



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of January 3 – 7, 2022

1a
1/11/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, January 3, 2022. Present were Commissioners Ozias, Johnson and Peach and Administrator Sill. All appeared by video.

Items of discussion per the agenda published December 16 were:

- Calendar/Correspondence
- Resolution authorizing the Board of Equalization to convene
- Purchase order/ Contract with Codan Radio Communications to purchase radio system upgrade components
- Agreement amendment with Department of Commerce for STOP Violence Against Women Formula Grant Program
- Lease agreement with Olympic View Properties, Inc. for the Family Support Division Office
- Presentation regarding Clallam County Juvenile & Family Services Child Advocate Program (CAP)
- Briefing and notice of hearing to be held Tuesday, January 25, 2022 at 10:30 a.m. for an Ordinance adding a chapter to the Clallam County Code Title 3 – Administration/Personnel Chapter 3.50 Bonds for Official
- Letter of support to FEMA WA BRIC for the Dungeness Off-Channel Reservoir Project
- Agreement amendment 2 with Department of Ecology for the Dungeness River Floodplain Restoration Project
- Briefing and notice of hearing to be held Tuesday, January 25, 2022 at 10:30 a.m. for a Resolution authorizing a grant from the Opportunity Fund to the City of Forks – Waste Water Treatment Facility
- Resolution appointing Rachel Weed as the Deputy Clerk of the Board
- Climate Advisory Group's briefing and request to move forward to solicit informal bids for an emissions inventory
- Resolution reappointing Alice Ryan and Katie Krueger to the North Pacific Coast Marine Resources Committee
- Resolution appointing Amy Bundy to the Behavioral Health Advisory Board

Meeting adjourned at 10:43 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, January 4, 2022. Also present were Commissioner Johnson and Administrator Sill. All appeared by video. Commissioner Peach is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

- Selection of Chair and Vice Chair for 2022

Election of Chair for 2022

ACTION TAKEN: CRJm to nominate CMO, CMOs, mc

Selection of Vice Chair for 2022

ACTION TAKEN: CRJm to nominate CRJ, CMOs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on City of Forks Opportunity Fund request.
- Ed Bowen, Clallam Bay, commented on Chair and Vice Chair selection and public comment.
- Carrie Seefeld, Joyce, commented on Chair and Vice Chair selection, in person meetings and COVID.

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CONSENT AGENDA

- 1a Approval of vouchers for the week of December 27
- 1b Approval of payroll for the period ending December 15
- 1c Approval of minutes for the weeks of December 20 and 27

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

REPORTS AND PRESENTATIONS

- Dr. Berry, Clallam County Health Officer, provided a COVID update.
- CRJ commented on Winter Ice Village and Natural Resources – Marbled Murrelet Meeting.
- CMO commented on Economic Development Council (EDC) contract and County Road Administration Board (CRAB).

CONTRACTS AND AGREEMENTS

- 2a Agreement with Environmental Systems Research Institute, Inc. for GIS upgrade

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Contract with Department of Health for Public Health Services

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2c Agreement with Cedar Grove Counseling, Inc. for Wraparound Services Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2d Agreement with First Step Family Support Center for Behavioral Health & Early Intervention Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2e Agreement with Olympic Peninsula Community Clinic for Rediscovery unfunded/underfunded Bridge Care Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2f Agreement with Olympic Personal Growth Center for Filling the Gap Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2g Agreement with Peninsula Behavioral Health for Transition from Homelessness (PATH) Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2h Agreement with Peninsula Behavioral Health for Access to Behavioral Healthcare Services for Low Income Individuals Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2i Agreement with Serenity House of Clallam County for Housing and Recovery through Peer Services (HARPs) Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2j Agreement with Transformations by Olympic Angels for Dare to Dream and Love Box Program

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2k Agreement with West End Outreach Services for West End Behavioral Health Services Program

ACTION TAKEN: CRJm to approve, CMOs, mc

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ADMINISTRATION

3a Approval to move forward with the application for Affordable Housing 2060 Emergency Fund

ACTION TAKEN: CRJm to approve, CMOs, mc

3b Resolution reappointing Elizabeth Pratt and appointing Marsha Melnick to the Olympic Area Agency on Aging Advisory Council

ACTION TAKEN: CRJm to adopt, CMOs, mc

3c Resolution reappointing Tayler McCrorie to the Behavioral Health Advisory Board

ACTION TAKEN: CRJm to adopt, CMOs, mc

3d Resolution reappointing Ann Simpson to the Homelessness Task Force

ACTION TAKEN: CRJm to adopt, CMOs, mc

3e Resolution designating Commissioner involvement on advisory boards

ACTION TAKEN: CRJm to adopt, CMOs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on Commissioner Peach, Chair and Vice Chair selection,
- Ed Bowen, Clallam Bay, commented on the Clallam County Charter – Board of Commissioners/Department of Community Development.
- Carrie Seefeld, Joyce, commented on in person meetings and courthouse departments open for business.
- Clark Hallam, Joyce, commented on in person meetings.

Meeting concluded at 10:50 a.m. and continued to 10 a.m., Monday, January 10, 2022.

There are no Zoom chat logs for the week of January 3.

The Board of Commissioners attended WSAC Virtual COVID update during the week of January 3.

PASSED AND ADOPTED this 11th day of January 2022.

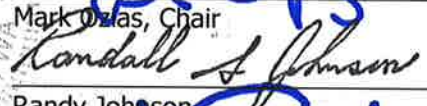
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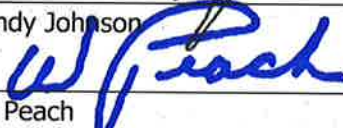

Loni Gores, CMC, Clerk of the Board



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