



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of January 18 - 22, 2021

1b
1/20/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, January 19, 2021. Present were Commissioners Ozias (video) and Peach, and Administrator Sill. Commissioner Johnson is excused.

Items of discussion per the agenda published January 14 were:

- Calendar/Correspondence
- Resolution establishing a position in support of proposition 1 Quillayute Valley School District 402 replacement educational programs and operation levy
- 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
- Update on property tax refunds
- Resolution canceling uncollectible personal property taxes
- Resolution for amendment of HRV/VEBA for County Officials, Charter Exempt and all Non-Represented Employees
- Purchase order for purchase of grant-reimbursable I.T. equipment
- Agreement amendment 1 with Interwest Construction, Inc. for emergency pump repair and replacement for Sekiu Lift Station
- Resolution appointing Charles Bruce Hanify District Court II Judge
- Resolution appointing Pamela Dahl and Donya Alward to the Lodging Tax Advisory Committee
- Resolution appointing Ian Miller and Bert Caldwell to the North Olympic Library System Board of Trustees
- Discussion of proposed budget emergencies to be considered on February 2

Meeting adjourned at 9:56 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias (video) called the meeting to order at 10 a.m., Tuesday, January 19, 2021. Also present were Commissioner Peach and Administrator Sill. Commissioner Johnson is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to adopt the agenda as presented, CMOs, mc

CONSENT AGENDA

- 1a Approval of vouchers for the week of January 11
- 1b Approval of payroll for period ending December 31
- 1c Approval of minutes for the week of January 11

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

REPORTS AND PRESENTATIONS

- CBP commented on the Department of Natural Resources and the Olympic Regional Clean Air Agency.
- CMO commented on Clallam Transit, County Public Health and Emergency Operations.

CONTRACTS AND AGREEMENTS

- 2a Agreement with Canyon City Solutions Software for True Star Behavioral Health Services clinical documentation and billing

ACTION TAKEN: CBPm to approve, CMOs, mc

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ADMINISTRATION

3a Resolution appointing Philip Giuntoli to the Planning Commission

ACTION TAKEN: CBPm to adopt, CMOs, mc

3b Resolution appointing Walter W. Livingston, Ernest (John) Teichert, Bradley J. Collins, Beverly Hetrick-Oostgerveld, and James F. McEntire, Jr. to the Clallam County Districting Commission

ACTION TAKEN: CBPm to adopt, CMOs, mc

3c Resolution appointing Charles Bruce Hanify District Court II Judge

ACTION TAKEN: CBPm to adopt, CMOs, mc

BUDGET

4a Resolution creating a new Bullman Beach Water System Fund

ACTION TAKEN: CBPm to adopt, CMOs, mc

4b Resolution calling for a hearing to be held on February 2, 2021 at 10:30 a.m. for 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

ACTION TAKEN: CBPm to issue notice, CMOs, mc

COMMUNITY DEVELOPMENT

5a Indemnification of lost original note and/or deed of trust and request for full Reconveyance and Substitution of Trustee

ACTION TAKEN: CBPm to approve, CMOs, mc

PUBLIC WORKS

6a Agreement amendment 1 with Interwest Construction, Inc. for emergency pump repair and replacement for Sekiu Lift Station

ACTION TAKEN: CBPm to approve, CMOs, mc

Board recessed at 10:18 a.m. and reconvened at 10:30 a.m.

HEARING(S)

H1 Ordinance amending Clallam County Code Chapter 15.04, Boating and Water Safety

- Elizabeth Stanley, Prosecuting Attorney's Office, provided a staff report.

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

- CMO noted no one provided comment.

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

Meeting concluded at 10:36 a.m. and continued to 9 a.m., Monday, January 25, 2021.

There are no BlueJeans chat logs for the week January 18.

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The Board of Commissioners attended Board of Health Meeting, Clallam Transit Meeting and COVID-19 Briefing during the week of January 18.

PASSED AND ADOPTED this twenty-sixth day of January 2021

ATTEST:



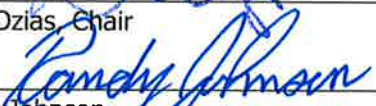
Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS



Mark Ozias, Chair



Randy Johnson



Bill Peach

KEY TO ABBREVIATIONS:

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

m moved
mc motion carried
s seconded