



AGENDA
BOARD OF CLALLAM COUNTY COMMISSIONERS
223 East 4th Street Room 160
Port Angeles, Washington
Tuesday, March 8, 2022 – 9:00 a.m.

****ATTENTION****

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation and the recommendation of the Clallam County Health Officer, the Board of Commissioners meetings will be virtual only. The Board of Commissioners strongly encourages public comments to be submitted in writing.

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 Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

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 – Please limit comments to three minutes (10 minutes total)

CONSENT AGENDA – Any Commissioner may remove items for discussion

- 1a. Approval of vouchers for the week of February 28

Approval of vouchers 

- 1b. Approval of payroll for the week of February 15

Approval of payroll 

- 1c. Approval of minutes for the week of February 28

Approval of minutes 

- 1d. Letter of support for Daughters of the American Revolution

Letter of support 

- 1e. Letter to four regional tribes requesting input for the new Joint Public Safety Facility

Letter 

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a. Contract amendment A with Salish Behavioral Health Administrative Services Organization for prohibited uses of funding

Contract amendment 

- 2b. Agreement with North Olympic Peninsula Resource Conservation & Development Council for broadband expansion planning

Agreement 

ADMINISTRATION

- 3a. Resolution reappointing Steven Kernes to the Civil Service Commission

Resolution 

- 3b. Resolution appointing Matthew Peloquin to the Lodging Tax Advisory Committee

Resolution 

- 3c. Resolution appointing Roberta Stoneman to the Noxious Weed Control Board

Resolution 

- 3d. Resolution appointing Kristine Johnson to the Behavioral Health Advisory Board

Resolution 

PUBLIC WORKS

- 4a. Request for temporary easement from Washington State Department of Transportation to remove a fish passage barrier

Temporary Easement 

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - 1 p.m.

An Executive Session is requested to discuss ongoing opioid litigation and the proposed statewide structure for allocation of any funds that may be received through the litigation.

This litigation may be discussed with legal counsel in Executive Session pursuant to RCW 42.30.110(1)(i), which states that executive sessions may be held "to discuss with legal counsel representing the agency litigation ... to which the agency, the governing body, or a member acting in an official capacity is... a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

Executive Session 

The following meetings are scheduled for the Board of Commissioners March 7 - 11:

Monday, March 7:

9:00 a.m. Work Session

12:00 p.m. WSAC Virtual COVID Update

Tuesday, March 8:

10:00 a.m. Board Meeting

1:00 p.m. Executive Session

Thursday, March 10:

9:00 a.m. Finance Committee Meeting

1:00 p.m. KONP Radio Show

Friday, March 11:

4:00 p.m. KSQM Radio Show

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.



1a
3/8/22

Date of report: March 2, 2022

General	\$96,685.44
Other	\$1,402,887.38
Total	\$1,499,572.82

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 2nd DAY OF March 2022.

Shoona Riggs
SHOONA RIGGS
County Auditor
Chief Deputy

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 (County Administrator)

Weekly Expenditures

Feb. 28 - Mar. 4, 2022

Fund #	Department	Expenditures		Use Tax	
		General Fund	Other	General Fund	Other
00100.221	Auditor	126.94			
00100.241/291	Commissioners (BOCC)	4,118.41			
19914.291	BOCC - Veterans Relief		2,150.30		
19961.291	BOCC - American Rescue Plan Act		1,259,820.03		
00100.331-334	Dept. of Community Develop't (DCD)	400.00			
00100.871	District Court I	1,071.45			
11301.511	Health & Human Services (HHS)		5,142.51		
00100.511	HHS - Environmental Health	950.79			
11322.511	HHS - Homeless Task Force		7,449.31		
11323.511	HHS - Chem Dep/Mental Hlth		93,538.60		
11324.511	HHS - Affordable Housing		2,967.25		
11331.511	HHS - Developmental Disabilities		944.58		
00100.461	Human Resources (HR)	1,900.11			
00100.411	Information Technology (IT)	7,081.93			
30701.411	IT - Capital Projects		33.10		
00100.851	Juvenile Services	4,679.69			
00100.911/912	Parks Fair Facilities (PFF)	7,824.74			
30101.911	PFF - REET 1 (Real Estate Excise Tax)		849.44		
	Public Works (PW)				
10101.611	PW - Roads		14,149.73		
41401.611	PW - Clallam/Seki Sewer		5,817.78		
42401.611	PW - Carlsborg Sewer		534.64		
43401.611	PW - Bullman Beach Water System		1,036.64		
50301.611	PW - ER&R (Equip't Rental & Revolving)		7,191.13		
00100.811-815,817	Sheriff	12,837.97		129.71	
00100.816	Sheriff - Jail Medical	2,344.51			
11008.811	Sheriff - OPNET Drug		42.08		
11065.811	Sheriff - OPSCAN Operations		1,220.26		
00100.861	Superior Court	52,005.98			
00100.891	Superior Court Clerk	134.01			
00100.931	WSU Extension	1,079.20			
Total		96,555.73	1,402,887.38	129.71	-

Report Reconciliation		Totals			
Total	1,499,443.11	General Fund	96,685.44		
Final Check Lists	1,499,443.11	Other	1,402,887.38		
Difference	-	Total	1,499,572.82	Use Tax	129.71

Prepared by:

Sara DeBiddle, Clallam County Auditor's Office



Invoice Use Tax Report
CLALLAM COUNTY

3/2/2022 12:45

pg. 1

Tran Date	Vendor Name	Invoice #	Doc Group	Taxable Amt	Tax Amt	Invoice Total
3/8/2022	PUBLIC SAFETY SOFTWARE GROUP	21722	jkoon	1,474.00	129.71	1,474.00
Totals:				1,474.00	129.71	1,474.00

Invoice Edit Listing
CLALLAM COUNTY

Auditor

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0029415 JOHNSON, SUSAN	1	126.94	0.00	126.94
Grand Total:	1	126.94	0.00	126.94

0.00
0.00
1,499,443.11*+
1,079.20+
2,150.30+
52,005.98+
134.01+
14,100.31+
2,344.51+
14,149.73+
7,389.06+
7,191.13+
8,674.18+
4,679.69+
7,115.03+
1,900.11+
110,993.04+
1,071.45+
400.00+
1,259,820.03+
4,118.41+
126.94+
0.00
0.00

Invoice Edit Listing
CLALLAM COUNTY

Bocc. (1)

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0000382 CODE PUBLISHING COMPANY, INC	1	458.41	0.00	458.41
0001632 U S POSTMASTER	1	1,160.00	0.00	1,160.00
0001688 WA ST ASSOC OF COUNTIES	1	2,500.00	0.00	2,500.00
Grand Total:	3	4,118.41	0.00	4,118.41

Invoice Edit Listing
CLALLAM COUNTY

Bocci(2)

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0044211 PORT ANGELES FOOD BANK	1	1,259,820.03	0.00	1,259,820.03
Grand Total:	1	1,259,820.03	0.00	1,259,820.03

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03/02/2022 10:12AM

Invoice Edit Listing
CLALLAM COUNTY

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Page: 3

<i>Vendor Totals</i>				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0046388 OLYMPIC PENINSULA WEDDINGS	1	400.00	0.00	400.00
Grand Total:	1	400.00	0.00	400.00

Vendor Totals

Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0046342 NW LAW, PLLC	1	642.87	0.00	642.87
0020134 STANLEY B MYERS, JR, ATTORNEY AT LAW	1	428.58	0.00	428.58
Grand Total:	2	1,071.45	0.00	1,071.45

HHS

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0000336 CLALLAM CONSERVATION DISTRICT	1	753.83	0.00	753.83
0000353 CLALLAM COUNTY DEPT OF, JUVENILE SERVICES	1	56,852.00	0.00	56,852.00
0000363 CLALLAM COUNTY SHERIFF	1	34,369.04	0.00	34,369.04
0000396 CONCERNED CITIZENS	1	3,953.98	0.00	3,953.98
0001509 CORDANT HEALTH SOLUTIONS	1	234.64	0.00	234.64
0000546 EXPRESS SERVICES, INC	2	4,397.25	0.00	4,397.25
0000723 HEALTHY FAMILIES OF CLALLAM CO	2	6,462.58	0.00	6,462.58
0042813 LAW, LISA	1	71.96	0.00	71.96
0016427 MCKESSON MEDICAL-SURGICAL, MINNESOTA SUPPLY INC	1	151.88	0.00	151.88
0001002 MILLIPORE CORP	1	48.96	0.00	48.96
0001017 MORNINGSIDE INC	1	944.58	0.00	944.58
0001063 NELSON, RUBY	1	147.50	0.00	147.50
0030719 REFLECTIONS COUNSELING, SERVICES GROUP	3	2,082.92	0.00	2,082.92
0001508 STERICYCLE, INC	2	373.92	0.00	373.92
0042585 UNITED ENGINEERING	1	148.00	0.00	148.00
Grand Total:	20	110,993.04	0.00	110,993.04

HR LEDFF

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0002042	1	351.97	0.00	351.97
0022748	1	148.50	0.00	148.50
0000522	1	170.10	0.00	170.10
0002036	1	521.10	0.00	521.10
0002038	1	148.50	0.00	148.50
0002041	1	411.44	0.00	411.44
0002047	1	148.50	0.00	148.50
<i>redacted</i>				
Grand Total:	7	1,900.11	0.00	1,900.11

Invoice Edit Listing
CLALLAM COUNTY

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Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0023718 AT&T	1	45.38	0.00	45.38
0000296 CENTURYLINK	6	1,657.58	0.00	1,657.58
0004211 CENTURYLINK	6	2,103.30	0.00	2,103.30
0022148 CENTURYLINK BUSINESS SERVICES	1	16.27	0.00	16.27
0000674 GOVCONNECTION, INC.	2	1,268.56	0.00	1,268.56
0045293 LUMEN	1	1,283.76	0.00	1,283.76
0001828 NIKOLA ENGINEERING INC	2	260.70	0.00	260.70
0001179 PACIFIC OFFICE EQUIPMENT INC	3	469.68	0.00	469.68
0043864 ZOOM VIDEO COMMUNICATIONS, INC	1	9.80	0.00	9.80
Grand Total:	23	7,115.03	0.00	7,115.03

Invoice Edit Listing
CLALLAM COUNTY

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Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0000363 CLALLAM COUNTY SHERIFF	1	465.40	0.00	465.40
0000371 CLALLAM TRANSIT SYSTEM	1	36.00	0.00	36.00
0017787 DAIRY FRESH FARMS INC	1	88.35	0.00	88.35
0033197 KILMER, JASON	1	2,500.00	0.00	2,500.00
0017788 LEXIPOL LLC	1	1,350.00	0.00	1,350.00
0001547 SYSCO FOOD SERVICES OF SEATTLE	1	239.94	0.00	239.94
Grand Total:	6	4,679.69	0.00	4,679.69

<i>Vendor Totals</i>				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0000196 BILLS PLUMBING & SANIKAN INC	4	385.00	0.00	385.00
0000677 GRAINGER INC	1	202.58	0.00	202.58
0041605 HOME DEPOT PRO	3	1,833.48	0.00	1,833.48
0040078 PACIFIC NW TREE SERVICE	1	2,387.00	0.00	2,387.00
0001198 PART WORKS INC, THE	2	2,616.54	0.00	2,616.54
0001252 PORT ANGELES, CITY OF	1	400.14	0.00	400.14
0001769 WESTERN DETENTION PRODUCTS INC	1	849.44	0.00	849.44
Grand Total:	13	8,674.18	0.00	8,674.18

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0017663 ARAMARK UNIFORM SVCS INC	2	51.02	0.00	51.02
0000172 BAXTER A/P OFFICE	1	46.77	0.00	46.77
0039453 CORNWELL TOOLS	1	392.71	0.00	392.71
0000555 FASTENAL COMPANY	1	301.71	0.00	301.71
0000561 FERGUSON ENTERPRISES INC #3007	1	76.48	0.00	76.48
0000772 INDUSTRIAL HYDRAULICS INC	1	942.52	0.00	942.52
0000894 LARSCO INC	1	79.34	0.00	79.34
0001405 LES SCHWAB TIRE CENTERS OF WA, INC	3	1,158.00	0.00	1,158.00
0000918 LINCOLN STREET STATION	1	26.44	0.00	26.44
0000848 PAPE KENWORTH NORTHWEST	1	214.53	0.00	214.53
0043469 PETROCARD	1	86.78	0.00	86.78
0001255 PRICE FORD LINCOLN MERCURY	4	1,232.71	0.00	1,232.71
0001300 PUBLIC UTILITY DISTRICT	1	825.15	0.00	825.15
0022435 RACE STREET AUTO PARTS	5	779.22	0.00	779.22
0001385 SAFETY-KLEEN CORP	1	176.60	0.00	176.60
0001463 SNAP-ON TOOLS	2	134.73	0.00	134.73
0021386 STAPLES ADVANTAGE	1	58.23	0.00	58.23
0001551 TACOMA SCREW PRODUCTS INC	4	350.03	0.00	350.03
0001576 THURMAN SUPPLY	1	53.49	0.00	53.49
0001781 WHITEHEADS AUTO PARTS INC	6	204.67	0.00	204.67
Grand Total:	39	7,191.13	0.00	7,191.13

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0037716 CASCADE COLUMBIA DISTRIBUTION	1	1,261.80	0.00	1,261.80
0004211 CENTURYLINK	1	77.69	0.00	77.69
0000594 DECKER CITY HARDWARE, TRUE VALUE	1	70.46	0.00	70.46
0000546 EXPRESS SERVICES, INC	2	941.62	0.00	941.62
0000599 FORKS OUTFITTERS	1	159.56	0.00	159.56
0000677 GRAINGER INC	1	485.73	0.00	485.73
0001058 NCL OF WISCONSIN INC	1	266.49	0.00	266.49
0000848 PAPE KENWORTH NORTHWEST	1	2,138.74	0.00	2,138.74
0001300 PUBLIC UTILITY DISTRICT	1	456.95	0.00	456.95
0001621 USA BLUE BOOK	1	95.02	0.00	95.02
0020614 WOOD HAWK, INC	1	1,435.00	0.00	1,435.00
Grand Total:	12	7,389.06	0.00	7,389.06

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0000091 ANGELES MILLWORKS & LUMBER INC	2	108.20	0.00	108.20
0017663 ARAMARK UNIFORM SVCS INC	5	81.43	0.00	81.43
0023969 ARCHIBALD, BRAD	1	175.00	0.00	175.00
0000196 BILLS PLUMBING & SANIKAN INC	2	600.00	0.00	600.00
0000244 BRUCH & BRUCH CONSTRUCT INC	1	2,951.18	0.00	2,951.18
0000546 EXPRESS SERVICES, INC	2	4,771.08	0.00	4,771.08
0000709 HARBOR SAW & SUPPLY	2	99.97	0.00	99.97
0041605 HOME DEPOT PRO	3	1,631.45	0.00	1,631.45
0038551 JJC RESOURCES LLC	1	329.57	0.00	329.57
0001059 NC MACHINERY CO	1	415.40	0.00	415.40
0001258 PORT ANGELES POWER EQUIP INC	3	149.25	0.00	149.25
0001300 PUBLIC UTILITY DISTRICT	2	161.47	0.00	161.47
0022435 RACE STREET AUTO PARTS	1	37.05	0.00	37.05
0001361 RICHMOND 2-WAY RADIO	1	291.31	0.00	291.31
0038943 SIX ROBBLEES INC	2	1,487.10	0.00	1,487.10
0028699 SOUND PUBLISHING INC	1	74.26	0.00	74.26
0001551 TACOMA SCREW PRODUCTS INC	2	786.01	0.00	786.01
Grand Total:	32	14,149.73	0.00	14,149.73

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0041537 MCKESSON MEDICAL-SURGICAL, GOVERNMENT SOLUTIONS	2	477.33	0.00	477.33
0001136 OLYMPIC MEDICAL CENTER	1	1,031.82	0.00	1,031.82
0001254 PORT ANGELES FIRE DEPARTMENT	1	121.94	0.00	121.94
0025115 RADIA INC PS	4	181.59	0.00	181.59
0024409 ULINE	1	531.83	0.00	531.83
Grand Total:	9	2,344.51	0.00	2,344.51

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0042874 BAGLEY CREEK OUTFITTERS	1	16.28	0.00	16.28
0004211 CENTURYLINK	3	198.52	0.00	198.52
0018936 CLALLAM COUNTY CISM TEAM	1	500.00	0.00	500.00
0000546 EXPRESS SERVICES, INC	2	1,732.88	0.00	1,732.88
0000670 GOOD IMPRESSIONS CLEANERS, INC	1	84.32	0.00	84.32
0041605 HOME DEPOT PRO	1	1,201.98	0.00	1,201.98
0005027 KELLAS, TRACEY	1	43.50	0.00	43.50
0001828 NIKOLA ENGINEERING INC	1	1,124.20	0.00	1,124.20
0040427 NORPOINT GROUP LLC	1	621.00	0.00	621.00
0037042 OFFICE DEPOT	6	510.27	0.00	510.27
0001252 PORT ANGELES, CITY OF	1	595.00	0.00	595.00
0046390 PUBLIC SAFETY SOFTWARE GROUP	1	1,474.00	0.00	1,474.00
0001862 SAFEGUARD BUSINESS SYSTEMS	1	159.87	0.00	159.87
0001426 SEQUIM, CITY OF	1	1,538.33	0.00	1,538.33
0021386 STAPLES ADVANTAGE	3	418.79	0.00	418.79
0001641 VERIZON WIRELESS	1	3,881.37	0.00	3,881.37
Grand Total:	26	14,100.31	0.00	14,100.31

Clerk

<i>Vendor Totals</i>				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0037042 OFFICE DEPOT	1	134.01	0.00	134.01
Grand Total:	1	134.01	0.00	134.01

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0023379 JUSTICE AUDIO VIDEO SOLUTIONS, INC	1	52,005.98	0.00	52,005.98
Grand Total:	1	52,005.98	0.00	52,005.98

Check History Listing
CLALLAM COUNTY

Veterans

Bank code: apbank

Check #	Date	Vendor	Status	Clear/Void Date	Invoice	Inv. Date	Amount Paid	Check Total
9889977	02/23/2022	0001113 OFFICE DEPOT, INC			OFFICE DEPOT 2/23/22	02/23/2022	145.67	145.67
9889978	02/23/2022	0001252 PORT ANGELES, CITY OF			KE7278 2/23/22	02/23/2022	268.44	268.44
9889979	02/23/2022	0001300 PUBLIC UTILITY DISTRICT	C	03/01/2022	DJ8276 2/23/22	02/23/2022	246.67	
			C	03/01/2022	ZT0109 2/23/22	02/23/2022	189.52	436.19
9889980	03/01/2022	0020849 U S BANK			PJ0264 2/23/22 SH	02/23/2022	250.00	
					HJ3974 2/23/22 W	02/23/2022	150.00	
					HJ8531 2/23/22 SH	02/23/2022	150.00	
					MJ3268 2/23/22 W	02/23/2022	150.00	
					PJ0264 2/23/22 W	02/23/2022	150.00	
					ZT0109 2/23/22 W	02/23/2022	150.00	
					JJ9950 2/23/22 W	02/23/2022	100.00	
					RA5095 2/23/22 W	02/23/2022	100.00	
					JJ9950 2/23/22 S	02/23/2022	50.00	
					RA5095 2/23/22 SH	02/23/2022	50.00	1,300.00

apbank Total: 2,150.30

4 checks in this report

Total Checks: 2,150.30

Vendor Totals				
Vendor	Number of Invoices	Amount	Retained/Withheld Amount	Total
0000546 EXPRESS SERVICES, INC	2	918.00	0.00	918.00
0001211 PENINSULA DAILY NEWS	1	161.20	0.00	161.20
Grand Total:	3	1,079.20	0.00	1,079.20



16
3/8/22

Payroll Ending: 2/15/2022

Gross Earnings:	\$787,124.23
Benefits Paid:	\$160,052.04
Total Expenditures:	\$947,176.27

STATE OF WASHINGTON)
)
COUNTY OF CLALLAM)

This is to certify that the foregoing 'Labor Distribution Totals by Fund' Report for the period herein indicated is a full, true, and correct representation of the earnings and benefits paid to all Clallam County employees as recorded in the books of original entry maintained by this office.

WITNESS MY HAND THIS 24th DAY OF February 2022

A handwritten signature in cursive script, reading "Sandra L. Williams".

SANDRA L WILLIAMS, CHIEF DEPUTY FOR
SHOONA RIGGS, CLALLAM COUNTY AUDITOR

CLALLAM COUNTY BOARD OF COMMISSIONERS does hereby certify that the payroll herein specified has been disbursed and that the earnings and benefits listed above are approved for payment:

BOARD OF COMMISSIONERS
CLALLAM COUNTY, WASHINGTON

RANDY JOHNSON

MARK OZIAS

BILL PEACH

(County Administrator)

COPY

Payroll and Benefits Paid for semi-monthly payroll: February 25, 2022

Fund Name	Fund Number	Gross Earnings Paid by Fund #	Benefits Paid by Fund #	Employees Paid by Fund #	Total Expenditures
COUNTY (Semi-Monthly)					
General Fund	00100	550,066.94	108,417.30	191	658,484.24
Sheriff: Boating Safety	11003				0.00
HHS	11301	19,685.12	4,212.64	9	23,897.76
HHS-Alcohol/Drug	11321				0.00
HHS-Homeless Task Force	11322				0.00
HHS-CD/MH	11323				0.00
HHS-Dev Disabilities	11331				0.00
Prosecutor-Local Crime Victim	11701	4,917.55	969.27	2	5,886.82
Treasurer- O&M	12201	1,243.97	257.58	1	1,501.55
Auditor-Doc Preservation	12401	2,055.90	427.43	2	2,483.33
Noxious Weed Control	13001	1,787.72	405.39	1	2,193.11
Veterans Relief	19914	4,417.29	917.01	2	5,334.30
American Rescue Plan Act	19961	4,544.40	837.88	1	5,382.28
HR-Risk Management	50401	12,574.59	2,798.12	4	15,372.71
HR-Workers Compensation	50501	1,573.67	344.19	2	1,917.86
Wellness Benefit/Transit Passes	50601				0.00
		602,867.15	119,586.81		722,453.96
ROADS					
PW - Roads	10101	143,803.68	31,821.70	59	175,625.38
PW - Flood Control	10135	5,620.53	1,197.07	5	6,817.60
Dungeness Reservoir	30401				0.00
PW - Carlsborg Sewer Project	30801				0.00
PW - Solid Waste	40201	1,120.37	208.56	2	1,328.93
Clallam Bay/Sekiu Sewer	41401	8,519.42	1,801.75	7	10,321.17
PW - Carlsborg Sewer M&O	42401	1,222.30	245.33	5	1,467.63
ER&R	50301	23,970.78	5,190.82	16	29,161.60
Wellness Benefit/Transit Passes	50601				0.00
		184,257.08	40,465.23		224,722.31
TOTALS		787,124.23	160,052.04		947,176.27

Prepared by:


 Angela D Klahn, Deputy Auditor

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Labor Distribution Totals By Fund
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Fund Worked : 00100
Emps : 191

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		478,364.97	15,022.88	s	SICK		17,673.35	598.81
vp	VACATION PAYOFF		12,107.03	315.00	o15s	OVERTIME X 1.5 - SHERIFF DEPT		10,799.95	214.25
v	VACATION		9,864.20	307.26	fh	FLOATING HOLIDAY		9,121.55	306.00
covid	covid SICK		3,042.04	72.00	retr	RETRO PAY		2,368.51	
accred	ACCREDITATION PAY		997.86		hazpay	HAZARD PAY		921.62	
auto	AUTO ALLOWANCE CONTRACTU		680.00		aute	AUTO ALLOWANCE ELECTED		680.00	
oth	OVERTIME X 1.5 - HOURLY		673.04	46.50	bsba	BS/BA EDUCATION INCENTIVE		571.25	
o15j	OVERTIME x 1.5 - JUV DETENTIO		482.41	13.50	fhp	FLOATING HOLIDAY PAID		461.22	12.00
phsm	PHONE STIPEND SMART PHONE		280.00		uapr	URINE ANALYSIS PREMIUM		264.00	
cu	COMP USED		216.55	8.00	fl	FUNERAL LEAVE		183.93	8.00
aaas	AA/AS EDUCATION INCENTIVE		178.06		fto	FTO PREMIUM		73.86	48.00
asp	SHERIFF ACTING SUPERVISOR F		31.08	20.00	aspi	ACTING SUPERVISOR PAY JUVENILE		30.46	24.00
					Totals:			550,066.94	17,016.20

Deduction Code and Description			Amount	Deduction Code and Description			Amount
fedtx	FEDERAL WITHHOLDING TAX		50,895.96	socsec	SOCIAL SECURITY		33,852.14
pers2	PERS 2 RETIREMENT		22,780.69	401a	401A DEFERRED COMPENSATION		9,804.82
icm457	ICMA DEFERRED COMP		8,127.50	medtx	MEDICARE TAX		7,916.93
leoff2	LEOFF 2 RETIREMENT		4,801.33	pers3	PERS 3 RETIREMENT		3,399.04
psers	PSERS RETIREMENT		3,370.08	h457	MASSMUTUAL 457		3,056.93
udteam	UNION DUES - TEAMSTERS		2,872.85	fmlatx	WA Paid Family & Medical Leave		2,398.44
n457	NATIONWIDE 457		997.50	l&i	L&I - SELF INSURED		766.10
dshs	DSHS CHILD SUPPORT		762.38	rth457	ROTH-ICMA DEFERRED COMP		636.47
pers1	PERS 1 RETIREMENT		493.57	udpd	UNION DUES - 1619 D		472.55
udcd	UNION DUES - 1619 CD C		361.20	udlc	UNION DUES - 1619 LC		323.42
udmp	UNION DUES - 1619 MP		310.38	udtint	TEAMSTERS INIT FEE or ADJ		50.00
udps	UNION DUES - 1619 S		35.85	garnfe	GARNISHMENT FEE		1.00
perscu	PERS RETIREMENT CATCH UP		-3,022.92	Totals:			155,464.21

Benefit Code and Description			Amount	Benefit Code and Description			Amount
pers2	PERS 2 RETIREMENT		36,712.15	socsec	SOCIAL SECURITY		33,852.14
401a	401A DEFERRED COMPENSATIOI		9,517.66	medtx	MEDICARE TAX		7,916.93
psers	PSERS RETIREMENT		5,386.93	l&i	L&I - SELF INSURED		5,273.12
pers3	PERS 3 RETIREMENT		5,161.20	leoff2	LEOFF 2 RETIREMENT		2,983.25
medpre	HEALTH INSURANCE PRE TAX		1,340.70	fmlatx	WA Paid Family & Medical Leave		877.18

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Labor Distribution Totals By Fund
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Benefit Code and Description		Amount
pers1	PERS 1 RETIREMENT	843.19
perscu	PERS RETIREMENT CATCH UP	-1,948.72

Benefit Code and Description		Amount
unemp	UNEMPLOYMENT	501.57

Totals: 108,417.30

Gross Earnings by Fund: 550,066.94 17,016.20

Total Fund Deductions: 155,464.21

Fund Net: 394,602.73

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Labor Distribution Totals By Fund
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Fund Worked : 11301
Emps : 9

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		19,078.07	724.25	s	SICK		341.60	12.25
fh	FLOATING HOLIDAY		202.97	8.00	v	VACATION		62.48	3.00
					Totals:			19,685.12	747.50

Deduction Code and Description		Amount
fedtx	FEDERAL WITHHOLDING TAX	1,365.17
socsec	SOCIAL SECURITY	1,220.49
icm457	ICMA DEFERRED COMP	540.00
udteam	UNION DUES - TEAMSTERS	183.50
udmp	UNION DUES - 1619 MP	60.20

Deduction Code and Description		Amount
pers2	PERS 2 RETIREMENT	1,251.98
401a	401A DEFERRED COMPENSATION	697.26
medtx	MEDICARE TAX	285.43
fmlatx	WA Paid Family & Medical Leave	86.49
l&i	L&I - SELF INSURED	37.32
Totals:		5,727.84

Benefit Code and Description		Amount
pers2	PERS 2 RETIREMENT	2,017.73
401a	401A DEFERRED COMPENSATION	393.69
l&i	L&I - SELF INSURED	244.00
unemp	UNEMPLOYMENT	19.68

Benefit Code and Description		Amount
socsec	SOCIAL SECURITY	1,220.49
medtx	MEDICARE TAX	285.43
fmlatx	WA Paid Family & Medical Leave	31.62
Totals:		4,212.64

Gross Earnings by Fund:	19,685.12	747.50
Total Fund Deductions:	5,727.84	
Fund Net:	13,957.28	

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Labor Distribution Totals By Fund
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Fund Worked : 11701
Emps : 2

Earnings Code & Description	Amount	Hours	Earnings Code & Description	Amount	Hours
r REGULAR	4,917.55	183.50			
			Totals:	4,917.55	183.50
Deduction Code and Description	Amount		Deduction Code and Description	Amount	
pers2 PERS 2 RETIREMENT	312.76		fedtx FEDERAL WITHHOLDING TAX	308.83	
socsec SOCIAL SECURITY	304.89		401a 401A DEFERRED COMPENSATION	127.49	
medtx MEDICARE TAX	71.30		udmp UNION DUES - 1619 MP	60.20	
fmlatx WA Paid Family & Medical Leave	21.60		l&i L&I - SELF INSURED	8.26	
			Totals:	1,215.33	
Benefit Code and Description	Amount		Benefit Code and Description	Amount	
pers2 PERS 2 RETIREMENT	504.05		socsec SOCIAL SECURITY	304.89	
medtx MEDICARE TAX	71.30		401a 401A DEFERRED COMPENSATION	51.00	
l&i L&I - SELF INSURED	25.20		fmlatx WA Paid Family & Medical Leave	7.91	
unemp UNEMPLOYMENT	4.92				
			Totals:	969.27	
			Gross Earnings by Fund:	4,917.55	183.50
			Total Fund Deductions:	1,215.33	
			Fund Net:	3,702.22	

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Labor Distribution Totals By Fund
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Fund Worked : 12201
Emps : 1

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		1,017.79	43.20	v	VACATION		113.09	4.80
s	SICK		113.09	4.80					
					Totals:			1,243.97	52.80
Deduction Code and Description			Amount		Deduction Code and Description			Amount	
fedtx	FEDERAL WITHHOLDING TAX		86.03		pers2	PERS 2 RETIREMENT		79.11	
socsec	SOCIAL SECURITY		77.12		401a	401A DEFERRED COMPENSATION		37.32	
medtx	MEDICARE TAX		18.04		udteam	UNION DUES - TEAMSTERS		15.91	
fmlatx	WA Paid Family & Medical Leave		5.47		l&i	L&I - SELF INSURED		2.23	
					Totals:			321.23	
Benefit Code and Description			Amount		Benefit Code and Description			Amount	
pers2	PERS 2 RETIREMENT		127.50		socsec	SOCIAL SECURITY		77.12	
401a	401A DEFERRED COMPENSATION		24.88		medtx	MEDICARE TAX		18.04	
l&i	L&I - SELF INSURED		6.80		fmlatx	WA Paid Family & Medical Leave		2.00	
unemp	UNEMPLOYMENT		1.24						
					Totals:			257.58	
					Gross Earnings by Fund:			1,243.97	52.80
					Total Fund Deductions:			321.23	
					Fund Net:			922.74	

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Labor Distribution Totals By Fund
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Fund Worked : 12401
Emps : 2

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		1,927.84	82.00	v	VACATION		128.06	6.00
					Totals:			2,055.90	88.00
Deduction Code and Description			Amount		Deduction Code and Description			Amount	
fedtx	FEDERAL WITHHOLDING TAX		164.23		401a	401A DEFERRED COMPENSATION		140.86	
socsec	SOCIAL SECURITY		127.46		pers3	PERS 3 RETIREMENT		119.73	
pers2	PERS 2 RETIREMENT		41.17		medtx	MEDICARE TAX		29.81	
udteam	UNION DUES - TEAMSTERS		26.24		icm457	ICMA DEFERRED COMP		25.00	
fmlatx	WA Paid Family & Medical Leave		9.03		l&i	L&I - SELF INSURED		4.25	
					Totals:			687.78	
Benefit Code and Description			Amount		Benefit Code and Description			Amount	
pers3	PERS 3 RETIREMENT		144.38		socsec	SOCIAL SECURITY		127.46	
pers2	PERS 2 RETIREMENT		66.35		401a	401A DEFERRED COMPENSATION		41.12	
medtx	MEDICARE TAX		29.81		l&i	L&I - SELF INSURED		12.95	
fmlatx	WA Paid Family & Medical Leave		3.30		unemp	UNEMPLOYMENT		2.06	
					Totals:			427.43	
					Gross Earnings by Fund:			2,055.90	88.00
					Total Fund Deductions:			687.78	
					Fund Net:			1,368.12	

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Fund Worked : 13001
Emps : 1

Earnings Code & Description	Amount	Hours	Earnings Code & Description	Amount	Hours
r REGULAR	1,625.20	80.00	s SICK	162.52	8.00
			Totals:	1,787.72	88.00
Deduction Code and Description	Amount		Deduction Code and Description	Amount	
pers2 PERS 2 RETIREMENT	113.70		socsec SOCIAL SECURITY	110.84	
401a 401A DEFERRED COMPENSATION	53.63		fedtx FEDERAL WITHHOLDING TAX	33.29	
medtx MEDICARE TAX	25.92		udteam UNION DUES - TEAMSTERS	23.00	
fmlatx WA Paid Family & Medical Leave	7.85		l&i L&I - SELF INSURED	4.13	
			Totals:	372.36	
Benefit Code and Description	Amount		Benefit Code and Description	Amount	
pers2 PERS 2 RETIREMENT	183.24		socsec SOCIAL SECURITY	110.84	
l&i L&I - SELF INSURED	44.98		401a 401A DEFERRED COMPENSATION	35.75	
medtx MEDICARE TAX	25.92		fmlatx WA Paid Family & Medical Leave	2.87	
unemp UNEMPLOYMENT	1.79				
			Totals:	405.39	
			Gross Earnings by Fund:	1,787.72	88.00
			Total Fund Deductions:	372.36	
			Fund Net:	1,415.36	

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Labor Distribution Totals By Fund
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Fund Worked : 19914
Emps : 2

Earnings Code & Description	Amount	Hours	Earnings Code & Description	Amount	Hours
r REGULAR	4,417.29	160.00			
			Totals:	4,417.29	160.00
Deduction Code and Description	Amount		Deduction Code and Description	Amount	
pers2 PERS 2 RETIREMENT	280.94		socsec SOCIAL SECURITY	273.87	
401a 401A DEFERRED COMPENSATIOI	179.40		fedtx FEDERAL WITHHOLDING TAX	99.38	
medtx MEDICARE TAX	64.05		udmp UNION DUES - 1619 MP	30.10	
udteam UNION DUES - TEAMSTERS	26.50		fmlatx WA Paid Family & Medical Leave	19.41	
l&i L&I - SELF INSURED	8.67				
			Totals:	982.32	
Benefit Code and Description	Amount		Benefit Code and Description	Amount	
pers2 PERS 2 RETIREMENT	452.77		socsec SOCIAL SECURITY	273.87	
401a 401A DEFERRED COMPENSATIOI	88.35		medtx MEDICARE TAX	64.05	
l&i L&I - SELF INSURED	26.46		fmlatx WA Paid Family & Medical Leave	7.10	
unemp UNEMPLOYMENT	4.41				
			Totals:	917.01	
			Gross Earnings by Fund:	4,417.29	160.00
			Total Fund Deductions:	982.32	
			Fund Net:	3,434.97	

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Labor Distribution Totals By Fund
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Fund Worked : 19961
Emps : 1

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		4,544.40	115.00					
					Totals:			4,544.40	115.00
Deduction Code and Description			Amount		Deduction Code and Description			Amount	
fedtx	FEDERAL WITHHOLDING TAX		634.94		pers2	PERS 2 RETIREMENT		289.02	
socsec	SOCIAL SECURITY		281.75		medtx	MEDICARE TAX		65.89	
fmlatx	WA Paid Family & Medical Leave		19.97		l&i	L&I - SELF INSURED		4.13	
					Totals:			1,295.70	
Benefit Code and Description			Amount		Benefit Code and Description			Amount	
pers2	PERS 2 RETIREMENT		465.80		socsec	SOCIAL SECURITY		281.75	
medtx	MEDICARE TAX		65.89		l&i	L&I - SELF INSURED		12.60	
fmlatx	WA Paid Family & Medical Leave		7.30		unemp	UNEMPLOYMENT		4.54	
					Totals:			837.88	
					Gross Earnings by Fund:			4,544.40	115.00
					Total Fund Deductions:			1,295.70	
					Fund Net:			3,248.70	

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Fund Worked : 50401
Emps : 4

Earnings Code & Description	Amount	Hours	Earnings Code & Description	Amount	Hours
r REGULAR	12,404.59	301.50	auto AUTO ALLOWANCE CONTRACTUAL	170.00	
			Totals:	12,574.59	301.50
Deduction Code and Description	Amount		Deduction Code and Description	Amount	
fedtx FEDERAL WITHHOLDING TAX	1,482.70		h457 MASSMUTUAL 457	1,064.54	
socsec SOCIAL SECURITY	821.05		pers2 PERS 2 RETIREMENT	384.60	
medtx MEDICARE TAX	192.03		icm457 ICMA DEFERRED COMP	163.82	
401a 401A DEFERRED COMPENSATIOI	147.85		fmlatx WA Paid Family & Medical Leave	55.25	
l&i L&I - SELF INSURED	13.42				
			Totals:	4,325.26	
Benefit Code and Description	Amount		Benefit Code and Description	Amount	
socsec SOCIAL SECURITY	821.05		h457 MASSMUTUAL 457	651.65	
pers2 PERS 2 RETIREMENT	619.82		401a 401A DEFERRED COMPENSATION	375.24	
medtx MEDICARE TAX	192.03		l&i L&I - SELF INSURED	105.71	
fmlatx WA Paid Family & Medical Leave	20.21		unemp UNEMPLOYMENT	12.41	
			Totals:	2,798.12	
			Gross Earnings by Fund:	12,574.59	301.50
			Total Fund Deductions:	4,325.26	
			Fund Net:	8,249.33	

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Labor Distribution Totals By Fund
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Fund Worked : 50501
Emps : 2

Earnings Code & Description	Amount	Hours	Earnings Code & Description	Amount	Hours
r REGULAR	1,573.67	36.80			
			Totals:	1,573.67	36.80
Deduction Code and Description	Amount		Deduction Code and Description	Amount	
fedtx FEDERAL WITHHOLDING TAX	162.72		icm457 ICMA DEFERRED COMP	112.42	
401a 401A DEFERRED COMPENSATIOI	107.81		pers2 PERS 2 RETIREMENT	98.91	
socsec SOCIAL SECURITY	97.88		medtx MEDICARE TAX	22.89	
fmlatx WA Paid Family & Medical Leave	6.92		l&i L&I - SELF INSURED	1.43	
			Totals:	610.98	
Benefit Code and Description	Amount		Benefit Code and Description	Amount	
pers2 PERS 2 RETIREMENT	161.30		socsec SOCIAL SECURITY	97.88	
401a 401A DEFERRED COMPENSATIOI	53.59		medtx MEDICARE TAX	22.89	
l&i L&I - SELF INSURED	4.41		fmlatx WA Paid Family & Medical Leave	2.54	
unemp UNEMPLOYMENT	1.58				
			Totals:	344.19	
			Gross Earnings by Fund:	1,573.67	36.80
			Total Fund Deductions:	610.98	
			Fund Net:	962.69	

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Labor Distribution Totals By Fund
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Fund Worked : - Totals -
Emps : 209

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		529,871.37	16,749.13	s	SICK		18,290.56	623.86
vp	VACATION PAYOFF		12,107.03	315.00	o15s	OVERTIME X 1.5 - SHERIFF DEPT		10,799.95	214.25
v	VACATION		10,167.83	321.06	fh	FLOATING HOLIDAY		9,324.52	314.00
covid	covid SICK		3,042.04	72.00	retr	RETRO PAY		2,368.51	
accred	ACCREDITATION PAY		997.86		hazpay	HAZARD PAY		921.62	
auto	AUTO ALLOWANCE CONTRACTU		850.00		aute	AUTO ALLOWANCE ELECTED		680.00	
oth	OVERTIME X 1.5 - HOURLY		673.04	46.50	bsba	BS/BA EDUCATION INCENTIVE		571.25	
o15j	OVERTIME x 1.5 - JUV DETENTIO		482.41	13.50	fhp	FLOATING HOLIDAY PAID		461.22	12.00
phsm	PHONE STIPEND SMART PHONE		280.00		uapr	URINE ANALYSIS PREMIUM		264.00	
cu	COMP USED		216.55	8.00	fl	FUNERAL LEAVE		183.93	8.00
aaas	AA/AS EDUCATION INCENTIVE		178.06		fto	FTO PREMIUM		73.86	48.00
asp	SHERIFF ACTING SUPERVISOR F		31.08	20.00	aspi	ACTING SUPERVISOR PAY JUVENILE		30.46	24.00
					Totals:			602,867.15	18,789.30

Deduction Code and Description		Amount
fedtx	FEDERAL WITHHOLDING TAX	55,233.25
pers2	PERS 2 RETIREMENT	25,632.88
icm457	ICMA DEFERRED COMP	8,968.74
leoff2	LEOFF 2 RETIREMENT	4,801.33
pers3	PERS 3 RETIREMENT	3,518.77
udteam	UNION DUES - TEAMSTERS	3,148.00
n457	NATIONWIDE 457	997.50
dshs	DSHS CHILD SUPPORT	762.38
pers1	PERS 1 RETIREMENT	493.57
udmp	UNION DUES - 1619 MP	460.88
udlc	UNION DUES - 1619 LC	323.42
udps	UNION DUES - 1619 S	35.85
perscu	PERS RETIREMENT CATCH UP	-3,022.92

Deduction Code and Description		Amount
socsec	SOCIAL SECURITY	37,167.49
401a	401A DEFERRED COMPENSATION	11,296.44
medtx	MEDICARE TAX	8,692.29
h457	MASSMUTUAL 457	4,121.47
psers	PSERS RETIREMENT	3,370.08
fmlatx	WA Paid Family & Medical Leave	2,630.43
l&i	L&I - SELF INSURED	849.94
rth457	ROTH-ICMA DEFERRED COMP	636.47
udpd	UNION DUES - 1619 D	472.55
udcd	UNION DUES - 1619 CD C	-361.20
udtint	TEAMSTERS INIT FEE or ADJ	50.00
garnfe	GARNISHMENT FEE	1.00
Totals:		171,003.01

Benefit Code and Description		Amount
pers2	PERS 2 RETIREMENT	41,310.71
401a	401A DEFERRED COMPENSATIOI	10,581.28
l&i	L&I - SELF INSURED	5,756.23
pers3	PERS 3 RETIREMENT	5,305.58
medpre	HEALTH INSURANCE PRE TAX	1,340.70

Benefit Code and Description		Amount
socsec	SOCIAL SECURITY	37,167.49
medtx	MEDICARE TAX	8,692.29
psers	PSERS RETIREMENT	5,386.93
leoff2	LEOFF 2 RETIREMENT	2,983.25
fmlatx	WA Paid Family & Medical Leave	962.03

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Fund Worked : - Totals -
Emps : 209

Benefit Code and Description		Amount	Benefit Code and Description		Amount		
pers1	PERS 1 RETIREMENT	843.19	h457	MASSMUTUAL 457	651.65		
unemp	UNEMPLOYMENT	554.20	perscu	PERS RETIREMENT CATCH UP	-1,948.72		
			Totals:		119,586.81		
			Grand Total Gross Earnings:		602,867.15	18,789.30	
			Grand Total Deductions:		171,003.01		
			Grand Total Net:		431,864.14		

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Labor Distribution Totals By Fund
CLALLAM COUNTY
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Roads

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Fund Worked : 10101
Emps : 59

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		127,340.54	4,151.00	s	SICK		6,975.92	223.25
v	VACATION		4,316.36	143.50	cu	COMP USED		2,094.34	77.00
fh	FLOATING HOLIDAY		1,468.77	44.00	o15r	OVERTIME X 1.5 - ROADS DEPT		1,212.25	23.00
covid	covid SICK		240.07	8.00	h	HOLIDAY		202.96	8.00
c15r	COMP EARNED X 1.5 ROADS		-47.53	-1.00					
					Totals:			143,803.68	4,676.75
Deduction Code and Description			Amount	Deduction Code and Description			Amount		
fedtx	FEDERAL WITHHOLDING TAX		12,866.15	socsec	SOCIAL SECURITY		8,919.36		
pers2	PERS 2 RETIREMENT		8,682.84	icm457	ICMA DEFERRED COMP		2,842.49		
medtx	MEDICARE TAX		2,085.96	401a	401A DEFERRED COMPENSATION		1,738.07		
udteam	UNION DUES - TEAMSTERS		1,507.96	h457	MASSMUTUAL 457		728.24		
fmlatx	WA Paid Family & Medical Leave		631.57	c13gar	CHAPTER 13 GARNISHMENT		538.00		
pers3	PERS 3 RETIREMENT		361.95	n457	NATIONWIDE 457		250.00		
l&i	L&I - SELF INSURED		217.57	udmp	UNION DUES - 1619 MP		188.75		
udtint	TEAMSTERS INIT FEE or ADJ		35.00	garnfe	GARNISHMENT FEE		0.50		
				Totals:			41,594.41		
Benefit Code and Description			Amount	Benefit Code and Description			Amount		
pers2	PERS 2 RETIREMENT		13,997.87	socsec	SOCIAL SECURITY		8,922.02		
l&i	L&I - SELF INSURED		3,000.11	401a	401A DEFERRED COMPENSATION		2,698.05		
medtx	MEDICARE TAX		2,086.59	pers3	PERS 3 RETIREMENT		742.01		
fmlatx	WA Paid Family & Medical Leave		231.12	unemp	UNEMPLOYMENT		143.93		
				Totals:			31,821.70		
				Gross Earnings by Fund:			143,803.68	4,676.75	
				Total Fund Deductions:			41,594.41		
				Fund Net:			102,209.27		

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Fund Worked : 10135
Emps : 5

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		4,129.22	94.00	v	VACATION		723.06	16.00
fh	FLOATING HOLIDAY		723.06	16.00	s	SICK		45.19	1.00
					Totals:			5,620.53	127.00
Deduction Code and Description			Amount		Deduction Code and Description			Amount	
fedtx	FEDERAL WITHHOLDING TAX		483.64		socsec	SOCIAL SECURITY		348.47	
pers2	PERS 2 RETIREMENT		270.59		401a	401A DEFERRED COMPENSATION		209.49	
medtx	MEDICARE TAX		81.51		pers3	PERS 3 RETIREMENT		68.30	
udmp	UNION DUES - 1619 MP		41.39		icm457	ICMA DEFERRED COMP		41.33	
fmlatx	WA Paid Family & Medical Leave		24.70		l&i	L&I - SELF INSURED		5.85	
h457	MASSMUTUAL 457		5.11		udteam	UNION DUES - TEAMSTERS		1.47	
					Totals:			1,581.85	
Benefit Code and Description			Amount		Benefit Code and Description			Amount	
pers2	PERS 2 RETIREMENT		436.09		socsec	SOCIAL SECURITY		348.47	
pers3	PERS 3 RETIREMENT		140.01		401a	401A DEFERRED COMPENSATION		112.41	
medtx	MEDICARE TAX		81.51		l&i	L&I - SELF INSURED		63.91	
fmlatx	WA Paid Family & Medical Leave		9.04		unemp	UNEMPLOYMENT		5.63	
					Totals:			1,197.07	
					Gross Earnings by Fund:			5,620.53	127.00
					Total Fund Deductions:			1,581.85	
					Fund Net:			4,038.68	

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Fund Worked : 40201
Emps : 2

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		1,120.37	30.00					
					Totals:			1,120.37	30.00
Deduction Code and Description			Amount	Deduction Code and Description			Amount		
pers2	PERS 2 RETIREMENT		71.25	socsec	SOCIAL SECURITY		69.46		
fedtx	FEDERAL WITHHOLDING TAX		55.88	medtx	MEDICARE TAX		16.25		
udmp	UNION DUES - 1619 MP		10.10	fmlatx	WA Paid Family & Medical Leave		4.93		
l&i	L&I - SELF INSURED		1.39	icm457	ICMA DEFERRED COMP		0.35		
				Totals:			229.61		
Benefit Code and Description			Amount	Benefit Code and Description			Amount		
pers2	PERS 2 RETIREMENT		114.84	socsec	SOCIAL SECURITY		69.46		
medtx	MEDICARE TAX		16.25	l&i	L&I - SELF INSURED		4.73		
fmlatx	WA Paid Family & Medical Leave		1.80	unemp	UNEMPLOYMENT		1.13		
401a	401A DEFERRED COMPENSATION		0.35						
				Totals:			208.56		
				Gross Earnings by Fund:			1,120.37		30.00
				Total Fund Deductions:			229.61		
				Fund Net:			890.76		

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CLALLAM COUNTY
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Fund Worked : 41401
Emps : 7

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		7,937.73	234.50	s	SICK		355.12	9.50
o15r	OVERTIME X 1.5 - ROADS DEPT		226.57	4.00					
Totals:								8,519.42	248.00

Deduction Code and Description		Amount
fedtx	FEDERAL WITHHOLDING TAX	607.19
socsec	SOCIAL SECURITY	528.20
udteam	UNION DUES - TEAMSTERS	85.42
401a	401A DEFERRED COMPENSATION	44.14
udmp	UNION DUES - 1619 MP	16.63

Deduction Code and Description		Amount
pers2	PERS 2 RETIREMENT	541.84
medtx	MEDICARE TAX	123.53
icm457	ICMA DEFERRED COMP	73.34
fmlatx	WA Paid Family & Medical Leave	37.43
l&i	L&I - SELF INSURED	11.78
Totals:		2,069.50

Benefit Code and Description		Amount
pers2	PERS 2 RETIREMENT	873.25
l&i	L&I - SELF INSURED	161.78
401a	401A DEFERRED COMPENSATION	92.77
unemp	UNEMPLOYMENT	8.54

Benefit Code and Description		Amount
socsec	SOCIAL SECURITY	528.20
medtx	MEDICARE TAX	123.53
fmlatx	WA Paid Family & Medical Leave	13.68
Totals:		1,801.75

Gross Earnings by Fund:	8,519.42	248.00
Total Fund Deductions:	2,069.50	
Fund Net:	6,449.92	

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Labor Distribution Totals By Fund
CLALLAM COUNTY
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Fund Worked : 42401
Emps : 5

Earnings Code & Description	Amount	Hours
r REGULAR	1,222.30	34.00

Earnings Code & Description	Amount	Hours
Totals:	1,222.30	34.00

Deduction Code and Description	Amount
fedtx FEDERAL WITHHOLDING TAX	95.61
socsec SOCIAL SECURITY	78.44
icm457 ICMA DEFERRED COMP	18.08
udmp UNION DUES - 1619 MP	7.19
h457 MASSMUTUAL 457	5.71
l&i L&I - SELF INSURED	1.66

Deduction Code and Description	Amount
pers2 PERS 2 RETIREMENT	80.47
medtx MEDICARE TAX	18.35
401a 401A DEFERRED COMPENSATION	12.34
udteam UNION DUES - TEAMSTERS	6.15
fmlatx WA Paid Family & Medical Leave	5.56
Totals:	329.56

Benefit Code and Description	Amount
pers2 PERS 2 RETIREMENT	125.29
medtx MEDICARE TAX	17.72
l&i L&I - SELF INSURED	10.13
unemp UNEMPLOYMENT	1.23

Benefit Code and Description	Amount
socsec SOCIAL SECURITY	75.78
401a 401A DEFERRED COMPENSATION	13.23
fmlatx WA Paid Family & Medical Leave	1.95
Totals:	245.33

Gross Earnings by Fund:	1,222.30	34.00
Total Fund Deductions:	329.56	
Fund Net:	892.74	

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Labor Distribution Totals By Fund
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Fund Worked : 50301
Emps : 16

Earnings Code & Description			Amount	Hours	Earnings Code & Description			Amount	Hours
r	REGULAR		23,308.70	787.25	s	SICK		357.08	12.00
v	VACATION		305.00	11.00					
					Totals:			23,970.78	810.25
Deduction Code and Description			Amount	Deduction Code and Description			Amount		
fedtx	FEDERAL WITHHOLDING TAX		1,971.00	socsec	SOCIAL SECURITY		1,486.21		
pers2	PERS 2 RETIREMENT		1,321.31	dshs	DSHS CHILD SUPPORT		410.00		
medtx	MEDICARE TAX		347.60	icm457	ICMA DEFERRED COMP		340.71		
udteam	UNION DUES - TEAMSTERS		261.00	pers3	PERS 3 RETIREMENT		159.79		
401a	401A DEFERRED COMPENSATION		155.02	fmlatx	WA Paid Family & Medical Leave		105.33		
l&i	L&I - SELF INSURED		39.71	udmp	UNION DUES - 1619 MP		36.94		
h457	MASSMUTUAL 457		6.61	garnfe	GARNISHMENT FEE		0.50		
				Totals:			6,641.73		
Benefit Code and Description			Amount	Benefit Code and Description			Amount		
pers2	PERS 2 RETIREMENT		2,129.45	socsec	SOCIAL SECURITY		1,486.21		
l&i	L&I - SELF INSURED		449.00	401a	401A DEFERRED COMPENSATION		388.47		
medtx	MEDICARE TAX		347.60	pers3	PERS 3 RETIREMENT		327.56		
fmlatx	WA Paid Family & Medical Leave		38.53	unemp	UNEMPLOYMENT		24.00		
				Totals:			5,190.82		
				Gross Earnings by Fund:			23,970.78	810.25	
				Total Fund Deductions:			6,641.73		
				Fund Net:			17,329.05		

Fund Worked : - Totals -
Emps : 67

Earnings Code & Description		Amount	Hours	Earnings Code & Description		Amount	Hours
r	REGULAR	165,058.86	5,330.75	s	SICK	7,733.31	245.75
v	VACATION	5,344.42	170.50	fh	FLOATING HOLIDAY	2,191.83	60.00
cu	COMP USED	2,094.34	77.00	o15r	OVERTIME X 1.5 - ROADS DEPT	1,438.82	27.00
covid	covid SICK	240.07	8.00	h	HOLIDAY	202.96	8.00
c15r	COMP EARNED X 1.5 ROADS	-47.53	-1.00				
				Totals:		184,257.08	5,926.00
Deduction Code and Description		Amount	Deduction Code and Description		Amount		
fedtx	FEDERAL WITHHOLDING TAX	16,079.47	socsec	SOCIAL SECURITY	11,430.14		
pers2	PERS 2 RETIREMENT	10,968.30	icm457	ICMA DEFERRED COMP	3,316.30		
medtx	MEDICARE TAX	2,673.20	401a	401A DEFERRED COMPENSATION	2,159.06		
udteam	UNION DUES - TEAMSTERS	1,862.00	fmlatx	WA Paid Family & Medical Leave	809.52		
h457	MASSMUTUAL 457	745.67	pers3	PERS 3 RETIREMENT	590.04		
c13gar	CHAPTER 13 GARNISHMENT	538.00	dshs	DSHS CHILD SUPPORT	410.00		
udmp	UNION DUES - 1619 MP	301.00	l&i	L&I - SELF INSURED	277.96		
n457	NATIONWIDE 457	250.00	udtint	TEAMSTERS INIT FEE or ADJ	35.00		
garnfe	GARNISHMENT FEE	1.00					
				Totals:		52,446.66	
Benefit Code and Description		Amount	Benefit Code and Description		Amount		
pers2	PERS 2 RETIREMENT	17,676.79	socsec	SOCIAL SECURITY	11,430.14		
l&i	L&I - SELF INSURED	3,689.66	401a	401A DEFERRED COMPENSATION	3,305.28		
medtx	MEDICARE TAX	2,673.20	pers3	PERS 3 RETIREMENT	1,209.58		
fmlatx	WA Paid Family & Medical Leave	296.12	unemp	UNEMPLOYMENT	184.46		
				Totals:		40,465.23	
Grand Total Gross Earnings:						184,257.08	5,926.00
Grand Total Deductions:						52,446.66	
Grand Total Net:						131,810.42	



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of February 28 – March 4, 2022

1C
3/8/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, February 28, 2022. Present were Commissioners Ozias, Johnson and Peach, and Deputy Administrator Reyes. All appeared by video.

Items of discussion per the agenda published February 24 were:

- Calendar/Correspondence
- Presentation and request a letter of support for Daughters of the American Revolution
- Contract amendment A with Salish Behavioral Health Administrative Services Organization for prohibited uses of funding
- Letter to four regional tribes requesting input for the new Joint Public Safety Facility
- Agreement with Washington State Department of Ecology for furthering management of solid waste
- Resolution to initiate a county road project as designated as CRP C1259, Traffic Control Devices
- Request for temporary easement from Washington State Department of Transportation to remove a fish passage barrier
- Resolution reappointing Steven Kernes to the Civil Service Commission
- Resolution appointing Matthew Peloquin to the Lodging Tax Advisory Committee
- Resolution appointing Roberta Stoneman to the Noxious Weed Control Board
- Resolution appointing Kristine Johnson to the Behavioral Health Advisory Board
- Discussion on Clallam County Housing Solutions Committee and proposed members
- Agreement with North Olympic Peninsula Resource Conservation & Development Council for broadband expansion planning

Meeting adjourned at 10:56 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, March 1, 2022. Also present were Commissioner Johnson and Deputy Administrator Reyes. All appeared by video. Commissioner Peach arrived at 10:30 a.m.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on taxation

CONSENT AGENDA

- 1a Approval of vouchers for the week of February 21
- 1b Approval of minutes for the week of February 21
- 1c Proclamation recognizing March as Developmental Disability Awareness Month
- 1d Proclamation recognizing March as American Red Cross Month

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

REPORTS AND PRESENTATIONS

- CMO read Proclamation recognizing March as Developmental Disability Awareness Month
 - Elisia Anderson, First Step Family Support Center, commented on the Proclamation
- CRJ read Proclamation recognizing March as American Red Cross Month
 - Don Zanon, American Red Cross, commented on the Proclamation
 - Justin VanLandschoot, American Red Cross, commented on the Proclamation
- CRJ commented on Coastal Caucus
- CMO commented on North Olympic Development Council

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of February 28 – March 4, 2022
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CONTRACTS AND AGREEMENTS

2a Agreement with Olympic Peninsula Visitor Bureau to promote year-round tourism

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Memorandum of Understanding with City of Forks for additional funding for their waste water treatment facility

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Interlocal Agreement with Jamestown S’Klallam Indian Tribe to provide law enforcement and mutual aid services

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement with Washington State Parks and Recreation Commission for recreation boating enforcement and education

ACTION TAKEN: CRJm to approve, CMOs, mc

2e Agreement with Washington State Department of Ecology for furthering management of solid waste

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC WORKS

3a Resolution to initiate a county road project as designated as CRP C1259, Traffic Control Devices

ACTION TAKEN: CRJm to adopt, CMOs, mc

HEARING(S)

H1 Ordinance amending Clallam County Code Title 33.50 Zoning (Accessory Housing)

- Holden Fleming, Department of Community Development, provided a staff report

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

- The following provided comment:
 - Judy Larson, Sequim
 - Ed Bowen, Clallam Bay
- The following sent in written testimony: Paul McHugh, Marguerite Glover, Judy Larson (see attached)

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

ACTION TAKEN: CBPm to adopt, CRJs with comment

The Board held discussion and recommended to postpone the Ordinance for discussion to Monday, March 21, 2022 and take a vote on Tuesday, March 29, 2022
CBP rescinded his motion to approve

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on ADU Ordinance and Hoko-Ozette Road
- Kenneth Reandeau, Port Angeles, commented on Climate Change

Meeting concluded at 12:13 p.m. and continued to 9 a.m., Monday, March 7, 2022.

There are no Zoom chat logs for the week of February 28.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of February 28 – March 4, 2022
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The Board of Commissioners attended a WSAC Virtual COVID update during the week of February 28.
PASSED AND ADOPTED this 8 day of March 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

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
mc
s

moved
motion carried
seconded

DRAFT

ADU Hearing
Public comments submitted

Gores, Alanna

From: paulmcq@olympen.com
Sent: Sunday, February 6, 2022 1:48 PM
To: Gores, Alanna
Subject: Testimony for Commissioner Hearing upcoming March 2022 re Accessory dwelling units.

*** EXTERNAL EMAIL *** This message was sent from outside our County network.

Greetings,

I have reviewed the changes to the Accessory dwelling Ordinance that the commissioners will be discussing at the upcoming workshop. I have a couple of observations and suggestions that I would like to convey at the upcoming hearing.

Chapter 35.50.030 (General Requirements)

<Two> Density

The code should be modified to eliminate the 1.5 acre minimum requirement for an ADU. This should be replaced with (Legally Created Parcel) I have never understood the magic associated with the 1.5 acre minimum lot size since the majority of legally created parcels in the county were created as 5 acre parcels exempt from platting requirements or short plats of those same 5 acre parcels into (4) 1.25 acre parcels. In either event (1.25 or legally created) the carrying capacity of the soils for septic will be the deciding factor as to lot size in most cases.

<Three> Occupancy

The code as written requires that the owner of the property occupy either the ADU or the primary residence. I see no reason for this requirement. Occupancy is occupancy and housing is housing. If the purpose of this ordinance is to create more affordable housing which is always (rental vs. Ownership) then allow both dwellings to be rented. The occupancy restriction is probably unenforceable in any event as once the ADU is approved no inspections or verifications of who occupies what will be performed anyway.

There you have it. Could you confirm that these suggestions will be made a part of the record at the upcoming March hearing.

Thanks,

Paul McHugh
P.O. Box 871 Sequim WA 98382
360-460-0434
paulmcq@olympen.com

Gores, Alanna

From: marg@sequim.com
Sent: Monday, February 7, 2022 9:29 AM
To: Gores, Alanna
Subject: The changes to the ADU section of the County Zoning Code

*** EXTERNAL EMAIL *** This message was sent from outside our County network.

Dear Commissioners:

What is the purpose of exempting homes/dwellings under 400 SF, from the square footage requirement for ADUs? Is it to promote having two of the County pre-approved tiny house designs, for a property? It would be unlikely that someone would do this, on a 1.5 acre (or larger) parcel. It would be more helpful, to many more people, if we could have an RV or tiny home (which is also technically an RV, most of the time) placed on a property, with proper drinking water and septage/sewage. That way, a caregiver could live there, or a "kid," who is going to school or working. Rentals and homes to buy are short in supply, and very expensive. Or, another relative or friend, who needed a place to stay, could stay there.

If we had a tiny home or RV Ordinance, that could be another way to more effectively enforce removing the illegal massive camp areas that have no sewage, are a nuisance, etc.

People are NOW using RVs and tiny homes, on their properties. I know that the Building Department cannot enforce requirements for their construction; as they are under L & I. But, DCD, the County Commissioners, and the Sheriff, could enforce placement and hookup requirements, through an ordinance.

Donella Clark, from the Building Department, has been very helpful, in responding to me. She said that the RV Ordinance is not currently on the table.

The Sequim Association of REALTORS® supports allowing one or two RVs, or a tiny home, appropriately connected to, water and sewage (or, with another sewage solution, such as Commissioner Peach as spoken about), on parcels of land that are .75 acre or more. Covenants would still preclude these, if they are in existence.

Thank you for all of your work, for all of us, in Clallam County!

Marguerite Glover
Chairman, Sequim Association of REALTORS®
marg@sequim.com
360-461-3365

Gores, Alanna

From: larjdyng@olympen.com
Sent: Tuesday, March 1, 2022 12:20 PM
To: Gores, Alanna; Ozias, Mark; Fleming, Holden
Cc: larjdyng@olympen.com
Subject: RE:Public Hearing on 3/1/22 for Proposed Ordinance Amending CC 33.50 Zoning (Accessory Housing)

Commissioners:

*I requested and received on 2/26/22 a copy of this proposed ordinance and AGAIN submit for your consideration 11/3/21 concerns and 11/4/21 response I received when this matter was addressed at a Public Hearing by the Planning Commission in November 2021.

*I observe that our local newspapers have not provided the public with much (any?) coverage about a matter that can significantly impact the quality of life of our county's residents - both those with homes/properties and those needing housing. I bring this to your attention, because I believe you would receive more and meaningful input before you should make any decision at this time for this proposed change.

*I have made an effort to track pertinent state bills in WA Legislature HB1711,HB1337,HB1660/SB5648).

These seem to address "ADU" issues for UGAs.

One bill- if passed - would remove the "protective" measure of imposing requirements for owner residency after 7/1/24.

Some of these bills make note of and "incentive fund," so I ask is that the motivation for Planning to urge this proposal RATHER than

33.50.010(4) purpose and intent?

Would its application outside UGAs be consistent with .010

(1),(2),(7) & (8) for rural areas without infrastructure and transportation already existing or planned for?

What would cumulative environmental (SEPA type) impacts be for rural zones and at what point would "Zones" have little meaning for density considerations?

Conditions for water sources and septic structures VARY considerably throughout our County (i.e. requirements of Dungeness River Water Rule in east and soil conditions for septic and number of bathrooms that can be supported by given systems and soil characteristics). Has Environmental Health been consulted and provided review and input?

Does .030(2) allow for placement of manufactured homes as ADU and effect on neighborhood/rural character?

*I believe HB1711 at least has provisions requiring binding commitments, so no "short term" occupancy, plus having programs to audit ongoing compliance.

*This version of proposed ordinance in .040(3)(a) has a minimum term for owner occupancy of only 120 days as "primary" residence. Yet IRS and our County voter registration details cite 183 days.

*Some state bills being considered would also eliminate .030(3)(c) requirement as local option.

*With our current experiences in property sales/market prices sky-rocketing beyond the means of most long-term Clallam residents, don't you think this proposal would invite even more speculators to develop parcels with primary PLUS ADU structures for income to be collected when "owners" are really "visiting" investors ?

*My objections are substantive, but I did note inconsistencies in removing some referred sections but not deleted in others.

*The state bills have thus far been endorsed by Democrats and not Republicans (HB1660: 50:48), but I do not think this should be a political issue. It should be based on preserving neighborhood and rural values, and meaningful zoning designations. Per Inslee's last veto message: "Let's actually do something to create more affordable housing stock." This ordinance is not the way... Consider allowing more multi-housing in areas suitably zoned that are clearly able to provide needed infrastructure to support extra density. Perhaps also allow for more RV parks in areas that have needed infrastructure and utilities; such parks could be readily inspected.

Respectfully,
Judy Larson
1070 W. Palo Verde Loop
Sequim,WA

----- Original Message -----

Subject: RE: ADU update & Planning Commission P.H. for 11/3/21

Date: 2021-11-04 15:16

From: "Fleming, Holden" <hfleming@co.clallam.wa.us>

To: "'larjdyng@olypen.com'" <larjdyng@olypen.com>

Ms. Larson,

Thank you for your comments and concerns related to the proposed updates to the Clallam County Accessory Housing code. Your comments will be included in the next Planning Commission packet for the scheduled November 17 meeting. Please read through my comments bellow and feel free to ask for any additional clarification or raise any additional concerns.

Attention: Planning Commission and H.Fleming, Planner II

*I received and appreciate information provided to me by H. Fleming about proposed ordinance update, associated SEPA and background materials.

I summarily note:

* I question inclusion of "Satellite Bedroom" under 33.03.010 for ADU update vs. B&B requirements.

There is no specific section of the zoning code related to Bed & Breakfast Inn requirements, rather they are narrowly defined in CCC 33.03.010(13). The addition of a definition for Satellite Bedrooms within the zoning code helps codify a type of structure already being built within the County while creating a narrow definition capable of assisting with effective code administration.

* Governor vetoed related proposed similar Legislative updates EXCEPT for UGA areas.<RE:33.50.010(40)>

The purpose of including the 2021 Legislative Changes to the Housing Laws was to provide a look at how housing issues are being addressed at the state level. While the ADU recommendations discussed in the document were vetoed because they were not specifically limited to lands within UGAs, the recommendations should still be evaluated on merit

to determine if similar policies would meet the needs of Clallam County residents. The intent of these code changes is to modify our existing ADU standards that were last updated in 2002.

* Under 33.50.010:

(2)How is rural/neighborhood character (required in GMA) specifically protected "per guidelines provided by AARP ADU "Hot Topics" & p.15 of The ABCs of ADUs?

The supplemental information included with the ADU code change is intended to establish a broad base of understanding on how other professional organizations and jurisdictions view ADUs. While helping to inform policy changes, no part of the supplemental information would be codified or utilized as policy under this proposed update to the ADU code. The goal of the ADU code update is to modify an existing code to better serve the needs of Clallam County residents, not force-fit policies from outside groups or organizations. The requirements for rural character protection may not be directly addressed in the supplemental documents, but any approved code changes, such as requiring detached ADUs to be within 300' of the primary dwelling, will ensure rural/neighborhood character protection.

(7) & (8) The SEPA needs verifiable water, sewerage capacity not only per parcel but for cumulative effects in a given area/neighborhood. How will this be accomplished? THIS also applies to 33.50.030(3). Single Family Development is typically exempt from SEPA requirements under WAC 197-11-800(1)(b)(i), but cases not meeting this exemption will be addressed at the project level. Additionally, there are currently no proposed changes to CCC 33.50.030(3) related to Water and Wastewater disposal for ADUs.

* The owner-occupancy requirement <33.50.030(4)> is absolutely essential, but the 33.50.040(3)(a)&(3c*) provisions lead to questionable primary intent for use of property as primary single housing residential

use:

Without meeting the occupancy requirements found in CCC 33.50.040(3), a property owner would not be eligible for an ADU. This requirement shows the commitment of Clallam County to ensuring that ADUs are an incidental and subordinate use related to a primary dwelling.

also,(4) should include more of cited AARP guidelines AND need to show how "addressing" WILL BE "addressed." 911 addressing of ADUs is subject to a separate ordinance administered by the Clallam County Building Division and ADUs are subject to the same requirements as all other addressed properties.

ALSO: What is justification for (1)'s size "specification" addition?
While

(2) states minimum parcel size requirement waivers, the cumulative effects for area/neighborhood need more attention for protection of GMA & SEPA standards for allowing such waivers.

The additional language added to 33.50.040(1)(a) is to allow property owners who originally developed small (less than 800 sq. ft.) primary dwellings to be able to develop small (up to 400 sq. ft.) detached ADUs if they meet all other development standards. Changing the language of 33.50.040(2)(a) addresses the fact that there are many legally created parcels (most notably in the RCC3 & RCC5 zones) that have well over 1.5 acres but have less than the required zone minimums because the lots were legally created prior

to current zoning requirements. By changing the wording of the ADU code requirement to reflect on the parcels legality, we are allowing many parcels that were previously able to have attached ADUs but not detached ADUs to now have detached ADUs. Staff has identified nearly 2000 parcels that under the current code would qualify for attached ADUs, but under this proposal would now have the option of developing a detached ADU. This particular change to the code does not alter whether or not a parcel qualifies for an ADU but rather clarifies what type of ADU is eligible for development.

Sincerely,

Holden A. Fleming
Planner
Department of Community Development
223 East 4th Street, Suite 5
Port Angeles, WA 98362
Phone: 360-417-2277



AGENDA ITEM SUMMARY

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

1d
3/8/22

Department: BOCC

WORK SESSION ☒ **Meeting Date: 2-28-22**

REGULAR AGENDA ☒ **Meeting Date: 3-8-22**

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

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

Michael Trebert DAR will provide a presentation regarding the Regent Michael Trebert Chapter. Requesting a letter of support – Endorsement for Local Chapter, Michael Trebert, Daughters of the American Revolution 3-year Conservation project, the American Elm Heritage Project in Clallam County.

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?)
Presentation and request a letter of support.

County Official signature & print name:  Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Michael Trebert DAR and Judy Tordini with the Regent Michael Trebert Chapter

Relevant Departments: Board of Commissioners

Date submitted: 2-22-22

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



Denise Doring VanBuren
President General
DAR National Headquarters
1776 D Street NW
Washington, DC 20006
(202) 628-1776

DAR Facts

The Daughters of the American Revolution is a nonprofit, nonpolitical volunteer women's service organization dedicated to promoting historic preservation, education and patriotism.

- Founded:** October 11, 1890; incorporated in 1896 by an Act of Congress
- Mission:** To promote historic preservation, education and patriotism
- Motto:** God, Home and Country
- Membership:**
- 190,000 members
 - 3,000 chapters in all 50 states and Washington, D.C.
 - International chapters in Australia, Austria, The Bahamas, Bermuda, Canada, France, Germany, Guam, Italy, Japan, Mexico, Spain, United Kingdom
 - Close to 1 million women have joined the DAR since it was founded.
- Management:** Policy for the Society is made by the National Board of Management composed of the President General, 11 Executive Officers, 21 Vice Presidents General and 53 State Regents. The National Board of Management meets six times a year at DAR Headquarters in Washington, D.C.
- Continental Congress:** The DAR annual national meeting is named after the original Continental Congress that governed the American Colonies. DAR Continental Congress attracts more than 3,500 members to Washington, D.C., each summer.

Become a Member

- Eligibility for Membership:** Any woman 18 years or older, regardless of race, religion or ethnic background, who can prove lineal descent from a patriot of the American Revolution is eligible.
- Ways to learn more about DAR membership:**
- Visit the DAR Website (www.dar.org) to read about steps to membership and to fill out a prospective membership form
 - Talk to local DAR chapter members in your area
 - E-mail inquiries to membership@dar.org
 - Call a membership representative at National Headquarters at (202) 879-3224

National Headquarters

- Buildings:** The DAR Headquarters complex occupies an entire city block near the White House and includes three adjoining buildings, two of which are Registered National Historic Landmarks*:
- Memorial Continental Hall* (1905)
 - Constitution Hall* (1929)
 - Administration Building (1920, 1950)
- Hours:** Open to the public:
Monday—Friday 8:30 a.m. to 4:00 p.m.
and Saturday 9:00 a.m. to 5:00 p.m.
- DAR Library:** One of the largest genealogical research centers in the United States. A specialized collection of American genealogical and historical manuscripts and publications.
- DAR Museum:** 31 Period Rooms as well as permanent and changing exhibitions showcase American furnishings and decorative arts prior to 1830. Accredited by the American Alliance of Museums.
- Americana Room:** Collection of early American manuscripts and imprints, including signatures of all of the Signers of the Declaration of Independence. The unique collection is available for viewing and research.

DAR Publications and Resources

For more information, pricing or to order these materials, call DAR Headquarters.

- America's Women in the Revolutionary Era, 1760-1790: A Bibliographic Guide
- American Treasure: The Enduring Spirit of the DAR
- American Spirit magazine and Daughters newsletter
- DAR Members' Website (www.dar.org/members)
- DAR Public Website (www.dar.org)
- Forgotten Patriots: African American and American Indian Patriots in the Revolutionary War
- Genealogical Research System (www.dar.org/grs)
- My Father Was a Soldier: The Real Daughters of the American Revolution
- Revolutionary War Source Guides
- The Wide Blue Sash

For more information about DAR, visit www.dar.org or call (202) 628-1776.

DAR Committees

Most of the volunteer work of DAR is accomplished under a committee system comprised of national chairs appointed by the President General and locally appointed state and chapter chairs. The national chairs direct, supervise and promote the activities of their committees with the assistance of national vice chairs.

DAR committees promoting the mission of the Society include (but are not limited to):

Historic Preservation

- American Heritage:** Promotes the preservation of American cultural traditions, crafts and music.
- Genealogical Records:** More than 18,000 volumes of unpublished source records have been copied and bound for the DAR Library.
- Historic Preservation:** Oversees awarding of the Historic Preservation Medal and supervises the Historic Preservation Project Contest; documents historic site preservation and research.
- Lineage Research:** Those knowledgeable in genealogy assist prospective members and hold workshops.
- President General's Project:** "DAR Constitution Hall: The Next Act" is a historic renovation project to restore and enhance the DAR's National Historical Landmark building, Constitution Hall.
- DAR Library:** Repository for electronic genealogical resources and microforms of state records not found in other local research centers.

Education

- American History:** Sponsors American History essay contests for students in fifth through eighth grades, including homeschooled children.
- American Indians:** DAR has assisted American Indians with financial and scholarship aid since 1936.
- Community Classroom:** Seeks to encourage volunteers to provide additional support to children in classrooms and schools in their communities by providing time and financial support.
- DAR Good Citizens:** Promotes dependability, service, leadership and patriotism among high-school seniors by presenting national and state awards.
- DAR Scholarship:** Thousands of dollars are awarded through NSDAR American history, political science, history, government, historic preservation, economics, music, nursing, medical and occupational therapy scholarships annually.
- DAR School:** Support given to Kate Duncan Smith DAR School, AL; Berry College, GA; Crossnore Communities for Children, NC; Hillside School, MA; Hindman Settlement School, KY.
- Junior American Citizens:** Citizenship training program for boys and girls, kindergarten through high school. JAC Clubs are available to parochial, private, public and homeschooled students.
- Literacy Promotion:** Promotes adult literacy and involvement in literacy programs.

Patriotism

- Service to America:** A challenge issued to all DAR members to invest in community service as a way to give back to our communities.
- Community Service Awards:** Medals given to recognize local citizens for outstanding achievements in cultural, educational, humanitarian, patriotic and citizenship work in their communities.
- Constitution Week:** DAR sponsors special programs during the week of September 17–23 to raise awareness about the United States Constitution. This official weeklong celebration of the Constitution was initiated by the DAR in 1955 and adopted by the U.S. Congress in 1956.
- DAR Service for Veterans:** As a member of the National Veterans Administration Voluntary Service Advisory Committee, DAR has representatives in Veterans Administration (VA) Medical Centers. DAR members volunteer in VA facilities and in state- and community-based programs, donating gifts, cash, personal care items, cancelled postage stamps and thousands of hours of time in service to America's veterans.
- The Flag of the United States of America:** Thousands of flags, flag codes, certificates and other patriotic materials are distributed annually.
- National Defense:** Youth Citizenship Awards are presented to elementary through high-school students. Gold and bronze ROTC medals are presented to outstanding high-school and college cadets.
- DAR Project Patriot:** Provides support to America's service personnel in current conflicts abroad.

For more information about DAR, visit www.dar.org or call (202) 628-1776

THREE MISSION PILLARS OF NSDAR

How Michael Trebert Chapter Service PROGRAMS met the pillars locally: May 2021-2022.

HISTORIC PRESERVATION/CONSERVATION	EDUCATION	PATRIOTISM
Local Community Charitable Contribution to Preservationists for MOH Marvin Shields repair & Eagle Scout Restoration of 1901 Blue Mountain Schoolhouse.	Local Community Charitable Contribution to George Washington Speaks non-profit for teaching children US History, Sequim.	Local Community Charitable Contribution To Sarges Place, Forks
1). Promote US Constitution Week through JAC a). KSQM Sequim Radio: JAC Chair b). Proclamations from City of Port Angeles and City of Sequim.	George Washington Recognition - Awards Tea. (2-17-21) Five National Awards distribute: US History; The Flag of the United States; NJROTC; Print Media Industry; Radio Media Industry.	Flag Presence: Port Angeles: Honored IGS business in PA for flag etiquette 2/17/21 Port Angeles Estuary Flag Raising 5-30-21 Sequim: Flag Day Ceremony-06-14-21 Port Angeles Estuary Nov. 2021. Sequim: Place flags on Veterans markers: Memorial Day & WAA Day. Sequim: Veterans Day 11/11/21 Sequim: Wreaths Across America Ceremony 12/19/21 Port Angeles: Monthly Bell Ringing
2). Preserve & clean Grave Tombstones/DAR Markers x 10 = 270 markers. 4/17/21: PA Estuary DAR rock and bronze plaque 5/15/21: Dungeness Cemetery 6/19/21: Gardiner Community Cemetery 7/6/21: Tillicum Park Veterans Monument, Forks 7/17/21: Zaccardo Family Cemetery 8/21/21: Sequim View Cemetery 9/18/21: Pioneer Park 9/25/21: Blue Mountain Cemetery 10/2/21: Pioneer Park Restoration 10/11/21: Sequim View Cemetery	Year 1: Pillar Program Junior American Citizens. Met Sept '21-May '22. 3/29/21: Vietnam War Commemorative Ceremony 6/14/21: Sequim Flag Day 11/11/21: Sequim Community Veterans Day 1/20/22: Purple Heart Ceremony	2). Patriot Project: (Support Active Duty Military). a). Provide new Sports Balls for Joint-Base Lewis McCord for Christmas. b). Clip coupons for deployed bases. c). Care packages for deployed soldiers.
3). NSDAR Conservation Recognition Medal Award Ceremony: <u>Dungeness River Audubon Center</u> ; Sequim May 2021	Northwest Colonial Festival – Children's Village activities – August 2021	3). Port Angeles High School Bronze ROTC Award .
5). Year 1: Pillar Program American Elm Heritage Restoration Project.		4). Veterans: a). place flags on Veterans Graves for Memorial Day a). Sequim Veterans Day Ceremony b). Vietnam War Veterans Ceremony 2x/year (March & Sept) c). Recognize WWII Veterans w 75 th Anniversary Certificate
6). Recycle 100% of 974 Live Veterans balsam Remembrance Wreaths locally.		5). Sarges Place, Forks: (serving homeless Vets Clallam & Jefferson Co). Collect individual hygiene products. Financial cash support.
		6). Year 2: Pillar Program Wreaths Across America: DECEMBER 19, 2021 - 974 live balsam Veterans Remembrance Wreaths placed at: Gardiner, Jamestown-S'Klallam Tribal Cemetery; Dungeness, Sequim View Cemetery, Blue Mountain, Zaccardo.

The American Elm Heritage Project
April 2021-2022

focus:

Community
Involvement

American
History

Forest
Science

Tree Planting
Workshops

Partnerships

Local historians, foresters and other Project partners will present educational programs and workshops throughout the year. The programs will blend the history of American Independence and American elm restoration. Participants will learn how to plant and care for trees and take part in the commemoration ceremonies on Arbor Day, April 29, 2022.



The National Society Daughters of the American Revolution was founded on October 11, 1890, during a time that was marked by a revival in patriotism and intense interest in the beginnings of the United States of America.

Women felt the desire to express their patriotic feelings and were frustrated by their exclusion from men's organizations formed to perpetuate the memory of ancestors who fought to make this country free and independent. As a result, a group of pioneering women in the nation's capital formed their own organization and the Daughters of the American Revolution has carried the torch of patriotism ever since.

The objectives laid forth in the first meeting of the DAR have remained the same in 125 years of active service to the nation. Those objectives are: **Historical** - to perpetuate the memory and spirit of the men and women who achieved American Independence; **Educational** - to carry out the injunction of Washington in his farewell address to the American people, "to promote, as an object of primary importance, institutions for the general diffusion of knowledge, thus developing an enlightened public opinion..."; and **Patriotic** - to cherish, maintain, and extend the institutions of American freedom, to foster true patriotism and love of country, and to aid in securing for mankind all the blessings of liberty.

American Elm Heritage Project

MICHAEL TREBERT CHAPTER DAUGHTERS OF THE AMERICAN REVOLUTION



Re-establishing the American Elm
On the Olympic Peninsula
To Commemorate the 250 Year
Anniversary of Our
Nation's Independence



Michael Trebert Chapter
Daughters of the
American Revolution
P.O. Box 1917
Port Angeles, WA 98362
Non-Profit Organization



Join Us

Become an American Elm Heritage Project Partner and help create a great legacy in your community! Contribute your skills to a variety of volunteer opportunities with teams in Port Angeles, Sequim and Forks, Washington. To donate a service or materials, or ask how you can help please contact us at 1-360-640-2346.

Volunteer Opportunities

Education and Outreach
Fundraising
Event Planning
Communications
Event Entertainment
Meeting Hosts

Contributions

-  **Skills** - Musicians, Artists, Actors, Teachers, Photographers, Historians, Speakers, Veterans, Civic Organizers
-  **Services** - Construction, Video Production, Printing, Landscaping, Catering, Media, Seedling Nursery Storage
-  **Materials** - Lumber, Fencing, Seedlings

Gifts

Consider donating to the American Elm Heritage Project. Checks may be made out to The Michael Trebert Chapter, DAR, a 501 3(c) Non-profit Organization - EIN ID#: 91-605-3097.

Mail your donation to:

P.O. Box 1917
Port Angeles, Washington 98362

Leaving An 'Eco' Legacy

The planting of commemorative trees is a time-honored tradition, but a huge milestone like the 250th anniversary deserves more than just one tree. The Michael Trebert Chapter of the Daughters of the American Revolution can take the lead and help communities of the Olympic Peninsula to not only restore a species, the American elm, but leave a legacy in the process. Restoring elm shaded streets (just as they were some years ago) is a great way to mark the anniversary and a civic improvement project everybody can get behind.

The American Elm Heritage Project celebrates the upcoming 250th year of our Nation's independence by planting Dutch elm disease-resistant American elm trees on Arbor Day, April 29, 2022 at three sites on the Olympic Peninsula in the communities of Port Angeles, Sequim and Forks, Wash. Each site will be planted with bare-root tree seedlings or saplings (clone descendants of a famous elm named "Herbie" established in Yarmouth, Maine the time of the American Revolution) along with an interpretive sign that describes the significance of the Revolution and the biological importance of reestablishing American elms across the nation.

As the trees grow, they provide excellent shade, shelter from wind and nesting habitat.

Bringing "Herbie" Back to Elm Street

"Herbie," Yarmouth, Maine's famous elm tree, made international headlines when he was cut down. Planted in the 1770s, Herbie, at 110 feet in height, towered over the town of Yarmouth. His trunk measured over 20 feet in circumference. It took five people to hug him. Named by children who walked beneath his boughs on the way to school, Herbie could be seen rising above the treeline from miles away. For two centuries, he survived hurricanes and repeated infections of Dutch elm disease, the deadly fungus that wiped out over a million of America's favorite shade trees in the 1930s. Finally, weakened with storm damage, the 200+ year old Herbie became a liability and in 2010 was taken down.



As a Junior American Citizen, I will:

- Show Courtesy and Respect for others;
- Be a Team Player – in my family and home, at school, and in my community;
- Take care of myself by making healthy choices in the food I eat and by getting exercise;
- Learn about American History and the fundamental principles upon which our nation was founded;
- Respect the Flag of the United States of America;
- Promote Patriotism;
- Listen to the ideas of others and learn to express my own ideas, realizing that sometimes we won't agree, but I will look for common ground;
- Find an occupation that is best for me, and learn to do it honestly and well;
- Do my best to make the right choices and strengthen my character;
- When I am old enough to vote, exercise that right and privilege by being informed of the issues and carefully choosing leaders who will represent "we the people" and our American principles;

**America depends upon her citizens; every day I will
strive to be a Good Junior American Citizen.**

This year in Junior American Citizens we have been inspired by

George Washington (Vern Frykholm) who spoke of becoming an American citizen, and of his participation in creating a new form of government.

Susan Sorenson USAF, Kathy Dobbins US Army, and Janet Zimmerman US Army. Veterans who shared some of their military experiences and how it influenced career choices.

Amanda Kiddle, an immigrant who chose to become an American citizen.

Joey Lazzaro, USAF Col. Ret. who served on the ground team for nine of the Apollo missions.

...and our Michael Trebert Chapter JAC committee members, several of whom are retired educators, all of whom love our American history and the rising generation

As the children learned about:

The Junior American Citizens Values

The Constitution, and Declaration of Independence

Respecting and handling our American flag properly

Naturalization

The Presidents whose birthdays we honor each February

Columbus Day, and many other National Holidays and historic days

...and they will learn about Space Force, the newest branch of the military, in our upcoming meeting with Col. Lazzaro

The children have led the Pledge of Allegiance at

KSQM's Patriot's Day Community celebration

Vietnam 50th Anniversary Commemorative ceremony

Veterans Day ceremony

Wreaths Across America ceremony

Purple Heart ceremony

To learn more about Junior American Citizens clubs please contact

Marianne Burton or Judy Tordini, Co-chairs

mtc1918jac@gmail.com



**REMEMBER the Fallen... HONOR
those who Serve...**

**TEACH our children
the value of Freedom.**

Support Michael Trebert DAR Chapter by sponsoring a \$15.00 live Balsam Remembrance Veteran Wreath. (Sponsor 2 Wreaths and get a third wreath free to place locally @ Clallam County WAA website: www.wreathscrossamerica.org/WA0153.)

Michael Trebert, local Chapter of Daughters of the American Revolution, is fundraising to sponsor ~3000 wreaths for 9 CLALLAM COUNTY Cemeteries: Mt. Angeles, Blue Mountain, Dungeness, Forks, Gardiner, Jamestown S'Klallam, Sequim View, and Zaccardo.



****ONE Clallam County Patriotic Ceremony on
Saturday, Dec. 17, 2022 at Mt. Angeles Cemetery @ 11am.
Immediately after the ceremony, volunteers (families encouraged)
will place the wreaths on Veterans Graves.**

**Cash or check accepted: Michael Trebert Chapter DAR;
PO Box 1917, Port Angeles, WA 98362**

**100% of the Balsam Wreaths will be recycled 2-3 weeks later.
The date is weather dependant, please email questions
Or sign-up to volunteer @ mtcwreaths@gmail.com or Clallam
County Wreaths Across America Face book Page.**



Daughters of the
American Revolution



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 8, 2022

Weyerhaeuser Giving Fund
MaryCatherine.McAleer@weyerhaeuser.com

Re: Endorsement for Local Chapter, Michael Trebert, Daughters of the American Revolution 3-year Conservation project, the American Elm Heritage Project in Clallam County.

Dear Weyerhaeuser Giving Fund:

The Clallam County Board of Commissioners are writing regarding a county-wide conservation project, American Elm Heritage Project in Clallam County, Washington State.

The Michael Trebert Chapter of the Daughters of the American Revolution is taking the lead and helping our county on the North Olympic Peninsula to not only restore a species, the American Elm, but leave a legacy in the process. The Project combines community, and youth involvement, American History, tree planting workshops, forest science and partnerships. Local historians, foresters, and other project partners are presenting programs and workshops throughout the year. As the trees grow, they will provide excellent shade, shelter from wind, and nesting habitat.

The county-wide natural resources include an investment for protection, conservation and restoration of natural resources, habitats, & restoration. The initiative is directly related to the sustainability and importance of working forests and the products and services they provide for people and the planet. Priorities include sustainability issues related to forestry, sustainable forest products, and improving "eco" legacies.

The Clallam County Commissioners support this project of commemorative tree planting and provide this letter of endorsement to encourage public and private funding initiatives for this comprehensive conservation project county-wide.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach



Sheriff's Office

AGENDA ITEM SUMMARY

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

12
3/8/22

Department: Sheriff

WORK SESSION x Meeting Date: 2/28/22

REGULAR AGENDA ☒ 3/8/22

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

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

Attached are letters to four regional tribes advising of the anticipated properties selected as possible sites for the new Joint Public Safety Facility (New EOC and PENCOM) near the airport. This is required and appropriate dialogue seeking the input of these tribes to help identify culturally sensitive concerns that may affect the site selection, and which we should be made aware of prior to construction commencing.

We also invite any additional input the tribes may have.

Budgetary impact:

None

Recommended action:

Board signatures on the letters for mailing.

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

Name of Employee/Stakeholder attending meeting: Undersheriff Ron Cameron

Relevant Departments: Sheriff W.L. Benedict

Date submitted: 2/23/22

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



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

Board of Clallam County Commissioners

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

RICH SILL, County Administrator

File: A72

23 February 2022

The Honorable Ron Allen
Chair
Jamestown S'Klallam Tribe
1033 Old Blyn Highway
Sequim WA 98382

Re: Clallam County and City of Port Angeles Joint Public Safety Facility

Dear Chairperson Allen:

Clallam County, Washington and the City of Port Angeles, Washington, are jointly seeking to address an identified public health and safety need in our jurisdictions. The County and the City are proposing to jointly design and construct a new "Joint Public Safety Facility" (JPSF) near Fairchild International Airport. The JPSF will provide adequate space and a seismically stable environment for the operations of the Emergency Management Division of the Clallam County Sheriff's Office and the County wide 911 Emergency telecommunications and dispatch center known as PenCom.

The County and the City would like to initiate government-to-government consultation with Jamestown S'Klallam Tribe in order to hear tribal input into this important community project, and help mitigate potential impacts on cultural and historic resources. Among other things, we would like this consultation to address cultural and historic resource issues as required by Washington State Governor's Office Executive Order 21-02.¹

While the County and City have determined that the optimal location for the proposed JPSF is likely to be in Port Angeles on the northern side of, and immediately adjacent to Fairchild International Airport, environmental and geotechnical evaluations are ongoing and a final location has not yet been selected. The enclosed documents identify the potential location of the primary and alternate site currently under review, and which together comprise the Area of Potential Effects (APE) on which your comments are invited.

Your assistance in identifying historic properties, including Traditional Cultural Properties that may exist within the project's APE, in addition to potential impacts of the proposed project, will be deeply appreciated.

¹ At this time, the County and the City do not anticipate that federal level review of this undertaking pursuant to Section 106 of the National Historic Preservation Act, or the National Environmental Policy Act will be required. Should the circumstances change, notice will be given to affected tribal nations and an additional request for consultation will be made.

We are also inviting comments regarding any other tribal recommendations or concerns the proposed project may raise.

If possible, we would like to receive your written thoughts and responses to this letter by April 15, 2022 so that we may discuss this undertaking and any identified areas of interest or concern with you as soon as possible. Should you have any questions about this project, you may contact us at 360-417-2233, Director of Emergency Management, Undersheriff Cameron at 360-417-2459, or the JPSF Project Manager, Dale Jackson at 509-948-5540.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

Enclosure

cc: Allie R. Taylor, Tribal Historic Preservation Officer
William Benedict, Clallam Co. Sheriff
William Bloor, City of Port Angeles
Dee Boughton, Clallam County Prosecutors Office
Dale Jackson, JPSF Project Manager
Richard Sill, Clallam County
Nathan West, City of Port Angeles

NOTE: This cover letter along with the 4 page supporting document should be sent to the chairperson and cultural resource point of contact for the tribal nations identified in the table on the follow page.



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

Board of Clallam County Commissioners

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

RICH SILL, County Administrator

File: A72

23 February 2022

The Honorable Leonard Forsman
Chair
Suquamish Tribe
P.O. Box 498
Suquamish WA 98392-0498

Re: Clallam County and City of Port Angeles Joint Public Safety Facility

Dear Chairperson Forsman:

Clallam County, Washington and the City of Port Angeles, Washington, are jointly seeking to address an identified public health and safety need in our jurisdictions. The County and the City are proposing to jointly design and construct a new "Joint Public Safety Facility" (JPSF) near Fairchild International Airport. The JPSF will provide adequate space and a seismically stable environment for the operations of the Emergency Management Division of the Clallam County Sheriff's Office and the County wide 911 Emergency telecommunications and dispatch center known as PenCom.

The County and the City would like to initiate government-to-government consultation with Suquamish Tribe in order to hear tribal input into this important community project, and help mitigate potential impacts on cultural and historic resources. Among other things, we would like this consultation to address cultural and historic resource issues as required by Washington State Governor's Office Executive Order 21-02.¹

While the County and City have determined that the optimal location for the proposed JPSF is likely to be in Port Angeles on the northern side of, and immediately adjacent to Fairchild International Airport, environmental and geotechnical evaluations are ongoing and a final location has not yet been selected. The enclosed documents identify the potential location of the primary and alternate site currently under review, and which together comprise the Area of Potential Effects (APE) on which your comments are invited.

Your assistance in identifying historic properties, including Traditional Cultural Properties that may exist within the project's APE, in addition to potential impacts of the proposed project, will be deeply appreciated.

¹ At this time, the County and the City do not anticipate that federal level review of this undertaking pursuant to Section 106 of the National Historic Preservation Act, or the National Environmental Policy Act will be required. Should the circumstances change, notice will be given to affected tribal nations and an additional request for consultation will be made.

We are also inviting comments regarding any other tribal recommendations or concerns the proposed project may raise.

If possible, we would like to receive your written thoughts and responses to this letter by April 15, 2022 so that we may discuss this undertaking and any identified areas of interest or concern with you as soon as possible. Should you have any questions about this project, you may contact me at 360-417-2233, Director of Emergency Management, Undersheriff Cameron at 360-417-2459, or the JPSF Project Manager, Dale Jackson on 509-948-5540.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

Enclosure

cc: Dennis Lewarch, Tribal Historic Preservation Officer
William Benedict, Clallam Co. Sheriff
William Bloor, City of Port Angeles
Dee Boughton, Clallam County Prosecutors Office
Dale Jackson, JPSF Project Manager
Richard Sill, Clallam County
Nathan West, City of Port Angeles

NOTE: This cover letter along with the 4 page supporting document should be sent to the chairperson and cultural resource point of contact for the tribal nations identified in the table on the follow page.



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

Board of Clallam County Commissioners

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

RICH SILL, County Administrator

File: A72

23 February 2022

The Honorable Frances Charles
Chair
Lower Elwha Klallam Tribe
2851 Lower Elwha Rd.
Port Angeles WA 98363

Re: Clallam County and City of Port Angeles Joint Public Safety Facility

Dear Chairperson Charles:

Clallam County, Washington and the City of Port Angeles, Washington, are jointly seeking to address an identified public health and safety need in our jurisdictions. The County and the City are proposing to jointly design and construct a new "Joint Public Safety Facility" (JPSF) near Fairchild International Airport. The JPSF will provide adequate space and a seismically stable environment for the operations of the Emergency Management Division of the Clallam County Sheriff's Office and the County wide 911 Emergency telecommunications and dispatch center known as PenCom.

The County and the City would like to initiate government-to-government consultation with Lower Elwha Klallam Tribe in order to hear tribal input into this important community project, and help mitigate potential impacts on cultural and historic resources. Among other things, we would like this consultation to address cultural and historic resource issues as required by Washington State Governor's Office Executive Order 21-02.¹

While the County and City have determined that the optimal location for the proposed JPSF is likely to be in Port Angeles on the northern side of, and immediately adjacent to Fairchild International Airport, environmental and geotechnical evaluations are ongoing and a final location has not yet been selected. The enclosed documents identify the potential location of the primary and alternate site currently under review, and which together comprise the Area of Potential Effects (APE) on which your comments are invited.

Your assistance in identifying historic properties, including Traditional Cultural Properties that may exist within the project's APE, in addition to potential impacts of the proposed project, will be deeply appreciated.

¹ At this time, the County and the City do not anticipate that federal level review of this undertaking pursuant to Section 106 of the National Historic Preservation Act, or the National Environmental Policy Act will be required. Should the circumstances change, notice will be given to affected tribal nations and an additional request for consultation will be made.

We are also inviting comments regarding any other tribal recommendations or concerns the proposed project may raise.

If possible, we would like to receive your written thoughts and responses to this letter by April 15, 2022 so that we may discuss this undertaking and any identified areas of interest or concern with you as soon as possible. Should you have any questions about this project, you may contact me at 360-417-2233, Director of Emergency Management, Undersheriff Cameron at 360-417-2459, or the JPSF Project Manager, Dale Jackson on 509-948-5540.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

Enclosure

cc: Bill White, Tribal Historic Preservation Officer/Cultural Resource Archaeologist
William Benedict, Clallam Co. Sheriff
William Bloor, City of Port Angeles
Dee Boughton, Clallam County Prosecutors Office
Dale Jackson, JPSF Project Manager
Richard Sill, Clallam County
Nathan West, City of Port Angeles

NOTE: This cover letter along with the 4 page supporting document should be sent to the chairperson and cultural resource point of contact for the tribal nations identified in the table on the follow page.



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

Board of Clallam County Commissioners

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

RICH SILL, County Administrator

File: A72

23 February 2022

The Honorable Jeromy Sullivan
Chair
Port Gamble S'Klallam Tribe
P.O. Box 498
Suquamish WA 98392-0498

Re: Clallam County and City of Port Angeles Joint Public Safety Facility

Dear Chairperson Sullivan:

Clallam County, Washington and the City of Port Angeles, Washington, are jointly seeking to address an identified public health and safety need in our jurisdictions. The County and the City are proposing to jointly design and construct a new "Joint Public Safety Facility" (JPSF) near Fairchild International Airport. The JPSF will provide adequate space and a seismically stable environment for the operations of the Emergency Management Division of the Clallam County Sheriff's Office and the County wide 911 Emergency telecommunications and dispatch center known as PenCom.

The County and the City would like to initiate government-to-government consultation with Port Gamble S'Klallam Tribe in order to hear tribal input into this important community project, and help mitigate potential impacts on cultural and historic resources. Among other things, we would like this consultation to address cultural and historic resource issues as required by Washington State Governor's Office Executive Order 21-02.¹

While the County and City have determined that the optimal location for the proposed JPSF is likely to be in Port Angeles on the northern side of, and immediately adjacent to Fairchild International Airport, environmental and geotechnical evaluations are ongoing and a final location has not yet been selected. The enclosed documents identify the potential location of the primary and alternate site currently under review, and which together comprise the Area of Potential Effects (APE) on which your comments are invited.

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We are also inviting comments regarding any other tribal recommendations or concerns the proposed project may raise.

If possible, we would like to receive your written thoughts and responses to this letter by April 15, 2022 so that we may discuss this undertaking and any identified areas of interest or concern with you as soon as possible. Should you have any questions about this project, you may contact me at 360-417-2233, Director of Emergency Management, Undersheriff Cameron at 360-417-2459, or the JPSF Project Manager, Dale Jackson on 509-948-5540.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

Enclosure

cc: Stormy Purser, Tribal Historic Preservation Officer
William Benedict, Clallam Co. Sheriff
William Bloor, City of Port Angeles
Dee Boughton, Clallam County Prosecutors Office
Dale Jackson, JPSF Project Manager
Richard Sill, Clallam County
Nathan West, City of Port Angeles

NOTE: This cover letter along with the 4 page supporting document should be sent to the chairperson and cultural resource point of contact for the tribal nations identified in the table on the follow page.



AGENDA ITEM SUMMARY

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

2u
3/8/22

Department: **Juvenile Services**

WORK SESSION ☒ Meeting Date: **02/28/2022**

REGULAR AGENDA ☒ Meeting Date: **03/08/2022**

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

Item summary:

- | | |
|---|--|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 851.22.002-A |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

This is a Contract Amendment between Salish Behavioral Health Administrative Services Organization (SBHASO) and Clallam County Juvenile & Family Services True Star Behavioral Health Services. Language added in Section 6; referencing prohibited uses of funding.

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?** ☐

NA

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

County Official signature & print name:

Jody Jacobson Jody Jacobson

Name of Employee/Stakeholder attending meeting:

Cindy Hanson

Relevant Departments: _____

Date submitted: 02/23/2022

* Work Session/Reg Meeting - Submit 2 single sided/not stapled copies + 2 AIS and 3 originals (stapled) + AIS
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

CONTRACT AMENDMENT A

This CONTRACT AMENDMENT is made and entered into between SALISH BEHAVIORAL HEALTH ADMINISTRATIVE SERVICES ORGANIZATION, through Kitsap County, as its administrative entity, a political subdivision of the State of Washington, with its principal offices at 614 Division Street, Port Orchard, Washington 98366, hereinafter "SBHASO", and True Star Behavioral Health Services, hereinafter "CONTRACTOR."

In consideration of the mutual benefits and covenants contained herein, the parties agree that their Contract, numbered as Kitsap County Contract No. KC-486-20, and executed on January 11, 2021, shall be amended as follows:

1. **Page 1: Contract Term** is amended as follows:

January 1, 2021 – December 31, 2022.

2. **Page 1: Amount** is amended as follows:

\$76,972.20

3. **Attachment A: Special Terms and Conditions** is amended as follows:

The following term is added as to Section 6. Federal Block Grant:

f. FBG funds may not be used, directly or indirectly, to purchase, prescribe, or provide marijuana or treatment using marijuana. Treatment in this context includes the treatment of opioid use disorder. FBG funds also cannot be provided to any individual or organization that permits marijuana use for the purposes of treating substance use or mental disorders. See, e.g., 45 C.F.R. § 75.300(a), 21 U.S.C. §§ 812(c)(10) and 841 (prohibiting the possession, manufacture, sale, purchase or distribution of marijuana). This prohibition does not apply to those providing such treatment in the context of clinical research permitted by the DEA and under the Federal Drug Administration (FDA)-approved investigational new drug application where the article being evaluated is marijuana or a constituent thereof that is otherwise a banned substance under federal law.

4. **Attachment C: Budget** is deleted entirely and replaced as attached.
5. If this Contract Amendment extends the expiration date of the Contract, then the Contractor shall provide an updated certificate of insurance evidencing that any required insurance coverages are in effect through the new contract expiration date. The Contractor shall submit the certificate of insurance to:

Program Lead, Salish Behavioral Health Administrative Services Organization
Kitsap County Department of Human Services
614 Division Street, MS-23
Port Orchard, WA 98366

Upon receipt, the Human Services Department will ensure the submission of all insurance documentation to the Risk Management Division, Kitsap County Department of Administrative Services.

6. Except as expressly provided in this Contract Amendment, all other terms and conditions of the original Contract, and any subsequent amendments, addenda or modifications thereto, remain in full force and effect.

This amendment shall be effective January 1, 2022.

Dated this ____ day of _____, 2022.

**SALISH BEHAVIORAL HEALTH
ADMINISTRATIVE SERVICES
ORGANIZATION, By
KITSAP COUNTY BOARD OF
COMMISSIONERS, Its Administrative
Entity**

Edward E. Wolfe, Chair

Charlotte Garrido, Commissioner

Robert Gelder, Commissioner

DATE

ATTEST

Dana Daniels, Clerk of the Board

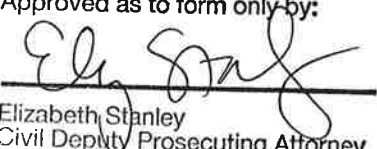
**CONTRACTOR:
True Star Behavioral Health
Services**

Mark Ozias, Chair
Clallam County Board of
Commissioners

I attest that I have the authority to sign
this contract on behalf of True Star
Behavioral Health Services.

DATE

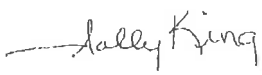
Approved as to form only by:



Elizabeth Stanley
Civil Deputy Prosecuting Attorney
Clallam County

ATTACHMENT C: BUDGET/RATE SHEET

Budget Summary			
Contractor: True Star Behavioral Health			
Contract No:	KC-486-20		
Contract Period:	01/01/21 - 12/31/22		
Expenditure	Previous	Changes this Contract	Current
Period 1: 01/01/21 - 12/31/21			
CJTA	35,061.00	0.00	35,061.00
SUD Youth Services and Supports (DMA)	6,850.00		6,850.00
Period 1 Budget Total	41,911.00	0.00	41,911.00
Period 2: 01/01/22 - 12/31/22			
CJTA	0.00	35,061.20	35,061.20
Period 2 Budget Total	0.00	35,061.20	35,061.20
Contract Total	41,911.00	35,061.20	76,972.20

CERTIFICATE OF MEMBERSHIP IN THE WASHINGTON COUNTIES RISK POOL	
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE JOINT SELF-INSURANCE LIABILITY COVERAGE AFFORDED BY THE WASHINGTON COUNTIES RISK POOL	
MEMBER COUNTY: Clallam County, Washington Attn: Tom Reyes, Risk Manager 223 East Fourth St, Suite 16 Port Angeles, WA 98362	Liability Coverage Afforded by the: Washington Counties Risk Pool 2558 R W Johnson Rd SW, Suite 106 Enumclaw, WA 98512-6103
Clallam County (the "County") is a member of the Washington Counties Risk Pool (the "Pool"), as authorized by RCW 48.62.031, and the County is covered by the Pool's Joint Self-Insurance Liability Program. The Pool's Joint Self-Insurance Liability Program was created by interlocal cooperative agreement amongst the Pool's member counties to share risks by "jointly, self-insuring" certain third-party liabilities. The Pool is NOT an insurance company. Claims that are covered under a Memorandum of Liability Coverage ("MLC") from the Pool and were submitted under Chapter 4.96 RCW ("Actions against political subdivisions, municipal and quasi-municipal corporations") against the County, its employees, officers, volunteers and agents and/or actions in connection with or incidental to the performance of an agreement/contract which the County and/or its officers, employees or volunteers are found to be liable for will be paid by the Pool and/or the County.	
MLC NUMBER: MLC EFFECTIVE DATE: MLC EXPIRATION DATE: LIMITS OF LIABILITY EACH OCCURRENCE BI AND PD COMBINED:	20212022RISKPOOL-CLCO October 1, 2021 October 1, 2022 \$10,000,000
TYPES OF LIABILITY COVERAGE AFFORDED: <u>General Liability</u> Including: Bodily Injury Personal Injury Property Damage Errors and Omissions/Professional Advertising Injury <u>Automobile Liability</u>	
DESCRIPTION OF OPERATIONS/LOCATION/VEHICLE	CANCELLATION
Requested by: Health & Human Services, Juvenile, and Public Work's Department Various contracts to provide services During the MLC Period 10/1/21 - 10/1/22	SHOULD THE ABOVE DESCRIBED MLC BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUER WILL ENDEAVOR TO PROVIDE THIRTY (30) DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION NOR LIABILITY OF ANY KIND UPON THE ISSUER OR ITS AGENTS OR REPRESENTATIVES.
CERTIFICATE HOLDER:	ISSUE DATE:
Sellski Behavioral Health Administrative Services Organization (SBHASO) Kitsap County 614 Division St, MS-23 Port Orchard WA 98366	September 7, 2021  Claims Specialist



No Results were found for

- True Star Behavioral Health Services



[Search Again](#)

Search conducted 12/1/2021 7:56:58 PM EST on OIG LEIE Exclusions database.
Source data updated on 11/9/2021 8:00:00 AM EST



AGENDA ITEM SUMMARY

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

26
3/8/22

Department: BOCC

WORK SESSION ☒ Meeting Date: February 28, 2022

REGULAR AGENDA ☒ Meeting Date: March 8, 2022

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

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 291.22.004 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Clallam County is a member of the Broadband Action Team along with the City of Port Angeles, Sequim, and Forks, NODC, Port of Port Angeles, Clallam PUD, local tribal nations and other entities in Clallam County. With the coordination of the NODC, the Broadband Action Team appointed Clallam County and successfully applied and received funds for two broadband grants totaling \$24 million dollars to expand broadband along Hwy 101/Hwy 112 through Joyce, Washington.

North Olympic Development Council (NODC) will provide up to 20 hours per month to schedule and facilitate meetings of the Clallam County Broadband Action Team working on broadband expansion; maintain communications between and among local governments, consultants and ISPs; and track and distribute Requests for Proposals and Notice of Funding Opportunity for broadband projects.

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?** ☒

A Debatable Emergency has been processed and is on the agenda to be approved March 29, 2022.

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

Please approve and sign.

County Official signature & print name: Chelsea Miller Chelsea Millar

Name of Employee/Stakeholder attending meeting: Chelsea Millar and Karen Affeld

Relevant Departments: BOCC

- * 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)

NODC Contract 3-8-22
Revised: 3-04-2019

CONSULTANT SERVICES AGREEMENT

PROJECT: Clallam County Broadband Coordination
CLIENT: Clallam County

THIS AGREEMENT is made and entered into by and between the North Olympic Peninsula Resource Conservation & Development Council (*hereinafter referred to as the "NODC"*) and Clallam County (*hereinafter referred to as the "County"*) for the furnishing of consultant services for coordinating broadband expansion planning.

The NODC and the County mutually agree as follows:

SCOPE AND SCHEDULE OF WORK

NODC will provide up to 20 hours per month to schedule and facilitate meetings of the Clallam County Broadband Team and the local government entities working on broadband expansion; maintain communications between and among local governments, consultants and ISPs; and track and distribute Requests for Proposals and Notice of Funding Opportunity for broadband projects.

COMPENSATION

NODC will charge an hourly rate of \$60/hour for up to 20 hours per month, for a maximum compensation of \$1,200 per month.

LENGTH OF AGREEMENT

The length of this agreement is from January 1 – December 31, 2022.

RATE AND FEE SCHEDULE AND OUT-OF-POCKET EXPENSES

The County shall not be responsible for payment of any fees and out-of-pocket expenses in excess of the amount agreed to in the scope of work. NODC shall submit detailed invoices on a monthly basis for work completed.

REPRESENTATIVES

The NODC's Project Manager and Clallam County's Representative for this Agreement are as specified. Alternate representatives may be appointed by either party with written notice to the other party.

NODC's Project Manager: Karen Affeld, Executive Director
North Olympic Peninsula Resource Conservation & Development
Council (NODC)
360-477-1593
karen@noprkd.org

County's Representative: Rich Sill – County Administrator
Clallam County
(360) 417-2242
rsill@co.clallam.wa.us

TERMS AND CONDITIONS

In consideration of the mutual covenants, obligations, and compensation to be paid by the County to NODC, it is agreed that:

1. Relationship of the Parties

NODC, its subconsultants and employees, is an independent Contractor. Nothing contained herein shall be deemed to create a relationship of employer and employee or of principal and agent.

2. Conflicts of Interest

NODC warrants that it has no direct or indirect economic interest which conflicts in any manner with its performance of the services required under this Agreement. NODC warrants that it has not retained any person to solicit this Agreement and has not agreed to pay such person any compensation or other consideration contingent upon the execution of this Agreement.

3. Compliance with Laws

NODC agrees to comply with all local, state, tribal and federal laws and regulations applicable to the services, including registration and taxes, permitting regulations and those regarding employee safety, the work place environment, and employment eligibility verifications as required by the Immigration and Naturalization Service. NODC shall obtain all licenses and permits required to complete the scope of work as defined.

4. Suspension and Debarment

By signing this agreement, the NODC verifies that it has not been suspended or debarred from working on federally funded projects.

5. Records and other Tangibles

Until the expiration of six years after the term of this Agreement, NODC agrees to maintain accurate records of all work done in providing services specified by the Agreement and following NODC's receipt of final payment therefore to deliver such records to the County upon termination of the Agreement or otherwise as requested by the County.

6. Ownership of Work

The services to be performed by NODC shall be deemed instruments of service for purposes of the copyright laws of the United States. The County has ownership rights to the work products prepared by the NODC in performing these services. NODC shall not be responsible for changes made in the work products by anyone other than NODC. NODC shall have free right to retain, copy and use any tangible materials or information produced but only for its own internal purposes. Use of documents or other materials prepared under this Agreement for promotional purposes shall require the County's prior consent.

7. Disclosure

All information developed by NODC and all information made available to the NODC by the County, and all analyses or opinions reached by NODC shall be confidential and shall not be disclosed by NODC without the written consent of the County except to the extent required by law or legal process.

8. Deliverables

Unless otherwise specified in the Scope of Work, NODC shall provide draft deliverables, if any, to the County for review prior to preparation of final deliverables. Delivery of materials produced shall consist both of the tangible materials and any and all computer files used in the creation of the tangible product in the original format in which it was created and a PDF format or other format specified by the County.

9. Compensation

As full compensation for the performance of its obligations of this Agreement and the services to be provided, the County shall pay NODC as specified in the Agreement. Hourly rates shall include all of NODC's routine administration and overhead expenses, including all equipment, software, tools and



supplies reasonably required to perform the scope of services. The County will not separately reimburse Consultant for routine overhead expenses or administration including but not limited to:

- A. Computer hardware or software usage
- B. Digital camera or recording equipment
- C. Communications - including phone, internet, fax, postage and courier
- D. Routine reproduction except for documents produced by outside vendor
- E. Small tools and expendables.
- F. Federal, state or local taxes
- G. Safety training and equipment
- H. Time devoted to Agreement negotiation, invoicing or dispute resolution.

10. Payment Schedule

NODC shall submit detailed numbered invoices showing description of work items being invoiced, title of project, total authorized, total current invoice, balance of authorization, individual's names and titles, hours, hourly rate and all authorized expenses itemized, with backup, by the 10th of the month to be paid within 90 days of receipt, unless other terms are agreed to by the parties.

11. Costs and Disbursements

NODC shall pay all costs and disbursements required for the performance of its services under this Agreement.

12. Indemnity

For all claims arising from the performance of NODC's professional services NODC and its subconsultants agree to indemnify and hold harmless the County, its appointed and elective officers and its employees from and against any and all suits, claims, actions, losses, costs, penalties and damages of whatever kind and nature, including attorney fees and costs, by reason of any and all claims and demands on it, its officers and employees, to the extent arising from the negligent acts, errors or omissions by NODC in the performance of NODC's professional services.

13. Insurance

Prior to commencement of services under this Agreement and if required below, NODC shall procure and maintain one or more lines of insurance coverage to be kept in force for the life of this Agreement. If required, insurance shall be procured from insurance carriers with a current A.M. Best's rating of no less than "A VI". NODC shall submit to the County a Certificate of Insurance which shows that it has obtained the required coverage(s). Coverage shall not lapse or be terminated without written notification to the County, delivered electronically or by mail, not less than thirty (30) days prior to any such lapse or termination. NODC agrees to notify the County of any material change of coverage or reduction in limits.

This Agreement ☒ [Does] ☐ [Does not] require commercial general liability insurance. If neither box is checked, commercial general liability insurance is required. If required, the following will apply: NODC shall procure and maintain during the life of this Agreement commercial general liability coverage on occurrence form CG0001 or equivalent with limits of \$1,000,000 per occurrence and \$2,000,000 aggregate;

This Agreement ☐ [Does] ☒ [Does not] require automobile liability insurance. If neither box is checked, automobile liability insurance will be required. NODC shall procure and maintain during the life of this Agreement automobile liability insurance covering owned, non-owned and hired vehicles of \$1,000,000 combined single limit per accident. Sole proprietors may provide coverage on a Personal Auto Policy in lieu of a Commercial Auto coverage form.

This Agreement ☐ [Does] ☒ [Does not] require Professional Liability insurance coverage. If neither box is checked, the Agreement does require this coverage. NODC shall procure and maintain during the life of this Agreement professional liability insurance of \$1,000,000 per claim and in the aggregate. Insurance



shall have a retroactive date before the date of commencement of services and shall remain in effect for the term of this Agreement plus three years.

14. Force Majeure

Neither NODC nor the County shall hold the other party responsible for damages or delay in performance caused by acts of god, strikes, lockouts, accidents, or other events beyond the control of the other or the other's employees and agents.

15. Standard of Care

NODC shall perform its work to conform to generally accepted professional standards. NODC shall be responsible for the professional quality, technical adequacy and accuracy, timely completion and coordination of all deliverables prepared under this Agreement. NODC shall, without additional compensation, correct or revise any errors or omissions in such deliverables. The County's approval of deliverables shall not relieve NODC of responsibility for the adequacy or accuracy thereof. NODC shall remain liable for damages and costs incurred by the County to the extent arising from NODC's errors, omissions or negligent performance of services furnished under this Agreement.

16. Competitive Specification

This Agreement ☐ [Does] ☒ [Does not] require development of plans or specifications. If required, the following paragraph shall apply:

Consultant shall provide for the maximum use of materials, equipment, construction methods and products that are readily available through competitive procurement, or through standard or proven production techniques. Consultant shall not produce a design or specification which would be restrictive or written in a manner as to contain proprietary requirements other than those based on performance, unless such requirements are necessary to demonstrate a specific outcome or to provide for necessary interchangeability of parts and equipment. Consultant shall justify in writing the use of any sole source. Where brand names are identified, they shall be followed by the salient product performance characteristics and the words "or approved equal" so that comparable quality or utility may be determined.

17. Time

Time is of the essence in the performance by NODC of the services required by this Agreement. NODC shall complete its services within the milestones set forth in the project schedule. NODC shall also address issues which may result in completion beyond the established schedule or budget.

18. Assignability

NODC shall not assign any interest in this Agreement and shall not transfer any interest in the Agreement to any party without prior written consent of the County.

19. Term of this Agreement

The effective dates of this Agreement are as specified. This Agreement may be terminated by the County for cause when the County deems continuation to be detrimental to its interests or for failure of NODC to perform the services specified in the Agreement. The County may terminate this Agreement at any time for its convenience in which case it shall provide notice to NODC and reimburse NODC for its costs and fees incurred prior to the notice of termination. This agreement may be terminated by NODC at any time with 30 days' notice. The provisions and warranties contained in this Agreement that by their sense and context are intended to survive the completion of performance or termination of this Agreement shall so survive. All indemnities provided in this Agreement shall survive the expiration or any earlier termination of this Agreement.

20. Disputes

If a dispute arises relating to this Agreement and cannot be settled through direct discussions, the parties agree to endeavor to settle the dispute through a mediation firm acceptable to both parties, the cost of which shall be divided equally. The County reserves the right to join any dispute under this Agreement with any other claim in litigation or other dispute resolution forum, and NODC agrees to such joinder, so that all



disputes related to the project may be consolidated and resolved in one forum. Venue for any litigation shall be the Clallam County Superior Court of the state of Washington and the prevailing party shall be entitled to recover its costs and reasonable attorney fees.

21. Extent of Agreement

This Agreement represents the entire and integrated understanding between NODC and the County and may be amended only by written instrument signed by both NODC and the County.

22. Order of Precedence

The provisions of this Agreement are complimentary and shall be interpreted to give effect to all of its provisions. Any inconsistency in this Agreement shall be resolved in the following order of precedence:

- A. Consultant Services Agreement including Terms and Conditions, as modified by the latest amendment.
- B. Remaining attachments to the Consultant Services Agreement:

AGREED

This agreement is expressly conditioned upon the Terms and Conditions and any Attachments attached and by reference incorporated herein. Consultant acknowledges reading this Agreement, understands it and agrees to be bound by its Terms and Conditions.



DATED this ____ day of _____, 2022.

RECIPIENT

By: 

Print Name: Karen Affeld

Its: Executive Director

DATED this ____ day of _____, 2022.

BOARD OF COUNTY COMMISSIONERS
CLALLAM COUNTY, WASHINGTON

MARK OZIAS, Chair

RANDY JOHNSON, Commissioner

BILL PEACH, Commissioner

ATTEST:

L. Gores, Clerk of the Board

Approved as to form only by:


Elizabeth Stanley
Civil Deputy Prosecuting Attorney
Clallam County



AGENDA ITEM SUMMARY

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

3a
3/8/22

Department: BOCC

WORK SESSION ☒ **Meeting Date: 2-28-22**

REGULAR AGENDA ☒ **Meeting Date: 3-8-22**

Item summary:

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

Executive summary:

A vacancy exists on the Civil Service Commission due to the expiration of a term for the Democrat/Independent Party representative. RCW 41.14.030 states, "At the time of appointment no more than two commissioners shall be adherents of the same political party."

The current member supplied a written statement requesting reappointment.

Human Resources endorses the reappointment of Steven Kernes to the Democrat/Independent representative position of the Civil Service Commission.

No other applications were received.

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?)
Request to approve a Resolution to reappoint.

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

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

Relevant Departments: Board of Commissioners and Human Resources

Date submitted: February 15, 2022

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



RESOLUTION _____, 2022

REAPPOINTING A MEMBER TO THE CIVIL SERVICE COMMISSION

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Civil Service Commission due to the expiration of a term for the Democrat/Independent Party representative. RCW 41.14.030 states, "At the time of appointment no more than two commissioners shall be adherents of the same political party."
2. Notice of the vacancy was issued to the press in January 2021. The current member with an expiring term was contacted to determine if he wished to be considered for reappointment.
3. The current member supplied a written statement requesting reappointment.
4. Human Resources endorses the reappointment of Steven Kernes to the Democrat/Independent representative position of the Civil Service Commission.

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

1. **Steven Kernes** is reappointed to the Civil Service Commission as the Democrat/Independent representative for a term ending March 1, 2028.

PASSED AND ADOPTED this 8th day of March 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: Appointee
A22.153
Human Resources



AGENDA ITEM SUMMARY

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

36
3/8/22

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 2-28-22

REGULAR AGENDA ☒ **Meeting Date:** 3-8-22

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:

A vacancy exists on the Lodging Tax Advisory Committee due to an expiration of term. A press release was issued in January 2022 to solicit applications from interested citizens. The current member had served a maximum of 2 consecutive terms.

One application was received.

Commissioner Randy Johnson endorses the appointment of Matthew Peloquin to the Lodging Tax Advisory Committee.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution appoint.

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

Name of Employee/Stakeholder attending meeting: Commissioner Johnson – Chair LTAC, BOCC

Relevant Departments: Board of Commissioners

Date submitted: February 15, 2022

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



RESOLUTION _____, 2022

APPOINTING A MEMBER TO THE
LODGING TAX ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Lodging Tax Advisory Committee due to an expired term.
2. A press release was issued during the month of January 2022 soliciting applications from interested citizens. One application was received.
3. Commissioner Johnson reviewed the application submitted and forwarded his recommendations to the Board of Commissioners to appoint Matthew Peloquin to the Lodging Tax Advisory Committee.

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

1. **Matthew Peloquin** is appointed to the category representing a collector of tax for a term expiring December 31, 2024.

PASSED AND ADOPTED this 8th of March 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

cc: A22.161
Appointee (s)
BOCC



AGENDA ITEM SUMMARY

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

30
3/8/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 2-28-22

REGULAR AGENDA ☒ Meeting Date: 3-8-22

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:

A vacancy exists on the Noxious Weed Board due to an expiration of term. A press release was issued to call for applications in January 2022.

One application was received.

Cathy Lucero – Noxious Weed Coordinator supports the appointment of Roberta Stoneman to the Geographic Area 3.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution appointment.

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

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Noxious Weed Coordinator – Cathy Lucero

Relevant Departments: Board of Commissioners and Noxious Weed

Date submitted: 2-15-22

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



RESOLUTION _____, 2022

APPOINTING A MEMBER TO THE
NOXIOUS WEED CONTROL BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Noxious Weed Control Board due to the expiration of term.
2. A press release was issued during the month of January 2022 soliciting applications from interested citizens. One application was received.
3. Cathy Lucero – Noxious Weed Coordinator supports the appointment of Roberta Stoneman to the Geographic Area 3.

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

1. **Roberta Stoneman** is appointed to fill the Geographic Area 3 position for a term ending July 1, 2025.

PASSED AND ADOPTED this 8th day of March 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

c: A22.16
Appointee(s)
Noxious Weeds



AGENDA ITEM SUMMARY

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

3d
3/8/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 02-28-22

REGULAR AGENDA ☒ Meeting Date: 03-08-22

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:

A vacancy exists on the Behavioral Health Advisory Board due to a resignation. A press release was issued in January 2022 to solicit applications from interested citizens. One application was received.

Health and Human Services Deputy Director recommends the reappointment of Kristine Johnson to the Behavioral Health Advisory Board.

No other applications were received for this position.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign a resolution to reappoint.

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

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

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

Date submitted: 02-15-22

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

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



RESOLUTION _____, 2022

APPOINTING A MEMBER TO THE
BEHAVIORAL HEALTH ADVISORY BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Behavioral Health Advisory Board due to a resignation of the At-large representative position.
2. A press release was issued during the month of January 2022 soliciting applications from interested citizens. One application was received.
3. Health and Human Services Deputy Director endorses the appointment of Kristine Johnson to the Behavioral Health Advisory Board.

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

1. **Kristine Johnson** is appointed as the At-large representative for a term ending December 31, 2022.

PASSED AND ADOPTED this 8th day of March 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: A22-52
Appointee(s)
HHS



AGENDA ITEM SUMMARY

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

4a
3/8/22

Department: Public Works/Road

WORK SESSION ☒ **Meeting Date: 02/28/2022**

REGULAR AGENDA ☒ **Meeting Date: 03/08/2022**

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

Item summary:

- | | | |
|---|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | ☐ Budget Item |
| ☐ Resolution | ☐ Proclamation | ☒ Other Temporary Easement |
| ☐ Draft Ordinance | ☐ Final Ordinance | |
- Documents exempt from public disclosure attached: ☐

Executive summary:

WSDOT is asking for a temporary easement in the vicinity of Sequim Bay Lodge to remove a fish passage barrier in an upcoming project.

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?** ☐

WSDOT made an offer of \$6900.00 for this use of easement.

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

It is recommended that the Commissioners review, approve and sign the real property voucher, then authorize the Chair of the Board to sign the offer letter and temporary easement agreement.

County Official signature & print name: Joe Donisi, Joe Donisi

Name of Employee/Stakeholder attending meeting: Joe Donisi

Relevant Departments: Public Works/Road Dept.

Date submitted: 02/23/2022

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



REAL PROPERTY VOUCHER

DEPARTMENT OF TRANSPORTATION Real Estate Services PO Box 47338 Olympia, WA 98504-7338		GRANTOR OR CLAIMANT (NAME & ADDRESS) Clallam County 223 E. 4TH ST. Port Angeles, WA 98362		SWV NO.: SW000020043		
PROJECT NO. 310198W						
RW PLAN TITLE SR 101, Discovery Creek - Remove Fish Barrier						
FEDERAL AID NO. N/A	PARCEL NO. 3-11006	WORK ORDER: RW5454	GROUP: 01	WORK OP: 0221	C.S.: 050100	ORG NO.: 433101
VOUCHER NO.:		I hereby certify under penalty of perjury that the items and amounts listed herein are proper charges against the State of Washington, that the same or any part thereof has not been paid, and that I am authorized to sign.				
		AMOUNT:		SIGNATURE IN INK FOR EACH CLAIMANT:		DATED
LAND		\$6,900.00		SIGNATURE:		
IMPROVEMENTS		\$0.00		PRINT NAME:		
DAMAGES:				SIGNATURE:		DATED
COST TO CURE:		\$0.00		PRINT NAME:		
PROXIMITY:		\$0.00		SIGNATURE:		DATED
OTHER:		\$0.00		PRINT NAME:		
SPECIAL BENEFITS		\$0.00		SIGNATURE:		DATED
REMAINDER		\$0.00		PRINT NAME:		
DEDUCTIONS:				SIGNATURE:		DATED
AMOUNT PREVIOUSLY PAID		\$0.00		PRINT NAME:		
PERFORMANCE BOND		\$0.00		SIGNATURE:		DATED
SALVAGE AMOUNT		\$0.00		PRINT NAME:		
PRE-PAID RENT		\$0.00		SIGNATURE:		DATED
OTHER		\$0.00		PRINT NAME:		
ADMINISTRATIVE SETTLEMENT		\$0.00		ACQUISITION AGENT:		DATE
STATUTORY EVALUATION ALLOWANCE		\$0.00		BY:		
ESCROW FEE		\$0.00		AUTHORIZED SIGNATORY FOR WSDOT:		DATE
REAL ESTATE EXCISE TAX		\$0.00		BY:		
OTHER:		\$0.00		TOTAL AMOUNT DUE:		\$6,900.00



**Washington State
Department of Transportation**

Olympic Region
7407 31st Ave NE, Lacey
P.O. Box 47440
Olympia, WA 98504-7440
360-357-2600 / Fax 360-357-2601
TTY: 1-800-833-6388
www.wsdot.wa.gov

February 10, 2022

Clallam County
Attn: Ross Tyler
223 East 4th Street, Suite 6
Port Angeles, WA 98362

Re: **US 101/Unnamed Tributary to Sequim Bay/Discover Creek - Remove Fish Barrier**
FA No.: N/A
Parcel Number: 3-11006

Dear Clallam County, Attn: Ross Tyler:

In our letter to you, dated December 17, 2021, the State of Washington, acting through its Department of Transportation (WSDOT), offered to purchase property and/or property rights owned by you and identified as parcel number 3-11006.

The administrative offer summary and project plans that was the basis for our offer to you has been revised because the county has requested that construction activities remain at a 10-foot minimum away from the Olympic Discovery Trail located in the Assessor's Tax Parcel Number: 033035510222. For that reason, we must withdraw our earlier offer and make you a new offer.

WSDOT has established an amount it believes is just compensation based on the market value estimated for your property. WSDOT's offer is as follows:

Temporary Easement	17,470 SF	\$4,200 (RD)
Plant Reestablishment & Stream Monitoring	17,470 SF	\$2,700 (RD)
Total Amount		<u>\$6,900</u>

In summary, our offer for this easement is \$6,900 for the temporary easement rights to occupy approximately 17,470 square feet of your land for the purpose outlined in the attached Temporary Easement document.

Enclosed is a copy of the Administrative Offer Summary valuation report. This administrative offer is based upon market research. Administrative offers are used when the property rights being acquired involve estimated compensation of \$10,000 or less. Accordingly, an appraisal has not been completed on this property.

Payment for your property and/or property rights will be made available to you as soon as reasonably possible after you accept WSDOT's offer, provided that there are no delays in closing the transaction. The date on which payment is made available to you is called the "payment date". On that date, WSDOT will acquire occupancy of the portion of property included in the Temporary Easement and becomes responsible for its control and management during the Easement term identified.

You may wish to employ professional services to evaluate the state's new offer. However, the \$750 evaluation allowance mentioned in our original offer letter is a one-time allowance only.

If we are unable to achieve a mutually agreeable settlement, WSDOT, acting in the public interest, will use its right of eminent domain to acquire your property for public use. In conformity with the Washington State Constitution and laws, the Attorney General's Office will file a condemnation action to obtain a "Court Order of Public Use and Necessity", and a trial will be arranged to determine the just compensation to be paid for your property. This action is taken to ensure your rights as an individual property owner are protected. If a condemnation action is filed, you should consider consulting with an attorney to ensure that you receive appropriate representation.

Enclosed please find the following:

- A. The necessary legal documents for the transferring of the property or property rights;
- B. A voucher setting forth the monetary details of this transaction;
- C. A copy of the valuation of your property;
- D. A plan sheet showing the property rights;

Your rights, as summarized in our initial offer letter, remain unchanged. We have attempted by this letter and our earlier offer letter to provide a concise statement of our offer and summary of your rights. We hope the information will assist you in reaching a decision. Please feel free to direct any questions you may have to the undersigned. Additional information about this project can be found on our website at:
<https://wsdot.wa.gov/projects/us101/jefferson-clallam-counties/home>

Thank you for your time and consideration.

Sincerely,



Sarah Jurado
Property & Acquisition Specialist
WSDOT Olympic Region
Real Estate Services
360-357-2752
JuradoS@wsdot.wa.gov

Receipt of this letter is hereby acknowledged:

Owner

Date

(Signature above does not mean acceptance or rejection of offer.)

After recording return document to:

State of Washington
Department of Transportation
Real Estate Services Office
P O Box 47338
Olympia WA 98504-7338

Document Title: Temporary Easement

Reference Number of Related Document: N/A

Grantor: Clallam County, a Municipal Corporation of Washington State

Grantee: State of Washington, Department of Transportation

Legal Description: Ptns Lots 22, 22A, 23 & 26 Plat Alteration of Keeler's Sunrise Beach.

Additional Legal Description is on Page 4 of Document.

Assessor's Tax Parcel Number: 033035510222

TEMPORARY EASEMENT

US 101, DISCOVERY CREEK MP 268.54 FISH PASSAGE

The Grantor, Clallam County, a Municipal Corporation in the State of Washington, for and in consideration of the sum of TEN AND NO/100 (\$10.00) Dollars, and other valuable consideration, conveys and grants unto the **State of Washington, acting by and through its Department of Transportation**, and its assigns, the right, privilege and easement over, upon, and across the hereinafter described lands for the purpose of facilitating vehicular and equipment access, construction of new fish passage improvements, removal of existing culverts, and installation, maintenance, and subsequent removal of temporary U.S. 101 roadway alignments are all required to facilitate the construction of new fish improvements. Construction of new fish improvements include clearing, grubbing, excavation, structure construction, grading and plantings. Removal of existing culverts also include temporary stream diversion systems. Following new construction and removal of existing culverts, stream grading, plantings, installation and potential anchoring of large woody debris, and restoration of surrounding side slopes to provide stream and riparian habit will also be completed. Post construction of new improvements and removal of existing culverts, a plant reestablishment period and a stream monitoring period will be in-place, with any corrections or adjustment required post construction also allowed.

TEMPORARY EASEMENT

Said lands being situated in Clallam County, State of Washington, as described in Exhibit A, attached hereto and made a part of.

The term of this Temporary Easement shall commence on the date of acceptance of this Temporary Easement by Grantee and shall terminate on October 15, 2030. Provided, however, that Grantee's use and occupancy of the easement area is limited to a period of 44 consecutive months for the actual physical construction activities within the TCE area, directly followed by a 36-month plant reestablishment period including planting, restoring, inspecting, monitoring, seeding and establishing native type vegetation, together with rights of ongoing ingress and egress to accomplish said purposes.

Grantee shall provide Grantor written notice no less than 30 days in advance of Grantee's intent to exercise its rights under this Temporary Easement.

It is understood and agreed that delivery of this temporary easement is hereby tendered and that the terms and obligations hereof shall not become binding upon the State of Washington unless and until accepted and approved hereon in writing for the State of Washington, by and through its Department of Transportation, by its authorized agent.

Remainder of Page Left Intentionally Blank

TEMPORARY EASEMENT

Dated: _____, _____

Clallam County, a Municipal Corporation in the State of Washington

By: _____

Name: _____

Title: _____

Accepted and Approved

STATE OF WASHINGTON
Department of Transportation

By: _____
Cyndi Booze, Olympic Region Real
Estate Services Manager

Date: _____

STATE OF WASHINGTON)

: ss

County of _____)

On this _____ day of _____ before me personally appeared _____
to me known to be the _____ of Clallam County, a Municipal Corporation in the
State of Washington, that executed the foregoing instrument, and acknowledged said instrument
to be the free and voluntary act and deed of _____ for the uses and purposes therein
mentioned, and on oath stated that (he/she/they) (is/are) authorized to execute said instrument.

GIVEN under my hand and official seal the day and year last above written.

Notary Public in and for the State of
Washington, residing at _____
My commission expires _____

TEMPORARY EASEMENT

EXHIBIT A

All that portion of the hereinafter described PARCEL "A" lying within a tract of land described as beginning at a point opposite Highway Engineer's Station (hereinafter referred to as HES) 711+20.93 on the US 101 line survey of US 101 DISCOVERY CREEK MP 268.54 FISH PASSAGE and 107.53 feet Northeasterly therefrom; thence Northerly to a point opposite HES 711+17.16 on said line survey and 110.35 feet Northeasterly therefrom; thence Easterly to a point opposite HES 711+26.44 on said line survey and 120.96 feet Northeasterly therefrom; thence Southeasterly to a point opposite HES 712+33.22 on said line survey and 133.88 feet Northeasterly therefrom; thence Southeasterly to a point opposite HES 716+26.40 on said line survey and 111.12 feet Northeasterly therefrom; thence Southeasterly to a point opposite HES 717+42.28 on said line survey and 71.35 feet Northeasterly therefrom; thence Northwesterly to a point opposite HES 713+00 on said line survey and 96.96 feet Northeasterly therefrom; thence Northwesterly to a point opposite HES 711+75.21 on said line survey and 104.39 feet Northeasterly therefrom; thence Northwesterly to the Point of Beginning.

PARCEL "A"

All those portions of Lots 22, 22A, 23 and 26 of Plat Alteration of Lots 22, 23, and 26, Keeler's Sunrise Beach, as recorded in Volume 11 of Plats, page 87, records of Clallam County, Washington, conveyed to Clallam County by deed recorded November 8, 2004 under Auditor's File No. 2004 1144881;

Except those portions conveyed by deeds recorded under Auditor's File Nos. 2004 1145622, 2004 1146779, 2004 1146780 and 2004 1146781;

Together with that portion of Lot 22 of Plat Alteration of Lots 22, 22A, 23 and 26 Keeler's Sunrise Beach, as recorded in Volume 14 of Plats, page 59, records of Clallam County, Washington, conveyed to Clallam County by deed recorded November 10, 2005 under Auditor's File No. 2005 1169113.

The lands herein described contain an area of 17,470 square feet, more or less, the specific details concerning all of which are to be found on sheet 1 of that certain exhibit map entitled US 101 DISCOVERY CREEK MP 268.54 FISH PASSAGE, now of record and on file in the office of the Secretary of Transportation at Olympia, WA and bearing date of approval January 31, 2022.

Grantor's Initials



AGENDA ITEM SUMMARY

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

ES
3/8/22
1pm

Department: Prosecuting Attorney's Office

EXECUTIVE SESSION ☒ Meeting Date: 3/8/2022 1:00pm

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: Litigation |

Documents exempt from public disclosure attached: ☐

Executive summary:

An Executive Session is requested to discuss ongoing opioid litigation and the proposed statewide structure for allocation of any funds that may be received through the litigation.

This litigation may be discussed with legal counsel in Executive Session pursuant to RCW 42.30.110(1)(i), which states that executive sessions may be held "to discuss with legal counsel representing the agency litigation ... to which the agency, the governing body, or a member acting in an official capacity is... a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

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?)
Provide feedback on the proposed statewide allocation structure.

County Official signature & print name: Elizabeth Stanley

Name of Employee/Stakeholder attending meeting: Elizabeth Stanley

Relevant Departments: PAO, BOCC, HHS, CCSO

Date submitted: March 1, 2022

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