



## BOARD of CLALLAM COUNTY COMMISSIONERS

### MINUTES for the week of December 12 – 16, 2022

DEC 27 2022

#### WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, December 12, 2022. Present were Commissioners Ozias and Peach and Administrator Sill. Commissioner Johnson was excused.

Items of discussion per the agenda published December 8 were:

- Calendar/Correspondence
- Resolution authorizing the Board of Equalization to convene
- Pre-application questionnaire with University of Washington – Addictions Drug & Alcohol Institute for the Comprehensive Community Drug Checking Project
- Agreement amendment 9 with Department of Health to amend statement of work for various projects
- Resolution reauthorizing the Crescent Community Advisory Council and restructuring the membership
- Resolution reappointing Arleen Jenson to the Solid Waste Advisory Committee
- Resolution reappointing John Robinson and Brian Adler to the Clallam Bay / Sekiu Sewer Advisory Committee
- Resolution appointing Diane Chung to the Park and Recreation Advisory Board
- Resolution reappointment of Christina Miko to the Behavioral Health Advisory Board
- Resolution appointment of Bruce Emery to the Permit Advisory Board
- Resolution reappointment of Pamela Dahl to the Lodging Tax Advisory Board
- Agreement with Clallam County PUD for Carlsborg Regional Water Supply
- Agreement with Washington State Department of Commerce for Clallam County Broadband
- Agreement with Washington State Public Works Broadband Program for Clallam County Broadband
- Discussion of proposed budget emergencies to be considered on December 27 (4a)\*
- Stormwater Discharge to the Strait Project update
- Review the "How Did We Do" reports comparing each month's actual performance against the 2022 Annual Budget

Meeting concluded at 12:35 p.m.

#### REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, December 13, 2022. Also present were Commissioner Peach and Administrator Sill. Commissioner Johnson was excused.

#### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Added:

- 4a Resolution calling for a hearing to be held December 27 at 10:30 a.m. for 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

**ACTION TAKEN: CBPm to adopt the agenda as modified, CMOs, mc**

#### PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 4a
- Derrick Eberle, Sequim, commented on his concerns with the levy project

#### CONSENT AGENDA

- 1a Approval of vouchers for the week of December 5  
1b Approval of minutes for the week of December 5

**ACTION TAKEN: CBPm to adopt the consent agenda, CMOs, mc**

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**REPORTS AND PRESENTATIONS**

- CMO recognized Teresa Marchi for over 41 years of service to Clallam County
  - Marchi provided a brief work history. She thanked the BOCC for their support.
- CBP commented on the Board of Natural Resources meeting
- CMO commented on Washington State Association of Counties Elected Official Training

**HEARING(S)**

H1 Resolution adopting amendments to Policy 950 – Veterans' Assistance

- ARS, read the agenda item summary into the record

**ACTION TAKEN: CBPm to open the public hearing, CMOs, mc**

- The following provided testimony:
  - Gary Velie, Port Angeles
  - Holly Rowan, Port Angeles
  - Tammy Sullenger, Sequim
  - Ed Bowen, Clallam Bay
  - Levi Douglas,

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

H2 An Ordinance repealing in its entirety Chapter 7.02 Pawnbrokers

- ARS, read the agenda item summary into the record

**ACTION TAKEN: CBPm to open the public hearing, CMOs, mc**

- CMO noted no testimony was provided

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

H3 An Ordinance repealing in its entirety Chapter 7.12 Dance Halls

- ARS, read the agenda item summary into the record

**ACTION TAKEN: CBPm to open the public hearing, CMOs, mc**

- CMO noted no testimony was provided

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

H4 An Ordinance repealing in its entirety Chapter 7.16 Amusement Devices

- ARS, read the agenda item summary into the record

**ACTION TAKEN: CBPm to open the public hearing, CMOs, mc**

- CMO noted no testimony was provided

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

H5 An Ordinance amending Clallam County Code 5.100 Consolidated Fee Schedule Auditor's Office  
Serviced Fee Schedule 510-A

- ARS, read the agenda item summary into the record

**ACTION TAKEN: CBPm to open the public hearing, CMOs, mc**

- CMO noted no testimony was provided

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

**CONTRACTS AND AGREEMENTS**

2a Agreement with Inventech Marine Solutions, LLC dba Life Proof Boats for aluminum vessel

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2b Agreement with Washington State Parks and Recreation Commission for marine boating safety patrols

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2c Agreement with Washington State Military Department for extreme weather events and natural disasters

**ACTION TAKEN: CBPm to approve, CMOs, mc**

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**ADMINISTRATION**

3a Resolution authorizing Auditor to void outstanding claims and warrants dated July 1, 2020 through June 30, 2021

**ACTION TAKEN: CBPm to adopt, CMOs, mc**

3b Resolution appointing Barbara Pappas to the Conservation Futures Program Advisory Board

**ACTION TAKEN: CBPm to adopt, CMOs, mc**

**BUDGET**

4a Resolution calling for a hearing to be held December 27 at 10:30 a.m. for 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

**ACTION TAKEN: CBPm to adopt, CMOs, mc**

**PUBLIC COMMENT**

- Kenneth Reandeau, Port Angeles, thanked the BOCC for the work through the year, commented on retirements, Carlsborg water, Clallam County PUD Commissioner, item 4a
- Ed Bowen, commented on item 4a and H1

No Board of Commissioner meetings were held during the week of December 19-23.

Meeting concluded at 11:11 a.m. and continued to 9 a.m., Tuesday, December 27, 2022.

There are no Zoom chat logs for the week of December 12.

The Board of Commissioners attended a WSAC Virtual update, Coffee with Colleen, Board of Natural Resources Candidate Forum WSAC, Finance Committee Meeting during the week of November 28

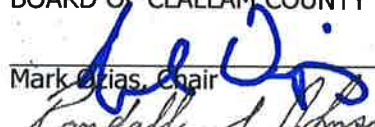
PASSED AND ADOPTED this 27<sup>th</sup> day of December 2022.

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

## BOARD OF CLALLAM COUNTY COMMISSIONERS PUBLIC HEARING

### H1 Resolution adopting amendments to Policy 950 – Veterans' Assistance

I declare under penalty of perjury under the laws of the State of Washington that any testimony that I give is true and accurate. Please print name and address clearly.

| Nº | PRINTED NAME   | SIGNATURE                                                                         | ADDRESS                                    |
|----|----------------|-----------------------------------------------------------------------------------|--------------------------------------------|
| 1  | GARY VELIE     |  | 242 VIEW RIDGE DR<br>PORT ANGELES 98362    |
| 2  | Holly Rowan    |  | 216 S FRANKS ST                            |
| 3  | Tammy Sullivan |  | 223 <sup>E 4th</sup> Port Angeles WA 98362 |
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Signed on December 13, 2022 in Port Angeles, Washington