Housing and Related Services
- Pre-application questionnaire with the Washington Department of Agriculture for security lighting and power improvements to the fairgrounds
- Agreement with Olympic Peninsula Community Clinic to expand the Clallam County Jail's medication assistance treatment program
- Agreement amendment 11 with Correctional Healthcare Companies, LLC for Inmate Health Care Services
- Discussion regarding proposed Health and Human Services positions to be funded by the Foundational Public Health Services grant
- Resolution appointing David Hanna and correcting the position for Christy Cox on the Solid Waste Advisory Committee
- Resolution appointing Christine Dunn to the Homelessness Task Force
- Discussion on proposed budget revisions to be considered on March 29 (4a)*
- Discussion of proposed supplemental appropriations to be considered on March 29 (4b)*
- Discussion of proposed budget emergencies to be considered on March 29 (4c)*
- Discussion and next steps regarding provision of American Rescue Plan Act (ARPA) funds to be used in support of Black Diamond Water District Waterline Relocation Project
- Agreement with Sequim Food Bank for American Rescue Plan Act (ARPA) direct grant assistance
- Review the "How Did We Do" reports comparing each month's actual performance against the 2022 Annual Budget

Meeting adjourned at 11:01 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, March 15, 2022. Also present were Commissioner Peach and Administrator Sill. Commissioner Johnson was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to adopt the agenda as presented, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Housing Solutions Committee, item 4c

CONSENT AGENDA

- 1a Approval of vouchers for the week of March 7
- 1b Approval of payroll for the week of February 28
- 1c Approval of minutes for the week of March 7

ACTION TAKEN: CBPm to adopt the consent agenda, CMOs, mc

REPORTS AND PRESENTATIONS

- CBP commented on service for Huey Simmons, Washington Environmental Council, Beaver Sawmill opening
- CMO commented on Washington State Association of Counties work group, hybrid meetings, EDC Annual Gala

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- 4c Resolution calling for a hearing to be held March 29 at 10:30 a.m. for the following debatable emergencies:

NonDepartmental

- Additional funding for Cascadia Consulting Group, Inc./\$55,000
- Additional funding for North Olympic Development Council to facilitate the Broadband Expansion Project coordination/\$14,400

Prosecuting Attorney – Operations – Additional funding to cover expenditures related to prosecuting State v. Bauer/\$12,673

Parks & Facilities – Additional funding for expenses related to COVID-19 for goods and services expenditures incurred in January and February, 2022 expected to be reimbursed through FEMA/\$14,380

Sheriff – Emergency Services – To fund the part-time, fully-benefited, Emergency Management Assistant position/\$36,963

Sheriff – Jail – Additional funding for increased costs of 5 budgeted replacement ballistic vests and 5 additional vests for new hire Corrections Deputies in FY2022/\$7,800

Sheriff – Operations – Additional funding for increased costs of 7 budgeted replacement ballistic vests and 5 additional vests for new hire Patrol Deputies in FY2022/\$8,100

ACTION TAKEN: CBPm to issue notice, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Affordable Housing Tax, Black Diamond Water District

Meeting concluded at 10:31 a.m. and continued to 9 a.m., Monday, March 21, 2022.

There are no Zoom chat logs for the week of March 14.

The Board of Commissioners attended a WSAC Virtual update, Board of Health meeting, Clallam Transit meeting and EDC Annual Gala during the week of March 14.

PASSED AND ADOPTED this 22 day of March 2022.

ATTEST:

L. Gores
Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

KEY TO ABBREVIATIONS:

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

m moved
mc motion carried
s seconded