



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of January 17 – 21, 2022

116
1/25/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, January 18, 2022. Present were Commissioners Ozias, Johnson and Peach, and Administrator Sill. All appeared by video.

Items of discussion per the agenda published January 12 were:

- Calendar/Correspondence
- Request for qualifications to be received no later than 10 a.m., Tuesday, February 22, 2022 for Qualifications – 2022 Architecture/Engineering Consulting Services
- Agreement amendment 1 with Kitsap Public Health District for Youth Marijuana Prevention and Education Program AND Commercial Tobacco Prevention Program
- Discussion on 2021 refunds and 2022 refund levy
- Resolution canceling uncollectible personal property taxes
- Contract amendment A with Salish Behavioral Health Organization for therapeutic courts
- Pre-application questionnaire with Administrative Office of the Courts for court security equipment
- Agreement with Washington Association of Sheriffs and Police Chiefs for Clallam's 24/7 Sobriety Program
- Resolution appointing an acting County Engineer for interim period, not to exceed six months

Meeting adjourned at 9:40 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, January 18, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill. All appeared by video.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added: 2d Resolution appointing an acting County Engineer for interim period, not to exceed six months

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 2c – Shoreline Master Program.

CONSENT AGENDA

- 1a Approval of vouchers for the week of January 10
- 1b Approval of payroll for the period ending December 31
- 1c Approval of minutes for January 6 and the week of January 10

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

REPORTS AND PRESENTATIONS

- CBP commented on Department of Transportation Meeting, Highway 112 and Forest Services Road 29.
- CRJ commented on Marbled Murrelet Meeting and Highway 112.
- CMO commented on Dr. Berry – COVID update, KSQM Radio Show, Miller Peninsula State Park Project, Jamestown S'Klallam Tribal Council Joint Meeting – September 1, 2022 and Behavioral Health Advisory Board Meeting.

ADMINISTRATION

- 2a Resolution appointing Sandra Allen to the Homelessness Task Force

ACTION TAKEN: CRJm to adopt, CBPs, mc

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2b Notice of hearing to be held Tuesday, February 1, 2022 at 10:30 a.m. for an Ordinance repealing in its entirety Clallam County Code Chapter 5.24 – Check Processing Fee

ACTION TAKEN: CRJm to issue notice, CBPs, mc

2c Resolution finding of adequacy to the periodic review of Shoreline Master Program required by RCW 90.58.080

ACTION TAKEN: CRJm to adopt, CBPs, mc

2d Resolution appointing an acting County Engineer for interim period, not to exceed six months

ACTION TAKEN: CRJm to adopt, CBPs, mc

3a Resolution creating a new trust and agency fund – Fire District 2 fleet replacement

ACTION TAKEN: CRJm to adopt, CBPs, mc

CONTRACTS AND AGREEMENTS

4a Agreement with Lutheran Community Services Northwest for Healthy Families Projects

ACTION TAKEN: CRJm to approve, CBPs, mc

4b Agreement with Lutheran Community Services Northwest for Child Check Program

ACTION TAKEN: CRJm to approve, CBPs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on Ross Tyler retirement and Shoreline Master Program.
- Ed Bowen, Clallam Bay, commented on item 2c – Shoreline Master Program and joint Tribal Meetings.

Meeting concluded at 10:32 a.m. and continued to 9 a.m., Monday, January 24, 2022.

There are no Zoom chat logs for the week of January 17.

The Board of Commissioners attended Board of Health Meeting, Clallam Transit Meeting and Purple Heart Medal Ceremony during the week of January 17.

PASSED AND ADOPTED this 25th day of January 2022.

ATTEST:



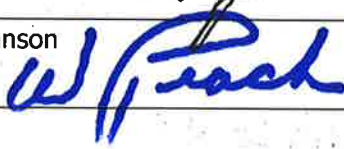
Lori Gores, CMC, Clerk of the Board



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