



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of December 20 – 24, 2021

1c
1/4/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, December 20, 2021. 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 acknowledging receipt of final districting plan as submitted by the Districting Master(s) and approved by the Districting Commission
- Agreement with Department of Commerce for the 20210 Violence Against Women STOP Grant
- Agreement with Environmental Systems Research Institute, Inc. for GIS upgrade
- Approval to move forward with the application for Affordable Housing 2060 Emergency Fund
- Contract with Department of Health for Public Health Services
- Contract amendment 24 with Department of Health for COVID and Foundational Public Health Services
- Agreement with Tacoma-Pierce County Health Department for food worker Card education platform services
- State of Washington Resolution designating applicant agent form for Dungeness Off-channel Reservoir Project
- Pre-application questionnaire for FEMA Building Resilient Infrastructure and Communities (BRIC) Grant for the Dungeness Off-channel Reservoir Project
- Resolution reappointing Tayler McCrorie to the Behavioral Health Advisory Board
- Resolution reappointing Ann Simpson to the Homelessness Task Force
- Resolution reappointing Elizabeth Pratt and appointing Marsha Melnick to the Olympic Area Agency on Aging Advisory Council
- Corrected Resolution appointing Raymond W. Kirk to the Marine Resources Committee
- Resolution designating Commissioner involvement on advisory boards
- Discussion on Evergreen Forest County Group
- Resolution creation of new agency fund – state sales and use tax (3c)*
- Agreement with Black Ball Transportation, Inc.
- Agreement amendment 1 with Clallam County PUD for American Rescue Plan Act Funds
- Agreement amendment 1 Clallam County Economic Development Council for American Rescue Plan Act funds
- Review the "How Did We Do" reports comparing each month's actual performance against the 2021 Annual Budget

Meeting adjourned at 10:45 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, December 21, 2021. Also present were Commissioners Johnson and Peach and Administrator Sill. All appeared by video.

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 1590 funding.
- Ed Bowen, Clallam Bay, commented on item 3a and BOCC meetings during the week of December 27.

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CONSENT AGENDA

- 1a Approval of vouchers for the week of December 13
- 1b Approval of payroll for the period ending November 30
- 1c Approval of minutes for the week of December 13

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

REPORTS AND PRESENTATIONS

- CRJ commented on Nuisance Ordinance and Forest Service road closures in Forks.
- CBP commented on City of Port Angeles 911 and 2021 Wreaths Across America Ceremony.
- CMO commented on CRAB Board appointment, Juneteenth – County Holiday, week of December 27 BOCC meeting schedule, Sequim City manager and Carlsborg Deep Well Project.

CONTRACTS AND AGREEMENTS

- 2a Agreement with Department of Commerce for the 20210 Violence Against Women STOP Grant

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement Amendment 1 with Department of Ecology Marine Resources Committee Operations

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Agreement with Black Ball Transportation, Inc.

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2d Agreement amendment 1 with Clallam County PUD for American Rescue Plan Act Funds

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2e Agreement amendment 1 Clallam County Economic Development Council for American Rescue Plan Act funds

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2f Agreement with PAVE for Family and Navigation and Resources Program

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2g Agreement with Morningside for Eye on Empowerment Program

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2h Agreement with Morningside for Digital Literacy Program

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2i Agreement with Clallam Mosaic for Clallam Parent to Parent Support Program

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2j Agreement with First Step Family Support Center for Supported Parenting Program

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2k Agreement with Tacoma-Pierce County Health Department for food worker Card education platform services

ACTION TAKEN: CRJm to approve, CBPs, mc

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ADMINISTRATION

- 3a Resolution acknowledging receipt of final districting plan as submitted by the Districting Master(s) and approved by the Districting Commission

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 3b Corrected Resolution appointing Raymond W. Kirk to the Marine Resources Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 3c Resolution creation of new agency fund – state sales and use tax

ACTION TAKEN: CRJm to adopt, CBPs, mc

COMMUNITY DEVELOPMENT

- 4a Change order for the Lower Dungeness Floodplain Restoration Project

ACTION TAKEN: CRJm to approve, CBPs, mc

- 4b Call for hearing to be held Tuesday, January 11, 2022 at 10:30 a.m. regarding the Shoreline Master Program

ACTION TAKEN: CRJm to issue notice, CBPs, mc

PUBLIC WORKS

- 5a State of Washington Resolution designating applicant agent form for Dungeness Off-channel Reservoir Project

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 5b Resolution in support of the Dungeness Reservoir Irrigation Conveyance Improvement Project

ACTION TAKEN: CRJm to adopt, CBPs, mc

HEARING(S)

- H1 Ordinance repealing Clallam County Code Chapter 5.18 Lease Agreement with the City of Forks January 1, 1990 through December 31, 1999

- ARS, read the agenda item summary into the record.

ACTION TAKEN: CRJm to open the public hearing, CBPs, mc

- CMO noted no one made comment.

ACTION TAKEN: CRJm to close the public hearing and adopt, CBPs, mc

- H2 Consideration of resolution adopting the following Debatable Emergencies:

Public Works – Flood – Final Payroll of 2021 expenditures will be larger than budgeted for/\$2,000

Sheriff – Emergency Services – Additional Funds needed for emergency clean up support due to recent storms/\$25,000

Information Technology – Additional funds required to cover anticipated short-fall in overtime/\$10,000

- ARS, read the agenda item summary into the record.

ACTION TAKEN: CRJm to open the public hearing, CBPs, mc

- CMO noted no one made comment.

ACTION TAKEN: CRJm to close the public hearing and adopt, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on public comment session in January, North Pacific Coast Lead Entity, and Forest Service road closures in Forks.

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Meeting concluded at 10:45 a.m. and continued to 10 a.m., Tuesday, December 28, 2021.

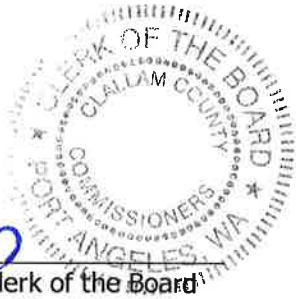
There are no Zoom chat logs for the week of December 20.

The Board of Commissioners attended WSAC Virtual COVID update and Board of Health Meeting during the week of December 20.

PASSED AND ADOPTED this 4th day of January 2022.

ATTEST:


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