



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of January 25 - 29, 2021

1C
2/2/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, January 25, 2021. Present were Commissioners Ozias (video), Johnson (video) and Peach, and Administrator Sill.

Items of discussion per the agenda published January 21 were:

- Calendar/Correspondence
- 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
- Discussion and input on criteria for replacement on vacant/frozen County non-public safety positions
- Agreement with Olympic Community Action Programs for operation of the Social Distancing Center
- Agreement with Olympic Peninsula Community Clinic for medical and case management services at the Social Distancing Center
- Wake boat discussion

Board recessed at 10:22 a.m. and reconvened at 10:30 a.m.

- North Olympic Development Council (NODC) update
- Dungeness Off-Channel Reservoir project update
- Review the "How Did We Do" report 2020 calendar year general fund results

Meeting adjourned at 12:30 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias (video) called the meeting to order at 10 a.m., Tuesday, January 26, 2021. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Lake Sutherland.
- Marie Maars, Port Angeles, commented on Lake Sutherland.

CONSENT AGENDA

1a Approval of vouchers for the week of January 18

1b Approval of minutes for the week of January 18

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

REPORTS AND PRESENTATIONS

- CBP commented on the Department of Natural Resources.
- CRJ commented on the Public Health Department, the Emergency Operations Center and Hank Aaron.
- CMO commented on Hank Aaron, the vaccination clinics, Olympic Coast National Marine Sanctuary, and the Districting Commission.

CONTRACTS AND AGREEMENTS

2a Agreement with Lutheran Community Services NW for Healthy Families Program/\$68,611

ACTION TAKEN: CRJm to approve, CBPs, mc

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2b Agreement with Lutheran Community Services NW for child check services/\$61,389

ACTION TAKEN: CRJm to approve, CBPs, mc

2c Agreement with Olympic Community Action Programs for operation of the Social Distancing Center

ACTION TAKEN: CRJm to approve, CBPs, mc

2d Agreement with Olympic Peninsula Community Clinic for medical and case management services at the Social Distancing Center

ACTION TAKEN: CRJm to approve, CBPs, mc

2e Purchase order for purchase of grant-reimbursable I.T. equipment

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

3a Resolution establishing a position in support of proposition 1 Quillayute Valley School District 402 replacement educational programs and operation levy

ACTION TAKEN: CRJm to adopt, CBPs, mc

3b Resolution establishing a position in support of proposition 1 Sequim School District 323 replacement educational programs and operation levy AND Resolution in support of proposition 2 capital projects levy

ACTION TAKEN: CRJm to adopt, CBPs, mc

3c Resolution canceling uncollectible personal property taxes

ACTION TAKEN: CRJm to adopt, CBPs, mc

3d Resolution for amendment of HRV/VEBA for County Officials, Charter Exempt and all Non-Represented Employees

ACTION TAKEN: CRJm to adopt, CBPs, mc

3e Resolution appointing Pamela Dahl and Donya Alward to the Lodging Tax Advisory Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

3f Resolution appointing Ian Miller and Bert Caldwell to the North Olympic Library System Board of Trustees

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

4a Resolution adopting the following Supplemental Appropriations:

Public Works - Bullman Beach Water System – Additional funding from the Bullman Beach Water Association and projected water system user fee revenues/\$44,520

Superior Court - Salish Behavioral Health Organization contract renewal for Criminal Justice Treatment Account funds for the betterment of therapeutic courts/\$35,061

Sheriff – Operations - Additional funding from FY20 Department of Justice Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program Grant for reimbursement of equipment and personal protective equipment costs associated with COVID-19 and other coronavirus events/\$54,501

Sheriff – Emergency Services – Additional funding from FY20 Washington State Military Department Supplemental Funding for reimbursement of equipment and printing costs associated with COVID-19/\$14,280

Juvenile Services – Additional funding from VOCA to recruit, support and train Child Advocates/Guardian Ad Litem/\$14,564

ACTION TAKEN: CRJm to adopt, CBPs, mc

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HEARING(S)

- H1 Consideration of resolution adopting the following Debatable Emergencies:
- General Funds Reserve – Funding for Bullman Beach Water System operating, maintenance, administration and pre-engineering assessment costs /\$75,000
 - Public Works - Bullman Beach Water System - Funding for Bullman Beach Water System operating, maintenance, administration and pre-engineering assessment costs /\$75,000
 - Park & Facilities – REET – Funding for the emergency repair of a failed pump at the Sekiu Pump Station /\$70,000
 - Public Works – Clallam Bay/Sekiu Sewer - Funding for the emergency repair of a failed pump at the Sekiu Pump Station /\$70,000
 - Sheriff – Jail Medical – Funding for Inmate Health Care Services for FY2021/\$19,219

- ARS read the agenda item summary into the record.

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

- The following provided comment:
 - Ed Bowen, Clallam Bay
 - Kenneth Reandeau, Port Angeles

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on items 4a and H1, Granicus and BlueJeans.
- Kenneth Reandeau, Port Angeles, commented on the Sekiu Pump Station.

Meeting concluded at 10:47 a.m. and continued to 9 a.m., Monday, February 1, 2021.

There are no BlueJeans chat logs for the week January 25.

The Board of Commissioners attended William Shore Memorial Pool District Meeting and a COVID-19 Briefing during the week of January 25.

PASSED AND ADOPTED this second day of February 2021

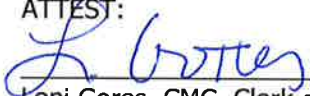
BOARD OF CLALLAM COUNTY COMMISSIONERS


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

