



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of November 22 – 26, 2021

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, November 22, 2021. Present were Commissioners Ozias, Johnson and Peach and Administrator Sill. All appeared by video.

Items of discussion per the agenda published November 18 were:

- Calendar/Correspondence
- Resolution certifying County capitalized asset inventory as of December 31, 2020
- Review recommended 2022-23 Behavioral Health request for proposals
- Quit Claim Deed with City of Forks to transfer any interest in the southern extension of 5th Avenue – South of G Street inside of the city limits of Forks
- Pre-application questionnaire with Washington State Department of Ecology for the Puget Sound Nutrient Reduction Grant (PSNRG)
- Resolution updating representation of the Clallam County Trails Advisory Committee
- Resolution authorizing expenditure from the Hotel/Motel Tax fund for the approved 2022 Lodging Tax Funding applications
- Discussion regarding a resolution dissolving the Carlsborg Community Advisory Committee
- Resolution reappointing Roxi Baxley and George Winn to the Fair Advisory Board
- Resolution reappointing Jon Cash and Terry Barnett to the Crescent Community Advisory Council
- Resolution reappointing Kim Malakoff to the Clallam Bay / Sekiu Community Action Team
- Resolution reappointing Dick Gritman, Gary Gleason, Justin Zarzeczny, Jennifer Reandeau, Kathy Sample, Andrew Stevenson, Gordon Taylor, William Biery and Charlie Commeree to the Trails Advisory Committee
- Resolution reappointing Ryan Malane, Mark Abshire, Donya Alward and Alyssa (Lissy) Pruitt-Andros to the Lodging Tax Advisory Committee
- Resolution reappointing Sharon DelaBarre, Michael E. McAleer and Alan Barnard to the Opportunity Fund Board
- Resolution appointing/reappointing Cindy Kelly, Stephanie Hyatt, Richard Hendricksen and Don Corson to the Boundary Review Board
- Resolution reappointing Steve Gale and Robert Miller to the Planning Commission
- Resolution appointing Jeff Carter to the Conservation Futures Program Advisory Board
- Resolution reappointing Judith Stipe, Larry Lang, Paula Hunt, Mike Doherty and Nancy Messmer to the Heritage Advisory Board
- Resolution appointing/reappointing Ed Bowlby, Mike Doherty, Alan Clark, Justin T. Stapleton, Raymond W. Kirk and Nancy A. Stephanz to the Marine Resources Committee
- Resolution reappointing Barbara Sanford, Thomas H. Cox and Steven Blakeman to the Sheriff's Citizens Advisory Committee
- Resolution reappointing Jenny Oppelt, Debbi Tesch and Kathy Morgan to the Homelessness Task Force
- Resolution reappointing Teresa Barrett, Jonathan Andrus, Laura Johns and Alan Caverly to the Developmental Disabilities Advisory Committee
- Resolution reappointing Glenn Teeter to the Clallam Bay/Sekiu Sewer Advisory Committee
- Resolution reappointing Wendy Sisk, Kristina Bullington, Bruce Fernie and John DeBoer to the Behavioral Health Advisory Board
- Letter of support to Washington State Broadband Office for a Clallam County Broadband Project
- First agreement amendment with Salish Behavioral Health Administrative Services Organization
- Discussion of proposed budget reduction to be considered on December 7
- Discussion of proposed supplemental appropriations to be considered on December 7
- Discussion of proposed budget emergencies to be considered on December 7

Meeting adjourned at 11:34 a.m.

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REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, November 23, 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 electric vehicle charging stations.
- Don Baker, Clallam Bay, commented on emergency management response during the recent storm and the water source in Clallam Bay community. He asked the Commissioners to encourage the Clallam PUD to move forward with an additional water source in Clallam Bay. He thanked the Clallam County Road Department for their efforts moving the landslide.

CONSENT AGENDA

- 1a Approval of vouchers for the week of November 15
- 1b Approval of payroll ending October 31, 2021
- 1c Approval of minutes for the week of November 15
- 1d Letter of support to Washington State Broadband Office for a Clallam County Broadband Project

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

REPORTS AND PRESENTATIONS

- CBP commented on Ron Cameron – Undersheriff and Emergency Management efforts during the storm. He briefly mentioned a meeting with Mayor Fletcher regarding Veterans.
- CRJ commented on the Clallam County Road Department and Washington State Association of Counties Leadership Conference
- CMO commented on the Washington State Association of Counties Leadership Conference and Olympic Community Health Meeting.

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Department of Commerce for Courthouse electric charging stations

ACTION TAKEN: CRJm to approve, CBPs, mc

BIDS AND AWARDS

- 3a Approval of 2022 Developmental Disabilities request for proposals recommendation

ACTION TAKEN: CRJm to approve, CBPs, mc

BUDGET

- 4a Notice that the following budget reductions will be adopted by Resolution on December 7:
Sheriff – Jail – Reduction of revenue due to booking restrictions in the jail during the COVID pandemic/(\$400,000)
Public Works – Roads – Salaries and benefits for engineering staff (1 of 3)/(\$51,948)

ACTION TAKEN: CRJm to issue notice, CBPs, mc

- 4b Notice that the following supplemental appropriations will be adopted by Resolution on December 7:
NonDept – Emergency Communication Tax – Additional emergency communication tax funding that was not expected when preparing the 2021 budget/\$315,000

ACTION TAKEN: CRJm to issue notice, CBPs, mc

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- 4c Resolution calling for a hearing to be held December 7 at 10:30 a.m. for the following debatable emergencies:

Public Work – Flood Control – Unexpected salaries and benefits from engineering staff (2 of 3)/\$9,874

Public Works – Clallam Bay/Seki Sewer – Unexpected salaries and benefits from engineering staff (3 of 3)/\$42,074

Parks & Facilities – To pay additional expenses related to COVID 19 virus event in Clallam County/\$33,250

ACTION TAKEN: CRJm to adopt, CBPs, mc

Board recessed at 10:25 a.m. and reconvened at 10:30 a.m.

HEARING(S) – Beginning at 10:30 a.m.

- H1 Ordinance Amending Clallam County Code, Chapter 5.100 Consolidated Fee Schedule – Administrative Services – Fee Schedule 111-A

- ARS, provided a staff report.

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

- CMO noted no one spoke.

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

- H2 Amending Clallam County Policy 503 – travel and Travel Reimbursement

- ARS, provided a staff report.
- Elizabeth Stanley, Prosecuting Attorney's Office, provided a staff report.

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

- CMO noted no one spoke.

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

- H3 An Ordinance granting to Maple View Farm a franchise for use of county roads

- Dee Boughton, Prosecuting Attorney's Office, provided a staff report.
- Angie Klahn, Auditor's Office, provided a staff report.

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

- The following made comments:
 - Ben Smith, Maple View Farm, commented on the Franchise Ordinance. He requested to modify to not require the performance bond and requested a flat fee for next 5 years.

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

ACTION TAKEN: CRJm to remand the Franchise Ordinance back to Clallam County Staff for additional review, CBPs, mc

Commissioners made comment on the Franchise Ordinance. Commissioners and staff held discussion.

- H4 Resolution adopting the Six-Year (2022-2027) Transportation Improvement Program

- Steve Gray, Road Department, provided a staff report.

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

- CMO noted no one spoke.
- The following made comments:
 - Ed Bowen, Clallam Bay
 - Ingrid Carmean, Port Angeles
- The following sent in written comments: Kate Walker, Cheryl Baumann and Ingrid Carmean (see attached).

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

ACTION TAKEN: CRJm to adopt a resolution with modifications to add 3 fish passage projects on the Hoko Road, minimized impact on the Western Bumblebee and U10 funded program list, CBPs, mc

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PUBLIC COMMENT

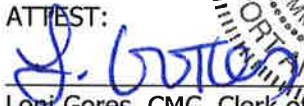
- Kenneth Reandeau, Port Angeles, commented on inflation, Political Parties and recession.
- Ed Bowen, Clallam Bay, commented on the Six-Year (2022-2027) Transportation Improvement Program Resolution, Washington State Association of Counties Leadership Conference – Veterans discussion. He requested meetings with District II and District III Commissioners.

Meeting concluded at 11:26 a.m. and continued to 9 a.m., Monday, November 29, 2021.

There are no Zoom chat logs for the week of November 22.

The Board of Commissioners attended WSAC Virtual COVID Update, KONP and a William Shore Memorial Pool District Meeting during the week of November 22.

PASSED AND ADOPTED this 30th day of November 2021.

ATTEST:

Loni Gores, CMC, Clerk of the Board



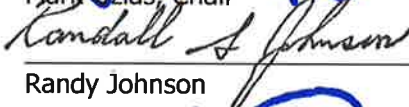
The seal is circular with a double-lined border. The outer ring contains the text "CLALLAM COUNTY" at the top and "PORT ANGELES, WA" at the bottom, separated by two stars. The inner ring contains the text "CLERK OF THE BOARD" at the top and "COMMISSIONERS" at the bottom, also separated by two stars.

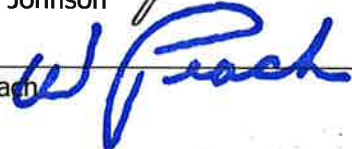
KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CBP Commissioner Bill Peach

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


Bill Peach

m moved
mc motion carried
s seconded

BOCC Hearing 11/23/2021

Comments received

H4 – TIP Hearing

Gores, Alanna

From: kate walker <katecrowell2@yahoo.com>
Sent: Friday, November 19, 2021 5:38 PM
To: Gray, Steve; Gores, Alanna
Cc: Peterson, Mary; Ingrid Carmean
Subject: Re: Draft six-year (2022-2027) Transportation Improvement Program (TIP)
Attachments: Washington Native Bee Society -Comments to Clallam County Commisioners11_2021.docx

*** EXTERNAL EMAIL *** This message was sent from outside our County network.

Hello,

Please see attached letter to be submitted for the upcoming November 23, 2021 Board of Clallam County Commissioners Public Hearing regarding the Draft six-year (2022-2027) Transportation Improvement Program (TIP).

Thank you.

~Kate Walker
Board of Directors
Washington Native Bee Society

On Monday, November 1, 2021, 03:45:03 PM PDT, Gray, Steve <sgray@co.clallam.wa.us> wrote:

Hi Kate,

Our Draft Six-Year (2022-2027) Transportation Improvement Program can be viewed online at: [Click Here](#)

Below is a schedule of upcoming public meetings and hearings on our Six-Year (2022-2027) TIP:

- November 3, 2021: Clallam County Planning Commission Public Hearing (6:00 p.m.)
- November 9, 2021: Clallam County Public Works/Roads Virtual Open House (6:00 p.m.)
- November 23, 2021: Board of Clallam County Commissioners Public Hearing (10:30 a.m.)

Due to the current pandemic, the above public meetings/hearings will be virtual only. The public can participate in the above meetings by Zoom phone or video conferencing. Information on how to participate in the meeting and where to send written comment is also part of the materials at the link noted above.

Thank you for your interest in our Six-Year TIP.

Steve Gray

Clallam County Public Works/Road Department

Transportation Program Manager

360-417-2290

sgray@co.clallam.wa.us

From: kate walker <katecrowell2@yahoo.com>

Sent: Monday, November 1, 2021 3:23 PM

To: Gray, Steve <SGray@co.clallam.wa.us>; Peterson, Mary <mpeterson2@co.clallam.wa.us>

Subject: Draft six-year (2022-2027) Transportation Improvement Program (TIP)

*** EXTERNAL EMAIL *** This message was sent from outside our County network.

Hi,

Can you please include me in your planning process?

Where are you with scoping? When will the comment period be open?

Thank you.

~Kate Walker



Washington Native Bee Society

P.O. Box 45271
Seattle, WA 98145

November 8, 2021

Board of Clallam County Commissioners

223 East 4th Street, Suite 4
Port Angeles, Washington 98362

Sent via Email to: commissioners@co.clallam.wa.us and SGray@co.clallam.wa.us

Dear County Commissioners,

The Washington Native Bee Society brings people together to share resources and promote awareness and conservation of Washington's native bees. In general, we support the proposed road improvement projects, especially given the safe access they bring to our public lands.

The following comments concern the Draft Six-Year (2022-2027) Transportation Improvement Program, specifically the Dungeness National Wildlife Refuge (DNWR) Access Improvement portion of the project, relocating the Voice of America Road away from the bluff.

We encourage the proposal to take into consideration the conservation of current habitat and known populations of the Western bumblebee (*Bombus occidentalis*), which is a species currently under review for listing on the Endangered Species Act.

Recommended activities include:

- Relocating queens and/or nests, or waiting until young queens have emerged to begin ground disturbing activities
- Restoring the project area with native plants associated with the Western Bumblebee
- Installing pollinator interpretive signs
- Avoiding the introduction of invasive weed species during project implementation

We recognize that some of these recommendations might be contingent upon funding. Washington Native Bee Society is willing to provide technical support and help publicize volunteer opportunities to assist in the implementation of any bee conservation and habitat restoration activities that occur.

Please keep us on the mailing list for all information regarding the updates on DNWR Access Improvement portion of the project.

Thank you for your consideration.

Sincerely,

/s/ Kate C. Walker

Kate Walker

Washington Native Bee Society Board Member

Gores, Alanna

From: Baumann, Cheryl
Sent: Monday, November 22, 2021 3:15 PM
To: Gores, Alanna
Cc: Gray, Steve; Donisi, Joe; Kucipeck, Deborah; Stephanie Martin; mike.mchenry@elwha.org; Ray Moses; Winborn, Mary Ellen; Lear, Cathy; Kawal, Lara; Mike Haggerty; 'Coleman Byrnes'; Eric Carlsen; rbenjamin@nosc.org; 'Kevin Long'; Ed Bowen
Subject: Public Comment for BOCC re: TIP Nov. 23 Public Hearing
Attachments: Public Comment on TIP.pdf; Hoko River Culvert Priorities in the HUC 10.pdf

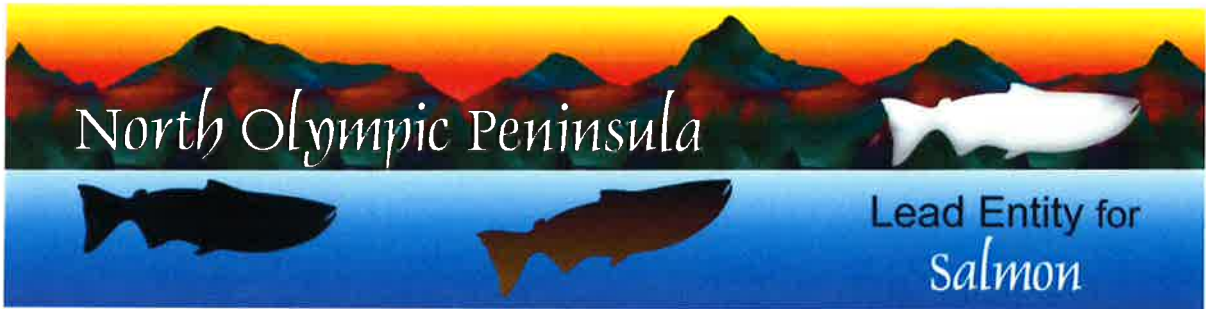
Loni,

Hello. Here is a Public Comment for Tuesday, Nov. 23rd Public Hearing on the Transportation Improvement Program.

Let me know if you need more information.

Thanks.

Cheryl Baumann
North Olympic LE for Salmon
Cell: 360-912-4152



Nov. 22, 2021

North Olympic Peninsula Lead Entity for Salmon

Clallam County Courthouse
223 E. Fourth Street, # 5
Port Angeles, WA 98362
360/417-2326

Public Comment Re: Proposed TIP

To: Clallam County Board of Commissioners:

Thank you for the opportunity to provide comment about Clallam County's proposed 2022-2026 Transportation Improvement Program (TIP). We are supportive of the County's inclusion of fish passage barrier work that the Lead Entity has been supporting in the Hoko Watershed. This followed a recent meeting of the Lead Entity's Hoko Culvert Subcommittee. Representatives in attendance included staff from Clallam County Roads & the Department of Community Development, Makah Tribe staff & technical team representative, the North Olympic Salmon Coalition, an area citizen, along with members of our Lead Entity's Technical Team and staff. Prior to this meeting, there was review of previous prioritizations, culvert inventory data, intrinsic potential and GIS analysis, and communication amongst members as well as another field visit by two team members. The State's Brian Abbott Fish Barrier Removal Board has selected the Hoko Watershed as a priority area for fish passage corrections.

The original TIP draft included the Johnson Creek Triple Culvert which Clallam County Roads has been partnering with the North Olympic Salmon Coalition on. Design is almost complete for that project but additional construction funding is still needed. The remaining construction funding is being sought from the Brian Abbott Fish Barrier Removal Board, Salmon Recovery Funding Board, Puget Sound Acquisition & Restoration Funds, and potentially federal infrastructure funding.

We are pleased that the Clallam County Road Department has now included in the draft TIP additional fish passage barrier projects which our Hoko Culvert Subcommittee recently prioritized for future work. Those next, near-term prioritized projects for fish passage corrections in the Hoko include:

Wright's Creek Fish Passage (Site ID 80001275) & (Site ID 19.01740.10)

This project addresses two barriers to salmon and steelhead migration at the confluence of Wright's Creek and the Hoko River mainstem on Hoko-Ozette Road at Mile Post 6.83. The first barrier is a corrugated aluminum, bottomless arch culvert that is undersized. It was determined to be a partial barrier to salmon migration on a Level B Assessment done by WDFW in March of this year. Footings are exposed through $\frac{3}{4}$ of the culvert and the stream bed is lower than the footing. Directly upstream is another barrier at the diversion intake that provides water for the nearby Makah Hoko Fish Hatchery.

This project is envisioned as a partnership involving Clallam County Roads, the Makah Tribe and the North Olympic Salmon Coalition. The correction would restore fish passage in both locations, allowing salmon access to low gradient spawning and rearing habitat. The first step will be to seek design funding, most likely from the Brian Abbott Fish Barrier Removal Board.

Hoko Unnamed Tributary #1 (Site ID 80001279) –

This project seeks replace this 100 percent passage barrier on this unnamed, right bank tributary to the Hoko. It enters upstream of the Blue Canyon section of the River at River Mile 9.5 The culvert is located at Mile Post 6.41 of the Hoko-Ozette Road. The round, corrugated steel culvert is a 100% barrier due to slope issues. Correcting this fish passage barrier opens up more than a mile of moderate to high gradient spawning and rearing habitat. Future grant funding requests are anticipated to pay for design and construction.

Hoko Unnamed Tributary #2 (Site ID 80001331)

Also needing corrections is this unnamed Tributary to the Hoko River that enters at the downstream end of the Blue Canyon section of the mainstem Hoko. A perched, precast concrete culvert on the Hoko-Ozette Road (Mile Post 2.92) has slope and outlet drop issues that make it a 100 Percent barrier to fish passage. Correcting this barrier opens up low to moderate gradient spawning and rearing habitat for salmon and steelhead. Future grant funding requests are also anticipated to cover design and construction costs.

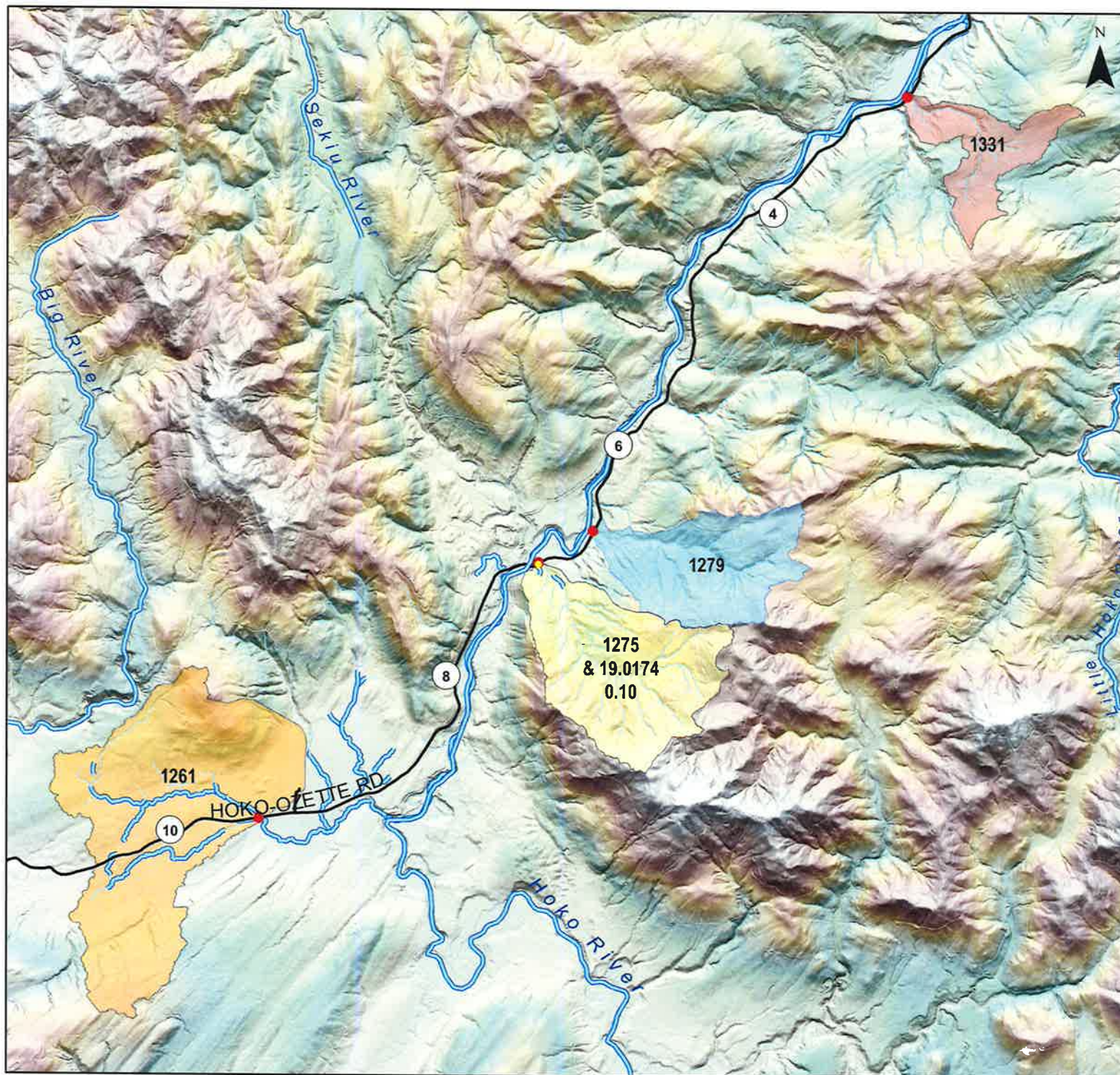
I am also including a map prepared by Lara Kawal of Clallam County Department of Community Development which shows the locations where these fish barrier corrections are located.

Thank you for the inclusions of these passage barriers on the TIP and continued partnering and collaboration on culvert corrections and the opportunity to weigh in. I am able to provide additional information if needed.

Cheryl Baumann

Cheryl Baumann, Coordinator
North Olympic Peninsula Lead Entity for Salmon
Cell: 360-912-4152

Cc: Steve Gray, Joe Donisi & Deb Kucipek, Clallam County Roads
Stephanie Martin, Makah Tribe
Mike McHenry & Ray Moses
Mary Ellen Winborn, Cathy Lear & Lara Kawal, Clallam County Department of Community Development
Rebecca Benjamin & Kevin Long, North Olympic Salmon Coalition
Mike Haggerty, Coleman Byrnes & Eric Carlsen, Lead Entity Technical Team
Ed Bowen, Citizen

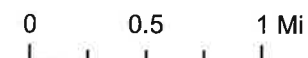


Hoko River Culvert Priorities in the Pysht HUC 10



Legend

- Hatchery Intake
- Hoko Culverts
- Clallam County Roads
- 80001261 Johnson Ck Trib
- 80001275 & 19.0174 0.10 Wrights Ck
- 80001279 Unnamed Trib 1
- 80001331 Unnamed Trib 2



Gores, Alanna

From: Ingrid Carmean <icarmean2@gmail.com>
Sent: Tuesday, November 23, 2021 9:26 AM
To: Gores, Alanna
Subject: The TIP project in the Dungeness Recreation Area.

*** EXTERNAL EMAIL *** This message was sent from outside our County network.

Clallam County Commissioners:

We all know how special and wonderful Clallam County is. But there is one more way that specialness is now being demonstrated. We appear to have one of perhaps two healthy populations of the Western Bumblebee in Washington. In the Sequim area this bumblebee can be easily found during the middle of the summer and one of the areas in which the Western Bumblebee has been found is the Dungeness Recreation Area. In the Transportation Improvement Program they will be moving part of the Voice of America Road away from the bluffs. This is in the same area the Western Bumblebee has been found.

This is significant. As Washington Department of Fish and Wildlife's website states: "The population size of the Western Bumblebee is low and the trend is declining. Bumblebees have recently become the focus of conservation concern and efforts due to their precipitous population declines and prodigious capabilities as pollinators. In a recent status assessment the International Union of Conservation for Nature identified three Washington species as facing high or extremely high risk of extinction: The Western Bumblebee and Morrison's bumblebee were ranked as vulnerable, and Suckley cuckoo bumblebee was ranked as critically endangered."

The Morrison's bumblebee is east of the cascades so it's population issues are not addressed here. The Suckley cuckoo bumblebee is generally but not exclusively a parasite of the Western Bumblebee. This bumblebee was not seen in 2020 or in 2021. In 2021 we had over 5,500 observations of bumblebees in Washington, Oregon and Idaho and none were identified as the Suckley bumblebee.

Bumblebees are important pollinators of agricultural crops including blueberries, tomatoes, eggplant and kiwi. These plants are best pollinated through a method called buzz pollination. The European Honeybee cannot produce the vibration needed for this method of pollination.

There are several groups who are interested in working with the Clallam County Parks Department and the Clallam County Roads Department to preserve the Western Bumblebee habitat in this area. This list includes the Washington Department of Fish and Wildlife, the Xerces Society, The Washington Native Bee Society and the Clallam County Conservation District.

It is indisputable that this road needs to be moved, but while it is moved we can work together to preserve the habitat for the Western Bumblebee. We have time to plan and gather resources for this project. We are asking for the county commissioners' support as we move forward planning this joint project.

Sincerely,
Ingrid Carmean
316 South Cherry
Port Angeles, WA 98362