



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

****ATTENTION****

In response to the current Governors order Clallam County has moved Phase 2 of the Healthy Washington Roadmap to Recovery Plan. To be in compliance with the Healthy Washington Roadmap to Recovery Plan the following general requirements for COVID safety for meetings held in the Board of Commissioners Board Room are as follows:

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

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

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

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

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Modification added after the agenda was posted - Item 5a 

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

CONSENT AGENDA – Any Commissioner may remove items for discussion

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

Approval of vouchers 

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

Approval of minutes 

- 1c. Joint regional letter with Jefferson County for House Bill 1152 and Senate Bill 5149 Public Health

Joint regional letter 

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a. Sewer easement purchase agreement with Anglers NW LLC for the Clallam Bay/Seki Sewer Project

Sewer easement purchase agreement 

- 2b. Agreement amendment 2 with Department of Ecology for the Solid Waste Management Community Litter Cleanup Program

Agreement amendment 2 

ADMINISTRATION

- 3a. Resolution establishing the Conservation Futures Program Advisory Board

Resolution 

BUDGET

- 4a. Resolution adopting the following Budget Reductions:
General Fund Reserves - Budget reduction due to approved CARES funding extension which will provide funding to operate the Social Distancing Center/(\$450,000).
Health and Human Services - Operations - Budget reduction due to approved CARES funding extension which will provide funding to operate the Social Distancing Center/(\$450,000).

Reductions 

- 4b. Resolution adopting the following Budget Revisions:
Non Departmental - Hotel/Motel Tax - Reallocation of funding to correct BARS lines for the new 2021 contracts/\$701,000

Revisions 

- 4c. Resolution adopting the following Supplemental Appropriations:
Juvenile Services - Additional funds for salaries and benefits for treatment support services for youth in Secure Crisis Residential Center/\$13,139
Public Works - Roads - Additional funds for Lodging Tax Advisory Committee award for the Olympic Discovery Trial Forks to LaPush segment/\$150,000
Noxious Weed Control - Additional funds for reimbursement for 2020 Knotweed Program expenses not received until 2021/\$5,528

Sheriff - Jail Medical - Additional funds for indirect costs associated with the Jail's Mental Health Professional position/\$28,480

Supplemental Appropriations 

BIDS AND AWARDS

5a. Request for Proposal Opening - Professional services for the 2021 year

Modification - added after the agenda was posted 2-18-21 - Item 5a 

Item 5a 

HEARING(S) – Beginning at 10:30 a.m.

H1. Ordinance amending Clallam County Code Chapter 21.01 – Building and Construction Code

Ordinance 

H2. Consideration of resolution adopting the following Debatable Emergencies:
Non Departmental – Indigent Defense - Additional funding for 2021 Amendment #1 to the Clallam County Public Defender contract/\$7,715
Non Departmental - Hotel/Motel Tax – Reallocation of funding to correct BARS lines for the new 2021 contracts/\$157,500

Debatable Emergencies 

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION - 1 p.m.

This Executive Session is necessary to discuss a possible next step regarding the unlawful solid waste dump known as Midway Metals.

This Executive Session is authorized by RCW 42.30.110(1)(i), which authorizes the BoCC to enter into Executive Session "to discuss with legal counsel representing the agency... potential litigation to which the agency...is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence for the County."

Executive Session 

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

Monday, February 22:

9:00 a.m. Work Session

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

Tuesday, February 23:

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) - See Agenda

1:00 p.m. Executive Session

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

Friday, February 26:

10:00 a.m. COVID-19 Briefing

INSTRUCTIONS FOR SPEAKING AT A COMMISSIONERS' MEETING:

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

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

Note: Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board. Copies of public documents from Board meetings are available by contacting the Public Records Department.

MEMORANDUM

LONI GORES
Clerk of the Board

February 18, 2021



TO: Board of Commissioners, Administrator Sill

RE: Regular Agenda Modification(s)

FILE: A14.09.18

- The following item is added to the February 23 Regular Agenda:

BIDS AND AWARDS

5a Request for Proposal Opening - Professional services for the 2021 year



19
2/23/21

Date of report: February 17, 2021

General	\$105,445.50
Other	\$283,905.81
Total	\$389,351.31

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 15 DAY OF SEPTEMBER 2021.

SHOONA RIGGS COUNTY AUDITOR

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

BOARD OF COMMISSIONERS
CLALLAM COUNTY, WASHINGTON

MARK OZIAS, Chair

BILL PEACH

RANDY JOHNSON

RICH SILL (Interim County Administrator)

Weekly Expenditures

Feb. 15 - 19, 2021

Fund #	Department	Expenditures		Use Tax	
		General Fund	Other	General Fund	Other
00100.211	Assessor	1,526.23			
00100.221	Auditor	5,193.69		16.24	
12401.221	Auditor - Document Preservation		19.30		
00100.241/291	Commissioners (BOCC)	425.54			
19914.291	BOCC - Veterans Relief		4,425.28		
19925.291	BOCC - Hotel/Motel		41,666.67		
19991.291	BOCC - Emergency Communications		94,962.23		
00100.331-334	Dept. of Community Develop't (DCD)	2,157.07			
30301.331	DCD - Lower Dungeness Floodplain		25,502.98		
00100.871	District Court I	225.35			
11301.511	Health & Human Services (HHS)		29,322.24		
00100.511	HHS - Environmental Health	4,362.03			
00100.513	HHS - Admin	41.05			
11322.511	HHS - Homeless Task Force		724.38		
11323.511	HHS - Chem Dep/Mental Hlth		24,473.46		
11331.511	HHS - Developmental Disabilities		1,473.00		
00100.461	Human Resources (HR)	10,244.45			
50401.461	HR - Risk Management		2,611.93		
00100.411	Information Technology (IT)	6,352.82		199.76	
00100.851	Juvenile Services	10,766.96		13.73	
00100.911/912	Parks Fair Facilities (PFF)	22,215.69			
30101.911	PFF - REET 1 (Real Estate Excise Tax)		300.32		
30501.911	PFF - Capital Projects		16,211.31		
00100.841-843	Prosecuting Attorney	16,011.51			
11701.841	Pros Atty - Local Crime Victim		2,499.84		
	Public Works (PW)				
10101.611	PW - Roads		11,530.88		
10135.611	PW - Flood Control		1,882.68		
40201.611	PW - Solid Waste		91.64		
41401.611	PW - Clallam/Sekiu Sewer		1,753.24		
42401.611	PW - Carlsborg Sewer		155.58		
43401.611	PW - Bullman Beach Water System		416.86		
50301.611	PW - ER&R (Equip't Rental & Revolving)		22,491.25		
00100.811-815	Sheriff	20,865.94		76.30	
00100.816	Sheriff - Jail Medical	3,835.92			
11003.811	Sheriff - Boating Safety		525.00		
11065.811	Sheriff - OPSCAN Operations		136.32		
63301.000	Sheriff - Inmate Commissary		726.52		2.90
00100.861	Superior Court	259.84			
00100.931	WSU Extension	655.38			
Total		105,139.47	283,902.91	306.03	2.90

Report Reconciliation		Totals			
Total	389,042.38	General Fund	105,445.50		
Final Check Lists	389,042.38	Other	283,905.81		
Difference	-	Total	389,351.31	Use Tax	308.93

COPY

Prepared by: _____

Sara DeBiddle, Clallam County Auditor's Office

Invoice History Use Tax Report
CLALLAM COUNTY

Tran Date	Vendor Name	Invoice / Credit Memo No.	Doc Group	Taxable Amount	Tax Amount	Invoice Total
2/10/2021	ALTURA COMMUNICATION SOLUTIONS, LLC	356212	tteel	2,270.00	199.76	2,270.00
2/10/2021	SWANSONS SERVICES CORP.	1401270	jkoon	33.00	2.90	33.00
2/10/2021	U S BANK	7400-Feb21	jkoon2	866.99	76.30	4,094.96
2/10/2021	U S BANK	2999	dputnam	156.00	13.73	156.00
2/23/2021	U S BANK	13297	sprice	184.59	16.24	184.59
Totals:				3,510.58	308.93	6,738.55

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0000360	CLALLAM COUNTY ER&R	2021.021E	2/10/2021	VEHICLE RENTAL FOR JAN	634.44	634.44
2/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1073560	2/10/2021	CONTRACT OVERAGE CANO	127.02	
			1073561	2/10/2021	CONTRACT OVERAGE CANO	116.12	243.14
2/23/2021	0001641	VERIZON WIRELESS	9871924064	2/10/2021	DATA FOR MOBILE APPRAISA	240.06	240.06
2/23/2021	0021386	STAPLES ADVANTAGE	8061151247	2/10/2021	BUSINESS CARDS AND ENVE	258.92	
			8061065086	2/10/2021	FASTENERS	20.67	279.59
Sub total for U S BANK:							1,397.23

0.*
1,397.23+
129.00+
5,212.99+
137,054.44+
27,660.05+
225.35+
60,396.16+
12,856.38+
6,352.82+
10,766.96+
38,727.32+
18,511.35+
22,491.25+
11,530.88+
4,300.00+
22,253.78+
3,835.92+
259.84+
4,425.28+
655.38+
389,042.38*

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02/17/2021 9:39:55AM

Final Check List
CLALLAM COUNTY

Assessor (2)

Page: 1

Bank : apbank U S BANK

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
	2/23/2021	0020849 U S BANK	USB 2-21	2/16/2021	REALTY RATES SUBSCRIPTK	129.00	129.00
Sub total for U S BANK:							129.00

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0003410	LEMAY MOBILE SHREDDING	4688555	2/1/2021	DOCUMENT SHREDDING	19.30	19.30
2/23/2021	0020849	U S BANK	13297	1/27/2021	STAPLEX TABS FOR MACHIN	184.59	
			BS26567000161	1/27/2021	FLOOR STAND AND PANEL	100.75	
			19R5R-86A50-01	1/6/2021	BUSINESS CARDS FOR TANN	34.82	320.16
2/23/2021	0028699	SOUND PUBLISHING INC	8012757	1/31/2021	PUBLICATION FOR FEBRUAR	113.76	113.76
2/23/2021	0035750	SECRETARY OF STATE	00011678	1/29/2021	VOTEWA MAINTENANCE ANC	4,479.57	4,479.57
2/23/2021	0042751	COCHNAUER, AME	Cochanauer 2-4-	2/4/2021	MILEAGE FOR EAST END DR	18.14	
			Cochnauer 2-5-2	2/5/2021	MILEAGE FOR EAST END DR	18.14	
			Cochnauer 2-8-2	2/8/2021	MILEAGE FOR EAST END DR	18.14	
			Cochnauer 2-9-2	2/9/2021	MILEAGE FOR EAST END DR	18.14	72.56
2/23/2021	0044626	TRIPP, BRITTANY	Tripp 2-5-21	2/5/2021	MILEAGE FOR WEST END DF	103.82	
			Tripp 2-8-21	2/8/2021	MILEAGE FOR WEST END DF	103.82	207.64
Sub total for U S BANK:							5,212.99

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0001083	OLYMPIC PEN VISITOR BURE	2289	2/9/2021	JANUARY SERVICES PER CO	41,666.67	41,666.67
2/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1073567	2/9/2021	MAINTENANCE & USAGE - 91	28.34	28.34
2/23/2021	0001252	PORT ANGELES, CITY OF	E911 Tax Jan 20	2/9/2021	EMERGENCY COMMUNICATI	94,962.23	94,962.23
2/23/2021	0020849	U S BANK	Pen Awards 1/14	2/9/2021	ERIK ROHRER 20 YRS	19.58	19.58
2/23/2021	0028699	SOUND PUBLISHING INC	8012711	2/9/2021	VENDOR SOLISITATION, ALD'	377.62	377.62
Sub total for U S BANK:							137,054.44

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0000918	LINCOLN STREET STATION	DEC 2020 JAN 2	2/3/2021	POSTAGE	104.41	104.41
2/23/2021	0001113	OFFICE DEPOT, INC	153767620001	1/29/2021	ADMIN OFFICE SUPPLIES	58.87	58.87
2/23/2021	0001716	DEPT OF ENTERPRISE SVCS	731104197	2/2/2021	BD CE OPERATING SUPPLIES	93.57	93.57
2/23/2021	0020849	U S BANK	YSI 2-3-21	2/3/2021	STREAMKEEPERS PROBE	201.49	
			AMZN 1-13-21	1/13/2021	BD OFFICE SUPPLY	51.59	
			WA SOS 1-26-21	1/26/2021	CE PROFESSIONAL SERVICE	16.75	
			AMZN 1-7-21	1/7/2021	ADMIN CREDIT FOR RETURN	-213.42	56.41
2/23/2021	0021923	FIRST RACE CAR WASH	JANUARY 2021	1/31/2021	BD PROFESSIONAL SERVICE	12.00	12.00
2/23/2021	0036994	SHANNON & WILSON INC	120656	2/3/2021	G147 TASK 2 12-13-20 TO 1-9-	25,502.98	25,502.98
2/23/2021	0041716	ROLLOFF RENTALS	1026-1	1/26/2021	CE PROFESSIONAL SERVICE	566.21	566.21
2/23/2021	0044937	BOYNTON CONSTRUCTION	REF 2-4-20	2/8/2021	REFUND BPT2019-0969	1,265.60	1,265.60
Sub total for U S BANK:							27,660.05

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02/16/2021 11:41:21AM

Final Check List
CLALLAM COUNTY

District Court I

Page: 1

Bank : apbank U S BANK

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Invoice</u>	<u>Inv Date</u>	<u>Description</u>	<u>Amount Paid</u>	<u>Check Total</u>
2/23/2021	0001509	CORDANT HEALTH SOLUTION	TC-1631001312	1/31/2021	PROBATION UA'S FOR JANU/	225.35	225.35
Sub total for U S BANK:							225.35

Final Check List
CLALLAM COUNTY

HHS

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0041869	ABSOLUTE EARTHWORKS	OSSREFUND	2/1/2021	OSS-O&M FEE REFUND	317.00	317.00
2/23/2021	0000360	CLALLAM COUNTY ER&R	2021.016E	2/1/2021	OSS/FOOD- JANUARY VEHIC	1,368.00	1,368.00
2/23/2021	0000870	KONP RADIO 1450	11759-5	2/8/2021	OSS-JANUARY RADIO ADS	425.00	425.00
2/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1073612	1/31/2021	EH- COPIER 10272	68.21	
			1073613	1/31/2021	OSS/FOOD- COPIER	37.90	106.11
2/23/2021	0035803	PHENOVA INC	167230	1/19/2021	WATER LAB-WATER TESTING	661.88	661.88
2/23/2021	0001602	SPECTRA LABORATORIES, KI	21-00495	12/6/2021	WATER LAB-WATER TESTING	35.00	35.00
2/23/2021	0020849	U S BANK	4928-020821	2/9/2021	OSS-WA STATE ONSITE TRA	415.00	
			4878-020821	2/9/2021	OSS-NOTARY INSURANCE-FL	90.58	
			4878-020821A	2/9/2021	OSS-NOTARY LICENSE RENE	30.00	535.58
2/23/2021	0001617	UNIVERSITY OF WASHINGTO	OTS2409	2/2/2021	WQ-WATER TESTING	913.46	913.46
2/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1073617	1/31/2021	HADM - HHS ADMIN COPIER	32.89	
			1073616	1/31/2021	HADM - HHS DIRECTOR COP	8.16	41.05
2/23/2021	0028601	CAMERON, BARBARA	BC RF 2-3-21	2/3/2021	HOPS - BIRTH CERTIFICATE I	12.00	12.00
2/23/2021	0022148	CENTURYLINK BUSINESS SE	191464279	1/24/2021	HOPS - FORKS OFFICE 1-800	8.09	8.09
2/23/2021	0000546	EXPRESS SERVICES, INC	24949531	1/26/2021	HOPS - PUBLIC HEALTH MED	245.25	245.25
2/23/2021	0000593	FORKS, CITY OF	CF 1-14-21	2/1/2021	HOPS - FORKS OFFICE UTILI	64.44	64.44
2/23/2021	0026607	LIERLY, CHELSEA	PC-020321	2/3/2021	HOPS-ISOLATION SUPPLIES	22.77	22.77
2/23/2021	0040427	NORPOINT GROUP LLC	1146 NPM	2/7/2021	HOPS - SDC SECURITY SERV	4,552.00	4,552.00
2/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1073576	1/31/2021	HOPS - PUBLIC HEALTH COP	177.65	
			1073615	1/31/2021	HOPS - FORKS PRINTER	13.33	190.98
2/23/2021	0001262	PORT OF PORT ANGELES	168432	2/1/2021	HOPS - SDC LEASE - FEBRU	15,000.00	15,000.00
2/23/2021	0001300	PUBLIC UTILITY DISTRICT	PUD 1-26-21	2/8/2021	HOPS - FORKS OFFICE UTILI	156.15	156.15
2/23/2021	0001324	RH FAMILY LLC	FR 03-21	2/8/2021	HOPS - FORKS OFFICE RENT	800.00	800.00
2/23/2021	0001433	SERENITY HOUSE OF CLALLA	SH0221	2/8/2021	HOPS - RENTAL FOR SEQUIM	200.00	200.00
2/23/2021	0044929	SMARTSHEET INC	INV308496	1/11/2021	HOPS - 5 LICENSED USERS -	3,264.00	3,264.00
2/23/2021	0001508	STERICYCLE, INC	3005417115	1/25/2021	HOPS - SYRINGE DISPOSAL	309.33	309.33
2/23/2021	0020849	U S BANK	4928 2-8-21	2/8/2021	HOPS - BIG LOTS #4644 - OPI	1,527.61	
			4910 2-8-21	2/8/2021	HOPS - AMAZON - PUBLIC HE	1,337.82	
			4326 2-8-21	2/8/2021	HOPS - FERRELLGAS - OPER	957.04	
			4318 2-8-21	2/8/2021	HOPS - BIG LOTS #4644 - OPI	343.06	
			4878 2-8-21	2/8/2021	HOPS - JIM'S PHARMACY - IV	123.23	4,288.76
2/23/2021	0001641	VERIZON WIRELESS	9871866037	2/1/2021	HOPS - WIC CELLPHONE 1	169.38	169.38
2/23/2021	0001767	WEST WASTE & RECYCLING	0000205488	1/31/2021	HOPS - FORKS OFFICE RECY	39.09	39.09

Bank : apbank U S BANK

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0001127	OLYMPIC COMMUNITY ACTIO	11322-19-OLYC/	1/26/2021	HTF - SEQUIM WARMING CEI	724.38	724.38
2/23/2021	0000577	FIRST STEP FAMILY SUPPOR	11323-20-FSFS	1/19/2021	CD/MH - PARENTS AS TEACH	12,392.29	12,392.29
2/23/2021	0001209	PENINSULA BEHAVIORAL HEA	11323-20-PBH-L	1/24/2021	CD/MH - OUTPATIENT AND RI	12,081.17	12,081.17
2/23/2021	0001462	CLALLAM MOSAIC	11331-20-CMP2I	2/3/2021	DDD - PARENT TO PARENT -	1,000.00	
			11331-20-CMFP	2/3/2021	DDD - FITNESS PROGRAM -	473.00	1,473.00
Sub total for U S BANK:							60,396.16

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0001042	NAGDCA	3317	2/9/2021	INVOICE 3317 CLALLAM COU	600.00	600.00
2/23/2021	0001113	OFFICE DEPOT, INC	151742479001	2/9/2021	INVOICE 151742479001	36.00	
			151757664001	2/9/2021	INVOICE 151757664001	32.63	68.63
2/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1073603	2/9/2021	INVOICE 1073603	239.24	
			1073602	2/9/2021	INVOICE 1073602	26.49	
			1073604	2/9/2021	INVOICE 1073604	18.82	284.55
2/23/2021	0001641	VERIZON WIRELESS	9871924063	2/9/2021	INV 9871924063	50.21	50.21
2/23/2021	0001734	WA ST PATROL	121003792	2/9/2021	INV L21003792	429.00	429.00
2/23/2021	0020849	U S BANK	11187078797763	2/9/2021	11187078797763466	1,071.64	
			14431	2/9/2021	14431	99.00	
			16123	2/9/2021	16123	99.00	
			1115725942	2/9/2021	111-5725942-2227838	80.50	
			10036	2/9/2021	INVOICE 10036	50.00	
			39818365	2/9/2021	INVOICE 39818365	48.99	
			227273285	2/9/2021	227273285	44.95	
			227273066	2/9/2021	227273066	44.95	
			939830284	2/9/2021	939830284	25.76	
			4684947	2/9/2021	4684947	25.76	
			227272497	2/9/2021	227272497	19.95	
			227273065	2/9/2021	227273065	17.45	
			227273284	2/9/2021	227273284	17.45	
			228728931	2/9/2021	228728931	14.95	
			1124742414790	2/9/2021	11247424147901061	10.87	1,671.22
2/23/2021	0025324	CEDAR GROVE COUNSELING	15546	2/9/2021	INVOICE 15546	300.00	300.00
2/23/2021	0026573	SHORE, HOWARD	PF1061	2/9/2021	INVOICE PF1061	225.00	
			PF1060	2/9/2021	INVOICE PF1060	225.00	450.00
2/23/2021	0035753	LOOMIS ARMORED US, LLC	12749878	2/9/2021	INVOICE 12749878	757.66	757.66
2/23/2021	0037692	SEBRIS BUSTO JAMES	73767	2/9/2021	INVOICE 73767	8,030.11	8,030.11
2/23/2021	0038718	STANLEY, ELIZABETH	1016345014	2/9/2021	FMLA ACT TRAINING	35.00	35.00
2/23/2021	0039492	MASON, DAWN	1055	2/9/2021	INVOICE 1055	180.00	180.00
Sub total for U S BANK:							12,856.38

Final Check List
CLALLAM COUNTY

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0000360	CLALLAM COUNTY ER&R	020821-2021.011	2/10/2021	TRAVEL BUSINESS MILEAGE	48.34	48.34
2/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1073568	2/10/2021	TAG 9312 BOCC COPY COUN	308.38	
			1073569	2/10/2021	TAG 8510 IT COPY COUNTS	116.46	
			1073570	2/10/2021	TAG 8630 MULTIMEDIA COPY	55.37	480.21
2/23/2021	0001706	CONSOLIDATED TECHNOLOG	2021010324	2/10/2021	SCAN PORTION	1,434.37	1,434.37
2/23/2021	0003410	LEMAY MOBILE SHREDDING	4688561	2/10/2021	IT SHRED SVC	16.95	16.95
2/23/2021	0004211	CENTURYLINK	3604172850-021	2/10/2021	DID ROLLOVER (PRI ACCT)	1,474.28	1,474.28
2/23/2021	0005890	ALTURA COMMUNICATION SC	356212	2/10/2021	DC120210120 - DC1 WIRELES	2,270.00	2,270.00
2/23/2021	0020849	U S BANK	2902185-299917	2/10/2021	IT20210119 - BATTERY RECYC	175.15	
			11183499790314	2/10/2021	IT20210104A - OFC SUPPLIES	139.26	
			3002100955769	2/10/2021	IT20210129C - SURFACE GO	137.07	
			4258726	2/10/2021	IT20210111B - OFC SUPPLIES	102.94	
			52149357-2021	2/10/2021	ACCIS 2021 DUES	75.00	
			11134896686845	2/10/2021	IT20210126A - CHARGER & C	67.91	
			4610148499841	2/10/2021	IT20210129A - OFC SUPPLIES	26.99	
			210481	2/10/2021	IT20210129B - OFC SUPPLIES	20.63	
			11183499790314	2/10/2021	IT20210104A - CREDIT	-133.66	611.29
2/23/2021	0022148	CENTURYLINK BUSINESS SE	200332052	2/10/2021	WACC CALLING CARD SCAN	17.38	17.38
Sub total for U S BANK:							6,352.82

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0000360	CLALLAM COUNTY ER&R	2021.023E	2/1/2021	VEHICLE RENTAL/LEASE	1,500.00	1,500.00
2/23/2021	0000628	GALLS LLC	017464039	1/20/2021	UNIFORMS & CLOTHING	82.26	
			017464038	1/20/2021	UNIFORMS & CLOTHING	43.09	125.35
2/23/2021	0000890	LANGUAGE LINE SERVICES, I	4938581	1/31/2021	PRO SVCS	130.34	130.34
2/23/2021	0001113	OFFICE DEPOT, INC	152875576001	2/1/2021	OFFICE SUPPLIES	102.44	
			150689624001	1/25/2021	OFFICE SUPPLIES	26.15	
			150689622001	1/23/2021	OFFICE SUPPLIES	21.75	
			150689021001	1/26/2021	DET SUPPLIES	18.25	
			150689627001	1/26/2021	OFFICE SUPPLIES	16.53	185.12
2/23/2021	0001252	PORT ANGELES, CITY OF	12921PA	1/29/2021	UTILITIES-CITY OF PA	5,004.64	5,004.64
2/23/2021	0001723	WSDOT/WA ST FERRIES	RK363472	1/31/2021	TRAVEL/BUSINESS	50.00	50.00
2/23/2021	0001736	WA SUP OF PUBLIC INSTRUC	29010	1/29/2021	DET FOOD	231.48	231.48
2/23/2021	0005360	COSTCO MEMBERSHIP	MARCH2021	2/1/2021	DUES/MEMBERSHIP-COSTCO	60.00	60.00
2/23/2021	0020849	U S BANK	10121CN	1/1/2021	ADVERTISING-COFFEE NEW	1,290.00	
			31592	1/15/2021	ADVERTISING-LEGAL NOTIC	276.60	
			22249	1/8/2021	SOFTWARE LICENSE-AVAIL F	244.80	
			053618	1/11/2021	DET FOOD & SUP-COSTCO	162.42	
			004697	1/25/2021	DET FOOD-COSTCO	159.16	
			2999	2/1/2021	SOFTWARE LICENSE-CASA M	156.00	
			032357	1/27/2021	MISC-WALMART	108.00	
			3568	1/27/2021	PRO SVCS-MARGOT WILLIAM	95.00	
			7YA75605YY908	1/20/2021	REGISTRATION-PREPSEC IN	60.00	
			025510	1/25/2021	DET FOOD & SUPPLIES-WALI	26.98	
			4688559	2/1/2021	PRO SVCS-LEMAY MOBILE SI	19.30	
			075597	1/11/2021	DET FOOD-WALMART	15.58	
			015981	1/25/2021	DET FOOD-FRANZ	11.58	
			940290020519	1/27/2021	POSTAGE-FEDEX	10.86	
			940290917923	2/4/2021	POSTAGE-FEDEX	10.84	
			060984	1/11/2021	DET FOOD-FRANZ	7.65	2,654.77
2/23/2021	0022041	THOMAS SHERRY, M.S.	4223	1/31/2021	PRO SVCS-SSODA	200.00	200.00
2/23/2021	0042355	BRILEY, JUDITH	13121JB	2/1/2021	CAP VOL-MILEAGE	33.60	33.60
2/23/2021	0042636	HARBOR FOODSERVICE	256086	2/10/2021	DET FOOD	591.66	591.66

Sub total for U S BANK:	10,766.96
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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0000087	ANGELES ELECTRIC INC	16711	2/10/2021	2002FAC CHAIRLIFT ELECTR	300.32	300.32
2/23/2021	0000172	BAXTER A/P OFFICE	15-722887	2/10/2021	SMPK TRAILER WHEEL SEAL	23.20	23.20
2/23/2021	0000546	EXPRESS SERVICES, INC	24977494	2/10/2021	CH COVID CUSTODIAN WK E	3,447.36	
			24949527	2/10/2021	CH COVID CUSTODIAN WK E	2,262.33	5,709.69
2/23/2021	0000561	FERGUSON ENTERPRISES INC	9012119	2/10/2021	CDJ WATER METER	417.31	417.31
2/23/2021	0000677	GRAINGER INC	9798685278	2/10/2021	CH LITHIUM BATTERY	135.52	
			9799057451	2/10/2021	JUV WEATHERPROOF COVE	129.52	
			9799457172	2/10/2021	CH MINIATURE LED BULB	28.04	
			9798685286	2/10/2021	CH SAFETY GLASSES	7.21	300.29
2/23/2021	0001036	MURREYS OLYMPIC DISPOSAL	6474740	2/10/2021	SC JAN GARBAGE	1,029.58	
			6474724	2/10/2021	DRA JAN GARBAGE	192.53	1,222.11
2/23/2021	0001156	OLYPEN INC	210210-0016	2/10/2021	DRA INTERNET	18.00	18.00
2/23/2021	0001198	PART WORKS INC, THE	inv64290	2/10/2021	JUV HOT AND COLD METER	937.25	937.25
2/23/2021	0001300	PUBLIC UTILITY DISTRICT	22216 1/21	2/10/2021	CDJ JAN ELECT	358.34	
			25837 1/21	2/10/2021	DRA JAN ELECT	298.11	
			25839 1/21	2/10/2021	DRA JAN ELECT	242.96	
			25840 1/21	2/10/2021	DRA JAN ELECT	135.85	
			25838 1/21	2/10/2021	DRA JAN ELECT	43.61	1,078.87
2/23/2021	0001540	SWAIN'S GENERAL STORE INC	283366	2/10/2021	CH DOOR HOLD	38.97	
			283191	2/10/2021	JUV CHISEL KNIFE	21.04	60.01
2/23/2021	0001641	VERIZON WIRELESS	9872170915	2/10/2021	CH CUSTODIAN PHONES	31.41	31.41
2/23/2021	0004448	DAREN'S POINT S TIRE & AUTO	0084026	2/10/2021	SMPK TRAILER TIRE REPAIR	236.17	236.17
2/23/2021	0018006	DM DISPOSAL INC, A WASTE	6466993	2/10/2021	CH JAN RECYCLE	396.71	
			6467263	2/10/2021	SC JAN RECYCLE	207.95	
			6467045	2/10/2021	3RD ST JAN RECYCLE	83.18	
			6467264	2/10/2021	DRA JAN RECYCLE	63.92	
			6467020	2/10/2021	VET CNTR JAN RECYCLE	31.46	783.22

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0020849	U S BANK	amazon 5497021	2/10/2021	2105UP (10) HANDHELD RAD	2,165.10	
			WRPA 5802	2/10/2021	ADM 2021 MEMBRSHIP WRP	875.00	
			Sears 03549901	2/10/2021	CH REPLACEMENT DRYER	489.59	
			amazon 8353803	2/10/2021	CH COVID BRACKETS FOR P	421.92	
			ASI	2/10/2021	CH STORMWATER TRAIN RE	350.00	
			Harbor Freight 0	2/10/2021	CH 2.5 TON PALLET JACK	326.39	
			amazon 3173033	2/10/2021	ADM FRONT LOAD SAFE	139.36	
			Harbor Freight 0	2/10/2021	FG 7 HP GAS ENGINE	135.99	
			amazon 4014634	2/10/2021	2105UP CH USB INTERFACE I	135.44	
			amazon 3203454	2/10/2021	SC TANK DEODORIZER	97.92	
			Viasat CDJ Jan	2/10/2021	CDJ SATELLITE INTERNET	95.65	
			Viasat SC Jan	2/10/2021	SC SATELLITE INTERNET	70.64	
			amazon 7093003	2/10/2021	2105UP RADIO PROGRAMMIN	55.49	
			amazon 0766633	2/10/2021	ADM SHIPPING LABELS	43.77	
			amazon 7910606	2/10/2021	ADM FILE TABS RUBBER BAN	33.83	
			amazon 2897832	2/10/2021	2105UP CLONING CABLE FOF	28.28	
			amazon 6475463	2/10/2021	ADM COMPRESSED AIR	19.56	
			amazon 1961063	2/10/2021	ADM FINE TIP MARKERS	17.22	
			Amazon 9307433	2/10/2021	ADM HIGHLIGHTERS	17.06	
			amazon 2457811	2/10/2021	M BANDAIDS FOR FIRST AID	13.97	
			amazon 1845833	2/10/2021	ADM 2021 CALENDAR	13.05	
			amazon 907-624	2/10/2021	SC BURNER ELEMENT FOR F	13.00	
			amazon 0077226	2/10/2021	M BANDAIDS FOR FIRST AID	7.49	
			amazon 7744213	2/10/2021	ADM 9X11 ENVELOPES	5.74	5,571.46
2/23/2021	0035842	CLALLAM CO PARKS CREDIT	Jan 2021	2/10/2021	DRA SC JAN 2021 CC FEES O	7,518.33	7,518.33
2/23/2021	0037398	ACCURATE ELECTRIC UNLIMI	16014	2/10/2021	2102FAC JUV CAMERA SOFT	13,827.00	13,827.00
2/23/2021	0038174	COASTAL FARM & RANCH	1498	2/10/2021	SMPK CLINE SPIT BARBLESS	183.81	
			1492	2/10/2021	M C HEILMAN WORK PANTS	59.83	
			1501	2/10/2021	SMPK SAFETY PPE	26.09	269.73
2/23/2021	0041605	HOME DEPOT PRO	597012434	2/10/2021	SMPK PAN VISTA STAIR REPA	70.81	70.81
2/23/2021	0041995	CASCADIA WATER LLC	3401 1/21	2/10/2021	DRA DEC JAN WATER	352.14	352.14
Sub total for U S BANK:							38,727.32

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0000418	WA STATE COURT OF APPEALS	15159	2/10/2021	COURT OF APPEALS	5.29	5.29
2/23/2021	0000546	EXPRESS SERVICES, INC	24949543	2/10/2021	EXPRESS PAYMENT	4,919.58	
			24919859	2/10/2021	EXPRESS PAYMENT	1,388.80	6,308.38
2/23/2021	0001113	OFFICE DEPOT, INC	150343412001	2/10/2021	OFFICE DEPOT	391.55	
			146753281001	2/10/2021	OFFICE SUPPLIES	223.61	
			150961558001	2/10/2021	OFFICE SUPPLIES	72.30	687.46
2/23/2021	0001641	VERIZON WIRELESS	9871924062	2/10/2021	CORONER CELL PHONES	953.57	953.57
2/23/2021	0020849	U S BANK	11251943114061	2/10/2021	OFFICE SUPPLIES	194.74	
			11211301651159	2/10/2021	OFFICE SUPPLIES	108.76	
			11472363328716	2/10/2021	OFFICE SUPPLIES	87.00	
			11401655182362	2/10/2021	OFFICE SUPPLIES	72.18	
			943323776	2/10/2021	BEEN VERIFIED	57.05	
			GLNTRJP28Z2	2/10/2021	REGISTRATION FEE	35.00	
			11390394818837	2/10/2021	OFFICE SUPPLIES	27.64	
			1485725	2/10/2021	LEMAY SHREDDING	12.88	
			1487884	2/10/2021	LEMAY SHREDDING	12.88	
			71290344509037	2/10/2021	OFFICE SUPPLIES	12.00	
			CREDIT2/10/21	2/10/2021	REFUND FOR ZOOM	-48.48	571.65
2/23/2021	0029872	SEQUIM VALLEY FUNERAL CH	JANUARY31202	2/10/2021	CORONER/JANUARY	9,835.00	9,835.00
2/23/2021	0041050	ESHOM, JESSICA	337307	2/10/2021	COVID SWABS	150.00	150.00
Sub total for U S BANK:							18,511.35

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0000091	ANGELES MILLWORKS & LUM	281843	2/10/2021	Propane 830	17.07	17.07
2/23/2021	0000099	A-1 AUTO PARTS	1305320	1/25/2021	Parts master, h.wire,ff o-r - SQ	277.09	
			1305737	1/28/2021	Sockets, trailer parts - SQ 110	89.21	
			1303546	1/13/2021	MM Tap & Dies, plug tap, DW S	46.91	413.21
2/23/2021	0000172	BAXTER A/P OFFICE	15-722847	2/8/2021	PA Stores/Belts	133.15	133.15
2/23/2021	0000239	BROTHERS PLUMBING INC	96562	2/8/2021	Replace boiler zone valves - SC	1,255.85	1,255.85
2/23/2021	0000362	CLALLAM COUNTY PUBLIC W	4484	11/2/2020	Licensing for #S354,S357,S358	247.00	
			4490	1/13/2021	Licensing/plates for #254 254	61.75	
			4486	11/12/2020	Licensing/plates for #117	61.75	
			4488	1/8/2021	Licensing/plates for #738	54.75	
			4485	11/9/2020	Licensing for #1033	39.50	464.75
2/23/2021	0000772	INDUSTRIAL HYDRAULICS INC	A332214	12/10/2020	Repair, mower hyd.piston pump	3,285.60	
			A332775	1/29/2021	Imperial electric motor - PA 233	1,096.66	
			A332776	1/29/2021	FNTX-S caps - PA	16.30	4,398.56
2/23/2021	0000848	PAPE KENWORTH NORTHWE	10452428	2/2/2021	Bushings-tor - PA 238	191.58	191.58
2/23/2021	0000897	LAWSON PRODUCTS INC	9308180749	1/28/2021	Washers, screws, grit, gaskets-	377.93	377.93
2/23/2021	0001140	OLYMPIC PRINTERS INC	27253	2/3/2021	Pads: Parts From Stock - PA 2C	179.52	179.52
2/23/2021	0001252	PORT ANGELES, CITY OF	UTIL CHG02020	2/6/2021	Utility charges - PA	3,937.12	3,937.12
2/23/2021	0001255	PRICE FORD LINCOLN MERC	5036559	1/30/2021	Radiator asy, AF, th.asy, seals-	848.97	
			5036655	2/4/2021	Belt,psteer,core chg,tnsn,pulley	329.85	
			5036794	2/10/2021	Sensors, exhaust gas, Hego - F	212.36	
			5036708	2/8/2021	Tensioner, v-belt - PA S327	73.81	
			5036427	1/25/2021	Element asy, air clean - PA 20-E	17.07	
			5036575	2/1/2021	Returns: Wheel assemblies - P/	-465.93	1,016.13
2/23/2021	0001300	PUBLIC UTILITY DISTRICT	22716/02032021	2/3/2021	Utility charges - CB	129.76	129.76
2/23/2021	0001405	LES SCHWAB TIRE CENTERS	38000633814	2/8/2021	PA Stores/Tires	2,063.45	
			38000634298	2/10/2021	Tires, 16/650-8/4, tubes - PA SC	118.15	
			38000633431	2/5/2021	Trade-in truck casings - PA	-100.00	2,081.60
2/23/2021	0001714	WA ST DEPT OF NATURAL RE	4900/010014933	2/1/2021	Surface Mining Permit fees - PA	2,000.00	2,000.00
2/23/2021	0004211	CENTURYLINK	4766812B/02052	2/5/2021	Phone service - CH 20-FICH	86.00	86.00
2/23/2021	0004427	MULTIFORCE SYSTEMS COR	1920094	11/30/2020	Verizon Cellular 5G Modems -L	1,318.28	
			920297	2/10/2021	Telephone software support JAI	518.98	1,837.26

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0017663	ARAMARK UNIFORM SVCS IN	1992108028	2/9/2021	Laundry services - PA	38.57	
			1992102668	2/4/2021	Laundry services - SQ	16.32	
			1992102651	2/4/2021	Laundry services - WE	16.28	71.17
2/23/2021	0020849	U S BANK	7330-67196707	1/23/2021	Water tank, lift gate - PA 116	530.24	
			7330-1210114916	1/14/2021	Savage Glass (for J.D. loader) -	325.00	
			0328-9741822	2/3/2021	Angle grinder tool- SQ 20-SMT	138.57	
			6048-5105815	1/5/2021	Amzn: LED floodlight/flagpole -	129.98	
			0328-7471431	1/26/2021	Amzn: Strobe light, mount - SQ	117.58	
			6048-1041066	1/19/2021	Amzn: SS Connector, 3/4"x36"	60.07	
			0328-31010999	1/26/2021	H.Freight: 5/16x20 grade 70 ch	54.39	
			0328-8610771	2/3/2021	HDepot: Heavy-duty mounting t	17.33	1,373.16
2/23/2021	0022435	RACE STREET AUTO PARTS	521273	2/8/2021	PA Stores/Filters	104.28	
			518998	1/22/2021	Fuel/oil filters, wipers - SQ 137	69.04	
			521722	2/10/2021	Elect connectors, relays - PA S	58.60	
			521718	2/10/2021	PA Stores/Oil Filters	47.76	
			518995	1/22/2021	TP3 tractor prot vlv - PA 241	43.73	
			519009	1/22/2021	PA Stores/Air Filter	39.21	
			519761	1/27/2021	Blister pack capsules - PA DP2	19.56	
			521058	2/5/2021	Battery accessories - PA 1772	12.91	
			516522	1/4/2021	Push-pull headlite - PA 216	7.00	
			520751	2/3/2021	Core deposit - PA 202	-78.34	323.75
2/23/2021	0030295	WESTERN PETERBILT INC	023P17521	2/8/2021	Lamps-bullet markers amber - I	355.90	
			023P17591	2/10/2021	Lamp-marker/turn indicators - PA	94.23	
			023P17593	2/10/2021	Return: Lamps-bullet markers-F	-355.90	94.23
2/23/2021	0036553	BRAKE & CLUTCH SUPPLY IN	651192	1/27/2021	PA Stores/Brake Valves	96.17	96.17
2/23/2021	0043469	PETROCARD	402955-IN	2/5/2021	Diesel fuel purchase - CB	2,018.85	
			402955R-DM	2/5/2021	Diesel fuel purchase - CB	2,013.28	
			402955C-CM	2/5/2021	Diesel fuel purchase - CB	-2,018.85	2,013.28
Sub total for U S BANK:							22,491.25

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0000091	ANGELES MILLWORKS & LUM	281852	2/10/2021	MAINTENANCE SUPPLIES - P	65.16	65.16
2/23/2021	0000196	BILLS PLUMBING & SANIKAN	IS3600133	2/1/2021	02/21~03/21 ODT SANIKANS	280.00	
			S3600111	2/1/2021	02/21~03/21 ELWHA KIOSK S/	255.00	535.00
2/23/2021	0000377	PACWEST MACHINERY LLC	20344083	1/21/2021	ROLLER RENTAL - SQ	5,548.80	5,548.80
2/23/2021	0000555	FASTENAL COMPANY	WAPOR80876	1/21/2021	MAINTENANCE SUPPLIES - S	79.75	79.75
2/23/2021	0000714	HARTNAGEL BLDG SUPPLY INK	87634	2/5/2021	MAINTENANCE SUPPLIES - S	433.99	433.99
2/23/2021	0001156	OLYPEN INC	210211-0019	2/11/2021	MLS, OLS 02/21~03/21	40.50	40.50
2/23/2021	0001300	PUBLIC UTILITY DISTRICT	30702-020421	2/4/2021	01/02/21~02/01/21 66 LOWER	42.43	42.43
2/23/2021	0001540	SWAIN'S GENERAL STORE IN	281724	2/9/2021	MAINTENANCE SUPPLIES - P	38.29	38.29
2/23/2021	0001551	TACOMA SCREW PRODUCTS	14397995	2/2/2021	MAINTENANCE SUPPLIES - S	260.64	
			14398304	2/4/2021	MAINTENANCE SUPPLIES - L	123.65	384.29
2/23/2021	0001573	THOMAS BUILDING CENTER	I30840630	2/10/2021	MAINTENANCE SUPPLIES - S	113.80	
			30840686	2/10/2021	MAINTENANCE SUPPLIES - S	20.11	133.91
2/23/2021	0001635	UTILITIES UNDERGROUND LC	1010241	1/31/2021	01/21 EXCAVATION NOTIFICA	236.07	236.07
2/23/2021	0004438	PORT ANGELES ASSOC REAL	17523	12/16/2020	2021 DUES - CAPPS	50.00	50.00
2/23/2021	0017663	ARAMARK UNIFORM SVCS IN	1992102667	2/4/2021	LAUNDRY SERVICE - SQ	16.32	
			1992108029	2/9/2021	LAUNDRY SERVICE - PA	16.32	
			1992102650	2/4/2021	LAUNDRY SERVICE - LC	16.28	48.92

Bank : apbank U S BANK

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0020849	U S BANK	0328-8292249	2/2/2021	AMAZON - SEQ MAINT SUPPL	401.46	
			0328-024350	1/21/2021	HARBOR FREIGHT - SQ MAIN	399.17	
			3953-0791-02/21	1/6/2021	CENTURYLINK - 300510791	316.67	
			0328-9610649	2/2/2021	HOME DEPOT - SQ MAINT SL	152.55	
			0328-8014485	1/14/2021	HOME DEPOT - SQ MAINT SL	139.94	
			0328-2736235	2/4/2021	AMAZON - SEQ MAINT SUPPL	135.88	
			0328-2525108	1/20/2021	HOME DEPOT - SQ MAINT SL	128.08	
			3953-1356-02/21	1/6/2021	CENTURYLINK - 300561356	119.28	
			0328-3614217	1/19/2021	HOME DEPOT - SQ MAINT SL	108.85	
			0328-5433867	1/4/2021	AMAZON - SQ MAINT SUPPLI	91.13	
			6048-1449855	1/16/2021	AMAZON - FAC MAINT SUPPL	75.94	
			0328-9511678	2/2/2021	HOME DEPOT - SQ MAINT SL	75.72	
			0328-5621134	1/27/2021	HOME DEPOT - SQ MAINT SL	63.33	
			7330-8643414	2/3/2021	AMAZON - PA MAINT SUPPLIE	60.85	
			6048-87497955-	1/31/2021	NORTHERN TOOL - FAC MAIN	41.88	
			0328-028235	1/14/2021	OFFICE DEPOT - SQ MAINT S	41.16	
			0328-1614424	1/21/2021	HOME DEPOT - SQ MAINT SL	39.59	
			0328-6000263	1/4/2021	AMAZON - SQ MAINT SUPPLI	27.32	
			0328-2620556	1/20/2021	HOME DEPOT - SQ MAINT SL	21.04	
			0328-0106SEQ	1/6/2021	AMAZON - SQ MAINT SUPPLI	15.32	
			3953-0221PRIMI	2/1/2021	AMAZON PRIME - 02/21	14.09	
			0328-0108SEQ	1/8/2021	AMAZON - SQ MAINT SUPPLI	12.00	
			0328-013121	1/31/2021	HOME DEPOT - SQ MAINT SL	3.79	2,485.04
2/23/2021	0021386	STAPLES ADVANTAGE	3468407479B	1/26/2021	MAINTENANCE SUPPLIES - P	115.96	
			3468407479A	1/26/2021	MAINTENANCE SUPPLIES - P	38.80	154.76
2/23/2021	0028699	SOUND PUBLISHING INC	PDN917633	1/15/2021	CR RES 1	82.16	82.16
2/23/2021	0036337	THE SUPPLY COMPANY LLC	01404595	1/11/2021	MAINTENANCE SUPPLIES - P	64.84	64.84
2/23/2021	0041409	MANEVAL, JOSEPH	291338MANEVA	2/5/2021	CDL PHYSICAL REIMBURSEM	150.00	150.00
2/23/2021	0042281	NATIONAL SAFETY INC	0606391-IN	2/3/2021	MAINTENANCE SUPPLIES - S	956.97	956.97
Sub total for U S BANK:							11,530.88

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0001300	PUBLIC UTILITY DISTRICT	22718-020321	2/3/2021	12/30/21~01/29/21 410 FRONT	884.07	
2/23/2021	0004191	STEEBY, JAMES	22602-020321	2/6/2021	12/31/20~01/29/21 BOGACHIE	254.91	1,138.98
			030637590055	1/8/2021	GEN SUPPLY REIMBURSEME	117.02	
			180637419407	1/8/2021	GEN SUPPLY REIMBURSEME	34.71	151.73
2/23/2021	0001540	SWAIN'S GENERAL STORE IN	283448	2/8/2021	ADMIN SUPPLIES - SAFETY J	83.63	83.63
2/23/2021	0020849	U S BANK	3953-1116-02/21	1/6/2021	CENTURYLINK - 300561116	230.93	
			3953-800007445	1/21/2021	AMBIENT - WEATHER STATIC	147.97	378.90
2/23/2021	0028699	SOUND PUBLISHING INC	8012745	1/31/2021	LEGAL ADVERTISING	91.64	91.64
2/23/2021	0004191	STEEBY, JAMES	00505299	1/13/2021	SUPPLY REIMBURSEMENT	155.58	155.58
2/23/2021	0000361	CLALLAM COUNTY ROAD DEPT	2020.073R	12/7/2020	10/16/20~11/15/20 EMPLOYEE	811.82	
			2021.004R	1/28/2021	12/16/20~01/15/21 EMPLOYEE	568.13	
			2020.079R	12/26/2020	11/16/20~12/15/20 EMPLOYEE	476.64	1,856.59
2/23/2021	0020849	U S BANK	0328-050043	2/3/2021	COASTAL - FLOOD GATE REF	26.09	26.09
2/23/2021	0000348	CLALLAM COUNTY DEPT OF,	20-0346	2/10/2021	01/21 BACTERIA TESTING	23.00	23.00
2/23/2021	0000352	CLALLAM COUNTY DEPT OF,	600	2/1/2021	QUICKBOOKS LICENSE FOR	393.86	393.86
Sub total for U S BANK:							4,300.00

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0000179	BEERS, RICHARD B	Mar 2021	2/10/2021	RENTAL AGREEMENT	525.00	525.00
2/23/2021	0000258	BUSINESS TELECOM PRODU	313873	1/29/2021	EOC CALL CENTER SUPPLIE	406.12	406.12
2/23/2021	0000268	WAVE BUSINESS	1039513-01-Feb	2/1/2021	CABLE - JAIL	619.93	619.93
2/23/2021	0000268	WAVE BUSINESS	1032293-02-Feb	2/1/2021	CABLE - INMATES	333.62	333.62
2/23/2021	0000268	WAVE BUSINESS	1032290-02-Feb	2/1/2021	CABLE - CCSO	286.34	286.34
2/23/2021	0000593	FORKS, CITY OF	1863	2/2/2021	PRISONER BOARD BILL - JAN	1,719.96	1,719.96
2/23/2021	0001148	OLYMPIC SPRINGS INC	336345	1/28/2021	WATER	190.29	
			336055	1/13/2021	WATER	164.34	
			336546	1/31/2021	WATER COOLER RENT	43.30	397.93
2/23/2021	0001229	PETERSON FRUIT CO. INC.	412905	1/19/2021	FOOD	604.25	
			412551	1/8/2021	FOOD	581.35	
			413235	1/29/2021	FOOD	532.90	1,718.50
2/23/2021	0001298	PUBLIC UTILITY DISTRICT NO	14741000-Feb21	2/4/2021	UTILITIES - OPSCAN TOWER	44.35	44.35
2/23/2021	0001300	PUBLIC UTILITY DISTRICT	22794-Feb21	2/3/2021	FRONTIER ST #1	280.24	
			96237-Feb21	2/3/2021	FRONTIER ST #2	44.80	
			65837-Feb21	2/1/2021	HOOKUP AT MORSE CREEK	42.43	367.47
2/23/2021	0001426	SEQUIM, CITY OF	Mar 2021	2/10/2021	LEASE AGREEMENT	1,100.00	1,100.00
2/23/2021	0001543	SWANSONS SERVICES CORP	1401270	2/4/2021	INDIGENT PACKS	33.00	33.00
2/23/2021	0001723	WSDOT/WA ST FERRIES	RK363474	1/31/2021	ANNUAL MAINTENANCE FEE	50.00	50.00
2/23/2021	0003220	CAMERON, RON	020721	2/7/2021	VACCINATION EVENT SUPPL	17.33	17.33
2/23/2021	0004211	CENTURYLINK	360-417-5383-F	2/2/2021	INTERNET SERVICES - FEB 2	65.00	65.00
2/23/2021	0004361	USA TODAY	0015472351	1/31/2021	INMATE NEWSPAPERS	90.00	90.00
2/23/2021	0020862	GERMAN, NANCY	Mar 2021	2/10/2021	LEASE AGREEMENT	2,166.12	2,166.12
2/23/2021	0021011	KEEGAN, JOHN	020521	2/5/2021	VACCINE CENTER SUPPLIES	108.39	108.39
2/23/2021	0024819	QUILEUTE TRIBE	Mar2021	2/10/2021	LEASE AGREEMENT	1,200.00	1,200.00
2/23/2021	0029266	NI GOVERNMENT SERVICES	121012909221	2/1/2021	SATELLITE PHONE SERVICE	44.08	44.08
2/23/2021	0037042	OFFICE DEPOT	153829813001	1/27/2021	OFFICE SUPPLIES	137.37	
			151838863001	1/25/2021	OFFICE SUPPLIES	91.37	
			151167047001	1/21/2021	OFFICE SUPPLIES	71.88	
			151838236001	1/23/2021	OFFICE SUPPLIES	63.20	
			152649643001	1/26/2021	OFFICE SUPPLIES	56.53	
			151187735001	1/21/2021	OFFICE SUPPLIES	24.22	
			151167047002	1/22/2021	OFFICE SUPPLIES	8.31	452.88
2/23/2021	0037246	MITCHELL, KAREN	020421	2/4/2021	MILEAGE FOR PROJECT LIFE	6.16	6.16

Bank : apbank U S BANK

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0040362	KELLY, PAUL	120421	12/4/2021	TRAVEL - CONWAY, WA	615.87	615.87
2/23/2021	0041605	HOME DEPOT PRO	598227056	2/2/2021	JAIL SUPPLIES	339.59	
			598505436	2/3/2021	JAIL SUPPLIES	304.67	
			598236644	2/3/2021	JAIL SUPPLIES	164.66	808.92
2/23/2021	0020849	U S BANK	7400-Feb21	2/8/2021	SMPLISAFE,AMAZON,SAFEW	4,094.96	
			7275-Feb21	2/8/2021	WSNIA, WALMART, SWAINS,	1,015.11	
			0945-Feb21	2/8/2021	AMAZON, OFFICE DEPOT	873.13	
			6236-Feb21	2/8/2021	CED,HOMEDEPOT,AMAZON,S	753.28	
			4761-Feb21	2/8/2021	WALMART, CODE 4, AXON	563.65	
			6730-Feb21	2/8/2021	WALMART,AMAZON,THURMA	482.74	
			0097-Feb21	2/8/2021	PA TRANSFER STATION, WAL	398.39	
			8739-Feb21	2/8/2021	INSIDE THE TAP, WIRELESS	364.14	
			6528-Feb21	2/8/2021	SAFEWAY FUEL, DIRECTV, C	261.57	
			4530-Feb21	2/8/2021	WALMART	224.67	
			7400-Feb21-a	2/8/2021	SWAINS	45.17	9,076.81
Sub total for U S BANK:							22,253.78

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0001136	OLYMPIC MEDICAL CENTER	OMC 2.10.21	2/10/2021	INMATE MEDICAL	2,286.23	2,286.23
2/23/2021	0004826	OLYMPIC MEDICAL PHYSICIAN	71226159270	2/10/2021	INMATE MEDICAL	483.02	
			71226159280	2/10/2021	INMATE MEDICAL	87.60	
			71226122630	2/10/2021	INMATE MEDICAL	37.00	607.62
2/23/2021	0025115	RADIA INC PS	Z7GS9IS	2/10/2021	INMATE MEDICAL	4.80	4.80
2/23/2021	0039487	ALBERTSONS LLC	2101CCJMP010	2/1/2021	INMATE MEDICINE	630.78	630.78
2/23/2021	0041537	MCKESSON MEDICAL-SURGI	41946338	1/28/2021	CLINIC SUPPLIES	170.35	
			41744218	1/26/2021	CLINIC SUPPLIES	136.14	306.49
Sub total for U S BANK:							3,835.92

apChkLst
02/17/2021 9:07:58AM

Final Check List
CLALLAM COUNTY

Superior Court

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/23/2021	0020849	U S BANK	503814	2/11/2021	1/26/21-JIM'S PHARMACY, WC	159.48	159.48
2/23/2021	0020849	U S BANK	9871924066	2/11/2021	JANUARY 2021 VERIZON MOI	50.21	
			9869812836	2/11/2021	DECEMBER 2020 VERIZON PI	50.15	100.36
Sub total for U S BANK:							259.84

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/10/2021	0000268	WAVE BUSINESS	JAN 2021	2/10/2021	VET CENTER PHONE	119.56	119.56
2/10/2021	0001179	PACIFIC OFFICE EQUIPMENT	1074208	2/10/2021	CONTRACT INVOICE	352.22	
			1073373	2/10/2021	SERVICE INVOICE	180.88	533.10
2/10/2021	0001252	PORT ANGELES, CITY OF	RK3318 2/10/21	2/10/2021	UTILITIES	1,373.87	1,373.87
2/10/2021	0001300	PUBLIC UTILITY DISTRICT	BP0572 2/10/21	2/10/2021	UTILITIES	148.75	148.75
2/10/2021	0020849	U S BANK	LA5106 2/10/21	2/10/2021	FUEL	150.00	
			NW3421 2/10/21	2/10/2021	FOOD	150.00	
			SA6243 2/10/21	2/10/2021	FOOD	150.00	450.00
2/10/2021	0020849	U S BANK	MG9761 2/10/21	2/10/2021	FOOD	150.00	
			RJ9946 2/10/21	2/10/2021	FOOD	150.00	300.00
2/10/2021	0031470	MEYER, PHYLLIS	ZT0109 2/10/21	2/10/2021	RENT	1,500.00	1,500.00
Sub total for U S BANK:							4,425.28

apChkLst
02/17/2021 9:14:47AM

Final Check List
CLALLAM COUNTY

WSU Ext

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	2/23/2021	0001179	PACIFIC OFFICE EQUIPMENT	1073624	2/8/2021	POE JANUARY 2021 MONTHL	211.90	211.90
	2/23/2021	0020849	U S BANK	7076	2/8/2021	US BANK JANUARY 2021	443.48	443.48
Sub total for U S BANK:							655.38	



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of February 15 - 19, 2021

1b
2/23/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, February 16, 2021. Present were Commissioners Ozias (video), Johnson and Peach, and Administrator Sill.

Items of discussion per the agenda published February 11 were:

- Calendar/Correspondence
- Agreement with Cloudburst Consulting Group, Inc. for a homeless gaps and needs analysis
- Agreement amendment 2 with Department of Ecology for the Solid Waste Management Community Litter Cleanup Program
- Postponed: Sewer easement purchase agreement with Auglers NW LLC for the Clallam Bay/Sekiu Sewer
- Conservation Futures Program Advisory Board membership appointment discussion
- Review the "How Did We Do" reports comparing each month's actual performance against the 2021 Annual Budget

Meeting adjourned at 9:54 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias (video) called the meeting to order at 10 a.m., Tuesday, February 16, 2021. Also present were Commissioners Johnson and Peach and Administrator Sill.

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 8
- 1b Approval of payroll for the period ending January 31
- 1b Approval of minutes for the week of February 8

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

REPORTS AND PRESENTATIONS

- CBP commented on Substitute Senate Bill 5122, House Bill 1152 and Roads Department snow removal.
- CRJ commented on House Bill 1152, Rayonier Mill update, and funding for Black Ball Ferry.
- CMO commented on House Bill 1152, Solid Waste Management Plan, and the Canvassing Board.

CONTRACTS AND AGREEMENTS

- 2a Agreement with Clallam County Economic Development Corporation

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement with Cloudburst Consulting Group, Inc. for a homeless gaps and needs analysis

ACTION TAKEN: CRJm to approve, CBPs, mc

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

ADMINISTRATION

3a Resolution reappointing Annie O'Rourke, Mattias Jarvegren and Carla Sebastian to the Permit Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

COMMUNITY DEVELOPMENT

4a Approval of indemnification of lost original note and/or deed of trust, request for reconveyance and substitution of trustee for Phyllis V. Slick

ACTION TAKEN: CRJm to approve, CBPs, mc

PUBLIC WORKS

5a Notice of request for proposals to be submitted Monday, March 22, 2021 at 4:30 p.m. regarding Clallam Bay and Sekiu Sewerage District Project

ACTION TAKEN: CRJm to issue, CBPs, mc

5b Notice of hearing to be held Tuesday, March 9, 2021 at 10:30 a.m. for a Resolution authorizing the sale of surplus property

ACTION TAKEN: CRJm to issue, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Open Public Meetings, legislative priorities, Conservation Futures and a letter congressional representatives submitted to the Acting Secretary of Interior (see attached).
- Jane Pryne, Sequim, thanked the Commissioners for endorsing the Sequim school levies.

Meeting concluded at 10:28 a.m. and continued to 9 a.m., Monday, February 22, 2021.

There are no BlueJeans chat logs for the week February 15.

The Board of Commissioners attended Board of Health Meeting, Clallam Transit Meeting and a COVID-19 Briefing during the week of February 15.

PASSED AND ADOPTED this twenty-third day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill

CMO Commissioner Mark Ozias

CRJ Commissioner Randy Johnson

CBP Commissioner Bill Peach

m

moved

mc

motion carried

s

seconded

Public Comment
Ed Bowen 2/16/21

Halencak, Morgann

From: Gores, Alanna
Sent: Tuesday, February 16, 2021 11:11 AM
To: Halencak, Morgann
Subject: FW: BOCC meeting Feb 16 2021 public comment attachment
Attachments: LWCF letter 10FEB2021.pdf

Morgann,

Please attached to the minutes for the comment Mr. Bowen made at the meeting today.

Loni

*Loni Gores
Clerk of the Board
Commissioners Office
223 East 4th Street, Suite 4
Port Angeles, WA 98362
Phone: 360-417-2256*

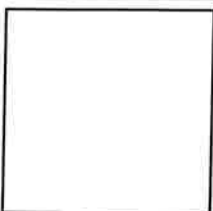
From: Ed Bowen [<mailto:rockypt@olypen.com>]
Sent: Tuesday, February 16, 2021 9:48 AM
To: Peach, Bill; Ozias, Mark; Johnson, Randy
Cc: Gores, Alanna
Subject: BOCC meeting Feb 16 2021 public comment attachment

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

Public Comment for the BOCC meeting agenda, second public comment period, Feb 16, 2021; in support of my verbal comments to be given.

Attached letter that Congressman Kilmer signed on to submitted to the acting Secretary of Interior regarding Land Water Conservation Fund rules.

Ed Bowen
P.O. Box 111
Clallam Bay, WA 98326



This email has been checked for viruses by AVG antivirus software.
www.avg.com

Congress of the United States
Washington, DC 20515

February 10, 2021

Honorable Scott de la Vega
Acting Secretary
United States Department of the Interior
1849 C Street NW
Washington D.C. 20240

Dear Acting Secretary de la Vega:

As longstanding bipartisan supporters of conservation, we fought for and celebrated passage of full, permanent funding for the Land Water Conservation Fund (LWCF), America's premier conservation and outdoor recreation program when the Great American Outdoors Act (GAOA, P.L. 116-152) was enacted into law last August. Since then, we have remained engaged in implementation of GAOA through development and enactment of a FY21 spending plan for LWCF in the Interior Appropriations bill. We write today to request that the Department immediately reverse recent actions by former Secretary of the Interior Bernhardt on LWCF that are inconsistent with statute and contradict Congress's express intent.

Last fall, after submitting FY21 LWCF allocations and project lists to Congress that missed legislated deadlines and ignored other requirements in law, the Department of Interior released Secretarial Order 3388, which placed a litany of new restrictions on Interior agencies and their use of LWCF funds. These include (but are not limited to) state and local jurisdictions being given veto power over federal public land projects, limiting the private property rights of landowners; arbitrary geographic requirements regarding federal land acquisition funding, regardless of need/willing sellers in those or other areas; near-total prohibition on further conservation and expansion of outdoor recreation within National Monuments, National Conservation Areas, Wild and Scenic Rivers, and National Scenic and Historic Trails administered by the Bureau of Land Management; and limitation of NPS and FWS projects to those *within existing boundaries as of November 9, 2020*, blocking all conservation in newly-designated park and refuge areas.

Further harmful changes and restrictions were included in the re-written LWCF Stateside Manual on the very last day of the previous Administration. In addition, the Secretary also announced on January 19th, against Congress' express intent in the FY20 and FY21 appropriations acts, that he would unilaterally end the Outdoor Recreation Legacy Partnership program (ORLP) and divert all of its legislated funding to other, unauthorized uses. Together these actions represent an end-run around Congress and a last-minute attempt to put roadblocks in the path of the successful and collaborative locally driven LWCF process. Many of these unnecessary, unauthorized, and counterproductive changes have been proposed before and rejected by Congress on multiple occasions.

Fortunately, the final FY21 appropriations bill included the full list of priority projects for each federal agency and the Forest Legacy Program, sent to Congress per the requirements of the FY20 Interior Appropriations bill in May 2020, as well as a balanced allocation of LWCF funds between federal agency projects and state grants as required by the Dingell Act. While this legislation sets out a positive spending plan for LWCF funds in FY21 under the new Administration, Secretarial Order 3388 remains in force. Its guidance to federal agency staff, and state and local partners, continues to be damaging to conservation and recreation access projects across the country, bringing hardship to landowners and limiting opportunities to protect places that otherwise will be lost forever. Overturning the SO and all its ill-advised, changes to the program is of the utmost urgency.

In order to reverse these actions and proceed with successful implementation of the first year of mandatory LWCF funding, we urge that you:

- Immediately revoke DOI's Secretarial Order 3388 in its entirety to reverse the provisions in the order as stated above;
- Repeal the last-minute changes to the LWCF Stateside Manual, immediately reinstituting the prior version while working with stakeholders in a publicly transparent process to update the Manual consistent with good policy and the express intent of the legislation; and
- Demonstrate the Department's commitment to environmental justice and its legislated obligations by:
 - Overturning DOI's unlawful last-minute decision to end the Outdoor Recreation Legacy Partnership program; and
 - Issuing a new ORLP Notice of Funding Opportunity adhering to the program's intended purposes.

Appreciating your and the administration's strong commitment to conservation, LWCF, and the law, we also look forward to seeing the Department's recommended LWCF full-funding priorities for FY22. We hope and expect your submission to Congress will be more complete, thoughtful, and timely than that of the last administration, and that it will follow the letter and the spirit of the law by providing no less than 40 percent of total LWCF annual deposits for federal agency land conservation, with a similar minimum for the collective suite of state and local grants programs under LWCF, and the remaining 20 percent fully allocated among federal and state LWCF programs based on particular FY22 needs.

Thank you for your attention to the above requests. We look forward to working with you to ensure the successful implementation of LWCF under the Great American Outdoors Act and other statutes.

Sincerely,



Jared Golden
Member of Congress



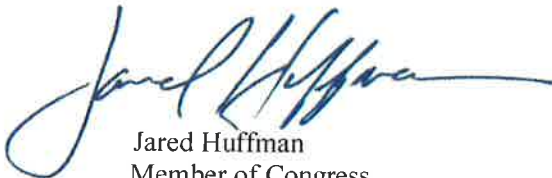
Brian Fitzpatrick
Member of Congress



Raúl M. Grijalva
Member of Congress



Mike Simpson M.C.
Member of Congress



Jared Huffman
Member of Congress



Steve Stivers
Member of Congress



Tom O'Halleran
Member of Congress



Jefferson Van Drew
Member of Congress



Derek Kilmer
Member of Congress



John Katko
Member of Congress



Peter DeFazio
Member of Congress



Fred Upton
Member of Congress



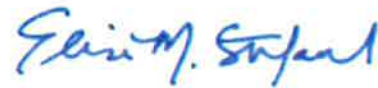
Mike Doyle
Member of Congress



Chris Smith
Member of Congress



Chrissy Houlahan
Member of Congress



Elise M. Stefanik
Member of Congress



Richard E. Neal
Member of Congress



Peter Welch
Member of Congress



Albio Sires
Member of Congress



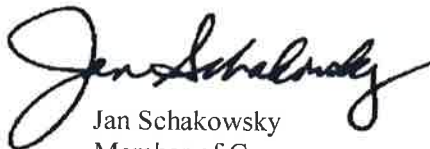
Tom Malinowski
Member of Congress



Nydia M. Velázquez
Member of Congress



Elaine G. Luria
Member of Congress



Jan Schakowsky
Member of Congress



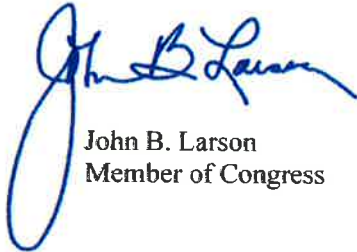
Eleanor Holmes Norton
Member of Congress



Diana DeGette
Member of Congress



Jackie Speier
Member of Congress



John B. Larson
Member of Congress



Jimmy Panetta
Member of Congress

/s/

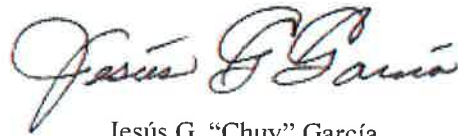
Daniel T. Kildee
Member of Congress



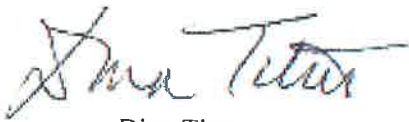
Sean Casten
Member of Congress



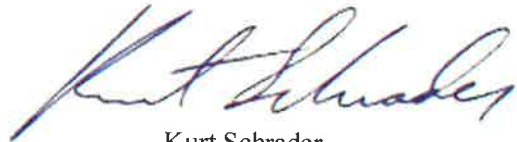
Jamie Raskin
Member of Congress



Jesús G. "Chuy" García
Member of Congress



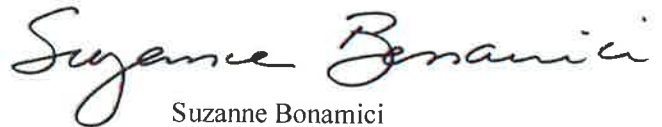
Dina Titus
Member of Congress



Kurt Schrader
Member of Congress



Alan Lowenthal
Member of Congress



Suzanne Bonamici
Member of Congress



Katie Porter
Member of Congress



Danny K. Davis
Member of Congress



Joe Neguse
Member of Congress



Susie Lee
Member of Congress



Kim Schrier, M.D.
Member of Congress



Tom Suozzi
Member of Congress



Pramila Jayapal
Member of Congress



Kathy Castor
Member of Congress



Josh Gottheimer
Member of Congress



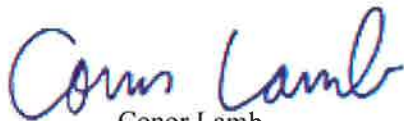
Darren Soto
Member of Congress



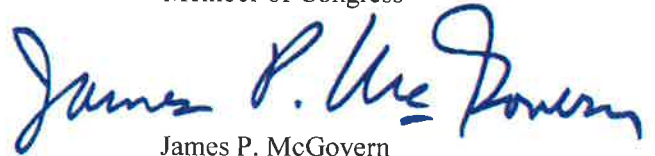
Ron Kind
Member of Congress



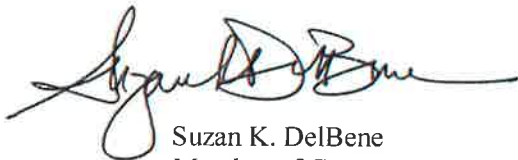
Rashida Tlaib
Member of Congress



Conor Lamb
Member of Congress



James P. McGovern
Member of Congress



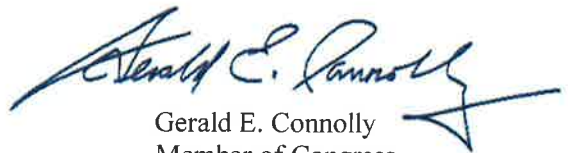
Suzan K. DelBene
Member of Congress



Bill Foster
Member of Congress



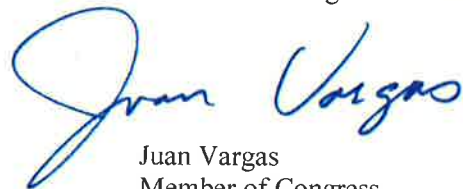
Mike Quigley
Member of Congress



Gerald E. Connolly
Member of Congress



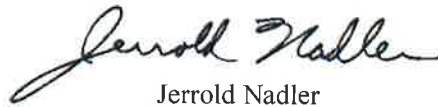
Ann McLane Kuster
Member of Congress



Juan Vargas
Member of Congress



Deborah K. Ross
Member of Congress



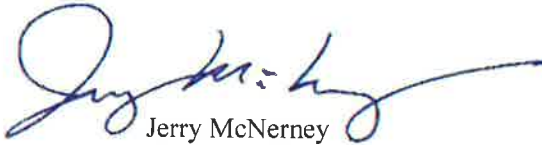
Jerrold Nadler
Member of Congress



Sharice L. Davids
Member of Congress



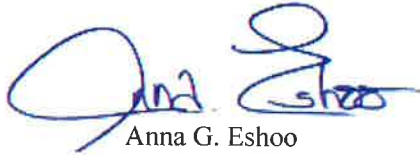
Adam Smith
Member of Congress



Jerry McNerney
Member of Congress



Betty McCollum
Member of Congress



Anna G. Eshoo
Member of Congress



Marilyn Strickland
Member of Congress



Jason Crow
Member of Congress



Rick Larsen
Member of Congress



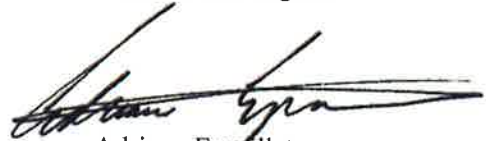
Steve Cohen
Member of Congress



Andy Kim
Member of Congress



Doris Matsui
Member of Congress



Adriano Espaillat
Member of Congress



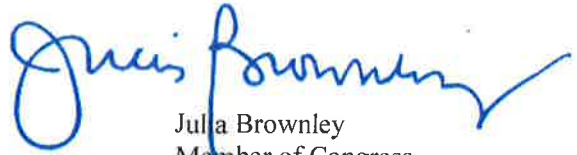
Alcee L. Hastings
Member of Congress



Matt Cartwright
Member of Congress



William R. Keating
Member of Congress



Julia Brownley
Member of Congress



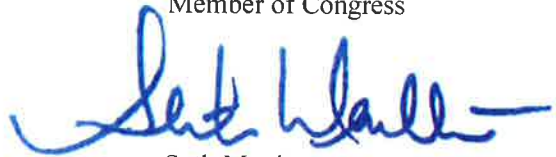
Grace F. Napolitano
Member of Congress

/s/

John P. Sarbanes
Member of Congress



Lucille Roybal-Allard
Member of Congress



Seth Moulton
Member of Congress



Sara Jacobs
Member of Congress



Nanette Diaz Barragán
Member of Congress

/s/

Robert C. "Bobby" Scott
Member of Congress



Mike Thompson
Member of Congress



Mark Pocan
Member of Congress



Mark DeSaulnier
Member of Congress



Debbie Dingell
Member of Congress



Lori Trahan
Member of Congress



Madeleine Dean
Member of Congress



Paul D. Tonko
Member of Congress



Chris Pappas
Member of Congress



Paul D. Tonko
Member of Congress



AGENDA ITEM SUMMARY

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

1C
2/23/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 2-22-21

REGULAR AGENDA ☒ Meeting Date: 2-23-21

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

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

Joint letter with Jefferson County regarding House Bill 1152 and Senate Bill 5149.
Requesting approval of the letter.

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?)
Review and approve of letter.

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

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: Board of Commissioners

Date submitted: February 17, 2021

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

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

Esteemed Legislators,

The signatories of this letter, representing multiple tribes, local governments, Boards of Health and hospital districts of the North Olympic Peninsula (24th Legislative District), are united in our desire and efforts to see our Public Health systems made more robust, responsive, equitable and accessible to all. This commitment has been evident throughout the Covid-19 pandemic, during which our region in general, and the signatories here, have exemplified regional collaboration, coordination, efficiency and care for our most vulnerable.

We commend the State of Washington for managing this unprecedented pandemic better than a majority of states, and we recognize the vast complexity of challenges that the Legislature, like many of us, is attempting to steer our shared constituency through safely. Lastly, we appreciate the willingness of legislators, to date, to consider proposed amendments to legislation affecting public health. We hope you will continue to consider the input of those of us implementing services on the ground, in our communities.

Specifically, we write to you with the following recommendations and concerns regarding House Bill 1152 and Senate Bill 5149 . (Without express reference, these recommendations include associated, amended, and substitute legislation).

1. Adequate funding for Foundational Public Health Services is critical to communities.

The Covid-19 pandemic has exposed the fragility and inequities of our public health system. For many years, Counties and Public Health officials have been seeking a dedicated source of funding to ensure that all Washington residents have access to core services. We are thrilled to see Senate Bill 5149 address the chronic need for funding and urge your support. It will provide a stable and increase of resources over the long-term to bolster public health for all.

2. 2021 is a terrible time to be restructuring Public Health.

The past year has been, arguably, one of the most challenging for public health in a century. The challenges have many causes, but the causes notably include economic uncertainty, loss of loved ones, the effects of isolation and stress to families, businesses and communities. But the sector hit hardest by the demands of the unexpected and unprecedented pandemic is healthcare, including public health. Whether because of fatigue from conducting testing and contact tracing, or the exhaustion from continuously pivoting to provide services in new and unexpected ways, or the discouraging effects of political debate from response to the pandemic, we know that public health professionals are retiring, quitting and burning out in record numbers..

And yet now, while desperately trying to vaccinate our entire population, we are asking these same public health folks to strategize on inventing and building a new public health system. And this reinvention is supposed to occur before we have even begun the process of evaluating the short-and long-term effects of the most wide-spread pandemic in modern history. There are plainly lots of lessons to be learned from responses, good and bad, to the pandemic, but learning lessons needs sufficient time to occur.

This year, 2021, is the year get Washingtonians vaccinated and back to work; it is NOT the year to be restructuring public health. We therefore urge you to support House Bill 1340 to create a robust after-action plan to assess strengths and weaknesses of our current structures. At the very least, the Work Group created in HB 1152 should spend 2021 doing analysis to inform regionalization bills in 2022.

3. We fully support expansion of Board of Health membership.

Both Clallam and Jefferson County Boards of Health were early adopters of an expanded membership to ensure more expertise, less politicization, better collaboration and increased representation for stakeholders and residents alike. Our Boards of Health have worked in good faith and in lock-step with our highly-regarded Health Officers, Dr. Berry and Dr. Locke respectively, throughout the pandemic. We urge your

support of adopting the language from HB 1110, independently or by adding it to HB 1152, to require Boards of Health to expand membership while allowing for flexibility in identification of membership based on the unique circumstances of each jurisdiction.

4. Keep policy-and priority-setting local in order to best serve our communities.

While some services are best delivered at a federal or state level, public health relies heavily on local partnerships, an intimate understanding of the communities being served, and connections and relationships that foster trust, communication and understanding. This has been evident throughout the pandemic, where communities who share a “We’re in this together” attitude have markedly lower rates of infection, better adherence to masking/ distancing, and were able to “flatten the curve” more quickly.

The regionalization of public health is problematic if it strips away local relationships and authority and replaces them with a regional framework, which may not reflect the communities therein. As an example, Clallam County has one of the highest rates of overdose deaths from opiates. In response, they expanded their naloxone program, used their local authority to make overdose events a notifiable condition, and intensified efforts to expand treatment access.. Similarly, Jefferson County had a high teen pregnancy and suicide ideation rate in the past. Their Public Health Department sought funding to secure family planning and mental health clinics in high schools leading to the launch of three school-based clinics. These are just two examples of our region responding to local needs and building on local expertise to solve priority issues. In a regional health district, our smaller counties would have less say in policy and funding decisions, therefore less ability to act swiftly to respond to local crises.

5. We support, and operate, regional public health collaborations.

As a rural region, we well understand the concept of interdependence and sharing resources, Clallam and Jefferson Counties have a history and practice of identifying common needs. We shared a Health Officer for many years, we synched our early Covid re-opening efforts in summer 2020, and now the Jamestown S’Klallam Tribe is instrumental in vaccinating not only tribal members, but thousands of Olympic Peninsula residents. These collaborations enhance our local capacity; we resist regionalization efforts that hamstringing our efforts to respond nimbly to local needs.

Similarly, we take part in myriad, successful regional efforts such as behavioral health administration, workforce development and educational service districts. We recognize the added value of regional planning and shared resources, but in all of these cases we maintain local authority. Our entities are willing participants in discussions of sharing diverse assets such as epidemiologists, laboratory services and emergency supplies. Additionally, we understand the need to connect state funding to performance- and evidence-based public health programming- so long as local Boards of Health and local health jurisdictions are kept whole and autonomous.

6. Keep our Health Officers local.

Dr. Berry and Dr. Locke have been sources of credible information, sound science, comfort and stability during Covid-19. This is no small thing; attracting, recruiting and retaining public health professionals in our rural communities is extremely difficult. Having our health officers live in, be invested in and accountable to our residents and jurisdictions has great value. The success of much of their efforts to control SARS-CoV-2 spread depends on ongoing engagement with local public hospitals and medical community. The longevity of many Health Officers speaks to the long-standing relationships, trust and commitment fostered by having a local health officer. We oppose the concept, introduced in HB 1152, of reassigning them as employees of the state.

We have shared in the dismay of seeing the firing of health officers in 2020. We strongly believe this political problem is best solved by diversifying Boards of Health, NOT by making health officers employees of the State. We support efforts to allow local public health jurisdictions and diversified Boards of Health to maintain authority and flexibility with their health officer. To the extent health officers have been subject to politically motivated attacks and wrongful dismissal, we support changes in statute that assure due process rights are respected and allow for appeal of contested job actions to an oversight body such as the State Board of Health. We see this as the best path forward to forging strong, collaborative ties to our communities and our public health infrastructure.

Please consider these recommendations of our diverse region's tribes, hospital districts, local governments and Boards of Health as a desire to reach solutions to improve the public health outcomes of Washington-whether rural or urban, east or west, Democrat or Republican. Divesting in local public health at this time will only serve to further undermine trust in government and public health interventions. Maintaining an accessible, known, credible and effective local public health department is the best way to invite rural communities into important conversations about population health, social determinants of health and health equity and access.

We share in your interest, and appreciate your efforts, to strike the right balance of local authority, consistency and fairness for all. This balance plays out every day at the local level in our very jurisdictions and we hope you will continue to engage with diverse entities to inform future legislative action.

Thank you for your ongoing commitment and efforts.

Sincerely,

(Diverse signatories of the North Olympic Peninsula)



AGENDA ITEM SUMMARY

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

2a
2/23/21

Department: **Public Works/Road**

WORK SESSION ☒ Meeting Date: **February 22, 2021**

REGULAR AGENDA ☒ Meeting Date: **February 23, 2021**

Required originals approved and attached? ☐
Will be provided on: **2/19/2021**

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 101-21-004 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

The County needs to obtain right of way for the Clallam Bay/Seki sewer. The County is obtaining an easement from Angler's NW, LLC to replace and expand an existing sewer easement.

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?** ☐

\$2508

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

That the Commissioners review, approve and sign this agreement.

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

Name of Employee/Stakeholder attending meeting: Linda Capps

Relevant Departments: Public Works/Road

Date submitted: 02/10/2021

* Work Session Meeting - Submit 1 single sided/not stapled copy 2021 Agenda IS Sewer Easement Agmt CBCQ Sewer Project
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies) Revised: 3-04-2019

101-21-004

COPY

COUNTY ROAD NAME Sekiu Airport Road

CRP _____

NO. _____

PROPERTY OWNERS Anglers NW LLC**CLALLAM COUNTY ROAD DEPARTMENT****Sewer Easement Purchase Agreement**

In exchange for a Sewer Easement in the matter of the above said County Sewer Project, Clallam County shall provide the following:

Extinguish existing sewer easement recording number 451744 dated March 8, 1976

Purchase sewer easement Land value _____ \$2208

Temporary Construction Easement _____ \$ 300

Total _____ \$2508

The undersigned property owners hereby authorize and grant Clallam County the right to provide the above agreement, together with the right to enter upon their remaining lands as may be necessary to perform any of the above. There are no other agreements written or oral other than those stated herein.

Signed at Port Angeles, Washington this 10th day of February, 20 21.

[Signature]
Property Owner

Property Owner

Property Owner

Property Owner

4421 Dry Creek Rd
Address; Street or Box No.

Address; Street or Box No.

Port Angeles WA 98363
City State Zip

City State Zip

[Signature]
R/W Agent or Witness

R/W Agent or Witness

Reviewed By:**Approved By:****BOARD OF CLALLAM COUNTY COMMISSIONERS**

Assistant Engineer Date

Mark Ozias, Chair Date

County Engineer Date

Randy Johnson Date

Deputy Prosecuting Attorney Date

Bill Peach Date

PORT OF FORT ANGELES
13-38-13-440876



PROPOSED SEWER EASEMENT
(30 FEET); APPROX. 0.138 AC



PROPOSED CONSTRUCTION
EASEMENT; APPROX. 0.038 AC
ADDITIONAL (0.176 AC TOTAL)



EXISTING EASEMENT;
APPROX. 0.034 AC

NOTES:

1. CONSTRUCTION EASEMENT (0.038± AC) TO BE RETURNED UPON COMPLETION OF CONSTRUCTION.
2. EXISTING EASEMENT OUTSIDE OF PROPOSED EASEMENT TO BE RELINQUISHED

CONSTRUCTION EASEMENT
S1° 04' 57.57"E
150.854

PROPOSED EASEMENT
S7° 28' 12.08"W
147.007

PROPOSED GRAVITY
SEWER AND MANHOLE

PROVIDE 8" PVC STUBOUT FOR
FUTURE GRAVITY LINE; 10LF @ 2% MIN.

PROPOSED EASEMENT
S63° 13' 16.92"E
59.279

PROPOSED TYPE 1 MH - 48"Ø
STA 22+05.97, 0.00 T
RIM=317.61
IE IN(NW)=310.05
IE IN(N)=309.91
IE OUT(S)=309.95

ANCHER'S NW LLC
13-38-13-510000

EXISTING MANHOLE
BE REMOVED AND
REPLACED "IN-KIND"

PROPOSED EA
S7° 28' 12.08"
122.828

EXISTING
N13° 14'
154.971

EXISTING
N13° 14'
139.014

EXISTING 10'
SEWER EASEMENT

CONI
MANI
CONI

REPLACE
MANHOLE

INSTALL
SDR 35

PROF
STA
RIM=
IE IN=
IE IN=
IE OL

REPLACE EXISTING MANHOLE IN KIND, CONNECT TO
EXISTING GRAVITY SEWER MAIN DOWN FUNK AND
BALLARD ROAD; REPLACE MINIMUM 20' OF
EXISTING PIPING FLOWING IN FROM WEST

UTILITY CROSSING: CONTRACTOR TO
PROTECT AND PRESERVE EXISTING
PUD WATER UTILITIES STA. 19+40±

REPLAI
RIGHT
CONTR
PRESE

WHEN RECORDED RETURN TO
Clallam County Public Works Department

EASEMENT AGREEMENT

This Easement Agreement ("**Agreement**") is entered into as of 2/10, 2021 by and between **Angler's NW, LLC** ("**Grantor**") and **CLALLAM COUNTY**, a political subdivision, by and through its Public Works Department ("**Grantee**").

Recitals

A. Grantor is the current owner of that certain real property located in Clallam County, Washington identifiable as Tax Parcel No. 133213510000 (the "**Burdened Property**").

B. Grantee has requested a permanent easement for the purposes of construction and maintenance of a sanitary sewer system, including pipes, pumps, manholes, building service laterals other appurtenant facilities in, over, across and through those certain and limited portions of the Burdened Property more particularly described as follows (the "**Easement Area**"):

Bearings and distances used for this easement are based on the Washington State Coordinate System, North Zone, Datum of 1983, 1991 adjustment as shown on Vol. 39 of Surveys, Pg. 24, records of Clallam County, WA.

Commencing at the Southeast Corner of Section 13, Township 32 North, Range 13 West, W.M. said point also being Clallam County Geodetic point # 13322411 as shown on Vol. 39 of Surveys, Pg. 24, records of Clallam County, WA.;

Thence N 52° 30' 04" W a distance of 424.69 feet to a point on the westerly right of way for Sekiu Airport Rd. and beginning of this description;

Thence N 63° 13' 17" W a distance of 59.28 feet;

Thence N 07° 28' 12" E a distance of 147.01 feet to a point on the north parcel line of the Bayview Mobile Home & Recreational Vehicle Park, Vol. 11 of Plats, Pg. 78, records of Clallam County, WA.;

Thence S 77° 00' 21" E along said north parcel line a distance of 30.14 feet;

Thence S 07° 28' 12" W a distance of 122.83 feet;

Thence S 63° 13' 17" E a distance of 37.20 feet to a point on the westerly right of way for Sekiu Airport Rd. and beginning of a curve to the left along said right of way; said curve has a central angle of 07°47'13", a radius of 220.99 feet and a length of 30.03 feet which terminates at the beginning of this description.

Situate in the County of Clallam, State of Washington.

C. Grantor is willing to grant such easement upon the terms and conditions set forth in this Agreement.

D. Grantor or any subsequent owner of the Burdened Property is hereafter referred to as the "**Burdened Owner**", and Grantee and its successors and assigns are hereafter referred to as the "**Benefitted Owner**."

NOW, THEREFORE, the parties agree as follows:

1. **Grant of Easement.** For and in consideration of the sum of **TWO THOUSAND FIVE HUNDRED EIGHT DOLLARS Dollars (\$2,508.00)** and other valuable consideration, the receipt and sufficiency of which his hereby acknowledged, Grantor hereby grants, sells and conveys to Grantee an exclusive easement in, over, across and through the Easement Area for the

purposes of construction and maintenance of a sanitary sewer system, including pipes, pumps, manholes, building service laterals other appurtenant facilities (the "**Easement Facilities**"). The permitted use of the Easement Area is referred to herein as the "**Easement Uses**." Following completed construction of the Easement Facilities, Grantee's right to access and use the Easement Area shall be solely for maintenance and repair of the Easement Facilities and shall be subject to the notice requirements of Section 2(b) below.

2. **Construction, Maintenance and Repairs.**

a. **Construction of Easement Facilities.** All expenses and costs for the construction of the Easement Facilities shall be borne by the Benefitted Owner. Grantee agrees that after such construction, Grantee shall repair or cause to be repaired any and all damage done to the Burdened Property and Easement Area.

b. **Maintenance and Repairs.** The Benefitted Owner shall periodically inspect, maintain, repair, reconstruct, and replace the Easement Facilities to insure the safe, lawful and reasonable operation of such Easement Facilities. All costs and expenses for such inspection, maintenance, repair, reconstruction, and replacement of the Easement Facilities shall be borne solely by the Benefitted Owner. The Benefitted Owner shall give the Burdened Owner at least five (5) days prior written notice reconstruction, removal, replacement, ~~inspection~~, repair, or maintenance of the Easement Facilities or on the Easement Area except in the event of a bona fide emergency, in which event whatever notice is reasonable under the circumstances shall be given. Any laying down, location, construction, reconstruction, removal, replacement, ~~inspection~~, repair, or maintenance of the Easement Facilities or on the Easement Area by the Benefitted Owner shall be performed in a manner which, to the extent reasonable under the then existing circumstances, minimizes disruption to the Burdened Property and Burdened Owner's operations on the Burdened Property.

3. **Term.** This Agreement shall continue in full force and effect from its recording date in perpetuity, unless this Agreement is amended, modified or terminated by an agreement executed, acknowledged and recorded by the Burdened Owner and Benefitted Owner.

4. **Damage to Easement Area or Burdened Property.** If the Benefitted Owner should damage or destroy any portion of the Easement Area or Burdened Property, the Benefitted Owner shall, at the election of the Burdened Owner, either (a) repair, reconstruct or replace such damaged or destroyed portion of the Easement Area or Burdened Property (at the Benefitted Owner's sole cost and expense) or (b) reimburse such party upon demand for all reasonable costs and expenses actually incurred by such party in repairing, reconstructing or replacing such damaged portion of the Easement Area or Burdened Property, as applicable.

5. **Indemnification.** The Benefitted Owner agrees to indemnify, defend and hold the Burdened Owner and its respective officers, directors, shareholders, partners, members, managers, affiliates, employees, representatives, agents, invitees, mortgagees, successors and assigns harmless from and against any and all claims, actions, causes of action, demands, damages, costs, liabilities, losses, judgments, expenses or costs of any kind or nature whatsoever (including, without limitation, attorney's fees) by reason of property damage, death or injury to persons arising from or relating to the indemnifying party's laying down, location, construction, reconstruction, removal, replacement, inspection, repair, or maintenance of the Easement Facilities or on the Easement Area.

6. **Binding Effect and Governing Law.** This Agreement and all covenants and restrictions contained herein shall, to the fullest extent permitted by law and equity and without regard to technical classifications or designations, be deemed to be covenants running with the land of the Burdened Property, and shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. This Agreement shall be governed and construed in accordance with the laws of the State of Washington.

7. **Entire Agreement.** This Agreement, including the recitals, which are incorporated herein by this reference, constitutes the entire agreement between the parties with respect to the grant of easement hereunder.

8. **Amendments.** This Agreement may be amended, modified, or supplemented only by a written document executed by all of the parties hereto (or their successors and assigns).

9. **Counterparts.** This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

GRANTOR

ANGLER'S NW, LLC

a Washington limited liability company

By: _____

Its: Owner

STATE OF WASHINGTON)

) ss.
COUNTY OF CLALLAM)

I certify that I know or have satisfactory evidence that **RYAN TUCKER** is the person who appeared before me, and said person acknowledged that (he/she) signed this instrument, on oath stated that (he/she) was authorized to execute the instrument and acknowledged it as the **owner and managing member** of **Angler's NW LLC** to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Given under my hand and official seal this 10th day of February, 2021.

[Signature]

Notary Public in and for the State of Washington,

residing at Port Angeles, WA

My appointment expires: 5/31/2022



AGENDA ITEM SUMMARY

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

2b
2/23/21

Department: Sheriff

WORK SESSION ☒ **Meeting Date:** 02/16/21

REGULAR AGENDA ☒ **Meeting Date:** 02/23/21

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

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 815-19-02 Amendment 2 | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Amendment 2 to the Solid Waste Management Community Litter Cleanup Program Agreement with the State of Washington Department of Ecology. This amendment de-obligates funding that is no longer needed due to COVID pandemic restrictions and because the Sheriff's Office was able to obtain a vehicle for less cost than originally projected.

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?** ☐
No budget change is necessary in FY2021.

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

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

W.L. Benedict

Name of Employee/Stakeholder attending meeting: Chief Corrections Deputy Peterson

Relevant Departments: Sheriff's Office

Date submitted: 02/10/21

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



AMENDMENT NO. 2
TO AGREEMENT NO. SWMCLCP-1921-CICoSO-00007
BETWEEN
THE STATE OF WASHINGTON DEPARTMENT OF ECOLOGY
AND
Clallam County Sheriffs Office

PURPOSE: To amend the above-referenced agreement (AGREEMENT) between the state of Washington Department of Ecology (ECOLOGY) and Clallam County Sheriffs Office (RECIPIENT) for the CLCP 2019-2021 (PROJECT).

The purpose of this amendment is to de-obligate \$50,000 from the grant due to the COVID-19 pandemic, which inhibited the litter pick-up effort. \$30,000 will be de-obligated from Task 1. Another \$20,000 will be de-obligated from Task 2 because the vehicle that was purchased for litter pickup was less expensive than anticipated.

IT IS MUTUALLY AGREED that the AGREEMENT is amended as follows:

Total Cost:

Original: 245,061.00 Amended: 195,061.00

Total Eligible Cost:

Original: 208,912.00 Amended: 158,912.00

CHANGES TO THE BUDGET

Funding Distribution EG190411

Funding Title: Clallam County CLCP Grant 2019 - 2021

Funding Type: Grant

Funding Effective Date: 07/01/2019

Funding Expiration Date: 06/30/2021

Funding Source:

Title: Waste Reduction, Recycling, and Litter Control Account (WRRLCA)

Type: State

Funding Source %: 100%

Description: Community Litter Cleanup Program

Approved Indirect Costs Rate: Approved Rate Negotiated Between ECOLOGY and RECIPIENT: 0%

Recipient Match %: 0%

InKind Interlocal Allowed: No

InKind Other Allowed: No

Is this Funding Distribution used to match a federal grant? No

Clallam County CLCP Grant 2019 - 2021	Task Total
Litter Pickup and Illegal Dumpsite Clean-up	\$ 105,670.00
Tools and Trucks	\$ 53,242.00

Total: \$ 158,912.00

CHANGES TO SCOPE OF WORK

Task Number: 1 Task Cost: \$105,670.00

Task Title: Litter Pickup and Illegal Dumpsite Clean-up

Task Description:

The Recipient will partner with Public Works through the Roads Department (Roads) to clean county roadways as a first priority for litter pickup. Litter and illegal dumpsite cleanup shall occur for selected roadways and controlled areas by request and agreement with municipal, county, state, and federal agencies.

The work crew will be comprised of four to five Clallam County Corrections Facility minimum and medium security level inmates who are supervised by an experienced Corrections Deputy. A chain gang handbook is given to each inmate outlining the program rules, safety and security practices and procedures and work performance expectations. The crew will work a minimum of four (4) days per week, six to eight hours per day, but actual work time varies depending on travel time, team preparation and safety and security factors.

The Chain Gang Deputy will be responsible for scheduling and coordinating daily activities for the work crews in coordination with the Project Coordinator, Law Enforcement representatives, citizen reports, and other agency representatives.

The crew will be responsible for loading and transporting the litter to the transfer station for disposal except in situation of excessive quantities and/or large items. In these situations, the RECIPIENT will coordinate with the Road Maintenance Supervisor or Crew Foreman for pick up and transport by the Roads Department.

The RECIPIENT will be responsible for all safety training in compliance with Washington State Department of Transportation (WSDOT) and County Road safety guidelines and ensure that proper equipment is used. Signs and cones will be used to ensure the safety of workers in traffic areas. The crew supervisor may attend the DEPARTMENT sponsored safety trainings as his/her schedule permits.

The RECIPIENT will coordinate scheduled cleanup in partnership with WSDOT to avoid duplication of effort.

The RECIPIENT will purchase two game cameras and install at frequented dump sites which will assist law enforcement to identify illegal dumpers.

ELIGIBLE COSTS:

The RECIPIENT will use awarded funds to pay all eligible costs including supervisor salaries and benefits, administrative costs (not to exceed 10% of total grant amount), tools, equipment and supplies, vehicle fuel and maintenance (Note: you may not charge for general equipment rental and revolving fund ER&R charges – refer to CLCP Guidelines for details), eligible training, and eligible disposal costs. Two game cameras for a total of \$1,570 are included as an eligible cost.

COMMUNITY INVESTMENTS:

- This project has the support and approval of the local Solid Waste Advisory Committee.
- The RECIPIENT will provide the overall management, organization, corrections crews, transportation, and training.
- The RECIPIENT will provide all vehicle and related expenses to transport the corrections crew.
- The City of Port Angeles, Being the owner/operator of the land fill/transfer station and agency partner, waives all tipping fees.
- Local businesses contribute by providing boots, sweaters, hats, coats, gloves, socks and other supporting goods and services at cost, or substantially reduced rates.
- The Clallam County Roads Department assists in picking up large quantities of trash and dumpsite material and transporting to the landfill.
- The Sheriff's Office investigates litter complaints and dump sites, writes citations and enforces litter and illegal dumping laws.

Task Goal Statement:

The RECIPIENT will clean litter and illegal dumpsites from public roadways, parks, and other public access areas within Clallam County. This program will help to discourage future littering and provides for the maintenance of clean, safe, and healthy public areas and roadways in Clallam County.

Task Expected Outcome:

Expected outcomes are:

500 Road miles to be cleaned with 25,000 Pounds of litter collected.
40 Acres to be cleaned with 80,000 pounds of debris removed from illegal dumps.
200 Illegal dumpsites to be cleaned
1200 Pounds of material recycled
13,000 total crew hours
2600 Supervisor hours.

Recipient Task Coordinator: Don Wenzl

Deliverables

Number	Description	Due Date
1.1	Deliverables are the Expected Outcomes	06/30/2021

CHANGES TO SCOPE OF WORK

Task Number: 2

Task Cost: \$53,242.00

Task Title: Tools and Trucks

Task Description:

Purchase a "new to us" Diesel Crew Transport Carrier. The Clallam County Chain Gang currently runs two crews with two trucks. These crews are being used more heavily in local road and noxious weed projects. Our county needs a crew dedicated to litter and illegal dumpsite control. This truck will allow us to have a third crew transported to separate locations to work on these projects. The truck will have plenty of storage available and safely transport a crew of at least five inmates. Several sites have used trucks available ranging in prices of \$40,000 to over \$80,000.

Purchase a utility trailer for \$5200. Utility trailer will be used to haul litter and debris from roadways and illegal dumps.

Purchase 2 Stihl Demo saws for a total of \$3042. Saws will be used to deconstruct large metal items illegally dumped on roadways or public lands.

Task Goal Statement:

Purchase a crew transport carrier for a third chain gang.

Purchase a utility trailer for \$5200.

Purchase 2 Stihl Demo saws for a total of \$3042.

Task Expected Outcome:

Makes possible the outcomes listed in Task 1 to happen.

Recipient Task Coordinator: Don Wenzl

Deliverables

Number	Description	Due Date
2.1	Diesel Ford-style crew transport carrier; utility trailer; and 2 Stihl saws.	06/30/2021

Funding Distribution Summary

Recipient / Ecology Share

Funding Distribution Name	Recipient Match %	Recipient Share	Ecology Share	Total
Clallam County CLCP Grant 2019 - 2021	0 %	\$ 0.00	\$ 158,912.00	\$ 158,912.00
Total		\$ 0.00	\$ 158,912.00	\$ 158,912.00

AUTHORIZING SIGNATURES

All other terms and conditions of the original Agreement including any Amendments remain in full force and effect, except as expressly provided by this Amendment.

The signatories to this Amendment represent that they have the authority to execute this Amendment and bind their respective organizations to this Amendment.

This amendment will be effective 01/01/2021.

IN WITNESS WHEREOF: the parties hereto, having read this Amendment in its entirety, including all attachments, do agree in each and every particular and have thus set their hands hereunto.

Washington State
Department of Ecology

Clallam County Sheriffs Office

By: _____

Laurie Davies
Solid Waste Management
Program Manager

Date

By: Wendy Peterson 1/19/21

Wendy F Peterson

Date

Chief Corrections Deputy

W.L. Benedict

W.L. Benedict 1/19/2021

Clallam County Sheriff

Date

Mark Ozias

Chair of Clallam County Board of
Commissioners

Date

Template Approved to Form by
Attorney General's Office

Elizabeth Stanley
Approved as to form only by
Elizabeth Stanley, Clallam County Civil DPA



AGENDA ITEM SUMMARY

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

39
2/23/21

Department: BOCC

WORK SESSION ☐ Meeting Date:

REGULAR AGENDA ☒ Meeting Date: 2/23/21

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

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

Conservation futures Program Advisory Board membership appointment Resolution.
Appointments were discussed at work session on Tuesday, February 16, 2021.

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

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approval of a Resolution appointing members to the Conservation Futures Advisory Board.

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

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: Board of Commissioners

Date submitted: February 16, 2021

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



RESOLUTION _____, 2021

ESTABLISHING THE CONSERVATION FUTURES PROGRAM
ADVISORY BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Pursuant to RCW 84.24.230 and Clallam County Ordinance 958 – Clallam County Code Section 5.45, Clallam County adopted and imposed a property tax levy and created a special fund known as the Conservation Futures Fund to which all such levy proceeds shall be credited. The purpose of the fund is to acquire interest or rights in real property in order to maintain, preserve, conserve and otherwise continue in existence adequate open space lands for the production of food, fiber and forest crops, and to assure the use and enjoyment of natural resources and scenic beauty for the economic and social well-being of the county and its citizens.
2. The statute requires the establishment of a Conservation Futures Program Advisory Board.
3. The Conservation Futures Program Advisory Board shall recommend to the Board of County Commissioners criteria for selection of the projects to be funded, make annual or more frequent recommendation to the Board of County Commissioners for projects to be funded as part of the conservation futures program and shall develop strategic, long-term plans for the program.
4. Terms of the Advisory Board members shall be limited to four (4) years. Initial terms shall be staggered so that no more than thirty-three (33) percent of the board members terms shall expire in any year.

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

1. The Conservation Futures Program Advisory Board is established as an advisory committee to the Clallam County Board of Commissioners and will operate in accordance with Administrative Policy 952.
2. Membership is established as follow:
 - Representative from District 1 – Susan Bliven
 - Representative from District 2 – Robert Myles Cowan
 - Representative from District 3 – Ricardo Fleischfresser
 - Representative serving in an at-large capacity – Diane Chung
 - Representative serving in an at-large capacity – Ruth Jenkins
 - Clallam Conservation District (ex-officio member) – Joe Holtrop
 - North Olympic Land Trust (ex-officio member) - Thomas (Tom) R. Sanford
 - North Olympic Land Trust Alternate (ex-officio member) – Mike Auger
 - Clallam County Habitat Biologist (ex-officio member/staff) – Cathy Lear
 - Washington State University Extension Agent (ex-officio member) – Clea Rome

PASSED AND ADOPTED this twenty-third day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

A22.33



49
2/23/21

AGENDA ITEM SUMMARY

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

Department: BOCC

WORK SESSION ☐ **Meeting Date:**

REGULAR AGENDA ☒ **Meeting Date: 02/23/21**

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

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

Board of Clallam County Commissioner will consider adopting by Resolution the attached budget reductions on February 23, 2021.
Budget reductions – a reduction in revenues and/or expenditures.

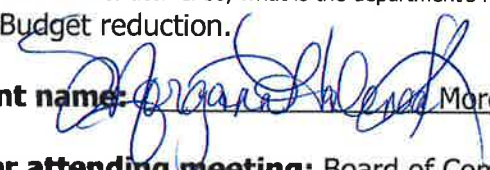
Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is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

General Fund Reserves - (\$450,000)

Health and Human Services - Operations – (\$450,000)

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

Approve the attached resolution – Budget reduction.

County Official signature & print name:  Morgann Halencak, Deputy Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

Date submitted: February 3, 2021

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

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



BUDGET RESOLUTION _____, 2021

ADOPTING THE BUDGET REDUCTIONS IN THE FUNDS LISTED BELOW

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Pursuant to RCW 36.40.100, in open, public meeting, after proper notice, the following facts create the need for the budget reductions shown below:

General Fund Reserves - Budget reduction due to approved CARES funding extension which will provide funding to operate the Social Distancing Center/(\$450,000)

Health and Human Services - Operations - Budget reduction due to approved CARES funding extension which will provide funding to operate the Social Distancing Center/(\$450,000)

2. The Budget Director has verified the accounting method for these budget reductions and approved it by numbering and initialing the attached Budget Change Forms.

NOW, THEREFORE, THE BOARD OF CLALLAM COUNTY COMMISSIONERS hereby adopts a reduction within the funds, departments, or programs budgets as set forth in the attached Budget Change Forms.

PASSED AND ADOPTED this twenty-third day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: Budget Director
Treasurer
Affected Department(s)

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 1/20/2021

Budget Hearing/Meeting Date: 2/23/2021

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- X **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.293	Budget Name	General Fund Reserves
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293	General Fund Res.	59762.00.0000	Transfer to Health and Human Services	450,000
Total				450,000

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293	General Fund Reserves	50800.00.0000	Ending Fund Balance	450,000
Total				450,000

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The budgeted General Fund transfer to Health and Human Services in the amount of 450,000 for the Social Distancing Center is no longer needed. CARES funding has been approved for extension to June 30, 2021 which will provide the necessary funding to operate the Social Distancing Center. (1 of 2)

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

Two handwritten signatures in black ink, one above the other, located in the bottom right corner of the page.

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 1/20/2021

Budget Hearing/Meeting Date: 2/23/2021

- ☐ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
☐ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
☐ **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
☐ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
☒ **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	11301.511	Budget Name	Health and Human Services - Operations
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
11301.511	Health and Human Services - Operations	39762.00.0000	Transfer from General Fund Reserves	450,000
Total				450,000

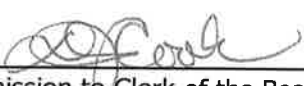
EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
11301.511	Health and Human Services - Operations	50800.00.0000	Ending Fund Balance	450,000
Total				450,000

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

The budgeted General Fund transfer to Health and Human Services in the amount of 450,000 for the Social Distancing Center is no longer needed. CARES funding has been approved for extension to June 30, 2021 which will provide the necessary funding to operate the Social Distancing Center. (2 of 2)

County Official Approval: 
 (Obtain Budget Office Approval Prior to Submission to Clerk of the Board)





AGENDA ITEM SUMMARY

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

4b
2/23/21

Department: BOCC

WORK SESSION ☐ Meeting Date:

REGULAR AGENDA ☒ Meeting Date: 2/23/21

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

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

Board of Clallam County Commissioner will consider adopting by Resolution the attached budget revisions on February 23, 2021.

Budget revisions – Transfer or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase.

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?** ☐

NonDepartmental - Hotel/Motel Tax \$701,000

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

Approve the attached Resolution – Budget revisions.

County Official signature & print name: Morgann Halencak

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

Date submitted: February 3, 2021

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



BUDGET RESOLUTION _____, 2021

ADOPTING A BUDGET REVISION FOR THE DEPARTMENT/FUND LISTED BELOW

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Pursuant to RCW 36.40.100, the following facts create a need for the budget revision shown below:

Non Departmental – Hotel/Motel Tax – Reallocation of funding to correct BARS lines for the new 2021 contracts/\$701,000

2. The Budget Director has verified the accounting method for the budget revision listed and approved them by numbering and initialing the attached Budget Change Form.

NOW, THEREFORE, THE BOARD OF CLALLAM COUNTY COMMISSIONERS hereby adopts the revision within the fund, department, or program budget shown above, and authorizes and directs the Treasurer to make the necessary transfer of funds in order to affect the Board's intent.

PASSED AND ADOPTED this twenty-third day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: Budget Director
Treasurer
Affected Department(s)

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 1/20/2021

Budget Hearing/Meeting Date: 2/23/2021

- ☐ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
☐ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
☐ **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
☒ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
☐ **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	19925.291	Budget Name	NonDept – Hotel/Motel Tax
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
19925.291	NonDept – Hotel/Motel Tax	55730.49.0230	Unanticipated Projects	701,000
Total				701,000

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
19925.291	NonDept – Hotel/Motel Tax	55730.41.0116	Clallam Bay-Sekiu Chamber of Commerce	12,000
19925.291	NonDept – Hotel/Motel Tax	55730.41.0121	Olympic Peninsula Visitor Bureau	500,000
19925.291	NonDept – Hotel/Motel Tax	55730.41.5110	Parks/Fair/Facilities	39,000
19925.291	NonDept – Hotel/Motel Tax	55730.41.5120	Public Works	150,000
Total				701,000

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Reallocation of funding to correct BARS lines for the new 2021 contracts.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)



AGENDA ITEM SUMMARY

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

4C
2/23/21

Department: BOCC

WORK SESSION ☐ Meeting Date:

REGULAR AGENDA ☒ Meeting Date: 02/23/21

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

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

Board of Clallam County Commissioner will consider adopting by Resolution the attached supplemental appropriations on February 23, 2021
Supplemental appropriations – increased expenditures due to unanticipated federal, state, and local funds.

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?** ☐

Juvenile Services – \$13,139
Public Works – Roads – \$150,000
Noxious Weed Control – \$5,528
Sheriff – Jail Medical – \$28,480

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve the attached Resolution - supplemental appropriations.

County Official signature & print name: Morgann Halencak

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

Date submitted: February 3, 2021

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



BUDGET RESOLUTION _____, 2021

ADOPTING A SUPPLEMENTAL BUDGET FOR DEPARTMENTS/FUNDS LISTED BELOW

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Pursuant to RCW 36.40.100, in open, public meeting, after proper notice, the following facts create a need for the Supplemental Budget Appropriations listed below:

Juvenile Services – Additional funds for salaries and benefits for treatment support services for youth in Secure Crisis Residential Center/\$13,139

Public Works – Roads – Additional funds for Lodging Tax Advisory Committee award for the Olympic Discovery Trial Forks to LaPush segment/\$150,000

Noxious Weed Control – Additional funds for reimbursement for 2020 Knotweed Program expenses not received until 2021/\$5,528

Sheriff – Jail Medical – Additional funds for indirect costs associated with the Jail's Mental Health Professional position/\$28,480

2. The Budget Director has verified the accounting method for the supplemental appropriations and approved it by numbering and initialing the attached *Budget Change Forms*.

NOW, THEREFORE, THE BOARD OF CLALLAM COUNTY COMMISSIONERS hereby adopts the Supplemental Budget Appropriations for unanticipated state or federal funds shown above, and authorizes and directs the Treasurer to make the necessary transfer of funds in order to affect the Board's intent.

PASSED AND ADOPTED this twenty-third day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, Clerk of the Board

Bill Peach

c: Budget Director
Treasurer
Affected Department(s)

CLALLAM COUNTY BUDGET CHANGE FORM

1/11/2021

2/23/2021



Date Submitted: 01/08/2021 Budget Hearing/Meeting Date: 02/22/2021-

- ☒ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- ☐ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- ☐ **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☐ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- ☐ **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.851✓	Budget Name	Juvenile Services✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.851. ✓	Juvenile Services✓	33404.66.0017 ✓	Secure Crisis Residential Center	13,139
Total				13,139 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293. ✓	General Fund Reserves ✓	50800.00.0000 ✓	Ending Fund Balance	13,139
Total				13,139 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Additional funds for treatment support services for youth in Secure Crisis Residential Center (SCRC). Funding pays for salaries & benefit expenses that are already in the budget.

County Official Approval:

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

CLALLAM CO. COMMISSIONERS

JAN 11 2021

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 01.13.21 ✓

Budget Hearing/Meeting Date: 02.23.21 ✓

- ☒ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- ☐ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- ☐ **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☐ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- ☐ **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	10101.611 ✓	Budget Name	Public Works – Roads ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
10101.611 ✓	PW – Roads ✓	38900.00.0030 ✓	Hotel/Motel Tax	\$150,000
Total				\$150,000 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
10101.611 ✓	PW – Roads ✓	59520.61.7777 ✓	PW Capital Land	\$150,000
Total				\$150,000 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

LTAC award approved by the BOCC on January 5, 2021, to support trail corridor acquisition efforts for the ODT Forks to LaPush segment.

County Official Approval: R. J. [Signature]
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Signature]

RECEIVED
CLALLAM CO. COMMISSIONERS

JAN 14 2021

CLALLAM COUNTY BUDGET CHANGE FORM

RECEIVED
CLALLAM CO. COMMISSIONERS

JAN 15 2021



Date Submitted: 1/14/2021 ✓

Budget Hearing/Meeting Date: 2/23/2021 ✓

- X ✓ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	13001.381 ✓	Budget Name	Noxious Weed Control
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
13001.381 ✓	Noxious Weed Control ✓	33402.10.5000 ✓	WSDA Knotweed Program	5,528
Total				5,528 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
13001.381 ✓	Noxious Weed Control ✓	50800.00.0000 ✓	Ending Fund Balance	5,528
Total				5,528 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Reimbursement for 2020 Knotweed Program expenses not received until 2021.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten signature]

CLALLAM COUNTY BUDGET CHANGE FORM

RECEIVED
CLALLAM CO. COMMISSIONERS

JAN 20 21

1...2...3...



Date Submitted: 01/20/2021

Budget Hearing/Meeting Date: 02/23/2021

- ☒ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- ☐ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- ☐ **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☐ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- ☐ **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.816	Budget Name	Sheriff – Jail Medical
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.816.	Sheriff - Jail Medical	34630.00.0025	Mental Health Services	\$ 28,480
Total				\$ 28,480

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293.	General Fund Reserves	50800.00.0000	Ending Fund Balance	\$ 28,480
Total				\$ 28,480

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

To account for the amount that will be collected from Health and Human Services – Chemical Dependency/Mental Health fund (11323.511) in FY2021 for indirect costs associated with the Jail's Mental Health Professional position. The position's salary and benefit reimbursement cost is already included in the FY2021 budget.

County Official Approval: _____
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

MEMORANDUM

LONI GORES
Clerk of the Board

February 18, 2021



TO: Board of Commissioners, Administrator Sill

RE: Regular Agenda Modification(s)

FILE: A14.09.18

- The following item is added to the February 23 Regular Agenda:

BIDS AND AWARDS

5a Request for Proposal Opening - Professional services for the 2021 year



AGENDA ITEM SUMMARY

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

59
2/23/21

Department: Parks, Fair & Facilities

WORK SESSION ☐ Meeting Date:

REGULAR AGENDA ☒ Meeting Date: 2/23/21

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

RFP opening

Item summary:

☐ Call for Hearing

☐ Contract/Agreement/MOU - Contract #

☐ Resolution

☐ Proclamation

☐ Budget Item

☐ Draft Ordinance

☐ Final Ordinance

☒ RFP/RFQ - opening

Documents exempt from public disclosure attached: ☐

Executive summary:

RFP opening

Requests for Proposals/Qualifications (RFP/RFQ) and Letters of Interest for Professional Services for the year 2021.

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, with the exception of advertising.

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

RFP opening -

sign.

County Official signature & print name:

RFP/RFQ announcement for 2021 and authorize the Chair to

Joel G. Winborn

Name of Employee/Stakeholder attending meeting:

Joel G. Winborn

Relevant Departments:

Parks, Fair & Facilities

Date submitted: 01.13.2021

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

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

BOCC-Agenda 01.13.2021.docx
Revised: 3-04-2019

Questions? Call Loni Gores, Clerk of the Board, ext 2256

**REQUEST FOR PROPOSALS/QUALIFICATIONS (RFP/RFQ)
2021 ARCHITECTURE/ENGINEERING CONSULTING SERVICES**

**CLALLAM COUNTY
PARKS, FAIR & FACILITIES DEPARTMENT**

Clallam County is soliciting proposals from interested parties to provide Architectural and Engineering services to the Board of Clallam County Commissioners. Proposals will be received at 223 East 4th Street, Room 150, Port Angeles, Washington until **10 a.m., Tuesday, February 23, 2021** at which time they will be opened publicly and read aloud.

The sealed proposals must be clearly marked on the outside of the envelope, "**Qualifications – 2021 Architecture/Engineering Consulting Services.**" Address proposal to: Board of Clallam County Commissioners, 223 East 4th Street, Suite 4, Port Angeles, Washington 98362 or hand-deliver to 223 East 4th Street, Room 150, Port Angeles, Washington. Documents delivered to other offices and received late by the Commissioners' Office will not be considered nor will ones received by facsimile or e-mail. Submittals made in an incorrect format will not be considered.

An informational packet on proposal requirements may be obtained Monday through Friday, 8 a.m. to 4:30 p.m., from:

Clallam County Parks, Fair & Facilities Department
223 East 4th St., Suite 7
Port Angeles, WA 98362-3015
Attn: Joel G. Winborn, Director
PH: 360.417.2429
EMAIL: jwinborn@co.clallam.wa.us (preferred)

Professional services may include:

1. Architecture/Landscape Architecture: Building construction consisting of re-roofs; alterations/additions; New Construction; ADA improvements; facility signage improvements; floor covering; painting; parks and fairgrounds facility and grounds improvements; fairgrounds master planning; historic preservation; emergency management and 911 services facility; facility/park/site master planning; feasibility studies and other associated work to be determined.
2. Engineering: Parking lot design; drainage and storm water design; water system improvements; septic systems, lift station and drain-field design; fire alarm and notification system upgrades; HVAC systems improvements and replacements; water system repairs and design, building access control and security upgrades and design; structural analysis/design; surveying, parks and fairgrounds facility and grounds related improvement projects; environmental mitigation and permitting; utilities design; building energy analysis/assessment; feasibility studies and other associated work to be determined.
3. Environmental: NEPA/SEPA/EIS documentation; archeological/cultural resources surveys; environmental/geotechnical analysis and reports, hazardous materials surveys and underground tank de-commissioning; wetland delineation and mitigation, shoreline permitting, and other associated work to be determined.

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

PASSED THIS _____ day of _____ 2021

ATTEST:

BOARD OF CLALLAM COUNTY COMMISSIONERS

Loni Gores, Clerk of the Board

Mark Ozias, Chair

c: Parks, Fair & Facilities

Publish: February 7th and 14th, 2021

Bill: Parks, Fair & Facilities



AGENDA ITEM SUMMARY

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

H1
2/23/21

Department: DCD

REGULAR AGENDA ☒ Meeting Date: February 23, 2021

Required originals approved and attached? ☒

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:

Proposed amendments to Clallam County Code, Title 21.01 – Building and Construction, to update references to appendices that were previously adopted into the 2015 International Model Codes to the current 2018 International Model Code year.

Clallam County currently utilizes the 2018 International Model Codes to review building construction throughout the County. The 2018 editions of the International Model Codes (Residential, Building, Fire, Mechanical, Existing Building, Fuel Gas Codes), 2018 Washington State Energy Code and the 2018 Uniform Plumbing Codes were reviewed, amended and adopted into Washington State Law by the Washington State Building Code Council pursuant to chapters 19.27 and 70.92 RCW. These new codes became effective on February 1, 2021. Clallam county must amend Title 21 to update references adopting model code appendices to the 2018 building code edition reference date.

The proposed text changes to Clallam County Code, Title 21.01 will update the previously adopted model code appendices from the 2015 code editions to the appropriate 2018 building code edition reference date. There are no proposed changes to the text of the appendices themselves.

Budgetary impact:

No budgetary impacts.

Recommended action:

- * 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)

Agenda Item Summary
Revised: 3-04-2019

adopt ordinance amending sections of Clallam County Code Title 21.01.

County Official signature & print name:

 Annette Warren

Name of Employee/Stakeholder attending meeting:

BOCC + DCD

Relevant Departments:

BOCC + DCD

Date submitted:

2/17/21

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

Agenda Item Summary
Revised: 3-04-2019

Questions? Call Loni Gores, Clerk of the Board, ext 2256

Ordinance _____
Amending Clallam County Code Chapter 21.01,
Building and Construction Code, to update references to codes used

BE IT ORDAINED BY THE BOARD OF CLALLAM COUNTY COMMISSIONERS:

Section .010, Purpose, is amended to read as follows:

The purpose of this chapter is to adopt certain appendices of the ~~2015-2018~~ International Building Code, ~~2015-2018~~ International Residential Code, ~~2015-2018~~ International Fire Code, ~~2015-2018~~ International Mechanical Code, and ~~2015-2018~~ Uniform Plumbing Code, adopt the 1997 Abatement of Dangerous Buildings Code, and adopt certain bluff setback standards. This chapter provides for minimum construction standards to safeguard life or limb, health, property and public welfare by regulating and controlling the design, construction, quality of materials, use and occupancy, location and maintenance of all buildings and structures within Clallam County and certain equipment specifically regulated herein.

Section .040, International Building Code, is amended to read as follows:

Appendix C, Agricultural Buildings, Appendix G, Flood-Resistant Construction, and Appendix I, Patio Covers, of the ~~2015-2018~~ International Building Code (IBC) are hereby adopted by reference. Appendix G, Flood-Resistant Construction, also applies to residential development and construction under the ~~2015-2018~~ International Residential Code.

Section .050, Uniform Plumbing Code, is amended to read as follows:

Appendix D, Sizing Stormwater Drainage Systems; and Appendix E, Manufactured/Mobile Home and Recreational Vehicle Parks, of the ~~2015-2018~~ Uniform Plumbing Code (UPC) as published by the International Association of Plumbing and Mechanical Officials are hereby adopted by reference.

Section .060, International Mechanical Code, is amended to read as follows:

Appendix A, Combustion Air Openings and Chimney Connector Pass-Throughs, of the ~~2015-2018~~ International Mechanical Code (IMC) as published by the International Code Council is hereby adopted by reference.

Section .070, International Fire Code, is amended to read as follows:

Appendix E, Hazard Categories, and Appendix F, Hazard Ranking, of the ~~2015-2018~~ International Fire Code (IFC) as published by the International Code Council (ICC) are hereby adopted by reference.

ADOPTED this _____ day of _____ 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

59
2/9/21

PUBLIC HEARING

Proposed Clallam County Ordinance
Amending Clallam County Code, Chapter 21.01 – Building and Construction Code

NOTICE: The Clallam County Board of Commissioners will conduct a public hearing on Tuesday, February 23, 2021 at 10:30 a.m., or as soon thereafter as possible in the Commissioners' Meeting Room of the Clallam County Courthouse, 223 East 4th Street, Room 160, Port Angeles, Washington. The public hearing is to consider the ordinance listed above. All proposed ordinances are available on the County website www.clallam.net or a free copy can be mailed to you upon request.

Public comments are encouraged. Submit written comments to the address below before the hearing or present comments in person at the public hearing.

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

PROPONENT: Clallam County Board of Commissioners
223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
Telephone: 360.417.2233

FORMAL IDENTIFICATION: Ordinance amending CCC 21.01 Building and Construction

SECTION-BY-SECTION SUMMARY OF PROPOSED CHANGES:

Section 21.01.010, Purpose. Adopts certain appendices of the 2018 International Building Code, 2018 International Fire Code, 2018 International Mechanical Code and 2015 Uniform Plumbing Code.

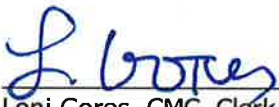
Section 21.01.040, International Building Code. Adopts Appendix C- Agricultural Buildings, Appendix G – Flood-Resistant Construction, and Appendix I – Patio Covers of the 2018 International Building Code.

Section 21.01.050, Uniform Plumbing Code. Adopt Appendix D – Sizing Storm Drainage Systems and Appendix E – Manufactured/Mobile Home and Recreational Vehicle Parks, of the 2018 Uniform Plumbing Code.

Section 21.01.060, International Mechanical Code. Adopt Appendix A – Combustion Air Openings and Chimney Connector Pass-Through of the 2018 International Mechanical Code.

Section 21.01.070, International Fire Code. Adopt Appendix # - Hazard Categories and Appendix F, Hazard Ranking of the 2018 International Fire Code.

Publish: February 12, 2021
Bill: Department of Community Development


Loni Gores, CMC, Clerk of the Board





AGENDA ITEM SUMMARY

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

H2
2/23/21

Department: BOCC

WORK SESSION ☐ Meeting Date:

REGULAR AGENDA ☒ Meeting Date: 2/23/21

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

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

Board of Clallam County Commissioner will consider adopting by Resolution the attached debatable emergencies on February 23, 2021

Debatable emergency – Public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.

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?** ☐

Non Departmental – Indigent Defense - Additional funding for 2021 Amendment #1 to the Clallam County Public Defender contract/\$7,715

Non Departmental - Hotel/Motel Tax – Reallocation of funding to correct BARS lines for the new 2021 contracts/\$157,500

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

Approve the attached Resolution - debatable emergencies

County Official signature & print name: Morgann Halencak

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

Date submitted: February 3, 2021

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



BUDGET RESOLUTION _____, 2021

ADOPTING BUDGET EMERGENCIES FOR THE DEPARTMENTS/FUNDS LISTED BELOW

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Pursuant to RCW 36.40.140, after a public hearing on February 23, 2021 the following constitute public emergencies, which could not reasonably have been foreseen at the time of budget preparation:

Non Departmental – Indigent Defense - Additional funding for 2021 Amendment #1 to the Clallam County Public Defender contract/\$7,715

Non Departmental - Hotel/Motel Tax – Reallocation of funding to correct BARS lines for the new 2021 contracts/\$157,500

2. The Budget Director has reviewed the accounting method for the debatable emergencies and approved it by numbering and initialing the attached *Budget Change Forms*.

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

1. The amount of money required to meet the public emergency listed above is authorized for expenditure provided that no expenditure is made or liability incurred pursuant to the resolution under RCW 36.40.150 until a period of five days, exclusive of the date this resolution is signed, have elapsed.
2. The Treasurer is authorized and requested to make any necessary transfer of funds in order to affect the Board's intent.

PASSED AND ADOPTED this twenty-third day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, Clerk of the Board

c: Budget Director
Treasurer
Affected Department

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 1/20/2021

Budget Hearing/Meeting Date: 2/23/2021

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- X **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.831	Budget Name	NonDept – Indigent Defense
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293	General Fund Reserves	50800.00.0000	Ending Fund Balance	7,715
Total				7,715

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.831	NonDept – Indigent Defense	51591.41.0062	Indigent Defense – Superior Court	4,166
00100.831	NonDept – Indigent Defense	51591.41.0063	Indigent Defense – District Court	3,549
Total				7,715

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Additional funding needed for the 2021 Amendment #1 to the Clallam County Public Defender contract.

County Official Approval: 
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)



CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 1/20/2021

Budget Hearing/Meeting Date: 2/23/2021

- ☐ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- ☒ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- ☐ **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- ☐ **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- ☐ **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	19925.291	Budget Name	NonDept – Hotel/Motel Tax
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
19925.291	NonDept – Hotel/Motel Tax	50800.00.0000	Ending Fund Balance	157,500
Total				157,500

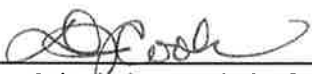
EXPENDITURES

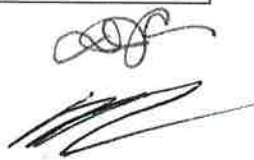
BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
19925.291	NonDept – Hotel/Motel Tax	55730.49.0160	PA Chamber of Commerce	35,000
19925.291	NonDept – Hotel/Motel Tax	55730.49.0170	Port Angeles Marathon Association	12,500
19925.291	NonDept – Hotel/Motel Tax	55730.49.0175	Lincoln Park BMX Association	100,000
19925.291	NonDept – Hotel/Motel Tax	55730.49.0180	Juan de Fuca Festival	10,000
Total				157,500

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Reallocation of funds to correct BARS lines for new 2021 contracts based on approved applications.

County Official Approval: 
(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)





AGENDA ITEM SUMMARY

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

ES
2/23/21
@
1pm

Department: Prosecuting Attorney, Community Development, CCSO

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

SPECIAL MEETING ☐ **Meeting Date:**

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

This Executive Session is necessary to discuss a possible next step regarding the unlawful solid waste dump known as Midway Metals.

This Executive Session is authorized by RCW 42.30.110(1)(i), which authorizes the BoCC to enter into Executive Session "to discuss with legal counsel representing the agency... potential litigation to which the agency...is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence for the County."

Budgetary impact: None.

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

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

County Official signature & print name:

Elizabeth Stanley for
D. Alvarez

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

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

Date submitted: January 7, 2021

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