



## BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of March 7 – 11, 2022

1C  
3/15/22

### WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, March 7, 2022. Present were Commissioners Ozias, Johnson and Peach, and Administrator Sill. All appeared by video.

Items of discussion per the agenda published March 3 were:

- Calendar/Correspondence
- Contract with Wave Business Solutions, LLC to improve bandwidth and reduce monthly costs
- Quote from NWN Carousel to upgrade county Avaya phone system
- Agreement with Washington State Department of Commerce for Hotel Leasing and Rapid Re-Housing
- Briefing and notice of hearing to be held Tuesday, March 29, 2022 at 10:30 a.m. for an Ordinance amending Clallam County Code, Chapter 5.100 Consolidated Fee Schedule – Fairgrounds Fee Schedule 215-A
- Resolution appointing Cynthia L. Ross to the North Olympic Library System Board of Trustees
- Resolution appointing Wendy Clark-Getzin and Lorrie Mittmann to the Trails Advisory Committee
- Resolution appointing Dr. William R. Kintner to the Lake Sutherland Steering Committee
- Resolution reappointing Norma Turner to the Peninsula Housing Authority Board of Commissioners
- Resolution reappointing Troi Gale to the Clallam Bay/Seki Community Action Team
- Resolution for establishing the Housing Solutions Committee
- Discussion with Quileute Tribe Public Works regarding transfer of the Ballard Road pit to the Quileute Tribe
- Discussion and next steps with North Olympic Peninsula Resource Conservation & Development Council for additional funding
- Update regarding the Dungeness Off-channel Reservoir Project

Meeting adjourned at 11:12 a.m.

### REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, March 8, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill. All appeared by video.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

### CONSENT AGENDA

- 1a Approval of vouchers for the week of February 28
- 1b Approval of payroll for the week of February 15
- 1c Approval of minutes for the week of February 28
- 1d Letter of support for Daughters of the American Revolution
- 1e Letter to four regional tribes requesting input for the new Joint Public Safety Facility

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

### REPORTS AND PRESENTATIONS

- Dr. Berry, Clallam County Health Officer, provided a COVID update
- CBP commented on celebration of life for Dean Hurn, Legislative Steering Committee, Lifeboat 3, Board of Natural Resources
- CRJ commented on Western Rural Development, Field Arts & Events Center
- CMO commented on Canvassing Board training, Washington State Association of Counties

**BOARD of CLALLAM COUNTY COMMISSIONERS**  
**MINUTES for the week of March 7 – 11, 2022**  
**Page 2**

**CONTRACTS AND AGREEMENTS**

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

**ACTION TAKEN: CRJm to approve, CBPs, mc**

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

**ACTION TAKEN: CRJm to approve, CBPs, mc**

**ADMINISTRATION**

3a Resolution reappointing Steven Kernes to the Civil Service Commission

**ACTION TAKEN: CRJm to adopt, CBPs, mc**

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

**ACTION TAKEN: CRJm to adopt, CBPs, mc**

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

**ACTION TAKEN: CRJm to adopt, CBPs, mc**

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

**ACTION TAKEN: CRJm to adopt, CBPs, mc**

**PUBLIC WORKS**

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

**ACTION TAKEN: CRJm to adopt, CBPs, mc**

**PUBLIC COMMENT**

- Ed Bowen, Clallam Bay, commented on item 2b, state of emergency for county, Shoreline Master Program, Johnson Creek Culvert project
- Kenneth Reandeau, Port Angeles, commented on electronic transmissions, reservoir project

Meeting concluded at 10:33 a.m. and continued to an executive session at 1 p.m., to discuss ongoing opioid litigation and the proposed statewide structure for allocation of any funds that may be received through the litigation.

**EXECUTIVE SESSION**

The Board convened in open session at 1:00 p.m. to discuss ongoing opioid litigation and the proposed statewide structure for allocation of any funds that may be received through the litigation. Present were Commissioners Ozias, Johnson and Peach, Human Resources Director/Administrator Sill, Chief Civil Deputy Prosecuting Attorney Stanley, Director of Health and Human Services LoPiccolo, and Health Officer Dr. Allison Berry. All appeared by video or in person.

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."

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110

**ACTION TAKEN: CRJm to recess to executive session for 20 minutes, CBPs, mc**

**BOARD of CLALLAM COUNTY COMMISSIONERS**  
**MINUTES for the week of March 7 – 11, 2022**  
**Page 3**

Board convened in open session at 1:22 p.m.

CMO noted no action will be taken.

Due to technical difficulties, this meeting was not recorded.

Meeting concluded at 1:23 p.m. and continued to 9 a.m., Monday, March 14, 2022.

There are no Zoom chat logs for the week of March 7.

The Board of Commissioners attended a WSAC Virtual COVID update, Finance Committee meeting, KONP Radio Show and KSQM Radio Show during the week of March 7.

PASSED AND ADOPTED this 15 day of March 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair *[Signature]*  
*Excused*

Randy Johnson  
*[Signature]*

Bill Peach *[Signature]*

ATTEST: *[Signature]*  
Loni Gores, CMC, Clerk of the Board

CLERK OF THE BOARD  
CLALLAM COUNTY  
COMMISSIONERS  
PORT ANGELES, WA

**KEY TO ABBREVIATIONS:**

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

m moved  
mc motion carried  
s seconded