



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of February 22 - 26, 2021

1C
3/2/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, February 22, 2021. Present were Commissioners Ozias (video), Johnson and Peach, and Administrator Sill.

Items of discussion per the agenda published February 18 were:

- Calendar/Correspondence
- Resolution closing Human Resources Petty Cash Fund
- Resolution closing the Information Technology Petty Cash Fund
- Sewer easement purchase agreement with Anglers NW LLC for Clallam Bay/Seki Sewer Project
- Agreement amendment with Jefferson County for Shoreline Master Program
- Agreement amendment with Washington State – Salmon Recovery Funding Board and the Recreation and Conservation Office for Dungeness Floodplain Restoration – Kinkade Phase Project
- Joint regional letter with Jefferson County for House Bill 1152 and Senate Bill 5149 Public Health
- Resolution for financial support for the Coast Counties Caucus Assessment

Meeting adjourned at 9:39 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias (video) called the meeting to order at 10:05 a.m., Tuesday, February 23, 2021. Also present were Commissioners Johnson and Peach and Deputy Administrator Reyes.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

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

CONSENT AGENDA

1a Approval of vouchers for the week of February 15

1b Approval of minutes for the week of February 15

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

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

REPORTS AND PRESENTATIONS

- CBP commented on current legislation.
- CRJ commented on current legislation, Emergency Management Center, Port Angeles Healthy Youth Coalition, Port Angeles Business Association.
- CMO commented on Clallam County Election Staff, Housing Forum, Clallam Marine Resources Committee.

CONTRACTS AND AGREEMENTS

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

ACTION TAKEN: CRJm to approve, CBPs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of February 22 - 26, 2021
Page 2

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

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

- 3a Resolution establishing the Conservation Futures Program Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

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)

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 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

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 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 Trail 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

ACTION TAKEN: CRJm to adopt, CBPs, mc

BIDS AND AWARDS

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

Contractor

Hunt Engineering Services

Beaman Architecture, Ltd.

J. Murray Forestry

Wengler Surveying and Mapping

Coastal Geologic Services

Asakura Robinson

AHBL

Hargis Engineers Inc.

ACTION TAKEN: CRJm to forward bids to the Parks, Fair and Facilities for review and recommendation, CBPs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of February 22 - 26, 2021
Page 3

HEARING(S)

- H1 Ordinance amending Clallam County Code Chapter 21.01 – Building and Construction Code
- Annette Warren, Department of Community Development provided a staff report.

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

- CMO noted no one signed up to speak

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

- 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

- Deputy Administrator Reyes read the agenda item summary into the record.

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

- CMO noted no one signed up to speak

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Conservation Futures Advisory Committee, legislative priorities, and Highway 112.

Meeting concluded at 10:40 a.m. and continued to 1:00 p.m. to the executive session to discuss Midway Metals.

EXECUTIVE SESSION

The Board convened in open session at 1:00 p.m. to discuss Midway Metals. Present were Commissioners Ozias (video), Johnson and Peach, Deputy Human Resources Director/Administrator Reyes, Chief Deputy Prosecuting Attorney Alvarez (video), Deputy Prosecuting Attorney Stanley (video), Prosecuting Attorney Nichols (video), Sheriff Benedict, Department of Community Development Director Winborn, Department of Community Development Harvey, Health and Human Services Environmental Health Director Garcelon (video), Health and Human Services Interim Director LoPiccolo (video), Chief Financial Officer Lane, outside legal counsel Johnson from VanNessFeldman (video).

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."

ACTION TAKEN: CRJm to recess to executive session for 1 hour, CBPs, mc

Board convened in open session at 2:06 p.m. and CMO noted the executive session is extended for 15 minutes.

Board convened in open session at 2:22 p.m. and CMO noted no action will be taken.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of February 22 - 26, 2021
Page 4

Meeting concluded at 2:24 p.m. and continued to 9 a.m., Monday, March 1, 2021.

There are no BlueJeans chat logs for the week February 22.

The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update, William Shore Memorial Pool District Meeting and a COVID-19 Briefing during the week of February 22.

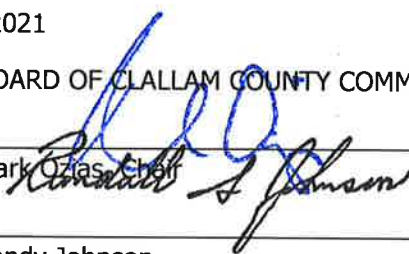
PASSED AND ADOPTED this second day of March 2021

ATTEST:


Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair

Randy Johnson


Bill Peach

KEY TO ABBREVIATIONS:

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

m moved
mc motion carried
s seconded