



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of December 13 – 17, 2021

1C
12/21/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, December 13, 2021. Present were Commissioners Ozias, Johnson and Peach and Administrator Sill. All appeared by video.

Items of discussion per the agenda published December 9 were:

- Calendar/Correspondence
- Review and approval to move forward with the Conservation Futures application, selection criteria, priorities and policies
- Agreement with Department of Commerce for the Less Than Lethal Equipment Program
- Pre-application questionnaire with Department of Commerce for Hotel/Motel Leasing and Rapid Re-Housing Grant
- Bullman Beach update
- Resolution in support of the Dungeness Reservoir Irrigation Conveyance Improvement Project
- Agreement Amendment 1 with Department of Ecology Marine Resources Committee Operations
- Change order for the Lower Dungeness Floodplain Restoration Project
- Briefing and call for hearing to be held Tuesday, January 11, 2022 at 10:30 a.m. regarding the Shoreline Master Program

Meeting adjourned at 10:48 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, December 14, 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

- David Lasorsa, Port Angeles, commented on proposed Nuisance Ordinance.

CONSENT AGENDA

1a Approval of vouchers for the week of December 6

1b Approval of minutes for the week of December 6

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

REPORTS AND PRESENTATIONS

- CRJ commented on courthouse security safety meeting.
- CBP commented on COVID - Lifeboat3 Grants and Nuisance Ordinance.
- CMO commented on Salish Behavioral Health Organization Meeting, KSQM Radio Show, Port Angeles Food Bank letter of support and Joel Winborn – historical clock.

CONTRACTS AND AGREEMENTS

2a Agreement with Washington State Department of Ecology for solid waste

ACTION TAKEN: CRJm to approve, CBPs, mc

2b Agreement amendment 5 with Robinson Noble for Carlsborg Very Deep Well Water Right Project

ACTION TAKEN: CRJm to approve, CBPs, mc

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2c Agreement with Washington State Military Department for Homeland Security Grant Program

ACTION TAKEN: CRJm to approve, CBPs, mc

2d Agreement with Department of Commerce for the Less Than Lethal Equipment Program

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

3a Resolution Authorizing Auditor to void outstanding claims and warrants dated July 1, 2019 through June 30, 2020

ACTION TAKEN: CRJm to adopt, CBPs, mc

3b Approval of Statement of Work AND Quote Confirmation forms for BOCC Board Room Technology Upgrade Project

ACTION TAKEN: CRJm to approve, CBPs, mc

3c Corrected Resolution reappointing Roxi Baxley and George Winn to the Fair Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

Meeting concluded at 10:18 a.m. and continued to 9 a.m., Monday, December 20, 2021.

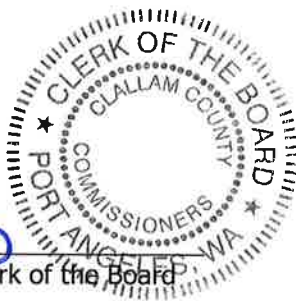
There are no Zoom chat logs for the week of December 13.

The Board of Commissioners attended WSAC Virtual COVID update and Clallam Transit Meeting during the week of December 13.

PASSED AND ADOPTED this 21st day of December 2021.

ATTEST:

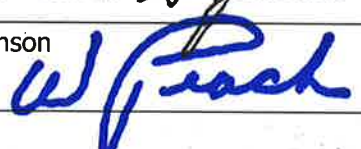

Loni Gores, CMC, Clerk of the Board



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