



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of January 11 - 15, 2021

1C
✓ 1/19/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, January 11, 2021. Present were Commissioners Ozias (video), Johnson and Peach, and Administrator Sill.

Items of discussion per the agenda published January 7 were:

- Calendar/Correspondence
- Agreement with Canyon City Solutions Software for True Star Behavioral Health Services clinical documentation and billing
- Resolution initiating a County Rod Project designated as CRP C1255, Traffic Control Devices
- Letter designating applicant agent and letter of support for the Dungeness Off-Channel Reservoir project
- Indemnification of lost original note and/or deed of trust and request for full reconveyance
- Resolution appointing Philip Giuntoli to the Planning Commission
- Discussion and resolution appointing members to the Clallam County Districting Commission
- Resolution creating a new Bullman Beach Water System Fund
- Discussion of proposed supplemental appropriations to be considered on January 26
- Discussion of proposed budget emergencies to be considered on January 26

Meeting concluded at 10:01 a.m. and continued to a Continued Work Session commencing at 1 p.m. regarding a Conservation Futures discussion.

Continued Work Session

The continued work session convened at 1 p.m., Monday, January 11, 2021. Present were Commissioners Ozias (video), Johnson and Peach and Administrator Sill.

- Conservation Futures discussion

Board concluded at 2:07 p.m. and continued at 3:30 p.m. continued to the executive session convening at 3:30 p.m. to discuss Midway Metals.

EXECUTIVE SESSION

The Board convened in open session at 3:31 p.m. to discuss Midway Metals. Present were Commissioners Ozias (video), Johnson and Peach, Human Resources Director/Administrator Sill, Deputy Human Resources Director/Administrator Reyes, Chief Deputy Prosecuting Attorney Alvarez (video), Deputy Prosecuting Attorney Stanley (video), Prosecuting Attorney Nichols (video), Sheriff Benedict (video), Department of Community Development Director Winborn, Department of Community Development Harvey, Health and Human Services Environmental Health Director Garcelon (video), Health and Human Services Interim Director LoPiccolo, Chief Financial Officer Lane, outside legal Johnson from VanNessFeldman (video).

This Executive Session is necessary to discuss a possible next step regarding the unlawful solid waste dump known as Midway Metals. Solid waste continues to accumulate there and neighboring citizens are requesting the County act to stop the illegal dumping.

This Executive Session is authorized by RCW 42.30.110(1)(i), which authorizes the BoCC to enter into Executive Session "to discuss with legal counsel representing the agency... potential litigation to which the agency...is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence for the County."

ACTION TAKEN: CRJm to recess to executive session for 1 hour, CBPs, mc

Board convened in open session at 4:35 p.m.

ACTION TAKEN: CRJm to authorize District II County Commissioner Johnson and Sheriff Benedict to sign a Cease and Desist Letter to Katrina Haymaker – Midway Metals, CBPs, mc

Meeting adjourned at 4:40 p.m.

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REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias (video) called the meeting to order at 10 a.m., Tuesday, January 12, 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

- Kenneth Reandeau, Port Angeles commented on Bullman Beach Water System.

CONSENT AGENDA

1a Approval of minutes for the week of January 4, 2021

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

REPORTS AND PRESENTATIONS

- CBP commented on the Department of Natural Resources and the Washington State Association of Counties Legislative Steering Committee meeting.
- CRJ commented on the North Olympic Legislative Alliance.
- CMO commented on Sequim City Council.

CONTRACTS AND AGREEMENTS

2a Agreement with Sound Law Center for Code Enforcement Hearing Examiner services

ACTION TAKEN: CRJm to approve, CBPs, mc

2b Agreement with NCIC Inmate Communications, Inc. for resident telephone system

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

3a Resolution appointing Richard Bloomer to the Trails Advisory Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

3b Resolution appointing Rochelle Blankenship and reappointing Theodore Shanks to the Sheriff's Citizens Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

4a Notice that the following supplemental appropriations will be adopted by Resolution on January 26, 2021:

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 issue notice, CBPs, mc

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- 4b Resolution calling for a hearing to be held on January 26, 2021 at 10:30 a.m. for 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

ACTION TAKEN: CRJm to issue notice, CBPs, mc

PUBLIC WORKS

- 5a Resolution initiating a County Road Project designated as CRP C1255, Traffic Control Devices

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 5b Letter designating applicant agent and letter of support for the Dungeness Off-Channel Reservoir project

ACTION TAKEN: CRJm to approve, CBPs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles commented on Bullman Beach Water System.

Meeting concluded at 10:26 a.m. and continued to 9 a.m., Tuesday, January 19, 2021.

There are no BlueJeans chat logs for the week January 11.

The Board of Commissioners attended KONP and a COVID-19 Briefing during the week of January 11.

PASSED AND ADOPTED this nineteenth day of January 2021

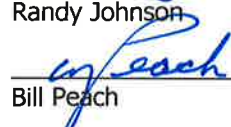
BOARD OF CLALLAM COUNTY COMMISSIONERS



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

