



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of February 21 – 25, 2022

16
3/1/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, February 22, 2022. Present were Commissioners Ozias, Johnson and Peach, and Administrator Sill. All appeared by video.

Items of discussion per the agenda published February 17 were:

- Calendar/Correspondence
- Interlocal Agreement with Jamestown S’Klallam Indian Tribe to provide law enforcement and mutual aid services
- Agreement with Washington State Parks and Recreation Commission for recreation boating enforcement and education
- Agreement with Olympic Peninsula Visitor Bureau to promote year-round tourism
- Memorandum of Understanding with City of Forks for additional funding for their waste water treatment facility
- Review the “How Did We Do” reports comparing each month’s actual performance against the 2022 Annual Budget
- Letter of support with City of Sequim and Jamestown S’Klallam Tribe for the US Highway 101 East Corridor Improvement Project

Meeting adjourned at 9:50 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, February 22, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill. All appeared by video.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added:

- 1e Letter of support with City of Sequim and Jamestown S’Klallam Tribe for the US Highway 101 East Corridor Improvement Project

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on items 1e, 2a, 4b (see attached)

CONSENT AGENDA

- 1a Approval of vouchers for the week of February 14
- 1b Approval of payroll for the period ending January 31
- 1c Approval of special payroll for the period ending February 15
- 1d Approval of minutes for the week of February 14
- 1e Letter of support with City of Sequim and Jamestown S’Klallam Tribe for the US Highway 101 East Corridor Improvement Project

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

REPORTS AND PRESENTATIONS

- CBP commented on Regional Transportation Planning Organization, Legislative Steering Committee
- CRJ commented on Housing Solutions Committee update
- CMO commented on North Olympic Development Council, Olympic Community of Health update, Olympic Coast National Marine Sanctuary, upcoming joint meeting between Washington State Association of Counties and Legislative Steering Committee

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CONTRACTS AND AGREEMENTS

2a Agreement with Cascadia Consulting Group, Inc. to perform a Greenhouse Gas Inventory

ACTION TAKEN: CRJm to approve, CBPs, mc

2b Contract with City of Port Angeles - Fire Department for the Community Paramedicine Program

ACTION TAKEN: CRJm to approve, CBPs, mc

2c Agreement with Justice AV Solutions (JAVS) for audio and video recording in Superior Court

ACTION TAKEN: CRJm to approve, CBPs, mc

2d Agreement with Port Angeles Farmer's Market for American Rescue Plan Act (ARPA) direct grant assistance

ACTION TAKEN: CRJm to approve, CBPs, mc

2e Contract with Jamestown S'Klallam Tribe to coordinate and implement the Olympia Oyster Population Surveys

ACTION TAKEN: CRJm to approve, CBPs, mc

BIDS AND AWARDS

3a Proposal opening - Qualifications – 2022 Architecture/Engineering Consulting Services

Contractor

JMurray Forestry

Hunt Engineering

AHBL

Coastal Geologic Services, Inc.

Wenglers Surveying & Mapping

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

BUDGET

4a Resolution adopting the following Budget Revisions:

Non Departmental – Hotel/Motel Tax – Reallocation of funds for approved Hotel/Motel Tax Fund applications/\$1,000,000

Non Departmental – American Rescue Plan Act ARPA

- Reallocation of ARPA funding for IT software and equipment to be used by the new Deputy Prosecuting Attorney and assistant/\$7,500

- Reallocation of ARPA funding for the BOCC Board Room technology upgrade project/\$134,300

ACTION TAKEN: CRJm to adopt, CBPs, mc

4b Resolution adopting the following Supplemental Appropriations:

Department of Community Development – Long Range Planning – Restructuring to administer the Shoreline Master Plan SMP/\$85,000

Juvenile Services – Community Prevention Wellness Initiative grant funds/\$109,033

Sheriff – Operations – Receipt of funding from the Department of Justice Less than Lethal Equipment Grant/\$21,418

Sheriff – Emergency Services – Receipt and expenditure of Washington State Military grant/\$14,255

ACTION TAKEN: CRJm to adopt, CBPs, mc

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HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

Non Departmental – Hotel/Motel Tax – Additional funds for approved Hotel/Motel Tax Fund applications/\$300,150

Non Departmental – Opportunity Fund – Additional funding for Opportunity Fund grant to the City of Forks for their waste water treatment facility/\$2,375,610

BOCC Operations – Funding for additional hours for part time to full time for BOCC Analysis position American Rescue Plan Act/\$46,505

- ARS read the agenda item summary into the record

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

- The following provided comment:
 - Kenneth Reandeau, Port Angeles

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Forest Service Roads 29 & 30, Section 605, state legislation
- Kenneth Reandeau, Port Angeles, commented on Greenhouse Gas study, Department of Community Development funding, old Humane Society site

Meeting concluded at 10:41 a.m. and continued to 9 a.m., Monday, February 28, 2022.

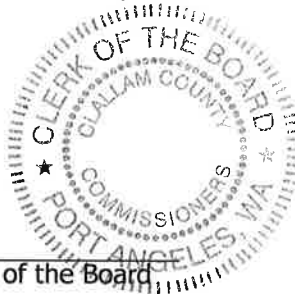
There are no Zoom chat logs for the week of February 21.

The Board of Commissioners attended a William Shore Memorial Pool District meeting during the week of February 21.

PASSED AND ADOPTED this 1 day of March 2022.

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

Gores, Alanna

Public Comment
Ed Bowen

2/22/2022

From: Ed Bowen <rockypt@olypen.com>
Sent: Tuesday, February 22, 2022 9:42 AM
To: zSheriff; Peach, Bill; Johnson, Randy; Ozias, Mark
Cc: Gores, Alanna
Subject: Opposition to Worksession agenda item 2 22FEB2022

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

Commissioners and Sherriff,

I disagree and oppose the agreement that was briefed at your worksession this morning, item 2 on the agenda regarding law enforcement.

I listened to your explanation, Sherriff Benedict and the following addition to the agreement:

*"In addition to the other provisions of this Agreement, the Clallam County Sheriff hereby authorizes the Jamestown S'Klallam Tribal Public Safety & Natural Resource Officers who have been deputized by the Clallam County Sheriff to investigate, **at their discretion**, any state criminal violations of fish and game laws that occur in their presence while on duty and in their Usual and Accustomed Areas within Clallam County."*

I do appreciate you briefing this and the case example for the need, but I truly believe this language adds more confusion and concern about my constitutional rights and treaty rights that are in jeopardy created by this sovereign nation and how I live life and liberty when potentially confronted by an action of such a nation's representative. I have always been concerned how the joint services of the two departments actually create more question and solid public safety and protection. The additional paragraph has too much ambiguity and though I do not support the individual's potential action you cited in the worksession, this language is a threat to my own safety and protection against an unaccountable- to-me sovereign nation's representative. It creates a liability that comes back on to this county also.

So with that, and I get the feeling you all will just blow this off and not represent my constitutional and treaty rights in the fullest-we shall see (I especially say this because of the citizen's treaty rights that aren't normally considered in these government actions), the paragraph must be amended to include that any officer of the tribe must be clearly identified to include their vehicle clearly marked to reflect who they clearly are and not some covert activity that could be perceived as an invasion of my privacy by the snooping activity. I personally have been subject to this snooping by sovereign nations and hold this county accountable for protection against such.

I don't trust this paragraph or this delegation.

Ed Bowen