



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of February 7 – 11, 2022

16
2/15/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, February 7, 2022. Present were Commissioners Ozias, Johnson and Peach, and Administrator Sill. All appeared by video.

Items of discussion per the agenda published February 3 were:

- Calendar/Correspondence
- Contract Amendment 1 with the Washington State Military Department and the U.S. Department of Homeland Security to change the agreement end date
- Briefing and notice of hearing to be held Tuesday, March 1, 2022 at 10:30 a.m. for an Ordinance amending Clallam County Code Title 33.50 Zoning (Accessory Housing)
- Discussion with Washington State Department of Transportation regarding Highway 101 roundabout project
- Discussion and next steps with Olympic Peninsula Resource Advisory Committee to determine whether one of the Commissioners wishes to become a member
- Discussion regarding updates to the language in the 2022 Memorandum of Agreement with the Clallam Conservation District
- Resolution appointing Tim Fletcher and Navarra Carr to the Homelessness Task Force
- Resolution appointing Steven W. Johnson to the Solid Waste Advisory Committee
- Agreement with Public Works for Olympic Discovery Trail improvement projects
- Agreement with Parks, Fair and Facilities for marketing, promotional efforts, site improvements and staff support
- Discussion on proposed budget revisions to be considered on February 22
- Discussion of proposed supplemental appropriations to be considered on February 22
- Discussion of proposed budget emergencies to be considered on February 22

Meeting adjourned at 10:55 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, February 8, 2022. Also present were Commissioners Johnson and Peach, and Administrator Sill. All appeared by video.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 3b

CONSENT AGENDA

1a Approval of vouchers for the week of January 31

1b Approval of minutes for the week of January 31

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

REPORTS AND PRESENTATIONS

- Dr. Berry, Clallam County Health Officer, provided a COVID update
- CRJ commented on junior taxing districts, House Bill 1965
- CMO commented on Washington State Association of Counties update, Poet Laureate update, Highway 101 improvement letter, Seismic Safety outreach
- CBP commented on FEMA, Red Cross, legislative update, Board of Natural Resources update, status on nuisance ordinance

CONTRACTS AND AGREEMENTS

2a Contract amendment 4 with Washington State Department of Corrections to extend the period of performance and increase per diem

ACTION TAKEN: CRJm to approve, CBPs, mc

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BUDGET

- 3a Notice that the following budget revisions will be adopted by Resolution on February 22:
- Non Departmental – Hotel/Motel Tax – Reallocation of funds for approved Hotel/Motel Tax Fund applications/\$1,000,000
 - Non Departmental – American Rescue Plan Act ARPA
 - Reallocation of ARPA funding for IT software and equipment to be used by the new Deputy Prosecuting Attorney and assistant/\$7,500
 - Reallocation of ARPA funding for the BOCC Board Room technology upgrade project/\$134,300
- ACTION TAKEN: CRJm to issue, CBPs, mc**

- 3b Notice that the following supplemental appropriations will be adopted by Resolution on February 22:
- Department of Community Development – Long Range Planning – Restructuring to administer the Shoreline Master Plan SMP/\$85,000
 - Juvenile Services – Community Prevention Wellness Initiative grant funds/\$109,033
 - Sheriff – Operations – Receipt of funding from the Department of Justice Less than Lethal Equipment Grant/\$21,418
 - Sheriff – Emergency Services – Receipt and expenditure of Washington State Military grant/\$14,255
- ACTION TAKEN: CRJm to issue, CBPs, mc**

- 3c Resolution calling for a hearing to be held February 22 at 10:30 a.m. for the following debatable emergencies:
- Non Departmental – Hotel/Motel Tax – Additional funds for approved Hotel/Motel Tax Fund applications/\$300,150
 - Non Departmental – Opportunity Fund – Additional funding for Opportunity Fund grant to the City of Forks for their waste water treatment facility/\$2,375,610
 - BOCC Operations – Funding for additional hours for part time to full time for BOCC Analysis position American Rescue Plan Act/\$46,505
- ACTION TAKEN: CRJm to issue, CBPs, mc**

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Puget Sound Partnership funding, collective junior taxing districts

Meeting concluded at 10:38 a.m. and continued to 9 a.m., Monday, February 14, 2022.

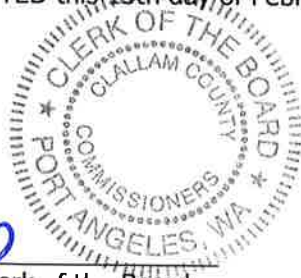
There are no Zoom chat logs for the week of February 7.

The Board of Commissioners attended a WSAC Virtual COVID update, KONP Radio Show and KSQM Radio Show during the week of February 7.

PASSED AND ADOPTED this 15th day of February 2022.

ATTEST:

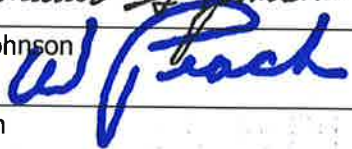

Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


Bill Peach

KEY TO ABBREVIATIONS:

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

m moved
mc motion carried
s seconded