



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of February 15 - 19, 2021

16
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
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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

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

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*

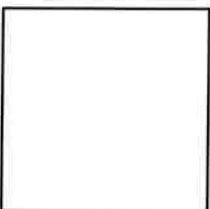
From: Ed Bowen [<mailto:rockypt@olypen.com>]
Sent: Tuesday, February 16, 2021 9:48 AM
To: Peach, Bill; Ozias, Mark; Johnson, Randy
Cc: Gores, Alanna
Subject: BOCC meeting Feb 16 2021 public comment attachment

*** 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



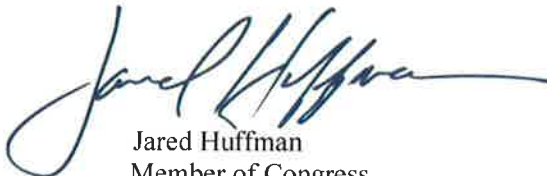
Brian Fitzpatrick
Member of Congress



Raúl M. Grijalva
Member of Congress



Mike Simpson
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



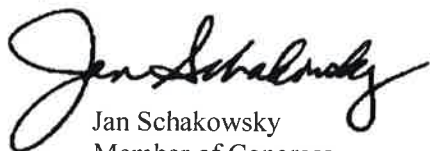
Tom Malinowski
Member of Congress



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

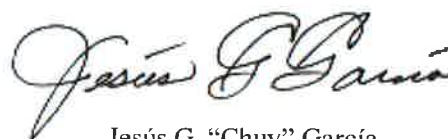
/s/
Daniel T. Kildee
Member of Congress



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



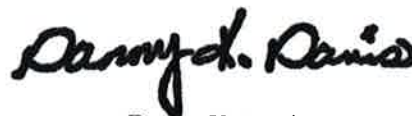
Alan Lowenthal
Member of Congress



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



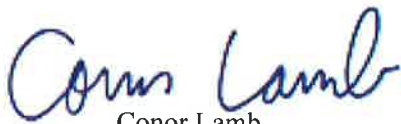
Darren Soto
Member of Congress



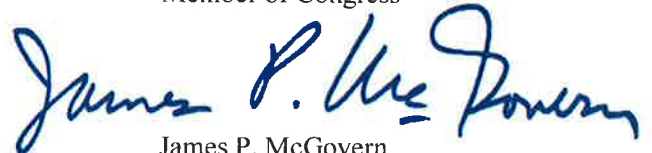
Ron Kind
Member of Congress



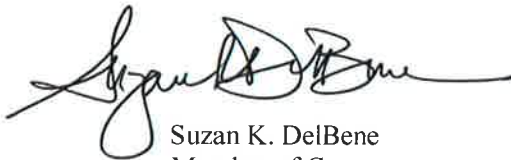
Rashida Tlaib
Member of Congress



Conor Lamb
Member of Congress



James P. McGovern
Member of Congress



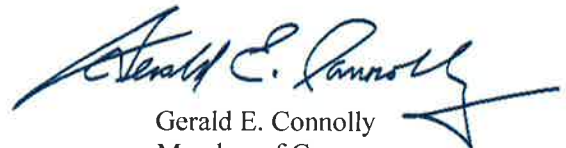
Suzan K. DelBene
Member of Congress



Bill Foster
Member of Congress



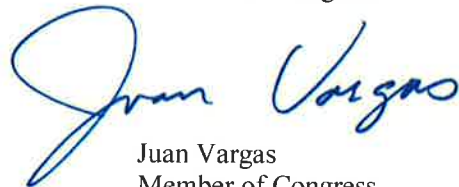
Mike Quigley
Member of Congress



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



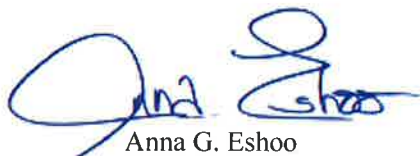
Adam Smith
Member of Congress



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



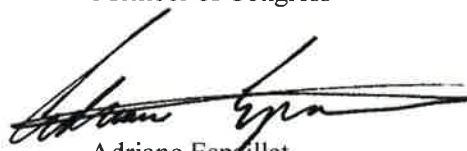
Steve Cohen
Member of Congress



Andy Kim
Member of Congress



Doris Matsui
Member of Congress



Adriano Espaillat
Member of Congress



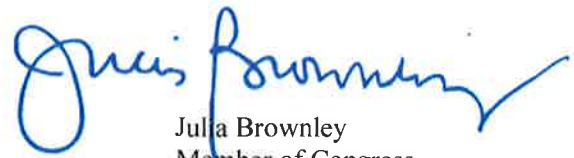
Alcee L. Hastings
Member of Congress



Matt Cartwright
Member of Congress



William R. Keating
Member of Congress



Julia Brownley
Member of Congress

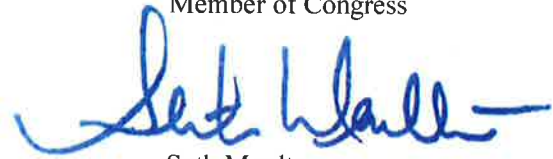


Grace F. Napolitano
Member of Congress

/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

A handwritten signature in blue ink that reads "Chris Pappas". The script is fluid and cursive, with the first name "Chris" and last name "Pappas" clearly legible.

Chris Pappas
Member of Congress

A handwritten signature in black ink that reads "Paul D. Tonko". The signature is written in a cursive style, with the first name "Paul" and last name "Tonko" being the most prominent parts.

Paul D. Tonko
Member of Congress