



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of January 4 – 8, 2021

19
1/12/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, January 4, 2021. Present were Commissioners Ozias (video), Johnson and Peach and Administrator Sill.

Items of discussion per the agenda published December 31 were:

- Calendar/Correspondence
- Agreement with NCIC Inmate Communications, Inc. for resident telephone system
- Resolution appointing Richard Bloomer to the Trails Advisory Committee
- Resolution appointing Rochelle Blankenship and reappointing Theodore Shanks to the Sheriff's Citizens Advisory Board
- Agreement with Sound Law Center for Code Enforcement Hearing Examiner services

Meeting adjourned at 9:19 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 5, 2021. Also present were Commissioners Johnson and Peach (arriving late) and Administrator Sill.

- Selection of Chair and Vice Chair for 2021
Election of Chair for 2021

ACTION TAKEN: CRJm to nominate CMO, CMOs, mc

Election of Vice Chair for 2021

ACTION TAKEN: CRJm to nominate CMO, CMOs, mc

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

CONSENT AGENDA

1a Approval of minutes for the week of December 28

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

CONTRACTS AND AGREEMENTS

2a Agreement with K&H Printers for printing and mailing of 2021 February Special Election

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement amendment B with Washington State Department of Commerce Community Services and Housing Division for 2020 STOP Violence Against Women Formula Grant

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with Parks, Fair and Facilities for 2021 Hotel/Motel Tax Funds/\$39,000

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement with Public Works for 2021 Hotel/Motel Tax Funds/\$150,000

ACTION TAKEN: CRJm to approve, CMOs, mc

2e Agreement with Olympic Peninsula Visitor Bureau for 2021 Hotel/Motel Tax Funds/\$500,000

ACTION TAKEN: CRJm to approve, CMOs, mc

2f Agreement with West End Outreach Services for Behavioral Health Funds/\$38,915

ACTION TAKEN: CRJm to approve, CMOs, mc

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2g Agreement with Peninsula Behavioral Health for Behavioral Health Funds/\$111,750

ACTION TAKEN: CRJm to approve, CMOs, mc

2h Agreement with Peninsula Behavioral Health for Behavioral Health Funds/\$18,000

ACTION TAKEN: CRJm to approve, CMOs, mc

2i Agreement with Peninsula Behavioral Health for Behavioral Health Funds/\$18,032

ACTION TAKEN: CRJm to approve, CMOs, mc

2j Agreement with Serenity House of Clallam County for Behavioral Health Funds/\$43,680

ACTION TAKEN: CRJm to approve, CMOs, mc

2k Agreement with City of Port Angeles for Behavioral Health Funds/\$98,500

ACTION TAKEN: CRJm to approve, CMOs, mc

2l Agreement with Olympic Peninsula Community Clinic for Behavioral Health Funds/\$66,917.50

ACTION TAKEN: CRJm to approve, CMOs, mc

2m Agreement with Olympic Peninsula Community Clinic for Behavioral Health Funds/\$80,697.50

ACTION TAKEN: CRJm to approve, CMOs, mc

2n Agreement with Olympic Peninsula Community Clinic for Behavioral Health Funds/\$77,171.25

ACTION TAKEN: CRJm to approve, CMOs, mc

2o Agreement with Reflections Counseling Services Group for Behavioral Health Funds/\$31,564.13

ACTION TAKEN: CRJm to approve, CMOs, mc

2p Agreement with Reflections Counseling Services Group for Behavioral Health Funds/\$160,500

ACTION TAKEN: CRJm to approve, CMOs, mc

2q Agreement with First Step Family Support Center for Behavioral Health Funds/\$115,572.62

ACTION TAKEN: CRJm to approve, CMOs, mc

2r Agreement with Olympic Personal Growth Center for substance use and mental health treatment to unfunded/underfunded individuals/\$8,700.00

ACTION TAKEN: CRJm to approve, CMOs, mc

2s Agreement amendment B with Washington State Department of Commerce Community Services and Housing Division for 2019 Violence Against Women STOP Grant Program

ACTION TAKEN: CRJm to approve, CMOs, mc

2t Agreement amendment 3 with Washington State Department of Corrections (DOC) for confinement, care, and treatment of DOC offenders in the County Jail

ACTION TAKEN: CRJm to approve, CMOs, mc

2u Agreement amendment 3 with Western Federal Lands Highway Division for the East Beach Road Improvement project

ACTION TAKEN: CRJm to approve, CMOs, mc

2v Agreement with Harper-Ridgeview Funeral Chapel for the disposal of indigent remains

ACTION TAKEN: CRJm to approve, CMOs, mc

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BIDS AND AWARDS

3a Proposal opening – Homeless Gaps and Needs Analysis 2021

Contractor

Focus Strategies

The Athena Group

Cloudburst Consulting Group

ACTION TAKEN: CRJm to forward bids to the Department of Health and Human Services for review
And recommendation, CBPs, mc

3b Notice of requests for proposals/qualifications to be submitted Monday, March 1, 2021 at 3 p.m.
regarding Health and Human Services – Homeless Program Funding

ACTION TAKEN: CRJm to issue notice, CBPs, mc

ADMINISTRATION

4a Resolution designating Commissioner involvement on Advisory Boards for 2021

ACTION TAKEN: CRJm to adopt, CBPs, mc

4b Resolution authorizing expenditures from the Hotel/Motel Tax Fund for approved 2021 Lodging Tax
Funding applications

ACTION TAKEN: CRJm to adopt, CBPs, mc

4c Notice of hearing to be held Tuesday, January 19, 2021 at 10:30 a.m. regarding a proposed
Ordinance amending Chapter 15.04 Boating and Water Safety

ACTION TAKEN: CRJm to issue notice, CBPs, mc

4d Resolution reappointing Donald Edwards to the Fair Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

Meeting concluded at 10:42 a.m. and continued to 9 a.m. Monday, January 11, 2021.

There are no BlueJeans chat logs for the week January 4.

The Board of Commissioners attended COVID Briefing during the week of January 4.

PASSED AND ADOPTED this twelfth day of January 2021

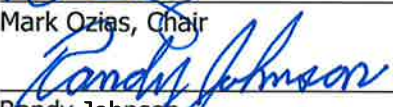
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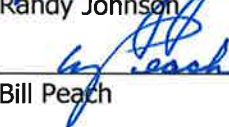

Lori Gores, CMC, Clerk of the Board



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