



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of February 1 - 5, 2021

1b
2/9/21

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.

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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

