



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of December 26 – 30, 2022

16
JAN 03 2023

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, December 27, 2022. Present were Commissioners Ozias, Johnson and Peach and Administrator Sill.

Items of discussion per the agenda published December 21 were:

- Calendar/Correspondence
- Resolution closing the Assessor's Office Petty Cash and Cash Fund
- Agreement amendment 2 with Department of Ecology for Stormwater Phase I Project
- Agreement with North Olympic Land Trust for Conservation Futures Program Project – Mid Valley Farm
- Resolution appointing Kim Reynolds to the Lodging Tax Advisory Committee
- Resolution appointing Bruce Emery to the Housing Solutions Committee
- Resolution reappointing Nathan Tyler to the Sheriff's Citizens Advisory Committee
- Resolution appointing Mike French to the Board of Health
- Discussion regarding Clallam County vote for Board of Natural Resources counties representative
- Agreement amendment 1 with Black Diamond Water District for American Rescue Plan Act Funds ARPA

Meeting concluded at 9:43 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, December 27, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to adopt the agenda as presented, CRJs, mc

CONSENT AGENDA

- 1a Approval of vouchers for the weeks of December 12 and 19
- 1b Approval of payroll for the period ending November 30
- 1c Approval of minutes for the week of December 12

ACTION TAKEN: CBPm to adopt the consent agenda, CRJs, mc

PRESENTATIONS

- CMO Recognized Commissioner Bill Peach for his service to Clallam County
 - Mona Griswold and Drew Rosanbalm, Department of Natural Resources recognized CBP for his service
 - Eric Johnson, Washington State Association of Counties recognized CBP for his service
 - Jim Buck, recognized CBP for his service
 - Ron Allen, Jamestown S'Klallam Tribe recognized CBP for his service
 - Jeff Bowman, Peninsula Trails Coalition recognized CBP for his service
 - Steve Burke and Greg, William Shore Memorial Pool District Pool recognized CBP for his service
 - Rebekah Miller, Economic Development Council recognized CBP for his service
 - Judge Dave Neupert, District Court I recognized CBP for his service
 - CBP is honored to have supported and worked with everyone at the County
- CMO Recognized Sheriff Bill Benedict for his service to Clallam County
 - Ron Allen, Jamestown S'Klallam Tribe recognized Sheriff Benedict for his service
 - Ron Cameron, Sheriff's Office recognized Sheriff Benedict for his service

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- Chief Brian Smith and Chief Crain, Port Angeles Police Department and Sequim Police Department recognized Sheriff Benedict for his service
- Judge Dave Neupert, District Court I recognized Sheriff Benedict for his service
- Mark Nichols, Prosecuting Attorney's Office recognized Sheriff Benedict for his service
- Benedict provided a brief work history and thanked everyone who has helped along the way.

ADMINISTRATION

3i Approval of Clallam County vote for Board of Natural Resources counties representative

ACTION TAKEN: CBPm to adopt, CMOs, mc

HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

Public Works – Roads – Restoring budget authority in expenditure lines that were inadvertently reduced during the budget reduction process on December 6, 2022/\$985,560

- ARS read the agenda item summary into the record

ACTION TAKEN: CBPm to open the public hearing, CRJs, mc

- CMO noted no one provided testimony

ACTION TAKEN: CBPm to close the public hearing and adopt, CRJs, mc

REPORTS

- CRJ commented on call from Congressman regarding money appropriated for Emergency Operations Center (EOC)
- CBP commented on federal budget and state budget

CONTRACTS AND AGREEMENTS

2a Agreement amendment 9 with Department of Health to amend statement of work for various projects

ACTION TAKEN: CBPm to approve, CMOs, mc

2b Agreement with Clallam County PUD for Carlsborg Regional Water Supply

ACTION TAKEN: CBPm to approve, CMOs, mc

2c Agreement with Washington State Department of Commerce for Clallam County Broadband

ACTION TAKEN: CBPm to approve, CMOs, mc

2d Agreement with Washington State Public Works Broadband Program for Clallam County Broadband

ACTION TAKEN: CBPm to approve, CMOs, mc

ADMINISTRATION

3a Resolution authorizing the Board of Equalization to convene

ACTION TAKEN: CBPm to adopt, CMOs, mc

3b Resolution reauthorizing the Crescent Community Advisory Council and restructuring the membership

ACTION TAKEN: CBPm to adopt, CMOs, mc

3c Resolution reappointing Arleen Jenson to the Solid Waste Advisory Committee

ACTION TAKEN: CBPm to adopt, CMOs, mc

3d Resolution reappointing John Robinson and Brian Adler to the Clallam Bay / Sekiu Sewer Advisory Committee

ACTION TAKEN: CBPm to adopt, CMOs, mc

3e Resolution appointing Diane Chung to the Park and Recreation Advisory Board

ACTION TAKEN: CBPm to adopt, CMOs, mc

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3f Resolution reappointing Christina Miko to the Behavioral Health Advisory Board
ACTION TAKEN: CBPm to adopt, CMOs, mc

3g Resolution appointing Bruce Emery to the Permit Advisory Board
ACTION TAKEN: CBPm to adopt, CMOs, mc

3h Resolution reappointing Pamela Dahl to the Lodging Tax Advisory Board
ACTION TAKEN: CBPm to adopt, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on work session items 4 and 10

Meeting concluded at 11:23 a.m. and continued to 9 a.m., Tuesday, January 3, 2023.

There are no Zoom chat logs for the week of December 26.

PASSED AND ADOPTED this 3rd day of January 2023.



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias

Randy Johnson

Mike French

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