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DEC 13 2022

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of December 5-9, 2022

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, December 5, 2022. Present were Commissioners Ozias and Johnson and Administrator Sill. Commissioner Peach was excused.

Items of discussion per the agenda published December 1 were:

- Calendar/Correspondence
- Resolution authorizing Auditor to void outstanding claims and warrants dated July 1, 2020 through June 30, 2021
- Resolution appointing Joseph E. Donisi as the County Road Engineer
- Agreement with Inventech Marine Solutions, LLC dba Life Proof Boats for aluminum vessel
- Agreement with Washington State Parks and Recreation Commission for marine boating safety patrols
- Agreement with Washington State Military Department for extreme weather events and natural disasters
- Clallam County Noxious Weeds update
- Dungeness River Floodplain Restoration Project update
- Resolution appointing Barbara Pappas to the Conservation Futures Program Advisory Board
- Certification of Taxing District Levy Budgets to Assessor

ACTION ITEMS

BUDGET

11 Certification of Taxing District Levy Budgets to Assessor

ACTION TAKEN: CRJm to adopt, CMOs, mc

Meeting concluded at 11:01 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, December 6, 2022. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to adopt the agenda as presented, CMOs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item H4

CONSENT AGENDA

1a Approval of vouchers for the week of November 28

1b Approval of minutes for the week of November 28

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

REPORTS AND PRESENTATIONS

- CRJ commented on Workforce Development Council Meeting
- CMO commented on Dungeness Reservoir Project, Broadband mapping

ADMINISTRATION

3c Resolution appointing Joseph E. Donisi as the County Road Engineer

ACTION TAKEN: CRJm to adopt, CMOs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of December 5 - 9, 2022
Page 2

CONTRACTS AND AGREEMENTS

2a Agreement with Evergreen Forest County Group for \$10,000 annual dues for Public Land, Environment and Natural Resources work by Robert K. Weidner – Chartwell Enterprises Inc.

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement amendment No. 1 with Department of Ecology for solid waste management

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement with Washington State University for solid waste management grant

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Land purchase agreement with Barber/Eubank for a right-of-way along Hoko-Ozette Road

ACTION TAKEN: CRJm to approve, CMOs, mc

2e Easement agreement with Clallam County PUD No. 1 to install a power pole in the north end of Towne Road

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

3a Resolution reappointing Joseph Sharkey to the Olympic Area Agency on Aging Advisory Council

ACTION TAKEN: CRJm to adopt, CMOs, mc

3b Resolution reappointing Rochelle Blankenship and Brooke Nelson to the Sheriff's Citizen Advisory Committee

ACTION TAKEN: CRJm to adopt, CMOs, mc

BUDGET

4a Resolution establishing the 2023 levy rates for Veteran's Relief, Developmental Disabilities and Land Assessment Funds for Clallam County

ACTION TAKEN: CRJm to adopt, CMOs, mc

4b Resolution adopting the following Budget Revisions:

Public Works – Roads – Original approved budget submitted did not allocate county road project construction expenditures in the correct BARS lines/\$1,100,000

WSU Extension – Billing for the IRWM Coordinator position/\$19,000

ACTION TAKEN: CRJm to adopt, CMOs, mc

4c Resolution adopting the following Budget Reductions:

Public Works – Roads – Revenue and expenditure reduction related to project construction work now scheduled to occur in 2023/\$1,262,560

ACTION TAKEN: CRJm to adopt, CMOs, mc

HEARING(S)

H1 Resolution authorizing the sale of surplus property

- ARS, read the agenda item summary into the record
- Don Wenzel, Sheriff's Office, provided a staff report

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

- CMO noted no one provided testimony

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

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of December 5 - 9, 2022
Page 3

H2 Resolution adopting amendments to Policy 515 Investment Policy

- ARS, read the agenda item summary into the record
- Teresa Marchi, Treasurer's Office, provided a staff report

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

- The following provided comment:
 - Ed Bowen, Clallam Bay

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

H3 Consideration of resolution adopting the following Debatable Emergencies:

Sheriff – Jail Medical - Additional funding to cover costs of temporary staff regular and overtime hours worked during the nursing shortage between 7/1/22-10/1/22 for inmate health care services/\$65,299
Public Works – Roads – Unanticipated overtime for Construction Inspector on three projects overlapping/\$83,500

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

- CMO noted no one provided testimony

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

H4 Resolution adopting the 2023 Clallam County Budget

Resolution adopting 2023 Clallam County Budget Emergency Appropriations

- ARS, read the agenda item summary into the record
- Mark Lane, Chief Financial Officer, provided a staff report

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

- CMO noted no one provided comment
- The following provided comment:
 - Ed Bowen, Clallam Bay

ACTION TAKEN: CRJm to continue the hearing to 5 p.m., CMOs, mc

PUBLIC COMMENT

- Mike Doherty, Port Angeles, commented on Joe Donisi, Climate Action Plan, wildfires, local litigations, electric vehicles
- Ed Bowen, Clallam Bay, commented on Road/Public Works Department, Veterans' Assistance Policy, County voicemail system

Meeting concluded at 11:49 a.m. and continued to a hearing regarding consideration of Resolutions adopting the 2023 Clallam County Budget and 2023 Clallam County Budget Emergency Appropriations convening at 5 p.m. Present were Commissioners Ozias, Johnson and Peach and Administrator Sill.

HEARING(S) – Continued

H4 Resolution adopting the 2023 Clallam County Budget

Resolution adopting 2023 Clallam County Budget Emergency Appropriations

- Mark Lane, Chief Financial Officer, provided a staff report
- The following provided comment:
 - Ed Bowen, Clallam Bay

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

Resolution adopting the 2023 Clallam County Budget

ACTION TAKEN: CRJm to adopt, CBPs, mc

Resolution adopting 2023 Clallam County Budget Emergency Appropriations

ACTION TAKEN: CRJm to adopt, CBPs, mc

Meeting concluded at 5:12 p.m. and continued to 9 a.m., Monday, December 12, 2022.

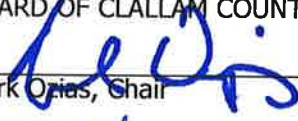
There are no Zoom chat logs for the week of December 5.

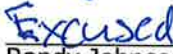
BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of December 5 - 9, 2022
Page 4

The Board of Commissioners attended a WSAC Virtual update, Dungeness Reservoir Open House Coffee with Colleen, KONP Radio Show, and KSQM Radio Show during the week of November 28

PASSED AND ADOPTED this 6th day of December 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


Bill Peach

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

