



1a
1/11/22

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for December 30, 2021

Special Meeting

SPECIAL MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 2 p.m., Thursday, December 30, 2021. Also present were Commissioners Johnson and Peach and Deputy Administrator Reyes. All appeared by video.

CONTRACTS AND AGREEMENTS

1a Contract amendment 24 with Department of Health for COVID and Foundational Public Health Services

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

Meeting concluded at 2:05 p.m. and continued to 9 a.m., Monday, January 3, 2022.

There is no Zoom chat logs for December 30.

PASSED AND ADOPTED this 11th day of January 2022.

ATTEST:

Handwritten signature of Loni Gores in blue ink.

Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Handwritten signature of Mark Ozias in blue ink.

Mark Ozias, ChairHandwritten signature of Randy Johnson in blue ink.

Randy JohnsonHandwritten signature of Bill Peach in blue ink.

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