



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

****ATTENTION****

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation which prohibits in-person attendance at meetings, the Board of Commissioners strongly encourages the public to take advantage of remote options for attending open public meetings. The Board of Commissioners also strongly encourages public comments to be submitted in writing if possible.

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 by phone call 408-419-1715 and use Meeting ID: 875 561 784

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

No in-person attendance will be allowed until Governor's Proclamation is lifted.

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

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 1

Approval of vouchers 

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

Approval of minutes 

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 2a. Agreement with Green Crow Timber, LLC for Olympic Discovery Trail

Agreement 

- 2b. Contract amendment Peninsula Community Health Services for support to assist HHS Care Navigator with state opioid response

Contract amendment 

- 2c. Agreement with Washington State Administrative Office of the Courts reimbursement of attorney and court visitor appointments in accordance of the Uniform Guardianship Act – minor guardianship cases

Agreement 

ADMINISTRATION

- 3a. Resolution appointing LaTrisha Suggs, Christopher Burns, Lisa Law to the Marine Resources Committee

Resolution 

- 3b. Resolution appointing Johanna Bartee to the Opportunity Fund Board

Resolution 

- 3c. Resolution appointing LaTrisha Suggs to the Solid Waste Advisory Committee

Resolution 

- 3d. Resolution appointing John Hunter to the North Pacific Coast Marine Resources Committee

Resolution 

BUDGET

- 4a. Notice that the following budget reductions will be adopted by Resolution on February 23:
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).

Budget reductions 

- 4b. Notice that the following budget revisions will be adopted by Resolution on February 23:
Non Departmental - Hotel/Motel Tax - Reallocation of funding to correct BARS lines for the new 2021 contracts/\$701,000

Budget revisions 

- 4c. Notice that the following supplemental appropriations will be adopted by Resolution on February 23:
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 

- 4d. Resolution calling for a hearing to be held February 23 at 10:30 a.m. for 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 

COMMUNITY DEVELOPMENT

- 5a. Notice of hearing to be held Tuesday, February 23, 2021 at 10:30 a.m. regarding a proposed Ordinance amending Chapter 21.01 Building and Construction Code

Notice of hearing 

PUBLIC WORKS

- 6a. Certification of the 2021 Road Levy

Certification 

PUBLIC COMMENT – Please limit comments to three minutes

EXECUTIVE SESSION

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

The following meetings are scheduled for the Board of Commissioners February 1 - 5:

Monday, February 8:

9:00 a.m. Work Session

12:00 p.m. WSAC Virtual Assembly COVID19 update

1:00 p.m. Continued Work Session

Tuesday, February 9:

10:00 a.m. Board Meeting

Thursday, February 11:

1:00 p.m. KONP

Friday, February 12:

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.



1a
2/9/21

Date of report: February 3, 2021

General	\$144,718.04
Other	\$242,680.85
Total	\$387,398.89

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 _____ DAY OF _____ 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

February 1 - 5, 2021

Fund #	Department	Expenditures		Use Tax	
		General Fund	Other	General Fund	Other
00100.211	Assessor	292.89			
00100.221	Auditor	231.73			
00100.241/291	Commissioners (BOCC)	3,848.10			
19914.291	BOCC - Veterans Relief		1,377.68		
00100.331-334	Dept. of Community Develop't (DCD)	2,873.45			
00100.871	District Court I	729.27			
11301.511	Health & Human Services (HHS)		14,074.03		
00100.511	HHS - Environmental Health	271.32			
11322.511	HHS - Homeless Task Force		9,092.77		
11323.511	HHS - Chem Dep/Mental Hlth		84,310.97		
11324.511	HHS - Affordable Housing		2,719.47		
11331.511	HHS - Developmental Disabilities		26,550.00		
00100.461	Human Resources (HR)	3,866.22			
50401.461	HR - Risk Management		2,756.27		
50501.461	HR - Workers Compensation		341.09		
00100.411	Information Technology (IT)	4,802.12		149.60	
00100.851	Juvenile Services	2,719.83			
13001/13051	Noxious Weed/LMD #2 (Lake Mgmt. Dist.)		278.31		2.64
00100.911/912	Parks Fair Facilities (PFF)	8,195.60			
30101.911	PFF - REET 1 (Real Estate Excise Tax)		1,159.24		
00100.841-843	Prosecuting Attorney	811.93			
11701.841	Pros Atty - Local Crime Victim		1,111.04		
	Public Works (PW)				
10101.611	PW - Roads		20,607.09		
30401.331	PW - Dungeness Reservoir		4,091.33		
30901.331	PW - Carlsborg Water Mitigation		2,289.25		
40201.611	PW - Solid Waste		519.36		
41401.611	PW - Clallam/Sekiu Sewer		8,764.41		
42401.611	PW - Carlsborg Sewer		447.12		
50301.611	PW - ER&R (Equip't Rental & Revolving)		18,614.27		
00100.811-815	Sheriff	97,804.74		1,143.91	
00100.816	Sheriff - Jail Medical	5,641.33			
11065.811	Sheriff - OPSCAN Operations		2,033.40		
11068.811	Sheriff - Stonegarden		41,400.97		
63301.000	Sheriff - Inmate Commissary		30.00		2.64
00100.861	Superior Court	836.00			
00100.231	Treasurer	10,500.00			
12201.231	Treasurer - O&M (Operation & Maintenance)		107.50		
Total		143,424.53	242,675.57	1,293.51	5.28

Report Reconciliation		Totals			
Total	386,100.10	General Fund	144,718.04		
Final Check Lists	386,100.10	Other	242,680.85		
Difference	-	Total	387,398.89	Use Tax	1,298.79

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
2/1/2021	ALTURA COMMUNICATION SOLUTIONS, LLC	355222	tteel	1,700.00	149.60	1,700.00
2/2/2021	NATIONAL RESTROOM TRAILERS	2020-1006-01b	jkoon	12,999.00	1,143.91	12,999.00
2/2/2021	SWANSONS SERVICES CORP.	1394534	jkoon	30.00	2.64	30.00
2/2/2021	UNIVERSITY OF IDAHO, REGENTS OF THE	120063	clucero	29.95	2.64	29.95
Totals:				14,758.95	1,298.79	14,758.95

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	2/9/2021	0001179	PACIFIC OFFICE EQUIPMENT 1073233	1/27/2021	PRINTING OF PERSONAL PR	217.89	217.89
	2/9/2021	0018681	WSACA - EDUCATION FUND LH REG 3-3-21	1/27/2021	REGISTRATION FOR VALUAT	75.00	75.00
Sub total for U S BANK:							292.89

0.*
292.89+
231.73+
3,848.10+
2,873.45+
729.27+
137,006.06+
12.50+
4,231.27+
2,732.31+
4,802.12+
2,719.83+
278.31+
9,354.84+
1,922.97+
20,607.09+
18,614.27+
16,111.47+
99,868.14+
41,400.97+
5,641.33+
836.00+
10,607.50+
1,377.68+
386,100.10*
0.*

Auditor

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	2/9/2021	0002515	RIGGS, SHOONA	Riggs 1-4-21	1/4/2021	6 THANK YOU CARDS FOR EI	24.09
	2/9/2021	0044626	TRIPP, BRITTANY	Tripp 1/22/21	1/22/2021	MILEAGE FOR WEST END DF	103.82
				Tripp 1/26/21	1/26/2021	MILEAGE FOR WEST END DF	103.82
Sub total for U S BANK:							231.73

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Final Check List
CLALLAM COUNTY

BOCC

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0002584	MUNICIPAL CLERKS, INTERN/LG	1/27/2021	1/27/2021	LONI GORES ANNUAL DUES :	235.00	235.00
2/9/2021	0028699	SOUND PUBLISHING INC	7998664	1/27/2021	COVID ADS FOR SEPT 2020	3,613.10	3,613.10
Sub total for U S BANK:							3,848.10

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000196	BILLS PLUMBING & SANIKAN	IS3599713	1/28/2021	G145 TASK 4 PROFESSIONAL	145.00	145.00
2/9/2021	0001113	OFFICE DEPOT, INC	149866273001	1/14/2021	CP OFFICE SUPPLIES	126.08	
			149862943001	1/14/2021	ADMIN OFFICE SUPPLIES	19.84	145.92
2/9/2021	0001140	OLYMPIC PRINTERS INC	27158	1/20/2021	BD OPERATING SUPPLIES	413.44	413.44
2/9/2021	0033772	MURPHY & SONS CONCRETE	180722	1/19/2021	CE PROFESSIONAL SERVICE	1,929.49	1,929.49
2/9/2021	0038337	INSIDEOUT SOLUTIONS INC	95873	1/25/2021	G133 WORKSITE 3 PROFESS	50.00	50.00
2/9/2021	0044917	DINGMON, GALE	REF 8-12-20	1/22/2021	REFUND BPT2020-564	189.60	189.60
Sub total for U S BANK:							2,873.45

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Final Check List
CLALLAM COUNTY

District Court I

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000087	ANGELES ELECTRIC INC	16634	1/13/2021	OUTLET INSTALLATION FOR	434.67	434.67
2/9/2021	0000337	CLALLAM COUNTY DISTRICT PADEN/21		1/20/2021	REFUND TO TRUST CHECKIN	100.00	100.00
2/9/2021	0001862	SAFEGUARD BUSINESS SYST	10034395898	1/20/2021	DEPOSIT TICKETS	147.42	147.42
2/9/2021	0021386	STAPLES ADVANTAGE	3467228228	1/16/2021	LABELS, POST IT NOTES, FIL	47.18	47.18
Sub total for U S BANK:							729.27

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0001113	OFFICE DEPOT, INC	150703529001	1/18/2021	OSS-OFFICE SUPPLIES	100.33	100.33
2/9/2021	0001641	VERIZON WIRELESS	98697554244	12/23/2020	OSS-JANINE REED CELL PHC	158.49	158.49
2/9/2021	0000196	BILLS PLUMBING & SANIKAN	S3599954	1/20/2021	HOPS - SANIKAN FOR SDC -	300.00	
			S3599607	1/4/2021	HOPS - REFILL HAND SANITIZ	16.32	316.32
2/9/2021	0000359	CLALLAM COUNTY PUBLIC W	2021.003R	1/21/2021	HOPS - COVID SHELTER PED	4,401.33	4,401.33
2/9/2021	0000546	EXPRESS SERVICES, INC	24891515	1/12/2021	HOPS - PUBLIC HEALTH MED	245.25	245.25
2/9/2021	0000855	KING COUNTY FINANCE - A/R	8003284	1/8/2021	HOPS - LAB COSTS - DECEM	28.00	28.00
2/9/2021	0016427	MCKESSON MEDICAL-SURGI	17127687	1/7/2021	HOPS - MEDICAL SUPPLIES	197.77	
			17127407	1/7/2021	HOPS - MEDICAL SUPPLIES	84.07	281.84
2/9/2021	0040427	NORPOINT GROUP LLC	1142 NPM	1/25/2021	HOPS - SDC SECURITY SERV	5,152.00	5,152.00
2/9/2021	0001113	OFFICE DEPOT, INC	149202055001	1/13/2021	HOPS - OFFICE SUPPLIES - J	191.90	
			149204474001	1/13/2021	HOPS - OFFICE SUPPLIES - J	163.83	
			149191923001	1/13/2021	HOPS - OFFICE SUPPLIES - J	53.61	
			149202052001	1/14/2021	HOPS - OFFICE SUPPLIES	10.87	420.21
2/9/2021	0044916	POINTS OF DISTRIBUTION	483	1/16/2021	HOPS - SYRINGE EXCHANGE	179.52	179.52
2/9/2021	0033217	RADIO PACIFIC, INC	11934-1	12/31/2020	HOPS - COVID RADIO AD - KC	2,016.00	2,016.00
2/9/2021	0001499	TAYLOR COMMUNICATIONS II	49289311	1/20/2021	HOPS - CERTIFICATE PAPER	167.56	167.56
2/9/2021	0033081	THE LAMAR COMPANIES	112131395	1/11/2021	HOPS - BILLBOARD FOR COV	721.00	721.00
2/9/2021	0001704	WA ST DEPT OF HEALTH	DOH KM 2021 R	12/28/2020	HOPS - MAP CERTIFICATION	145.00	145.00
2/9/2021	0000396	CONCERNED CITIZENS, FOR	11322-19-CC 12	1/14/2021	HTF - 4 WALLS FOR ALL - DE	5,236.81	5,236.81
2/9/2021	0000591	FORKS ABUSE PROGRAM	11322-19-FAP 1	1/20/2021	HTF - DOMESTIC VIOLENCE I	1,523.81	1,523.81
2/9/2021	0000723	HEALTHY FAMILIES OF CLALL	11322-19-HF 12	1/20/2021	HTF - SAFELY HOME/HOUSIN	2,332.15	2,332.15
2/9/2021	0000353	CLALLAM COUNTY DEPT OF, 4th	Q2020	1/19/2021	CD/MH - HARGROVE SERVIC	59,502.00	59,502.00
2/9/2021	0000365	CLALLAM COUNTY SUPERIO	FCCSCA 1-15-21	1/15/2021	CD/MH - DRUG COURT - DEC	15,184.66	15,184.66
2/9/2021	0000577	FIRST STEP FAMILY SUPPOR	11323-20-FSFS	1/19/2021	CD/MH - PARENTS AS TEACH	526.66	
			11323-20-FSFS	1/19/2021	CD/MH - PARENTS AS TEACH	124.95	651.61
2/9/2021	0021279	KITSAP COUNTY HEALTH DIS	KPHD 1-11-21 2	1/11/2021	CD/MH - CD/MH SERVICES - I	18.75	18.75
2/9/2021	0001430	SEQUIM SCHOOL DISTRICT #	11323-20-SSD 1	1/15/2021	CD/MH - EDUCATION AND EA	8,953.95	8,953.95
2/9/2021	0000591	FORKS ABUSE PROGRAM	11324-19-FAP 1	1/20/2021	AH - EMERGENCY SHELTER I	136.10	136.10
2/9/2021	0000723	HEALTHY FAMILIES OF CLALL	11324-19-HF 12	1/13/2021	AH - EMERGENCY HOUSING	2,583.37	2,583.37
2/9/2021	0017530	PIERCE JONES & ASSOCIATE	PJA State Dec 21	1/21/2021	DDD - STATE CONTRACT - DE	26,550.00	26,550.00
Sub total for U S BANK:							137,006.06

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02/02/2021 3:32:55PM

Final Check List
CLALLAM COUNTY

HHS (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>	
	2/9/2021	0001113	OFFICE DEPOT, INC	15711397001	1/16/2021	OSS-OFFICE SUPPLIES	12.50	12.50
Sub total for U S BANK:							12.50	

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Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0001113	OFFICE DEPOT, INC	147653606001	1/28/2021	INVOICE 147653606001	83.99	
			150678227001	1/28/2021	INVOICE 150678227001	51.14	135.13
2/9/2021	0001179	PACIFIC OFFICE EQUIPMENT	1072905	1/28/2021	INVOICE 1072905	341.09	341.09
2/9/2021	0020140	J J KELLER & ASSOCIATES IN	9105617684	1/28/2021	INVOICE 9105617684	998.78	998.78
2/9/2021	0034245	CASTLE BRANCH INC	0773745-IN	1/28/2021	INVOICE 0773745-IN CUST 01	322.50	322.50
2/9/2021	0035753	LOOMIS ARMORED US, LLC	12734602	1/28/2021	INVOICE 12734602	738.77	738.77
2/9/2021	0042617	PROFESSIONAL DEVELOPME	INV-11601	1/28/2021	INVOICE 11601	1,695.00	1,695.00
Sub total for U S BANK:							4,231.27

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000522		LEOFF JAN 21 C	1/28/2021	LEOFF JAN 21 DE	144.60	144.60
2/9/2021	0002036		LEOFF JAN 21 C	1/28/2021	LEOFF JAN 21 DL	440.72	440.72
2/9/2021	0002037		LEOFF JAN 21 C	1/28/2021	LEOFF JAN 21 DG	144.60	144.60
2/9/2021	0002038		LEOFF JAN 21 C	1/28/2021	LEOFF JAN 21 DR	144.60	144.60
2/9/2021	0002041		LEOFF JAN 21 C	1/28/2021	LEOFF JAN 21 DS	1,178.22	1,178.22
2/9/2021	0002042		LEOFF JAN 21 F	1/28/2021	LEOFF JAN 21 RC	287.31	287.31
2/9/2021	0002047		LEOFF JAN 21 F	1/28/2021	LEOFF JAN 21 RS	144.60	144.60
2/9/2021	0022748		LEOFF JAN 21 F	1/28/2021	LEOFF JAN 21 FD	247.66	247.66
Sub total for U S BANK:							2,732.31

Final Check List
CLALLAM COUNTY

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Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000296	CENTURYLINK	406569255-0127	2/1/2021	FORKS T-1 LINE	645.97	
			300425321-0127	2/1/2021	FORKS TO FORKS T-1	477.92	
			406389122-0127	2/1/2021	FORKS SHERIFF #2	284.06	
			406493163-0127	2/1/2021	PENCOM RINGDOWN	73.70	
			300511193-0127	2/1/2021	FORKS COURTROOM FAX	62.30	
			300561295-0127	2/1/2021	CLALLAM BAY DISPATCH	58.80	1,602.75
2/9/2021	0001113	OFFICE DEPOT, INC	149605219001	2/1/2021	IT20210111A - OFC SUPPLY	47.11	
			149605218001	2/1/2021	IT20210111A - OFC SUPPLY	7.75	
			149589902001	2/1/2021	IT20210111A - OFC SUPPLY	6.19	61.05
2/9/2021	0001156	OLYPEN INC	20125-0029	2/1/2021	CLALLAM DIA, FIBER - INTER	80.00	
			210121-0068	2/1/2021	CLALLAM DSL	26.00	106.00
2/9/2021	0001828	NIKOLA ENGINEERING INC	48550	2/1/2021	BLYN JUSTICE CTR HI SPEEC	55.00	55.00
2/9/2021	0004211	CENTURYLINK	3604574863-012	2/1/2021	JUVIE FAX LINES (3)	286.00	
			3605651032-012	2/1/2021	MODEM POOL	133.82	
			3606832263-012	2/1/2021	SHERIFF SEQUIM #2	98.67	
			3604574397-012	2/1/2021	JUVIE COURTROOM FAX	67.32	
			3606832192-012	2/1/2021	SHERIFF SEQUIM #1	63.76	
			3604570323-012	2/1/2021	PA SHOP PHONE SWITCH	60.87	
			3604576843-012	2/1/2021	JUVIE PHONE SWITCH	60.87	
			3604579810-012	2/1/2021	PUBLIC DSL	48.00	819.31
2/9/2021	0005890	ALTURA COMMUNICATION	SC355222	2/1/2021	IT20210104 - PHNS	1,700.00	1,700.00
2/9/2021	0023718	AT&T	3604574397LD-(	2/1/2021	JUVI CT RM FAX LONG DIST	52.03	52.03
2/9/2021	0043864	ZOOM VIDEO COMMUNICATI	INV62499878	2/1/2021	IT20210111 - ADDL ZOOM VID	395.10	
			INV60788178	2/1/2021	ZOOM DID LINE	10.88	405.98
Sub total for U S BANK:							4,802.12

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000363	CLALLAM COUNTY SHERIFF	C20-065	1/19/2021	DET MEALS	502.25	502.25
2/9/2021	0000371	CLALLAM TRANSIT SYSTEM	2021-J01	1/8/2021	PRO SVCS	72.00	
			2021-J01B	1/8/2021	PRO SVCS	36.00	108.00
2/9/2021	0000628	GALLS LLC	017373925	1/8/2021	UNIFORMS & CLOTHING	105.66	
			017408453	1/13/2021	UNIFORMS & CLOTHING	92.00	
			017408447	1/13/2021	UNIFORMS & CLOTHING	86.17	
			017342112	1/5/2021	UNIFORMS & CLOTHING	84.22	
			017408454	1/13/2021	UNIFORMS & CLOTHING	52.84	
			017408448	1/13/2021	UNIFORMS & CLOTHING	24.48	
			017408449	1/13/2021	UNIFORMS & CLOTHING	24.48	
			017342096	1/5/2021	UNIFORMS & CLOTHING	23.50	
			017408473	1/13/2021	UNIFORMS & CLOTHING	13.71	507.06
2/9/2021	0017787	DAIRY FRESH FARMS INC	8082102209	1/22/2021	DET FOOD	71.69	71.69
2/9/2021	0041147	AMERIGAS PROPANE LP	3116878108	1/14/2021	UTILITIES	1,530.83	1,530.83
Sub total for U S BANK:							2,719.83

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Final Check List
CLALLAM COUNTY

Nox Weeds

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	2/9/2021	0001641	VERIZON WIRELESS	9871300306	1/27/2021	GEN=2.44, FS=2.44	4.88
	2/9/2021	0020849	U S BANK	10476626	1/27/2021	FIELD GUIDE TO GRASSESS,	68.49
				694196460	1/27/2021	PLANT ID TERMINOLOGY-BO	18.49
	2/9/2021	0025990	NONDEPARTMENTAL, CLALLA20MB014	1/27/2021	JULY-SEPT POSTAGE	156.50	86.98
	2/9/2021	0044922	UNIVERSITY OF IDAHO, REGE120063	1/27/2021	GRASSES AND GRASSLIKE P	29.95	156.50
							29.95
						Sub total for U S BANK:	278.31

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000087	ANGELES ELECTRIC INC	16652	1/28/2021	JUV ELECTRICIAN SERVICE I	132.74	132.74
2/9/2021	0000091	ANGELES MILLWORKS & LUM	280709	1/28/2021	SMPK PAN VISTA STAIR REPA	194.64	194.64
2/9/2021	0000114	ARROW SEPTIC, INC	678228	1/28/2021	DRA SEPTIC PUMP	1,086.00	1,086.00
2/9/2021	0000172	BAXTER A/P OFFICE	15-721124	1/28/2021	SMPK SPARK PLUG FOR BLC	37.23	37.23
2/9/2021	0000196	BILLS PLUMBING & SANIKAN	s3599852	1/28/2021	FWB JAN SANIKAN (1)	100.00	
			s3599708	1/28/2021	RDG FEB SANIKAN (1)	95.00	
			s3600018	1/28/2021	DRA FEB SANIKAN (1)	95.00	
			s3599671	1/28/2021	RH JAN SANIKAN (1)	90.00	
			s3599614	1/28/2021	DRA HAND SANITIZER REFILI	16.32	396.32
2/9/2021	0000290	CED/STUSSER - SEATTLE	5948-1000268	1/28/2021	JUV LIGHT BULBS	290.50	
			5948-703146	1/28/2021	JUV CONTACTOR 600VAC	244.80	535.30
2/9/2021	0000360	CLALLAM COUNTY ER&R	2021.006e	1/28/2021	SMPK DRA CH DEC FUEL	64.23	64.23
2/9/2021	0000714	HARTNAGEL BLDG SUPPLY IN	814180	1/28/2021	CH 2X4 RADAR CEILING TILE	134.56	
			814182	1/28/2021	CH 2X4 RADAR CEILING TILE	-37.38	97.18
2/9/2021	0001540	SWAIN'S GENERAL STORE IN	283041	1/28/2021	CH SHELF BRACKETS (4) KE	32.44	32.44
2/9/2021	0001769	WESTERN DETENTION PROD	20202922	1/28/2021	1903CH JAIL LOCK BOLT ASS	1,159.24	1,159.24
2/9/2021	0003431	HI-TECH SECURITY, INC.	62011	1/28/2021	CH JAIL FIRE ALARM TEST	2,400.00	
			61984	1/28/2021	JUV FIRE ALARM TEST	885.00	
			62268	1/28/2021	CH FIRE PANEL ALARM BATT	217.60	3,502.60
2/9/2021	0032999	PLATT	1f51658	1/28/2021	JUV LED LIGHT BULBS (2)	291.19	
			1f47555	1/28/2021	CH LIGHT BULBS (24)	103.40	
			1q02031	1/28/2021	JAIL LIGHT BULBS (4)	34.63	
			1q02107	1/28/2021	FAIR KITCHEN DEVICE BOX	12.97	442.19
2/9/2021	0033632	PRICE MEDIA, INC, OUTDOOF	2021ci-579	1/28/2021	SC DRAADVERT E-NEWS OI	850.00	850.00
2/9/2021	0038174	COASTAL FARM & RANCH	1480	1/28/2021	SMPK SURVEILLANCE CAME	126.73	126.73
2/9/2021	0041295	C & C TIMBER INC	8633	1/28/2021	DRA 200 FIREWOOD BUNDLE	698.00	698.00
Sub total for U S BANK:							9,354.84

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	2/9/2021	0000546	EXPRESS SERVICES, INC	24891526	1/28/2021	EXPRESS SERVICES	1,111.04
	2/9/2021	0001113	OFFICE DEPOT, INC	146798097001	1/28/2021	OFFICE SUPPLIES	145.77
				142181939001	1/28/2021	OFFICE SUPPLIES	131.30
				144215712001	1/28/2021	OFFICE SUPPLIES	33.06
				144248868001	1/28/2021	OFFICE SUPPLIES	23.40
	2/9/2021	0001252	PORT ANGELES, CITY OF	UTILITIES1/28/2	1/28/2021	CITY UTILITIES	255.03
	2/9/2021	0001536	SUPREME COURT OF WASHIIPR-16184		1/28/2021	BRIEFS	6.82
	2/9/2021	0025990	NONDEPARTMENTAL, CLALLA20MB013		1/28/2021	QUARTERLY POSTAGE	114.75
				21MB002	1/28/2021	QUARTERLY POSTAGE	101.80
Sub total for U S BANK:							1,922.97

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000091	ANGELES MILLWORKS & LUM	281019	1/29/2021	MAINTENANCE SUPPLIES - E	50.89	50.89
2/9/2021	0000196	BILLS PLUMBING & SANIKAN	IS3599883	1/15/2021	01/21~02/21 SQ SHOP SANIK/	95.00	95.00
2/9/2021	0000360	CLALLAM COUNTY ER&R	2021.013E	1/25/2021	12/20 MONTHLY TRUCK REN'	12,881.05	12,881.05
2/9/2021	0000546	EXPRESS SERVICES, INC	24891510-10101	1/12/2021	01/04/21~01/10/21 ROADS	5,644.79	5,644.79
2/9/2021	0000561	FERGUSON ENTERPRISES IN	8927280	1/11/2021	MAINTENANCE SUPPLIES - P	7.58	7.58
2/9/2021	0000594	DECKER CITY HARDWARE, TI	628248	1/26/2021	MAINTENANCE SUPPLIES - L	21.85	21.85
2/9/2021	0000709	HARBOR SAW & SUPPLY	636851	1/20/2021	MAINTENANCE SUPPLIES - L	116.09	
			636857	1/20/2021	MAINTENANCE SUPPLIES - L	100.02	216.11
2/9/2021	0001140	OLYMPIC PRINTERS INC	27182	1/20/2021	PETTY CASH VOUCHERS	151.23	151.23
2/9/2021	0001300	PUBLIC UTILITY DISTRICT	110606-011921	1/19/2021	12/14/20~01/13/21 SCENIC VIE	99.06	99.06
2/9/2021	0001540	SWAIN'S GENERAL STORE IN	282893	1/21/2021	MAINTENANCE SUPPLIES - P	16.29	16.29
2/9/2021	0001551	TACOMA SCREW PRODUCTS	14396447	1/19/2021	MAINTENANCE SUPPLIES - P	116.04	116.04
2/9/2021	0001573	THOMAS BUILDING CENTER I	30837366	1/21/2021	MAINTENANCE SUPPLIES - S	489.60	489.60
2/9/2021	0017663	ARAMARK UNIFORM SVCS IN	1992084431	1/21/2021	LAUNDRY SERVICE - SQ	16.32	
			1992089831	1/26/2021	LAUNDRY SERVICE - PA	16.32	
			1992084413	1/21/2021	LAUNDRY SERVICE - LC	16.28	48.92
2/9/2021	0025990	NONDEPARTMENTAL, CLALLA	21MB001-10101	12/31/2020	2020 Q4 POSTAGE - ROADS	265.50	
			20MB012-10101	9/30/2020	2020 Q3 POSTAGE - ROADS	224.20	489.70
2/9/2021	0030069	GOOD2GO!	TB-210320846	1/13/2021	BRIDGE TOLL - PA	7.00	7.00
2/9/2021	0038174	COASTAL FARM & RANCH	1476	1/19/2021	MAINTENANCE SUPPLIES - S	271.98	271.98
Sub total for U S BANK:							20,607.09

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000361	CLALLAM COUNTY ROAD DE	2021.009R	1/28/2021	Employee benefit fees	961.79	961.79
2/9/2021	0000555	FASTENAL COMPANY	WAPOR80763	1/15/2021	Safety spray paint, aerosol - SC	104.03	104.03
2/9/2021	0000592	FORKS AUTO ELECTRIC	758167	1/25/2021	C/H solenoids - WE 147	73.74	73.74
2/9/2021	0000772	INDUSTRIAL HYDRAULICS IN	A332609	1/18/2021	Mower tilt cylinder, seal kit - PA	1,975.95	1,975.95
2/9/2021	0000848	PAPE KENWORTH NORTHWE	10426087	1/15/2021	Turbochg kit, actuator - PA 180	1,752.28	
			2202246	1/16/2021	LC Stores/DPF Filter	315.47	
			10431196	1/20/2021	Square chromes - PA 204	88.58	2,156.33
2/9/2021	0001059	NC MACHINERY CO	PACS0115784	1/13/2021	Hose as, cat hydo advanced - F	168.62	168.62
2/9/2021	0001187	PAPE MACHINERY INC	12453771	1/13/2021	Bearings, brushes, etc. - PA SC	1,285.98	
			12454830	1/13/2021	Filter kit - PA SCP112	244.95	
			12446875	1/8/2021	Idler,nut,belt,pulleys,spindle - P	155.38	
			12453812	1/12/2021	Ball bearing, filter kit - PA DP19	87.55	
			12467833	1/20/2021	Return: Windshield - PA 844	-533.96	1,239.90
2/9/2021	0001251	PORT ANGELES AUTO GLASS	71328	1/27/2021	Windshield installed - PA S333	552.09	552.09
2/9/2021	0001255	PRICE FORD LINCOLN MERCI	5036380	1/22/2021	Wheel asy, Kit, TPMS sensor	726.13	726.13
2/9/2021	0001300	PUBLIC UTILITY DISTRICT	21685/01212021	1/21/2021	Electric utility charges - LC	741.02	741.02
2/9/2021	0001378	RUDELL AUTO MALL	180173	1/25/2021	Tensioner kit - PA S302	163.90	163.90
2/9/2021	0001714	WA ST DEPT OF NATURAL RE	4900/010014882	1/4/2021	Surface Mining Permit fees - PA	4,000.00	4,000.00
2/9/2021	0001781	WHITEHEADS AUTO PARTS IN	184507	1/15/2021	Flange bearing - WE 452	468.45	
			184916	1/19/2021	Flange bearing - WE 452	463.79	
			184506	1/15/2021	Air hoses - WE 252	82.26	
			185415	1/25/2021	Incandescent sld bms - WE 105	14.81	1,029.31
2/9/2021	0004211	CENTURYLINK	0420753B/01162	1/16/2021	Phone services - ER&R 20-FIC	314.50	314.50
2/9/2021	0017663	ARAMARK UNIFORM SVCS IN	1992089830	1/26/2021	Laundry services - PA	38.57	
			1992084432	1/21/2021	Laundry services - SQ	16.32	
			1992084414	1/21/2021	Laundry services - WE	16.28	71.17
2/9/2021	0025256	FIRE CHIEF EQUIPMENT CO.,	WO#005000879	1/25/2021	Fire extinguishers - PA Stores	394.40	394.40
2/9/2021	0025990	NONDEPARTMENTAL, CLALLA	20MBO12	1/21/2021	Postage - 3rd Qtr - ER&R	969.45	
			21MBO01	1/21/2021	Postage - 4th Qtr - ER&R	962.85	1,932.30
2/9/2021	0036418	PA FAR WEST MACHINE &, HY	121-9052S	1/18/2021	Hyd. hoses, hose assemblies - F	207.56	207.56
2/9/2021	0042872	PROPANE NORTHWEST	1503197350	1/27/2021	Propane delivery - SQ	539.74	539.74
2/9/2021	0043469	PETROCARD	400917-IN	1/12/2021	Unleaded fuel purchase - LC	1,261.79	1,261.79

Sub total for U S BANK: 18,614.27

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/10/2021	0000361	CLALLAM COUNTY ROAD DEF	2021.007R	1/28/2021	12/16/20~01/15/21 EMPLOYEE	1,740.82	1,740.82
2/10/2021	0000839	K & L SUPPLY INC	44067	1/12/2021	MAINTENANCE SUPPLIES - V	3,961.68	3,961.68
2/10/2021	0001058	NCL OF WISCONSIN INC	449097	1/18/2021	MAINTENANCE SUPPLIES - V	697.12	697.12
2/10/2021	0025990	NONDEPARTMENTAL, CLALLA	20MB012-41401	9/30/2020	2020 Q3 POSTAGE - CLALLAM	492.75	
			21MB001-41401	12/31/2020	2020 Q4 POSTAGE - CLALLAM	484.95	977.70
2/10/2021	0001300	PUBLIC UTILITY DISTRICT	23007-012521	1/25/2021	12/21/20~01/20/21 176 FRONT	793.59	
			23221-012521	1/25/2021	12/23/20~01/20/21 12901 HWY	217.31	
			22991-012521	1/25/2021	12/21/20~01/20/21 15180 HWY	207.68	
			23040-012521	1/25/2021	12/21/20~01/20/21 FRONT ST	168.51	1,387.09
2/9/2021	0000361	CLALLAM COUNTY ROAD DEF	2021.006R	1/28/2021	12/16/20~01/15/21 EMPLOYEE	150.60	150.60
2/9/2021	0000546	EXPRESS SERVICES, INC	24891510-40201	1/12/2021	01/04/21~01/10/21 SOLID WAS	364.26	364.26
2/9/2021	0025990	NONDEPARTMENTAL, CLALLA	20MB012-40201	9/30/2020	2020 Q3 POSTAGE - SOLID W	4.50	4.50
2/9/2021	0000361	CLALLAM COUNTY ROAD DEF	2021.008R	1/28/2021	12/16/20~01/15/21 EMPLOYEE	164.97	164.97
2/9/2021	0025990	NONDEPARTMENTAL, CLALLA	21MB001-42401	12/31/2020	2020 Q4 POSTAGE - CARLSB	157.25	
			20MB012-42401	9/30/2020	2020 Q3 POSTAGE - CARLSB	124.90	282.15
2/9/2021	0036990	ANCHOR QEA LLC	71767	1/28/2021	DUNGENESS PHASE 1 ESA -	3,900.00	3,900.00
2/9/2021	0000361	CLALLAM COUNTY ROAD DEF	2020.080R	12/26/2020	11/16/20~12/15/20 EMPLOYEE	97.33	
			2021.005R	1/28/2021	12/16/20~01/15/21 EMPLOYEE	-10.65	86.68
2/9/2021	0000546	EXPRESS SERVICES, INC	24919862	1/20/2021	01/11/21~01/17/21 ASPELUND	104.65	104.65
2/9/2021	0039043	ROBINSON NOBLE	21-0027	1/6/2021	12/20 CARLSBORG WATER M	2,289.25	2,289.25
Sub total for U S BANK:							16,111.47

Final Check List
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Sheriff (1)

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	2/9/2021	0000360	CLALLAM COUNTY ER&R	2021.012E	1/26/2021	MILEAGE - DEC15-JAN15	40,280.98	
				2021.002E	1/16/2021	LABOR ON OPNET VEHICLES	132.00	
				2021-008E	1/19/2021	FUEL FOR ICG6 - DEC15-JAN	121.62	
				2021.009E	1/19/2021	PARTS FOR OPNET VEHICLE	77.91	
				2021.001E	1/19/2021	LABOR ON SAR VEHICLE - DE	66.00	40,678.51
	2/9/2021	0000366	CLALLAM COUNTY TREASURER	SH PRIS 1220	1/23/2021	2020 BANK CHARGES - PRIS	725.71	
				SH BAIL 1220	1/23/2021	2020 BANK CHARGES - BAIL I	269.69	995.40
	2/9/2021	0000725	HEARTLINE, THE	A17448	1/27/2021	2 12 VOLT BATTERIES	600.47	600.47
	2/9/2021	0000812	JIFFY CLEANERS	012521	1/25/2021	UNIFORM CLEANINGS	422.68	422.68
	2/9/2021	0001165	ORKIN PEST CONTROL INC	208568042	1/26/2021	PEST CONTROL	130.28	130.28
	2/9/2021	0001179	PACIFIC OFFICE EQUIPMENT	1072668	1/11/2021	24" MONITOR	200.14	200.14
	2/9/2021	0001252	PORT ANGELES, CITY OF	70474	12/31/2020	2020 ESCHAT LICENSES	90.00	90.00
	2/9/2021	0001543	SWANSONS SERVICES CORP	1394534	1/14/2021	INDIGENT PACKS	30.00	30.00
	2/9/2021	0001603	TYLER TECHNOLOGIES INC.	130-118652	2/1/2021	NWS/TYLER CONTRACT FOR	35,795.63	35,795.63
	2/9/2021	0001641	VERIZON WIRELESS	9871363854	1/15/2021	CELL PHONE SERVICE	3,782.54	3,782.54
	2/9/2021	0001828	NIKOLA ENGINEERING INC	48551	1/19/2021	END POINTS -JAN 2020	1,198.50	1,198.50
	2/9/2021	0003220	CAMERON, RON	012421	1/24/2021	VACCINATION EVENT SUPPL	83.99	83.99
	2/9/2021	0004211	CENTURYLINK	206-T01-0387-Je	1/16/2021	DATA CONNECTION - JAN16-I	215.37	
				360-457-9044-Je	1/14/2021	TELEPHONE SERVICE JAN14	67.32	
				360-457-2911-Je	1/14/2021	TELEPHONE SERVICE JAN14	64.95	
				206-Z14-0050-Je	1/14/2021	TELEPHONE SERVICE JAN14	64.78	412.42
	2/9/2021	0037042	OFFICE DEPOT	148933622001	1/6/2021	OFFICE SUPPLIES	407.84	
				149987401001	1/14/2021	OFFICE SUPPLIES	90.56	
				149987164001	1/14/2021	OFFICE SUPPLIES	87.80	
				148957057001	1/8/2021	OFFICE SUPPLIES	76.15	
				149213987001	1/15/2021	OFFICE SUPPLIES	56.21	
				148955345001	1/8/2021	OFFICE SUPPLIES	38.07	756.63
	2/9/2021	0041605	HOME DEPOT PRO	595861998	1/20/2021	JAIL & KITCHEN SUPPLIES	980.86	
				595862012	1/20/2021	JAIL & KITCHEN SUPPLIES	466.62	
				595862004	1/20/2021	JAIL SUPPLIES	353.27	
				592982847	1/5/2021	CREDIT MEMO FOR PREVIOU	-108.80	1,691.95
	2/9/2021	0044481	NATIONAL RESTROOM TRAIL	2020-1006-01b	1/4/2021	RESTROOM TRAILER	12,999.00	12,999.00

Sub total for U S BANK: 99,868.14

Final Check List
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Sheriff (2)

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000363	CLALLAM COUNTY SHERIFF	CCSO SG18-71	1/4/2021	STONEGARDEN FY18 OFFIC	6,041.10	
			CCSO SG18-74	1/8/2021	STONEGARDEN FY18 ADMIN	1,019.86	
			CCSO SG18-68	12/10/2020	STONEGARDEN FY18 ADMIN	919.58	7,980.54
2/9/2021	0000799	JAMESTOWN SKLALLAM TRIE	2860-02	1/13/2021	STONEGARDEN FY18 OFFIC	4,583.36	4,583.36
2/9/2021	0001252	PORT ANGELES, CITY OF	70143	12/17/2020	STONEGARDEN FY18 OFFIC	5,156.48	
			69992	12/4/2020	STONEGARDEN FY18 OFFIC	4,099.13	
			70375	12/31/2020	STONEGARDEN FY18 OFFIC	2,578.24	
			69858	11/20/2020	STONEGARDEN FY18 OFFIC	1,995.10	
			70244	12/31/2020	STONEGARDEN FY18 OFFIC	1,104.96	14,933.91
2/9/2021	0001426	SEQUIM, CITY OF	2020-001PD	11/10/2020	STONEGARDEN FY18 EQUIPI	8,394.25	
			2019-013PD	12/21/2020	STONEGARDEN FY18 OFFIC	3,739.01	
			2019-014PD	1/5/2021	STONEGARDEN FY18 OFFIC	677.26	12,810.52
2/9/2021	0031732	LOWER ELWHA POLICE DEPT	328	11/18/2020	STONEGARDEN FY18 OFFIC	390.23	
			330	11/30/2020	STONEGARDEN FY18 OFFIC	364.21	
			329	11/25/2020	STONEGARDEN FY18 OFFIC	338.20	1,092.64
Sub total for U S BANK:							41,400.97

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Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0001136	OLYMPIC MEDICAL CENTER	OMC 1.28.21	1/28/2021	INMATE MEDICAL	3,379.78	3,379.78
2/9/2021	0001209	PENINSULA BEHAVIORAL HEALTH	2020 SAFE CEL	1/21/2021	INMATE MEDICAL	1,925.00	1,925.00
2/9/2021	0001254	PORT ANGELES FIRE DEPARTMENT	115-2020-000522	1/28/2021	PAFD AMBULANCE	173.51	173.51
2/9/2021	0004826	OLYMPIC MEDICAL PHYSICIAN	71226021070	1/28/2021	INMATE MEDICAL	42.40	
			71226030610	1/28/2021	INMATE MEDICAL	24.80	
			71225976370	1/28/2021	INMATE MEDICAL	24.80	92.00
2/9/2021	0025115	RADIA INC PS	Z7EC6YJ	1/28/2021	INMATE MEDICAL	52.60	52.60
2/9/2021	0041537	MCKESSON MEDICAL-SURGICAL	41366250	1/19/2021	CLINIC SUPPLIES	13.20	
			40971781	1/12/2021	CLINIC SUPPLIES	5.24	18.44
Sub total for U S BANK:							5,641.33

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Final Check List
CLALLAM COUNTY

Superior Court

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Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	2/9/2021	0001113	OFFICE DEPOT, INC	148394512001	1/28/2021	1/13/21-OFFICE SUPPLIES, FI	178.82	
				148503932001	1/28/2021	1/31/21-OFFICE SUPPLIES, P	51.59	230.41
	2/9/2021	0003339	AWSCA, C/O SARAH KEITH	AWSCA1685496	1/28/2021	2021 - COURT ADMIN MEMBE	150.00	150.00
	2/9/2021	0021616	GULLIFORD, DON M	GUL1685498	1/28/2021	18-2-00749-05, BOTTOMS V. V	161.58	161.58
	2/9/2021	0021920	WILLIAMS, GARY	WIL1685502	1/28/2021	19-2-00050-05, DELONG V. DL	229.61	229.61
	2/9/2021	0039420	MUCKLEY, TIFFANY	MUK1685499	1/28/2021	1/04/21, 1/19/21 - TRAVEL FOF	64.40	64.40
Sub total for U S BANK:							836.00	

apChkLst
02/03/2021 1:46:32PM

Final Check List
CLALLAM COUNTY

Treasurer

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
2/9/2021	0000331	CLALLAM COUNTY AUDITOR	21-124405-C1	1/28/2021	RECORD TREASURERS DEEI	107.50	107.50
2/9/2021	0021407	MASTER'S TOUCH, LLC, THE	E73104	1/28/2021	ANNUAL STATEMENT MAILIN	10,500.00	10,500.00
Sub total for U S BANK:							10,607.50

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	2/1/2021	0020849	U S BANK	PD1598 1/27/21	1/27/2021	FOOD	150.00	
				LT4801 1/27/21 \	1/27/2021	FOOD	150.00	300.00
	1/27/2021	0044919	BAYVIEW INDUSTRIAL	TT7453 1/27/21	1/27/2021	RENT	480.00	480.00
	1/27/2021	0001716	DEPT OF ENTERPRISE SVCS	731103608 1/27/	1/27/2021	BUSINESS CARDS	47.87	47.87
	1/27/2021	0001113	OFFICE DEPOT, INC	123566612001 1	1/27/2021	OFFICE SUPPLIES	174.00	
				147286437001 1	1/27/2021	OFFICE SUPPLIES	67.81	241.81
	1/27/2021	0001252	PORT ANGELES, CITY OF	HG1393 1/27/21	1/27/2021	UTILITIES	308.00	308.00
Sub total for U S BANK:							1,377.68	



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of February 1 - 5, 2021

16
2/19/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, February 1, 2021. Present were Commissioners Ozias (video), Johnson and Peach, and Administrator Sill.

Items of discussion per the agenda published January 28 were:

- Calendar/Correspondence
- Peninsula Dispute Resolution Center discussion – wake boat and other potentially-divisive topics
- Discussion on District Court I federal grants for Therapeutic Courts
- Contract amendment Peninsula Community Health Services for support to assist HHS Care Navigator with state opioid response
- Agreement with Washington State Administrative Office of the Courts reimbursement of attorney and court visitor appointments in accordance of the Uniform Guardianship Act – minor guardianship cases
- Pre-application questionnaire with Washington State Department of Transportation for the National Highway Performance Program (NHPP)
- Agreement with Green Crow Timber, LLC for Olympic Discovery Trail
- Briefing and notice of hearing to be held Tuesday, February 23, 2021 at 10:30 a.m. regarding a proposed Ordinance amending Chapter 21.01 Building and Construction Code
- Conservation Futures Program Advisory Board applicants
- Resolution appointing LaTrisha Suggs, Christopher Burns, Lisa Law to the Marine Resources Committee
- Resolution appointing Johanna Bartee to the Opportunity Fund Board
- Resolution appointing LaTrisha Suggs to the Solid Waste Advisory Committee
- Resolution appointing John Hunter to the North Pacific Coast Marine Resources Committee

Meeting adjourned at 10:13 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 2, 2021. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added: 1d Letter on Outreach Regarding Regional State Re-Opening Plan and Proposed Regional Health District Legislation

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay commented on items 1d and 2a

CONSENT AGENDA

- 1a Approval of vouchers for the week of January 25
- 1b Approval of payroll for the period ending January 15
- 1c Approval of minutes for the week of January 25
- 1d Letter on Outreach Regarding Regional State Re-Opening Plan and Proposed Regional Health District Legislation

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

REPORTS AND PRESENTATIONS

- CRJ commented Community Awards.
- CMO commented Community Awards, House Bill 1333, Carol Creasey, David Garlington, Senator Murray's Office.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of February 1 - 5, 2021
Page 2

CONTRACTS AND AGREEMENTS

2a Agreement amendment 1 with Environmental Science Associates for SMP Periodic Review and SMP amendment

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

3a Notice for request for proposals/qualifications and letters of interest to be received no later than Tuesday, February 23, 2021 at 10 a.m. regarding professional services for the 2021 year

ACTION TAKEN: CRJm to adopt, CMOs, mc

HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:
Parks & Facilities - REET – Transfer funding from Parks and Facilities REET 1 to Clallam Bay/Seki Sewer for an emergency repair of a failed pump at the Sekiu Pump Station (1 of 2)/\$180,000
Public Works – Clallam Bay/Seki Sewer – Transfer of funding from Parks & Facilities REET 1 to Clallam Bay/Seki Sewer for an emergency repair of a failed pump at the Sekiu Pump Station (2 of 2)/\$180,000

- ARS read the agenda item summary into the record.

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

- CMO noted no one signed up to speak.

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay commented on North Pacific Coast Lead Entity representation and the Charter Review recommendations.

Meeting concluded at 10:36 a.m. and continued to 9 a.m., Monday, February 8, 2021.

There are no BlueJeans chat logs for the week of February 1.

The Board of Commissioners attended Coffee with Colleen and a COVID-19 Briefing during the week of February 1.

PASSED AND ADOPTED this ninth day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

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



AGENDA ITEM SUMMARY

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

29
2/9/21

Department: Public Works/Road

WORK SESSION ☒ **Meeting Date:** 02/01/2021

REGULAR AGENDA ☒ **Meeting Date:** 02/09/2021

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

Item summary:

- | | |
|---|--|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 101-21-003 |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Clallam County had an ODT Adventure Route license covering a portion of the Adventure Route on Green Crow lands. This license expired on 12/1/2020 and the geographic region this license was germane to has since been exchanged with the DNR. There is still one small area that was not part of the original license agreement from Green Crow that has a small portion of the Adventure Route upon it. Green Crow is willing to renew the license to 12/31/31 under mostly its original terms and at no cost to the County. The original agreement had the County placing motorcycle barriers and those are being removed from the Adventure Route due to safety concerns and that provision has been removed from the new agreement.

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?)

That the Commissioners review, approve and sign this agreement.

County Official signature & print name: Mary Peterson for Ross Tyler, P.E.

Name of Employee/Stakeholder attending meeting: Linda Capps

Relevant Departments: Road

Date submitted: 1/25/21

* 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)

2021 Agenda IS ODT Adventure Rte Green Crow
Revised: 3-04-2019

101-21-003

OLYMPIC DISCOVERY TRAIL AGREEMENT

THIS OLYMPIC ~~DISCOVERY TRAIL~~ AGREEMENT (this "Agreement") is made and entered into on this 21st day of January, 2021 and between Green Crow Timber LLC, a Washington limited liability company ("Green Crow"), whose address is 703 East 8th St., PO Box 2469, Port Angeles, WA 98362-3676, and Clallam County, a municipal corporation ("County"), whose address is 223 East 4th Street, Suite 6, Port Angeles, WA 98362-3015.

Recitals

To assist it in completing the trail network for the Adventure Route Segment of the Olympic Discovery Trail (Trail), County wishes to obtain a license over and across real property owned by Green Crow located approximately as shown on the maps attached hereto as Exhibit A to allow members of the public to use the Trail for non-motorized, recreational trail purposes. The off-road portions of the Trail are constructed to a 3 foot wide tread, full bench trail standard with a brush clearing width of 8 feet in order to accommodate equestrians, hikers and mountain bikers. Green Crow wishes to grant such a license to the County in consideration of and subject to the covenants, conditions and agreements contained herein.

NOW, THEREFORE, Green Crow and the County agree as follows:

1. GRANT: RELEASE AGREEMENTS: USE OF TRAIL ON OTHER LAND:

Green Crow hereby grants to the County, upon the terms and conditions hereinafter set forth, a non-exclusive license to use the Trail for the duration of the Term, for the sole purpose of (i) allowing non-motorized, recreational trail use of the Trail by members of the public and (ii) allowing the County and its employees, agents and contractors, to enter upon the Trail as reasonably required to perform the County's obligations under this Agreement.

The County shall monitor the use of the Trail by members of the Trail Using Public ("Trail Using Public" is any member of the public that accesses the Trail or Roads used by the Trail from County controlled access points for the purpose of non-motorized recreation) and shall use appropriate enforcement methods with members of the Trail Using Public when need arises to encourage use of the Trail in a safe and orderly manner, in compliance with the terms and conditions of this Agreement and also encourage the Trail Using Public to follow all safety signs, and all laws, rules and regulations. The County shall make reasonable efforts to inform members of the Trail Using Public of the terms and conditions of this Agreement relating to the use of the Trail, including, without limitation, that use of the Trail by members of the public is for the sole purpose of non-motorized recreational trail use. The County will install "No Motorized Vehicles" signs on each end of the Trail where it crosses a road to limit motorized use of the trail. The County will use signage at Trail access points and along the Roads used by the Trail to discourage any members of the public from using motorized vehicles on the Trail or Roads used by the Trail, or interfering with Green Crow's use of the Roads for log hauling or other purposes, or otherwise violating the terms and conditions of this Agreement, or any traffic or safety signs, or any laws, rules and regulations. Green Crow shall have the right, in addition to any other remedy it may have under this Agreement or at law or in equity, after notifying the County and allowing the County 30 days to correct the problem, to close the Trail or such portions thereof as Green Crow determines is appropriate to use by members of the Trail Using Public if Green Crow finds that the County is not making diligent attempts to control motorized use of the Trail and Roads used by the Trail from access points under County control by use of mechanical barriers at County controlled access points, signage and appropriate enforcement methods with violators. In the event Green Crow closes the Trail or Roads used by the Trail or any portion thereof and so notifies the County, the County shall make reasonable efforts to so inform members of the public and to prevent such use by members of the public.

The Trail passes through land owned by Green Crow, and the County assumes the risk and accepts full responsibility for the use of the Trail by members of the Trail Using Public pursuant to this Agreement. Green Crow shall not have any duty to post warning signs along the Trail or to improve, maintain or repair the Trail or keep the Trail open. The term "Trail" as used herein pertains solely to those Trail segments shown on Exhibit A that

are located on Green Crow's property. Green Crow makes no representation or warranty whatsoever concerning the availability of the other portions of said Trail for use by the County in connection with the Olympic Discovery Trail. It is the County's sole responsibility and obligation to obtain the necessary permits, authorizations and/or rights-of-way from other land owners or third parties that may be necessary for the County to lawfully use any other portion of said Trail for the Olympic Discovery Trail. The County shall defend, indemnify and hold Green Crow and the other Indemnified Parties (defined below) harmless from and against all claims made by other land owners or third parties arising out of or relating to the use of the Trail by members of the Trail Using Public or otherwise in connection with the Olympic Discovery Trail.

2. **TERM OF AGREEMENT:** This Agreement shall expire on December 31, 2031, unless sooner terminated as provided below (the period from the date of this Agreement to December 31, 2031, being herein called the "Term").

3. **NO FEES FOR PUBLIC USE:** The County is not being assessed any fees or charges by Green Crow for the grant of this license. The County shall make the Trail available for use by members of the Trail Using Public, subject to and in accordance with the requirements and conditions contained in this Agreement, without requiring payment of any fee or other charge for such use. The County and/or Green Crow may impose such reasonable rules, restrictions, regulations and requirements on use of the Trail by members of the public as (i) are consistent with the requirements and conditions of this Agreement, or (ii) are determined by such party to be appropriate to ensure the safe and proper use of the Trail by members of the public so that members of the public do not create a danger to themselves or to others or damage Green Crow's property or interfere with Green Crow's activities.

4. **AS IS Condition:** Green Crow is making the land occupied by the Trail available pursuant to this Agreement on an "as is" basis. Green Crow makes no representations or warranties to the County or members of the public about the suitability or safety of the Trail for the permitted use or for any use whatsoever. Green Crow shall have no obligation to ascertain the safety of the Trail for the permitted uses or to make any improvements to or issue any warnings concerning safety issues related to the use of the Trail by members of the Trail Using Public. The County understands and assumes the risk, on its own behalf and on behalf of its employees, agents and contractors and members of the Trail Using Public, that the Trail crosses Roads that may be used by Green Crow and its permittees for commercial hauling of timber and other natural resources. The County shall make reasonable efforts to provide notice of such log hauling use of the Roads to members of the public. The County shall post signage along the Roads in locations acceptable to Green Crow warning that the Roads are primitive and used for commercial timber hauling purposes and notifying the members of the public that they enter upon such Roads at their own risk.

5. **MAINTENANCE:** The County acknowledges the condition of the land through which the trail will be constructed and accepts this condition "AS IS" with all inherent risks. The County acknowledges that the Trail area may be subject to unstable soil conditions on or in their vicinity. The County shall be responsible for the cost of repairing any damage to the Trail arising from the use of the Trail by the County or members of the Trail Using Public. Maintenance, repair, construction or widening of the Trail by the County shall be permitted by Green Crow's without prior written consent as long as it is consistent with maintaining the minimum width of Trail clearing and tread width/condition. The County shall, at its own cost and expense, routinely and regularly (and promptly on request by Green Crow) pick up and remove all trash, litter, and debris on or along the Trail resulting from the use thereof by members of the Trail Using Public.

The county is solely responsible for the safety of the Trail with respect to the use of the Trail by the County or members of the Trail Using Public. Except during periods when the County is conducting permitted maintenance and repair work on or along the Trail or in case of emergency, the County shall not park vehicles on or along the Roads near the Trail or on any portion of Green Crow's property in the vicinity of the Trail. The County shall not allow any members of the Trail Using Public to park vehicles on or along the Roads near the Trail or on any portion of Green Crow's property in the vicinity of the Trail. The County shall provide a towing service, at the County's expense, and promptly cause any unauthorized vehicles parked on or along the Roads or any other portion of Green Crow's

property to be towed off-site. The County shall not enter or permit any members of the public to enter onto any portion of Green Crow's property except the Roads for non-motorized recreational trail use in accordance with the terms of this Agreement.

The County shall post the Trail with the following signs: "NO SMOKING", "NO CAMPING", "NO FIRES", and "NO PARKING", "NO RECREATIONAL VEHICLE USE" and/or such other signs as Green Crow may reasonable require at intervals as designated by Green Crow in both directions along the major access points to the Trail, such signs to be of a size and in such form as Green Crow may approve. The County shall remove the signs erected pursuant to this paragraph on the request of Green Crow.

6. COMPLIANCE: The County is fully responsible for use of the Trail by members of the Trail Using Public in compliance with the terms of this Agreement. The County understands and agrees that the use of the Trail by the County, its employees, agents, and contractors, and members of the Trail Using Public (collectively, "County's Responsible Parties") shall be conducted in compliance with all the laws of the United States, the State of Washington and applicable laws, regulations, permits and approvals, including, without limitation, fire and environmental regulations. Use of the Trail by the County and County's Responsible Parties shall be in compliance with such reasonable traffic signs, rules, regulations and restrictions as Green Crow may impose, and shall not be exercised so as to unreasonably interfere with the use of the Trail by Green Crow or its permittees or any third party having the right to use the Trail.

7. GREEN CROW'S RIGHT TO CLOSE TRAIL: Green Crow and its permittees shall have the right to temporarily close the Trail or Roads near the Trail or designated portions thereof for the purpose of conducting commercial log hauling or repair/maintenance operations thereon by giving at least seven (7) days' prior written notice to the County; such temporary closures shall continue for the duration of such operations until such time as Green Crow notifies the County that such operations have been completed; provided, however, that in the case of an emergency repair, Green Crow may effect a closure on less than seven (7) days' notice.

If Green Crow, in its sole discretion, determines that the Trail or Roads near the Trail or any portion thereof is unsafe due to slides, floods, poor road conditions or inclement weather conditions or that there is an unacceptable risk of forest fire on any portion of the property on which the Trail and Roads near the Trail or any portion thereof is located due to humidity levels or other fire danger conditions, Green Crow may restrict, condition or suspend use thereof by the County and members of the public until such unsafe conditions are satisfactorily resolved. With respect to use of the Trail or Roads near the Trail by the County or members of the public, Green Crow shall not have any duty or obligation to monitor the Trail or Roads as to their safety or condition nor to maintain or repair the Roads.

8. FIRE PREVENTION: **The Trail is located in or adjacent to commercial forests and brush areas and there is a high level of risk of forest fire under certain weather conditions. If a forest fire occurs in connection with the use of the Trail by the County or County's Responsible Parties, the County shall be strictly liable for all damages, injuries, losses and expenses arising from or related thereto, including, without limitation, the cost of fighting and suppressing the fire, damage to timber and natural resources, other property damage, and claims for personal injuries and death, and the County shall defend, indemnify, and hold Green Crow and its partners, officers, employees, agents, representatives, licensees, permittees, contractors, successors and assigns (collectively, "Indemnified Parties") harmless from and against all such damages, injuries, losses, expenses and claims, provided that Green Crow is liable for claims, injuries or damages resulting from the sole negligence of Green Crow or its agents or its employees as provided for in Section 10 of this agreement.**

The County recognizes and shall cause County's Responsible Parties to recognize that fire prevention and fire safety are of paramount importance in connection with the use of the Trail and Roads near the Trail. The County shall use reasonable efforts to inform and emphasize to all members of the public using the Trail of the importance of fire prevention and the risk of open fires, matches and careless smoking practices. The County shall use and inform the County's Responsible Parties to use the utmost diligence and precaution to

prevent fires from starting on the Trail or adjacent property or from spreading on, onto or from the Trail or any adjacent property. The County and County's Responsible Parties shall comply with all relevant federal, state and local laws, permits and regulations and reasonable requirements of Green Crow with respect to fire prevention and control. In the event of any such fire of which the County is aware, the County shall promptly notify Green Crow's representative and its forestry headquarters office in Port Angeles, Washington, phone 360-452-3325, and the State of Washington Department of Natural Resources of any fires in the immediate area.

The County shall use reasonable efforts to prohibit County's Responsible Parties from building fires or using firearms, fireworks, explosives, or other incendiary devices on or along the Trail or adjacent property.

Notwithstanding anything in this Agreement to the contrary, at such time as the Washington State Department of Natural Resources issues an Industrial Fire Precaution Level 4 General Shutdown Designation ("Shut Down Designation") affecting all or any portion of the property on which the Trail or any portion thereof is located, (i) the license to use the Trail (or applicable portion thereof) granted herein shall automatically cease and be suspended for the duration of the Shut Down Designation, (ii) Green Crow shall be entitled to gate the Trail or Roads accessing the Trail or applicable portions thereof, lock any gates and otherwise close the Trail or applicable portions thereof in such manner as it shall determine in its sole discretion, (iii) the Trail or applicable portions thereof shall not thereafter be used by the County or members of the public for the duration of the Shut Down Designation, and (iv) the County shall immediately make reasonable efforts to notify members of the public of the closure of the Trail or applicable portions thereof and cause any members of the public currently using the Trail or applicable portions thereof to immediately remove themselves from the Trail or applicable portions thereof. At such time as the Shut Down Designation is lifted by the DNR to a Level 3 or better level prior to the expiration or termination of this Agreement, the license to use the Trail or applications portions thereof as set forth in this Agreement shall be reinstated for the balance of the Term, subject to the terms of this Agreement.

9. RESERVATIONS: Green Crow reserves, for itself, its permittees, contractors, invitees, visitors, assigns and successors, the right to go upon, to use, and to cross and re-cross the Trail at any time and at any place for all purposes deemed necessary or desirable to Green Crow.

10. INDEMNITY AND LIABILITY: Green Crow makes no warranty or representation as to the current or future condition of the Trail or their adequacy for their use by the County or members of the public, and the County for itself and the County's Responsible Parties assumes the risk of the use thereof and agrees that any use of the Trail by the County or County's Responsible Parties shall be at their sole risk. The County agrees to defend, indemnify and hold harmless Green Crow and the other Indemnified Parties, from and against any and all claims, costs, damages (including, without limitation, actual, incidental, and consequential damages), losses, obligations, demands, injuries, fines, penalties, liens, expenses and liabilities (including, without limitation, employee time and expense and attorneys' fees expended in defending against such claims) attributable to bodily injury, sickness, disease or death, or to damage to or destruction of property and the loss of use thereof arising out of or occurring in connection with (i) the use of the Trail by the County, any member of the Trail Using Public or any other of County's Responsible Parties, (ii) entry onto any other portion of Green Crow's property by the County, any member of the Trail Using Public or any other of County's Responsible Parties, or (iii) any breach or violation of this Agreement. In any such suit, action or proceeding, the County shall defend Green Crow and the other Indemnified Parties with legal counsel drawn from the Prosecuting Attorney's staff that is found to be acceptable to Green Crow or Green Crow may elect to defend itself against any such claim, at the County's expense.

Notwithstanding the foregoing, (i) the County shall have no liability under this Paragraph 10 or the other indemnities contained in this Agreement for claims, injuries or damages caused by or resulting from the sole negligence of Green Crow or its agents or employees, and (ii) for any claims, injuries or damages that arise out of the concurrent negligence of Green Crow or its agents or employees and any County or any of County's

Responsible Parties, the County shall be liable under this Paragraph 10 and under the indemnities contained in this Agreement only to the extent of the negligence of the County and its County's Responsible Parties. Without limiting that generality of the foregoing, the County assumes potential liability for actions brought by any of County's Responsible Parties. The obligations of the County under this Paragraph 10 and under the indemnities and defense obligations of County contained in this Agreement arising or accruing during the term of this Agreement shall survive the expiration or earlier termination of this Agreement.

11. COVENANT OF NO HAZARDOUS WASTE: The County shall not dispose of or otherwise allow the release of any hazardous waste or materials in, on or under the Trail or any adjacent property. As used herein, the term "hazardous waste or materials" includes any substance, waste or material defined or designated as hazardous, toxic or dangerous (or any similar term) by any federal, state or local statute, regulation, rule or ordinance now or hereafter in effect, including, without limitation, any petroleum or petroleum products and chemicals used to make illegal drugs such as methamphetamine. The County shall promptly comply with all laws, statutes, regulations and ordinances, and with all orders, decrees or judgments of governmental authorities or courts having jurisdiction, relating to the use, collection, treatment, disposal, storage, control, remediation, removal or cleanup of hazardous waste or materials in, on or under the Trail or adjacent property. The County shall immediately notify Green Crow if the County observes any oil sheen on any waters on the Trail or any adjacent property or otherwise becomes aware of the release of any hazardous waste or materials on the Trail or adjacent property or becomes aware of any other environmental problem on the Trail or adjacent property. The County shall be responsible for all costs and expenses relating to the remediation, cleanup, removal and disposal of hazardous waste or materials from the Trail or adjacent property for any contamination or release of any hazardous waste or materials arising out of the use of the Trail by or any other act or omission of the County, member of the Trail Using Public or any other County's Responsible Parties.

The obligations of the County under this Paragraph 11 shall survive the expiration or earlier termination of this Agreement until such a time as a County representative and a Green Crow representative shall examine the Trail and Road system for hazardous waste and after determining that no hazardous waste was deposited as a result of the County's use under this agreement, Green Crow shall certify and release the County from its obligation in writing.

12. ASSIGNMENT: The County's rights under this Agreement shall not be assignable in full or in part, either by operation of law or otherwise.

13. TERMINATION OF AGREEMENT: Green Crow reserves the right to terminate this Agreement at any time if the County breaches this Agreement or if use of the Trail by the County, any member of the Trail Using Public or other of County's Responsible Parties is not in compliance with the terms of this Agreement; provided, however, that except for breaches or non-compliance that result in or create the imminent risk of forest fire, personal injury or death to persons or blockage of the Trail or any portion thereof, Green Crow will not terminate this Agreement without giving the County notice and thirty (30) days to cure such breach or non-compliance to Green Crow's satisfaction; provided, further, that such notice of default and cure period shall not take place more than three times in a year, and Green Crow may terminate this Agreement without giving such notice or allowing such cure period for any breach or non-compliance after the third occurrence in one year. For purposes of giving the notice of default under this paragraph, Green Crow may give such notice by mailing, hand delivering, emailing or faxing such notice to the County.

Clallam County will not seek to have any portion of the Trail located on Green Crow property designated as a National Recreation Trail and Green Crow shall have the right to terminate this agreement if the County seeks to pursue a National Recreation Trail status for any portion of the Trail located on Green Crow property. The County recognizes Green Crow's right to harvest or perform other forest management activities on their property in the vicinity of the Trail even if such activity affects the County's use of the Trail and the County will make such accommodations as necessary to allow these forest management activities to take place whenever Green Crow deems them to be necessary.

14. NOTICE: Any notices or submittal required or permitted under this License may be delivered personally, sent, by facsimile machine or mailed first class, return receipt requested, to the following addresses or to such other place as the parties hereafter direct. Notice will be deemed given upon delivery, confirmation of facsimile, email or three days after being mailed, whichever is applicable.

To: Green Crow
P.O. Box 2469
Port Angeles, WA 98362

To: Clallam County Public Works
223 East 4th Street, Suite 6
Port Angeles, WA 98362-3015

15. MISCELLANEOUS : There are no agreements between the parties hereto which are not in writing and signed by them and this Agreement contains the entire understanding of the parties hereto relating to the subject matter herein contained. No waiver or change of any of the provisions of this Agreement shall be binding upon any party unless in writing and signed by the party to be charged thereby. The waiver by one party hereto of a breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach. If any term or provision of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, the remaining terms and provisions hereof shall not be affected thereby and shall remain in full force and effect. (The deleted provision is not legal for a County to enter into. All agreements made by the County become a part of the public record and are subject to the public disclosure laws.) If any payment obligation required hereunder is not made when due, such amount shall accrue interest at the rate of 18% per annum from the date such amount is due until paid. In addition to any other rights and remedies specified herein or otherwise available at law or in equity, each party shall have the right to obtain a court decree or order specifically enforcing the provisions of this Agreement and/or injunctive relief.

This Agreement shall be governed by the laws of the state where the Property is located. Venue of any action with respect to the enforcement of this Agreement shall be in the Superior Court in which the Property is located, and the parties hereby irrevocably agree to submit to the jurisdiction thereof. Subject to the restriction against the assignment of the County's rights hereunder without Green Crow's prior consent, this Agreement and the terms and provisions hereof shall be binding upon and inure to the benefit of the parties hereto and their successors, heirs and assigns.

16. ATTORNEYS' FEES: In the event that this Agreement or any obligation owing hereunder is referred to an attorney for enforcement, the defaulting party agrees to pay the non-defaulting party's (or in the event of a court action, the substantially prevailing party's) reasonable attorneys' fees, including fees incurred both in trial and on appeal, and in any bankruptcy proceeding to obtain relief from stay or take other action to protect or enforce its rights and remedies hereunder, any fees incurred without suit, the expense of any title searches, and all court costs.

17. ARBITRATION: Any dispute, claim or controversy arising out of or relating to this Agreement, shall be determined by arbitration in Seattle, Washington (or other venue acceptable to the parties) before an arbitrator employed by JAMS (or other alternative dispute resolution provider acceptable to the parties). Such arbitration shall be administered by JAMS pursuant to its Streamlined Arbitration Rules and Procedures (or the arbitration rules of such other mutually acceptable alternative dispute resolution provider). Judgment on any arbitration award may be entered in any court having jurisdiction. The arbitrator may, in any arbitration award, allocate all or part of the costs of the arbitration, including the fees of the arbitrator and the reasonable attorneys' fees of the prevailing party. This Paragraph 17 shall not preclude a party from seeking provisional remedies in aid of arbitration from a court of appropriate jurisdiction, nor preclude Green Crow, from seeking a temporary restraining order, injunctive relief and/or other equitable remedies from a court of appropriate jurisdiction.

18. INTEGRATED AGREEMENT: This Agreement (i) constitutes and is intended as a final expression and the complete, exclusive and entire statement of the understanding and agreement between the parties hereto with respect to the subject matter hereof; (ii) supersedes all prior or simultaneous understandings, representations, promises, assurances, negotiations or agreements, whether oral or in writing, between the parties respecting the

subject matter hereof; and (iii) may not be modified, amended or otherwise changed in any manner except by a writing executed by the parties hereto.

This Agreement is hereby executed in quadruplicate as of the date and year first hereinabove written.

GREEN CROW TIMBER LLC

APPROVED BY BOARD OF
CLALLAM COUNTY COMMISSIONERS

BY John F. Cur
ITS Managing Member

Mark Ozias, Chair Date

Randy Johnson Date

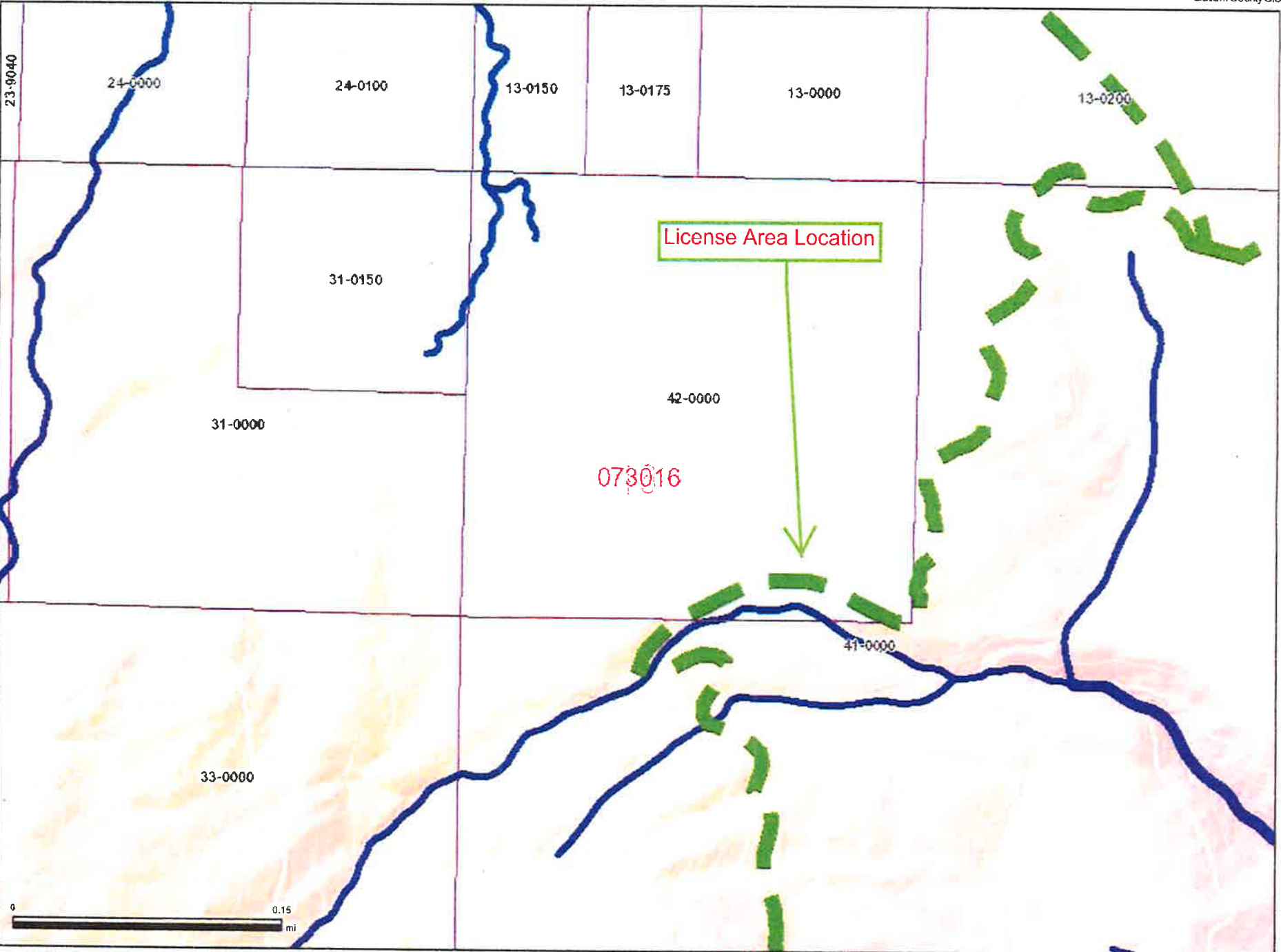
Bill Peach Date

Approved as to form only by:

Elizabeth Stanley
Elizabeth Stanley
Civil Deputy Prosecuting Attorney
Clallam County

ATTEST

Clerk of the Board





AGENDA ITEM SUMMARY

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

2b
2/9/21

Department: Health and Human Services

WORK SESSION ☒ **Meeting Date:** February 1, 2021

REGULAR AGENDA ☒ **Meeting Date:** February 9, 2021

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

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 11301-21-SPOKE | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Client Service Contract Amendment between Peninsula Community Health Services and Clallam County Health and Human Services. This contract amendment will allow continue support to help assist HHS Care Navigator with the State Opioid Response. The contract adds funding in the amount of \$45,420.82.

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 move to regular BOCC meeting for final approval.

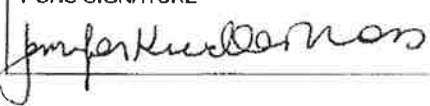
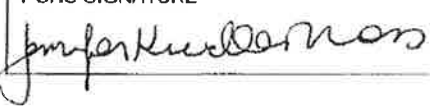
County Official signature & print name:  KEVIN LoPiccolo

Name of Employee/Stakeholder attending meeting: Kevin LoPiccolo

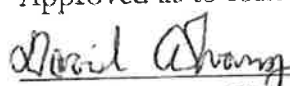
Relevant Departments: Health and Human Services

Date submitted: January 27, 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)

 Peninsula Community Health Services	CLIENT SERVICE CONTRACT AMENDMENT HUB MAT Services State Opioid Response		PCHS Contract Number: 2020-013-CCHHS
This Contract is between Peninsula Community Health Services (PCHS) and the Contractor identified below.			Program Contract Number: 30 Contract Number: 2020-013-CCHHS
CONTRACTOR NAME Clallam County Health & Human Services		CONTRACTOR doing business as (DBA) Clallam County Health & Human Services	
CONTRACTOR ADDRESS 111 East 3 rd Street Port Angeles, WA 98362		WASHINGTON UNIFORM BUSINESS IDENTIFIER (UBI) 054004559	EMPLOYER INDEX NUMBER 91-6001298
CONTRACTOR CONTACT Kevin LoPiccolo	CONTRACTOR TELEPHONE 360-417-2523	CONTRACTOR FAX 360-452-9605	CONTRACTOR E-MAIL ADDRESS klopiccolo@co.clallam.wa.us
PCHS DEPARTMENT Finance	PCHS CONTRACT CODE 2020-013-CCHHS	PCHS REVENUE SOURCE CODE 8033	
PCHS CONTACT NAME AND TITLE Joel Emery Chief Financial Officer		PCHS CONTACT ADDRESS PO Box 960 Bremerton, WA 98337	
PCHS CONTACT TELEPHONE 360-475-6710	PCHS CONTACT FAX 360-373-2096	PCHS CONTACT E-MAIL ADDRESS jaemery@pchswb.org	
IS THE CONTRACTOR A SUBRECEIPT FOR THE PURPOSES OF THIS CONTRACT? ☒ Yes ☐ No			CFDA NUMBER(S) 93.788
CONTRACT START DATE 09/30/2020	CONTRACT END DATE 09/29/2021	CONTRACT MAXIMUM AMOUNT \$45,420.82	
EXHIBITS. The following Exhibits are attached and are incorporated into this Contract by reference: ☒ Exhibits (specify): No Exhibits ☐ Exhibits (specify): Exhibit A – Data Security Requirements			
The terms and conditions of the Contract are an integration and representation of the final, entire and exclusive understanding between the parties superseding and merging all previous agreements, writings, and communications, oral or otherwise, regarding the subject matter of this Contract. The parties signing below represent that they have read and understand this Contract and have the authority to execute this Contract. This Contract shall be binding by PCHS only upon signature by PCHS.			
CONTRACTOR SIGNATURE 	PRINTED NAME AND TITLE Jennifer Kreidler-Moss, CEO	DATE SIGNED 12/24/2020	
PCHS SIGNATURE 	PRINTED NAME AND TITLE Jennifer Kreidler-Moss, CEO	DATE SIGNED 12/24/2020	

Approved as to form only

 1/14/21
 David Alvarez, Chief Civil DPA

PCHS Special Terms and Conditions

This Contract between Peninsula Community Health Services and the Contractor is hereby amended as follows:

1. Amend the Contract by adding \$45,420.82.
2. The following definitions are added Definitions Specific to Special Terms:
 - a. "GPRA" means Government Performance Results and Modernization Act. Grantees must comply with the GPRA Modernization Act of 2010
 - b. "HCA" mean the Washington State Health Care Authority and its employees and authorized agents
3. Performance Work Statement is amended by deleting subsection b. and replacing it with (a) below:
 - a. Monitoring and ensuring MOUD is initiated to a minimum of 216 unique or transfer patients no later than September 29, 2021
4. Data Collection Requirements include:
 - a. Spokes are required to have staff collect data on all individuals receiving services at the Initiation Site (and subsequent MOUD services received). The data collection consists of multiple individual interviews and a participant log.
 - b. Participant interviews are based on the GPRA Client Outcome Measures Tool. Spoke staff will conduct face-to-face interviews and compile answers. Spoke staff must collect survey data at four points for each individual served:
 - i. Intake: GPRA Baseline interview is to be completed within three days with every individual who begins MOUD at a facility in your network.
 - ii. Three-month follow-up: completed from one month before the two months after the scheduled follow-up date, regardless of the individual's discharge status. Spokes failing to complete 80 percent of follow-up surveys must submit corrective action plans and demonstrate improved performance.
 - iii. Six-month follow-up: completed one month before the two months after the scheduled follow-up date, regardless of the individual's discharge status. Spokes failing to complete 80 percent of follow-up surveys must submit corrective actions plans and demonstrate improved performance.
 - iv. Discharge: to be completed within 15 days for all individuals leaving treatment. Administrative discharges (without interviews) are required for those lost to follow-up.
 - c. GPRA Client Outcome Tool Implementation Delay: There will be a delay implementation of the GPRA tool. Spokes will not be considered out of compliance during the delay period.
5. Deliverables:

Deliverables Table 9/30/2020 – 9/29/2021		
	Deliverable	Due Date
1	Monthly reports to PCHS Hub & Spoke data coordinator including updates on progress and number of unique individuals served, and monthly reports to PCHS Medical Director, including compiled data of spoke referrals and services.	Due by the 10 th day of the month following the month in which the services were provided.
2	Provision of services such that the total Hub and all Spokes serve a minimum of 18 unique individuals per month (18 per month x 12 = 216 unique patients) through September 29, 2021.	Due by the last day of the service month.
3	If for any month the Hub & Spokes do not, in total, serve 18 unique individuals, the Contractor shall make every effort to, by the end of the contract period adjust for the month(s) of not achieving 18 individuals so that by the end of the grant contract the Hub & Spokes in total serve 216 unique patients.	Due by the last day of the grant contract, September 29, 2021.
4	Patient retention was maintained in treatment at ninety (90) days at a base rate of 41% or within a two percent (2%) variance from this base rate. Rate verified by RDA.	September 29, 2021

6. Amend the Contract Special Terms and Conditions:
 - a. Federal Award Identification for Subrecipients (reference 2 CFR 200.331)—WA-SOR addresses the Opiate Epidemic by increasing treatment and prevention activities

(i) Sub-recipient name (which must match the name associated with its unique entity identifier);	Clallam County Health & Human Services
(ii) Sub-recipient's unique entity identifier; (DUNS)	075739235

PCHS Special Terms and Conditions

(iii) Federal Identification Number (FIN);	91-6001298
(iv) Federal Award Date (see §200.39 Federal award date);	08/27/2020
(v) Sub-award Period of Performance Start and End Date;	09/30/2020 to 09/29/2021
(vi) Amount of Federal Funds Obligated by this action;	\$45,420.82
(vii) Total Amount of Federal Funds Obligated to the sub-recipient;	\$45,420.82
(viii) Federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA);	WA-SOR addresses the Opiate Epidemic by increasing treatment and prevention Activities
(ix) Federal award name and number	Washington State Opioid Response (SOR) Grant 1H79TI083286-01
(x) Name of Federal awarding agency, pass-through entity, and contact information for awarding official,	SAMHSA, PCHS, Joel Emery, CFO PO Box 960 Bremerton, WA 98337 jaemery@pchsweb.org
(xi) CFDA Number and Name; the pass-through entity must identify the dollar amount made available under each Federal award and the CFDA number at time of disbursement;	93.788
(xii) Identification of whether the award is R&D; and	☐ Yes ☒ No
(xiii) Indirect cost rate for the Federal award (including if the de minimis rate is charged per §200.414 Indirect (F&A) costs).	de minimis (10%) ☒ Yes ☐ No

All other terms and conditions of this contract remain in full force and effect.

Clallam County Health and Human Services - Spoke

2020 - 2021 SPOKE Budget

09/30/2020 - 09/29/2021

Personnel	Credential	Name of Person	Name of Facility	Staff Headcount	FTE %	Annual Monthly Salary	Annualized Salary	Program Total Salary (For 12 Months) @ FTE	Benefits	TOTAL Salary and Benefits	Comments
Spoke - Care Navigator			Clallam Cty	1	0.50	\$ 4,998.93	\$ 59,987	\$ 29,994	\$ 8,998	\$38,992	Spoke - Care Navigator
Spoke - Care Navigator										\$0	
Personnel Total				1	0.50			\$ 29,994	\$ 8,998	\$ 38,992	
Other Costs/Supplies/Travel										TOTAL Supply & Other Costs	
Phone	1 Cell Phone per FTE @ 100 per mont	0.50	\$1,200.00							\$600	
Office Supplies	\$300 per Participant	1	\$300.00							\$300	
Travel	\$100 per FTE per month	0.50	\$1,200.00							\$600	
Training	Training as Needed	1.00	\$800.00							\$800	
Total Supplies and Other Costs										\$2,300	
Total CCHHS Budget						\$ 41,291.65					
Indirect Cost Allocation						\$ 4,129.17					
Year Three Allocation						\$ 45,420.82					
Contact Name:											
Phone Number:											



AGENDA ITEM SUMMARY

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

2C
2/9/21

Department: Superior Court

WORK SESSION ☒ Meeting Date: 2/01/21

REGULAR AGENDA ☒ Meeting Date: 2/09/21

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

Item summary:

- | | | |
|---|--|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract #861.21.002 (Agreement IAA21635) | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Superior Court is asking for approval of an Interagency Agreement between the Washington State Administrative Office of the Courts (AOC) and Clallam County Superior Court for the purpose of reimbursement of attorney and court visitor appointments in accordance of the Uniform Guardianship Act implemented by the State as of January 1, 2021, in connection with minor guardianship cases.

The total amount of the contract reimbursement is \$16,000 for the time period of January 1, 2021, through June 30, 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?** ☐

The court is asking for funds in the amount of \$16,000 be entered into our 2021 budget in support of the costs specifically associated with UGA appointments for court cases.

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

Please approve our request.

County Official signature & print name: Brian Bond

Name of Employee/Stakeholder attending meeting: Lacey Fors

Relevant Departments: Superior Court

Date submitted: 1/22/21

* Work Session Meeting - Submit 1 single sided/not stapled copy Agenda Item Summary - UGA Interagency Agreement 2021.docx
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies) Revised: 3-04-2019

861.21.002

INTERAGENCY AGREEMENT - IAA21635
BETWEEN
WASHINGTON STATE ADMINISTRATIVE OFFICE OF THE COURTS
AND
CLALLAM COUNTY SUPERIOR COURT
(861.21.002)

THIS AGREEMENT (Agreement) is entered into by and between the Administrative Office of the Courts (AOC) and Clallam County Superior Court, for the purpose of reimbursing the Clallam County Superior Court (Court) for attorney appointments under RCW 11.130.200(5) and court visitor appointments under RCW 11.130.195(4).

1. DEFINITIONS

For purposes of this contract, the following definitions apply:

- a) "Attorney appointed for a parent" means an attorney appointed under RCW 11.130.200(5).
- b) "Court visitor" means a person appointed under RCW 11.130.195(4).
- c) "UGA appointment services" means attorneys appointed for a parent under RCW 11.130.200(5) and court visitors as appointed under RCW 11.130.195(4).

2. PURPOSE

The purpose of this Agreement is to partner with individual local courts in providing UGA appointment services.

3. DESCRIPTION OF SERVICES TO BE PROVIDED

- a) The Court will ensure that the funding under this contract is used only for reimbursement of costs paid to attorneys appointed for a parent or court visitors. Other costs are not eligible for reimbursement, including but not limited to: judicial officer time, administrative costs (overhead or indirect), court staff time, etc. No prepayment will be made under this Agreement.
- b) The Court agrees to provide a bimonthly report on UGA appointment services cost and usage data. At a minimum, this reporting will include:
 - 1) Case numbers.
 - 2) Purpose of appointment (attorney appointed for a parent or a court visitor), including to whom counsel was provided; and
 - 3) Amount billed per party.
- c) In addition, the Court agrees to report any expected surplus for revenue sharing to AOC by July 26, 2021, and to provide any request for revenue sharing by July 26, 2021 for prioritization by the SCJA.
- d) The Court may elect to pay for UGA appointment services that are not in accordance with the provisions of this agreement; however, such payments will not be reimbursed.

4. PERIOD OF PERFORMANCE

Performance under this Agreement begins **January 1, 2021**, regardless of the date of execution, and ends on **August 31, 2021**.

5. COMPENSATION

- a) The Court may be reimbursed a maximum of **\$16,000** for UGA appointment services costs incurred during the period of January 1, 2021 to June 30, 2021. No reimbursement will be made under this Agreement for UGA appointment services incurred after June 30, 2021, and any reimbursement beyond this amount will be denied.
- b) If this agreement is terminated, the Court will only receive payment for performance rendered or costs incurred in accordance with the terms of this agreement prior to the effective date of termination.
- c) The Court will submit its A-19 invoices monthly or bimonthly to: ReimbursementProgram@courts.wa.gov. Forms A-19 submitted under this agreement must include:
 - 1) Billing reports from attorneys and visitors whose costs are being reimbursed, including hours billed and services provided; and
 - 2) Payment documents from the Court indicating case number; amount paid, and payee.
- d) Data required in 3b above must be submitted electronically to the AOC in conjunction with the bimonthly invoice.
- e) Payment to the Court for approved and completed work will be made by warrant or account transfer by AOC within 30 days of receipt of a properly-completed invoice and the completed data report.
- f) The Court must maintain sufficient backup documentation of expenses under this Agreement.
- g) The AOC, upon consultation with the SCJA and after May 1, 2021, may initiate revenue sharing and reallocate funding among courts as prioritized by the SCJA. If such adjustments are made, Court will be notified by letter and e-mail from AOC, and such a letter will be attached to this agreement as Addendum A.

6. TREATMENT OF ASSETS AND PROPERTY

The AOC is the owner of any and all fixed assets or personal property jointly or cooperatively, acquired, held, used, or disposed of pursuant to this Agreement.

7. RIGHTS IN DATA

Unless otherwise provided, data which originates from this Agreement are "works for hire" as defined by the U.S. Copyright Act of 1976 and are owned by the AOC. Data includes, but is not limited to: reports, documents, pamphlets, advertisements, books, magazines, surveys, studies, computer programs, films, tapes, and video and/or sound reproductions. Ownership includes the right to copyright, patent, register, and the ability to transfer these rights. In the event that any of the deliverables under this Agreement include material not included within the definition of "works for hire," the Court hereby assigns such rights to the AOC as consideration for this Agreement.

Data which is delivered under this Agreement, but which does not originate therefrom, must be transferred to the AOC with a nonexclusive, royalty-free, irrevocable license to publish, translate, reproduce, deliver, perform, dispose of, and to authorize others to do so; provided, that such license is limited to the extent which the Court has a right to grant such a license. The Court must advise the AOC, at the time of delivery of data furnished under this Agreement, of all known or potential invasions of privacy contained therein and of any portion of such document which was not produced in the performance of this Agreement. The AOC must receive prompt written notice of each notice or claim of copyright infringement received by the Court with respect to any data delivered under this Agreement. The AOC reserves the right to modify or remove any restrictive markings placed upon the data by the Court.

8. INDEPENDENT CAPACITY

The employees or agents of each party who are engaged in the performance of this Agreement continue to be employees or agents of that party and are not considered for any purpose to be employees or agents of the other party.

9. AGREEMENT ALTERATIONS AND AMENDMENTS

This Agreement may be amended by mutual agreement of the parties. Such amendments are not binding unless they are in writing and signed by personnel authorized to bind each of the parties.

10. RECORDS, DOCUMENTS, AND REPORTS

The Court must maintain books, records, documents and other evidence of accounting procedures and practices which sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this Agreement. These records are subject at all reasonable times to inspection, review, or audit by personnel duly authorized by the AOC, the Office of the State Auditor, and federal officials so authorized by law, rule, regulation, or Agreement. The Court will retain all books, records, documents, and other material relevant to this Agreement for six years after settlement, and make them available for inspection by persons authorized under this provision.

11. RIGHT OF INSPECTION

The Court will provide right of access to its facilities to the AOC, or any of its officers, or to any other authorized agent or official of the state of Washington or the federal government at all reasonable times, in order to monitor and evaluate performance, compliance, and/or quality assurance under this Agreement.

12. DISPUTES

Disputes arising under this Agreement will be resolved by a panel consisting of one representative from the AOC, one representative from the Court, and a mutually agreed upon third party. The dispute panel will thereafter decide the dispute with the majority prevailing. Neither party has recourse to the courts unless there is a showing of noncompliance or waiver of this section.

13. TERMINATION

Either party may terminate this Agreement upon thirty (30) days written notice to the other party. If this Agreement is so terminated, the parties are liable only for performance

rendered or costs incurred in accordance with the terms of this Agreement prior to the effective date of termination.

14. GOVERNANCE

This Agreement is entered into pursuant to and under the authority granted by the laws of the state of Washington and any applicable federal laws. The provisions of this Agreement must be construed to conform to those laws.

In the event of an inconsistency in the terms of this Agreement, or between its terms and any applicable statute or rule, the inconsistency will be resolved by giving precedence in the following order:

- a. Applicable state and federal statutes and rules;
- b. This Agreement; and
- c. Any other provisions of the agreement, including materials incorporated by reference.

15. ASSIGNMENT

The work to be provided under this Agreement, and any claim arising hereunder, is not assignable or delegable by either party in whole or in part, without the express prior written consent of the other party, which consent may not be unreasonably withheld.

16. WAIVER

A failure by either party to exercise its rights under this Agreement does not preclude that party from subsequent exercise of such rights and is not a waiver of any other rights under this Agreement unless stated to be such in a writing signed by an authorized representative of the party and attached to the original Agreement.

17. SEVERABILITY

If any provision of this Agreement, or any provision of any document incorporated by reference is held invalid, such invalidity does not affect the other provisions of this Agreement which can be given effect without the invalid provision and to this end the provisions of this Agreement are declared to be severable.

18. AGREEMENT MANAGEMENT

The program managers noted below are responsible for and are the contact people for all communications and billings regarding the performance of this Agreement:

AOC Program Manager	Court Program Manager
Heidi Green Senior Policy Analyst PO Box 41170 Olympia, WA 98504-1170 Heidi.green@courts.wa.gov (360)704-1932	Lacey Fors Court Administrator 23 E 4th St Ste 8 Port Angeles, WA 98362-3015 fors@co.clallam.wa.us (360) 417-2386

19. ENTIRE AGREEMENT

This Agreement contains all the terms and conditions agreed upon by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement are considered to exist or to bind any of the parties to this agreement unless otherwise stated in this Agreement.

AGREED:

Administrative Office of the Courts

Court

_____ Signature	_____ Date	<u>Brent Radwan</u> Signature	<u>1/22/2021</u> Date
<u>Ramsey Radwan</u> Name		<u>BRENT RADWAN</u> Name	
<u>Director, MSD</u> Title		<u>Judge</u> Title	

Signature

Commissioner

Date

Approved as to form only
David Alvarez 1/22/21
David Alvarez, Chief Civil DPA



3a
2/9/21

AGENDA ITEM SUMMARY

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

Department: BOCC

WORK SESSION ☒ **Meeting Date: 02-01-21**

REGULAR AGENDA ☒ **Meeting Date: 02-09-21**

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:

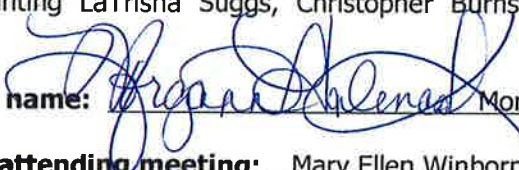
Vacancies exist on the Marine Resources Committee due to resignations and the creation of new positions. A press release was issued during November 2020 soliciting applications from interested citizens. Three applications were received .

The City of Port Angeles notified staff that their representative will be LaTrisha Suggs. The Jamestown S'Klallam Tribe notified the staff that their alternate representative will be Christopher Burns.

The Director of the Department of Community Development endorses the appointments of LaTrisha Suggs, Christopher Burns and Lisa Law.

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?)
Approve and sign resolution appointing LaTrisha Suggs, Christopher Burns and Lisa Law to the Marine Resources Committee.

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

Name of Employee/Stakeholder attending meeting: Mary Ellen Winborn

Relevant Departments: DCD/BOCC

Date submitted: 01/27/21

* Work Session Meeting - Submit 1 single sided/not stapled copy Appointing LaTrisha Suggs, Christopher Burns and Lisa Law 02-09-21
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies) Revised: 3-04-2019



RESOLUTION _____, 2021

APPOINTING MEMBERS TO THE MARINE RESOURCES COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Marine Resources Committee due to resignations and the creation of new positions.
2. A press release was issued during November 2020 soliciting applications from interested citizens. Three applications were received.
3. The City of Port Angeles notified staff that their representative will be LaTrisha Suggs.
4. The Jamestown S'Klallam Tribe staff that their alternate representative will be Christopher Burns.
5. The Director of the Department of Community Development endorses the appointments of LaTrisha Suggs, Christopher Burns and Lisa Law.

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

1. **LaTrisha Suggs** is appointed to serve as the Port Angeles City Council representative for a standing term.
2. **Christopher Burns** is appointed to serve as the Jamestown S'Klallam Tribal Council representative for a standing term.
3. **Lisa Law** is appointed to serve as the Development Community Alternate for a term ending December 31, 2024.

PASSED AND ADOPTED this ninth day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, Clerk of the Board

A22.164
Appointee
DCD



AGENDA ITEM SUMMARY

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

3b
2/9/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 02-01-21

REGULAR AGENDA ☒ Meeting Date: 02-09-21

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:

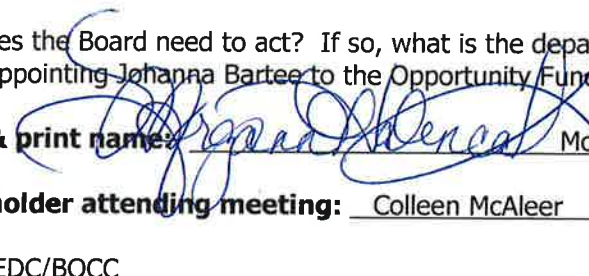
A vacancy for a representative of the City of Port Angeles exists on the Opportunity Fund Board due to the expiration of a term. A press release was issued during the month of November 2020 soliciting applications from interested citizens, and the current member with the expiring term was notified.

On January 11, 2021 the Clerk of the Board was notified that the Port Angeles City Council approved the appointment of Johanna Bartee.

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?)
Approve and sign resolution appointing Johanna Bartee to the Opportunity Fund Board.

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

Name of Employee/Stakeholder attending meeting: Colleen McAleer

Relevant Departments: EDC/BOCC

Date submitted: 01/27/21

* 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)

Appointing Johanna Bartee 02-09-21
Revised: 3-04-2019



RESOLUTION _____, 2021

APPOINTING A MEMBER TO THE OPPORTUNITY FUND BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy for a representative of the City of Port Angeles exists on the Opportunity Fund Board due to the expiration of a term.
2. A press release was issued during the month of November 2020 soliciting applications from interested citizens, and the current member with the expiring term was notified.
3. On January 11, 2021 the Clerk of the Board was notified that the Port Angeles City Council approved the appointment of Johanna Bartee.

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

1. **Johanna Bartee** is appointed as the City of Port Angeles representative on the Opportunity Fund Board for a term expiring December 31, 2023.

PASSED AND ADOPTED this ninth day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, Clerk of the Board

Bill Peach

c: A22.27
Appointee (s)
EDC
City of Port Angeles



AGENDA ITEM SUMMARY

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

3C
2/9/21

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 02-01-21

REGULAR AGENDA ☒ **Meeting Date:** 02-09-21

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:

A vacancy exists on the Solid Waste Advisory Committee due to the resignation of the representative for the City of Port Angeles Alternate position. A notice of the vacancy was issued in November 2020 to solicit applications.

The City of Port Angeles notified the Board of Commissioners of the appointment of their new representative.

The Solid Waste Advisory Committee unanimously approved the appointment of LaTrisha Suggs as the City of Port Angeles Alternate representative.

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?)
Approve and sign resolution appointing LaTrisha Suggs to the Solid Waste Advisory Committee.

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

Name of Employee/Stakeholder attending meeting: Meggan Uecker

Relevant Departments: Public Works/BOCC

Date submitted: 01/27/21

* 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)



RESOLUTION _____, 2021

APPOINTING A MEMBER TO THE SOLID WASTE ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Solid Waste Advisory Committee due to the resignation of the representative for the City of Port Angeles Alternate position.
2. A notice of the vacancy was issued in November 2020 to solicit applications.
3. The City of Port Angeles notified the Board of Commissioners of the appointment of their new representative.
4. The Solid Waste Advisory Committee unanimously approved the appointment of LaTrisha Suggs as the City of Port Angeles Alternate representative.

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

1. **LaTrisha Suggs** is appointed to serve as the City of Port Angeles Alternate representative for a standing term.

PASSED AND ADOPTED this ninth day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

A22.177
Appointee
Public Works



3d
2/9/21

AGENDA ITEM SUMMARY

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

Department: BOCC

WORK SESSION ☒ **Meeting Date: 02-01-21**

REGULAR AGENDA ☒ **Meeting Date: 02-09-21**

Item summary:

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

Documents exempt from public disclosure attached: ☐

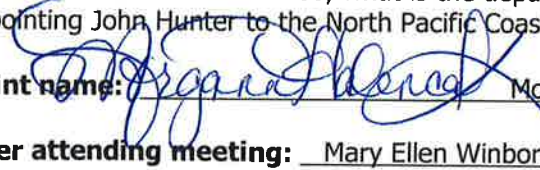
Executive summary:

A vacancy exists on the Committee due to an expired term. A press release was issued in November 2020 soliciting applications from interested citizens, and the current member whose term is expiring was notified. No applications were received. The current member with the expiring term advised the Commissioner's Office in writing that he is interested in continuing service and asked to be considered for another term.

The North Pacific Coast Marine Resources Committee, and the Director of Community Development supports the reappointment of John Hunter to the position of Citizen of Clallam County Citizen (Conservation/Environmental Groups).

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?)
Approve and sign resolution reappointing John Hunter to the North Pacific Coast Marine Resources Committee.

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

Name of Employee/Stakeholder attending meeting: Mary Ellen Winborn

Relevant Departments: DCD/BOCC

Date submitted: 01/27/21

* 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)

Reappointing John Hunter 02-09-21
Revised: 3-04-2019



RESOLUTION _____, 2021

REAPPOINTING A MEMBER TO THE NORTH PACIFIC COAST MARINE RESOURCES
COMMITTEE FOR WESTERN CLALLAM AND JEFFERSON COUNTIES

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Resolution 78 adopted by the Board of Commissioners on September 15, 2009 created the North Pacific Coast Marine Resources Committee.
2. A vacancy exists on the Committee due to an expired term.
3. A press release was issued in November 2020 soliciting applications from interested citizens, and the current member whose term is expiring was notified. No applications were received.
4. The current member with the expiring term advised the Commissioner's Office in writing that he is interested in continuing service and asked to be considered for another term.
5. The North Pacific Coast Marine Resources Committee, and the Director of Community Development supports the reappointment of John Hunter to the position of Citizen of Clallam County Citizen (Conservation/Environmental Groups).

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

1. **John Hunter** is reappointed to fill the Clallam County Citizen (Conservation/Environmental Groups) category for a term ending December 31, 2022.

PASSED AND ADOPTED this ninth day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, Clerk of the Board

c: A22.164
Appointee
Cathy Lear
Tami Pokorny



49
2/9/21

AGENDA ITEM SUMMARY

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

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 02/08/21

REGULAR AGENDA ☒ **Meeting Date:** 02/09/21

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 Commissioners will consider adopting by Resolution the attached budget reduction 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 notice – Budget reductions.

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)



NOTICE OF BUDGET REDUCTION

Notice is hereby given Clallam County will adopt by Resolution of the Board the budget reduction shown below on February 23, 2021 at 10 a.m. in the Commissioners' Meeting Room (160), Clallam County Courthouse.

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)

A copy of the budget change form may be reviewed at the office of the Board of County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Date: February 9, 2021

Mark Ozias, Chair

Publish: February 14 and 21, 2021

Bill: Commissioners' Office

c: Budget Director
Department(s)
Treasurer

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)

[Handwritten signature]



46
2/9/21

AGENDA ITEM SUMMARY

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

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 02/08/21

REGULAR AGENDA ☒ **Meeting Date:** 02/09/21

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?** ☐

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

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



NOTICE OF BUDGET REVISION MEETING

Notice is hereby given Clallam County will adopt by Resolution of the Board the budget revision shown below on February 23, 2021 at 10 a.m. in the Commissioners' Meeting Room (160), Clallam County Courthouse.

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

A copy of the budget change forms may be reviewed at the office of the Board of County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Date: February 9, 2021

Mark Ozias, Chair

Publish: February 14 and 21, 2021

Bill: Commissioners' Office

c: Budget Director
Department(s)
Treasurer

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
- X **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)






4C
2/9/21

AGENDA ITEM SUMMARY

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

Department: BOCC

WORK SESSION ☒ **Meeting Date: 02/08/21**

REGULAR AGENDA ☒ **Meeting Date: 02/09/21**

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

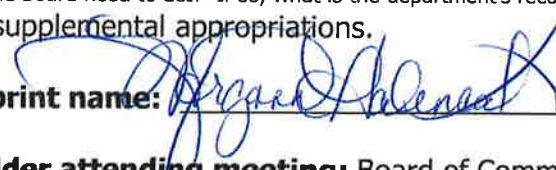
Supplemental appropriations – increased expenditures due to unanticipated federal, state, and local funds.

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 notice of 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)



NOTICE OF SUPPLEMENTAL APPROPRIATIONS BUDGET MEETING

Notice is hereby given Clallam County will adopt by Resolution of the Board, the supplemental budget appropriations in the following funds pursuant to RCW 36.40.100, at 10 a.m. on February 23, 2021 in the Commissioners' Meeting Room (160) of the Clallam County Courthouse.

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

Copies of the budget change forms may be viewed at the office of the Board of Clallam County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Date: 09 February 2021

Mark Ozias, Chair

Publish: February 14 and 21

Bill: Commissioners

c: Budget Director
Treasurer
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

11

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: _____

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

[Handwritten signature]

RECEIVED
CLALLAM CO. COMMISSIONERS

JAN 14 2021

Revised: C:\Users\hsteeby\Desktop\SA - LTAC.docx

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

14

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. COMMISSION

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)



AGENDA ITEM SUMMARY

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

4d
2/9/21

Department: BOCC

WORK SESSION ☒ **Meeting Date: 2/8/21**

REGULAR AGENDA ☒ **Meeting Date: 2/9/21**

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 - \$7,715

Non Departmental - Hotel/Motel Tax – \$157,500

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

Approve the attached notice of debatable emergencies.

County Official signature & print name: Morgann Halencak

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

Date submitted: January 29, 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

CALL FOR HEARING FOR DEBATABLE EMERGENCIES IN THE FUNDS LISTED BELOW

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Pursuant to RCW 36.40.140, the following facts constitute a public emergency that could not reasonably have been foreseen at the time of making the budget:

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

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

1. A public hearing on the debatable emergencies listed above will be held February 23, 2021 at 10:30 a.m. in Room 160 of the Clallam County Courthouse.
2. A copy of the budget change forms may be viewed at the office of the Board of Clallam County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

PASSED AND ADOPTED this ninth day of February 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

Publish: February 14, 2021

Bill: Commissioners

c: Budget Director
Treasurer
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.	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)

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.	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)

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



AGENDA ITEM SUMMARY

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

59
2/19/21

Department: DCD

WORK SESSION ☒ Meeting Date: February 1, 2021

REGULAR AGENDA ☒ Meeting Date: February 9, 2021

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:

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.

* 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)

Recommended action:

Call for hearing to adopt ordinance amending sections of Clallam County Code Title 21.01.

County Official signature & print name: _____

Mary Beth Clark

Name of Employee/Stakeholder attending meeting: _____

Annette Warren

Relevant Departments: _____

D&D

Date submitted:

* 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)

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.

PROPOSER: 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

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



AGENDA ITEM SUMMARY

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

ba
2/9/21

Department: Public Works/ Road Dept.

WORK SESSION ☐ **Meeting Date:** 02/08/2021

REGULAR AGENDA ☒ **Meeting Date:** 02/09/2021

Required Originals Approved and Attached? ☒
Will Be Provided On:

Item Summary:*

- ☐ Call for Hearing
- ☐ Resolution
- ☐ Draft Ordinance

- ☐ Contract/Agreement/MOU**
- ☐ Proclamation
- ☐ Final Ordinance

- Contract #
- ☐ Budget Item
- ☒ Other Certification

Documents exempt from public disclosure attached: ☐

Executive Summary:

Certification of the 2021 Road Levy and Estimated Revenue Produced" is completed by the County to submit the annual amount of road levy and the amount budgeted for traffic policing and traffic law enforcement.

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?** ☐

This form is due at CRAB each year as required by RCW 36.33.220. The Assessor's office and Public Works provide amounts needed for calculations on the form.

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

We recommend the Board approve this item and sign the certification, once the necessary information is provided.

County Official signature & print name: , Ross Tyler

Name of Employee/Stakeholder attending meeting: Ross Tyler

Relevant Departments: Road Dept.

Date submitted: 02/03/2021

* 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)

Clallam County
Certification of the 2021 Road Levy and Estimated Revenue Produced
WAC 136-150-021

	Total County Valuation:		\$10,662,785,510
	(\$/Thousand) Road District Valuation		Amount
Highest Lawful Road Levy: (Include Any Banked Capacity)	\$1.112743	\$6,981,249,779	\$7,768,340
County Road Levy Shifted to Current Expense (per RCW 84.52.043):	\$0.000000	\$6,981,249,779	\$0
Adjusted Highest Lawful Road Levy:	\$1.112743	\$6,981,249,779	\$7,768,340
Actual Established Road Levy: (Levy Fixed in Accordance with RCW 36.40.090) <u>Do not include any refund levy amounts</u>	\$1.112743	\$6,981,249,779	\$7,768,340
Banked Capacity to Carryover to 2022: (Road District Only)			\$0

County Road Property Tax Revenues Diverted For Other Unincorporated Purposes in Accordance with
RCW 36.33.220, RCW 39.89, or RCW 84.55.050:

Service to be Provided	Diverted \$/Thousand	Diverted Levy Amount
Total Diverted Road Levy:	\$	\$0
Road Levy Revenue Remaining for Roads (RCW 36.82.040)	\$1.112743	\$7,768,340

Road Funds Budgeted to be used for Traffic Law Enforcement

Traffic Law Enforcement Funded Through Operating Transfer (per agreement): \$0
 Traffic Law Enforcement Funded Through Direct Payment (cost reimbursement): \$500,000
Total Budgeted Road Fund Expenditures for Traffic Enforcement: \$500,000

Reporting of Diverted Road Levy and budgeted Road Fund Expenditures for Traffic Law Enforcement amounts are both required in order to ascertain county eligibility for RATA funds. (see [WAC 136-150-030](#))

Note: WAC 136-150-021 provides that "The CRABoard will request that every county legislative authority submit a certification showing the amount of the road levy fixed and the amount, if any, budgeted in accordance with RCW 36.33.220 for traffic law enforcement and/or any other purpose from diverted road levy no later than February 1st of each year".

Clallam County
Calendar Year 2021
Digital Submittal Certification
for Forms Due February 1st

The documents checked below are hereby submitted from Clallam County for the review and acceptance of the County Road Administration Board.

Road Levy Certification for 2021

I hereby certify that the above reports are true and accurate and that I have reviewed, approved, and submitted said reports to the County Road Administration Board in accordance with WAC 136-04. By my signature below, I acknowledge that I am signing all the documents indicated by the checked boxes.

Chair / Executive Signature

Date

County Engineer Signature

R. J. L. P.E.

Date *1/28/2021*