



WORK SESSION AGENDA

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street Room 160

Port Angeles, Washington

Monday, November 22, 2021 – 8:00 a.m.

****ATTENTION****

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation and the recommendation of the Clallam County Health Officer, the Board of Commissioners meetings will be virtual only. The Board of Commissioners strongly encourages public comments to be submitted in writing.

This meeting can be viewed on a live stream at this link:
<http://www.clallam.net/features/meetings.html>

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or agores@co.clallam.wa.us.

Administration – 9 a.m.

1. Calendar/Correspondence
2. Resolution certifying County capitalized asset inventory as of December 31, 2020

Resolution 

3. Review recommended 2022-23 Behavioral Health request for proposals

Review recommended 

Public Works

4. 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

Quit Claim Deed 

5. Pre-application questionnaire with Washington State Department of Ecology for the Puget Sound Nutrient Reduction Grant (PSNRG).

Pre-application questionnaire 

6. Resolution updating representation of the Clallam County Trails Advisory Committee

Resolution 

5. Pre-application questionnaire with Washington State Department of Ecology for the Puget Sound Nutrient Reduction Grant (PSNRG)

Board of Commissioners

7. Resolution authorizing expenditure from the Hotel/Motel Tax fund for the approved 2022 Lodging Tax Funding applications

Resolution 

8. Discussion regarding a resolution dissolving the Carlsborg Community Advisory Committee

Resolution 

9. Resolution reappointing Roxi Baxley and George Winn to the Fair Advisory Board

Resolution 

10. Resolution reappointing Jon Cash and Terry Barnett to the Crescent Community Advisory Council

Resolution 

11. Resolution reappointing Kim Malakoff to the Clallam Bay / Sekiu Community Action Team

Resolution 

12. Resolution reappointing Dick Gritman, Gary Gleason, Justin Zarzeczny, Jennifer Reandean, Kathy Sample, Andrew Stevenson, Gordon Taylor, William Biery and Charlie Commeree to the Trails Advisory Committee

Resolution 

13. Resolution reappointing Ryan Malane, Mark Abshire, Donya Alward and Alyssa (Lissy) Pruitt-Andros to the Lodging Tax Advisory Committee

Resolution 

14. Resolution reappointing Sharon DelaBarre, Michael E. McAleer and Alan Barnard to the Opportunity Fund Board

Resolution 

15. Resolution appointing/reappointing Cindy Kelly, Stephanie Hyatt, Richard Hendricksen and Don Corson to the Boundary Review Board

Resolution 

16. Resolution reappointing Steve Gale and Robert Miller to the Planning Commission

Resolution 

17. Resolution appointing Jeff Carter to the Conservation Futures Program Advisory Board

Resolution 

18. Resolution reappointing Judith Stipe, Larry Lang, Paula Hunt, Mike Doherty and Nancy Messmer to the Heritage Advisory Board

Resolution 

19. 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 

20. Resolution reappointing Barbara Sanford, Thomas H. Cox and Steven Blakeman to the Sheriff's Citizens Advisory Committee

Resolution 

21. Resolution reappointing Jenny Oppelt, Debbi Tesch and Kathy Morgan to the Homelessness Task Force

Resolution 

22. Resolution reappointing Teresa Barrett, Jonathan Andrus, Laura Johns and Alan Caverly to the Developmental Disabilities Advisory Committee

Resolution 

23. Resolution reappointing Glenn Teeter to the Clallam Bay/Sekiu Sewer Advisory Committee

Resolution 

24. Resolution reappointing Wendy Sisk, Kristina Bullington, Bruce Fernie and John DeBoer to the Behavioral Health Advisory Board

Resolution 

25. Letter of support to Washington State Broadband Office for a Clallam County Broadband Project (1d)*

Letter 

26. First agreement amendment with Salish Behavioral Health Administrative Services Organization

Agreement amendment 

Budget

27. Discussion of proposed budget reduction to be considered on December 7 (4a)*

Budget Reduction 

28. Discussion of proposed supplemental appropriations to be considered on December 7 (4b)*

Supplemental Appropriations 

29. Discussion of proposed budget emergencies to be considered on December 7 (4c)*

General Discussion/Items for Future Agendas

- A. Department of Natural Resources Meeting (November 30 at 1 p.m.)
- B. Continued Work Session – CANCELLED (December 13 at 1 p.m.)
- C. Shoreline Master Program update (January 11, 2022)

EXECUTIVE SESSION

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110

- Other items may be added at the discretion of the Board and additional Work Sessions may be scheduled if more time is needed to allow for adequate discussion.
- Written testimony presented by members of the public during the Board meeting is considered a public document and must be submitted to the Clerk of the Board.
- Copies of public documents from Board meetings are available by contacting the Public Records Department.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

2
11/22/21

Department: Auditor

WORK SESSION ☒ Meeting Date: 11/22/21

REGULAR AGENDA ☒ Meeting Date: 11/30/2021

Required originals approved and attached? ☒

Will be provided on:

Item summary:

☐ Call for Hearing

☐ Contract/Agreement/MOU - Contract #

☒ Resolution

☐ Proclamation

☐ Budget Item

☐ Draft Ordinance

☐ Final Ordinance

☐ Other

Documents exempt from public disclosure attached: ☐

Executive summary:

RCW 36.32.210 sets out the requirements for an inventory of County capitalized assets and requires that the Board of Commissioners certify and file the inventory with the Auditor Annually.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
No budgetary impact.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Recommend Board approve and adopt the attached resolution.

County Official signature & print name: Shoona Riggs, Auditor 

Name of Employee/Stakeholder attending meeting: Karen Wahlsten

Relevant Departments: Auditor

Date submitted: 11/15/2020

COPY

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

CERTIFYING COUNTY CAPITALIZED ASSET INVENTORY AS OF DECEMBER 31, 2020

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. RCW 36.32.210 sets out the requirements for an inventory of county capitalized assets and requires that the Board of Commissioners certify and file the inventory with the Auditor annually.
2. The Auditor has conducted a full and complete inventory as of December 31, 2020 and presented it to the Board of Commissioners.
3. The Board has examined the attached inventory as prepared by various departments in Clallam County and compiled by the Auditor's office and believed it to be true and correct.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. That the Board certifies the attached inventory as presented and files the same with the Auditor.

PASSED AND ADOPTED this _____ day of _____ 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

Fixed Assets Master File
12/31/2020
Items Over \$5,000

Fund #	Rec'd Update; information updated Fund Name	Item	Description	Serial Number	Class	Purchased	Life	Aged	Amount	Location	Sub	Revenue
00100.211	Assessor		True Automation Software		13	2009	10	2019	403,043	ASSR		3
00100.211	Assessor		Canon IRAC/5000 Copier	JRA02170	13	2013	5	2019	10,100	ASSR		3
00100.211	Assessor		Office cubicles		31	2015	7	2019	9,704	ASSR		3
00100.211	Assessor		Cannon IRAC 3530 Copier	2GU04851	13	2019	5	2024	6,614	ASSR		3
									429,461			
00100.221	Auditor		Votec Voter Registration System		45	2005	7	2012	89,213	AUDITOR		1
00100.221	Auditor		Counter Remodel		700	2007	15	2022	25,468	AUDITOR		1
00100.221	Auditor		Cannon IR3235 Copier	DWF04730	13	2009	5	2014	5,023	AUDITOR		3
00100.221	Auditor		Canon IRA4035 copier	HRP01288	13	2012	5	2017	5,328	AUDITOR		3
00100.221	Auditor	AGIC10	Agilis Ballot Sorting Machine		45	2020	10	2030	130,980	ELECTIONS		1
00100.221	Auditor	AGIC10	Agilis Ballot Sorting Machine		45	2020	10	2030	130,980	ELECTIONS		2
									386,993			
00100.231	Treasurer		Canon Copier IRAC5240	RRD08319	13	2015	7	2022	10,020	TREAS		3
00100.231	Treasurer		Office cubicle wall panels		31	2019	7	2026	8,904	TREAS		3
									18,924			
00100.241	Commissioners	300	Historic Courthouse		500	1914	99	2013	67,237			7
00100.241	Commissioners	301	New Courthouse		500	1980	50	2030	11,031,994			7
00100.241	Commissioners	302	Lincoln Center Parking Lot		700	1970	20	1990	20,000			7
00100.241	Commissioners	303	New Courthouse Parking Lot		700	1979	20	1999	107,000			7
00100.241	Commissioners	304	New Courthouse Landscaping		700	1980	20	2000	78,000			7
00100.241	Commissioners	306	Jail Annex Parking	312 Fund	700	1989	20	2009	15,586			2
00100.241	Commissioners	308	Water Treatment System	301 Fund-Fed	500	1987	10	1997	7,405	AIRC		1
00100.241	Commissioners	309	Upgrade Air Conditioning	301 Fund-Fed	500	1987	5	1992	9,793	CSPW		1
00100.241	Commissioners	320	Historic Courthouse Remodel 19414-8	143903-9	500	1990	15	2005	239,700			6
00100.241	Commissioners	322	Asbestos Abatement		500	1989	30	2019	5,929			6
00100.241	Commissioners	330	Storage Annex 66127-87	16358-8 312 Fund-State	500	1989	15	2004	237,881	JAIL		2
00100.241	Commissioners	340	Superior Court Upgrade		500	1989	15	2004	10,202	N-CH		6
00100.241	Commissioners	341	Jail Facility Upgrade	89-1931, 90-30	500	1991	15	2006	63,038	N-CH		2
00100.241	Commissioners	350	Law Library to Family Court		500	1991	25	2016	26,573	N-CH		6
00100.241	Commissioners	351	Juvenile Detention Facility		500	1994	48	2042	5,241,548	JD		6
00100.241	Commissioners	352	Facility Landscaping		700	1994	20	2014	67,000	JD		6
00100.241	Commissioners	353	Parking Lot & Site Concrete		700	1994	20	2014	87,300	JD		6
00100.241	Commissioners	357	Juvenile Probation Hall	W/ Addition 1984	500	1967	50	2017	154,563	OJD		7
00100.241	Commissioners	358	Reroof/Remodel Hall 35838-87	REET & Capital Project F	500	1988	30	2018	45,477	OJD		6
00100.241	Commissioners	359	Security Upgrades	32300-89	500	1990	10	2000	49,494	OJD		6
00100.241	Commissioners	362	New Juvenile Hall	1990/91 17.993	500	1992	5	1997	174,592			6
00100.241	Commissioners	363	Sewer System Upgrades (cb/s)	310 REET Fund	700	1987	15	2002	41,068			6
00100.241	Commissioners	852	Part New Courthouse Land	063000645550	600				91,060			7
00100.241	Commissioners	854	Part New Courthouse Land	063000646700	600				192,000			7
00100.241	Commissioners	856	L 16-18, BL 67 Leightons Subd	063000650070	600				30,000			7
00100.241	Commissioners	1208	Lot 1 Moylan Short Plat	073006419025	600				9,000			7
00100.241	Commissioners	1210	Lot 2 Moylan Short Plat	073006419025	600				9,000			7
00100.241	Commissioners	1734	Lot 12 Bl.3 Maple Haven	132916500390	600				17,500			7
00100.243	Port Crescent Cemetary		Riding lawn mower		19	2012	10	2022	5,319	PCC		3
00100.241	Commissioners		Canon IRAC2522A Color Copier System	NP2188	13	2016	7	2023	14,384	BOCC		3

Fixed Assets Master File
12/31/2020
Items Over \$5,000

Fund #	Rec'd Update; information updated Fund Name	Item	Description	Serial Number	Class	Purchased	Life	Aged	Amount	Location	Sub	Revenue
18,149,643												
00100.331	DCD Administration	2	Spacesaver Filing System	Model S/2-MA	31	1993	20	2013	9,942	DCD		3
00100.331	DCD Permit Center		Canon IRAC 55501 Image Runner	2JG26837	13	2019	5	2024	10,367	DCD		3
00100.333	DCD Administration		Canon MPF Scanner/Printer	K4079751 BAAS0296	13	2015	5	2020	9,821	DCD		3
30,130												
00100.332	DCD Environmental Quality	210	Conservation Easement Josephine Pederso	073028-440120,440102,44	600	2001		2001	50,000	ELWA		2
00100.332	DCD Environmental Quality	212	Conservation Easement Vernon Lee	043023 440040	600	2001		2001	25,000	DUNG		2
00100.332	DCD Environmental Quality	213	Parcel-Jeffrey Gilman	043125 350150	600	2004		2004	101,001	DUNG		2
00100.332	DCD Environmental Quality		Parcel-Philip Gerson	043125 350120	600	2004		2004	138,104	DUNG		2
00100.332	DCD Environmental Quality	214	Parcel-Dennis Secord	043136 150010/30	600	2003		2003	79,899	DUNG		2
00100.332	DCD Environmental Quality	215	Parcel-Joseph Lujan	043125 350100	600	2003		2003	96,422	DUNG		2
00100.332	DCD Environmental Quality		Conservation Easement - Harris Trust	043125 350030/60	600	2003		2003	28,576	DUNG		2
00100.332	DCD Environmental Quality	1	Parcel-P Boynton	053027 140000	600	2004		2004	10,500	DUNG		2
00100.332	DCD Environmental Quality		Parcel - Lehman	043125-350190	600	2005			140,326	DUNG		2
00100.332	DCD Environmental Quality		Parcel - Rausch	043125-350440	600	2005			131,166	DUNG		2
00100.332	DCD Environmental Quality		Parcel - Bax	043125-350200	600	2005			157,629	DUNG		2
00100.332	DCD Environmental Quality		Parcel - Dai	043125-350140/350050	600	2005			181,039	DUNG		2
1,139,662												
00100.411	Information Technology	965	AT&T Telephone G3i		28	1995	15	2010	242,656	CS		3
00100.411	Information Technology	1311	Infocus LP-720 Projector	1S4GG15794	31	1997	5	2002	7,152	CS		3
00100.411	Information Technology	1933	Air Conditioner		10	1998	10	2008	40,513	BLDG		3
00100.411	Information Technology	1944	Wrightline Shelves		31	1998	15	2013	5,727	CS		4
00100.411	Information Technology	2279	Polycom 2200-08666-001 View MP	8499 4400 CD75A0	13	2000	5	2005	9,091	CS	DCII	6
00100.411	Information Technology	2280	Polycom 2200-08666-001 View MP	8400 1601 33E6A0	13	2000	5	2005	9,091	CS	CRTS	6
00100.411	Information Technology	2321	Cisco Ethernet Backbone Chasis	SCA1044204WK	13	2000	5	2005	44,318	CS		6
00100.411	Information Technology	2357	APC UPS Symmetra		13	2001	5	2006	16,187	CS		6
00100.411	Information Technology	2361	IBM iSeries Model 270		13	2002	5	2007	46,594	Pencom		4
00100.411	Information Technology	2364	Cisco Shorthaul Router SX GBIC	WS-G5484	13	2003	5	2008	12,746	INFO	TECH	3
00100.411	Information Technology	2365	Cisco Router	WS-X64048A-GBIC	13	2003	5	2008	5,162	INFO	TECH	3
00100.411	Information Technology	2368	Cisco Video Conference Gateway	IPVC-3521-GW-4B	34	2004	7	2011	9,116	INFO	TECH	3
00100.411	Information Technology		Cannon IR3570 Copier & Finisher	SKV07239 THQ27110	13	2006	5	2011	6,479	COMMIS		3
00100.411	Information Technology		Cannon IR5570 Copier & Finisher	SLQ06994 KJZ29397	13	2006	5	2011	11,241	DCD	ADMIN	3
00100.411	Information Technology		Blade Center (multiple pieces)		13	2006	7	2013	20,000	INFO	TECH	3
00100.411	Information Technology		Cannon IR5570 Copier & Finisher	SLQ06322 KJZ29277	13	2006	5	2011	11,811	DCD	BLDG	3
00100.411	Information Technology		Canon IRAC 5030 copier	GNG52042	13	2011	5	2016	6,792	IT		3
504,676												
00100.461	Human Resources		Canon IR5570 Copier & Finisher	SQL30378 KJZ66267	13	2007	5	2012	11,822	HR		3
00100.461	Human Resources		Canon IRC255iF Copier & Finisher	WKN02367	13	2018	5	2023	6,384	HR		3
18,206												
00100.511	Environmental Health	1	Millipore Elix Advantage 3	SQL30378KJZ662687	28	2016	15	2031	6,387	EHLB		3
00100.511	Environmental Health		LABCONCO Dishwasher		28	2005	7	2012	5,245	EHLB		3
00100.511	Environmental Health		Flo-Mate 2000		28	2006	7	2013	5,010	EHLB		3

Fixed Assets Master File
12/31/2020
Items Over \$5,000

Rec'd Update; information updated			Items Over \$5,000									
Fund #	Fund Name	Item	Description	Serial Number	Class	Purchased	Life	Aged	Amount	Location	Sub	Revenue
									16,642			
00100.911	Parks & Facilities	47	Maintenance Shop	D	510	1972	25	1997	12,000	CDJ		7
00100.911	Parks & Facilities	133	Restroom Picnic Area		540	1985	30	2015	47,531	FWB		2
00100.911	Parks & Facilities	138	Salt Creek Shop		590	1997	20	2017	57,849	SC		3
00100.911	Parks & Facilities	145	Dungeness Shop 32X20		520	1971	20	1991	18,000	DUN		7
00100.911	Parks & Facilities	149	Restroom #3 22X17	Dungeness	520	1973	20	1993	16,000	DUN		7
00100.911	Parks & Facilities	150	Covered Shelter 28X20	Dungeness	520	1973	20	1993	14,000	DUN		7
00100.911	Parks & Facilities	151	Renovation Rstrm,Picnic,Parking	Incl 3 Shelters	540	1986	20	2006	24,765	FWB		1
00100.911	Parks & Facilities	242	Dream House Cabin	B1	510	1981	30	2011	19,900	CDJ		7
00100.911	Parks & Facilities	243	Crazy House Cabin	B2	510	1981	30	2011	19,900	CDJ		7
00100.911	Parks & Facilities	244	Neyanda Cabin	B3	510	1981	30	2011	19,900	CDJ		7
00100.911	Parks & Facilities	245	Big Dipper Restroom	RR#2	510	1981	30	2011	22,600	CDJ		7
00100.911	Parks & Facilities	246	Trough Restroom	RR#1	510	1981	30	2011	22,600	CDJ		7
00100.911	Parks & Facilities	247	Roganunda Cabin	7	510	1981	30	2011	19,900	CDJ		7
00100.911	Parks & Facilities	248	Willan Cabin	8	510	1981	30	2011	19,900	CDJ		7
00100.911	Parks & Facilities	250	Fire Pump House		510	1981	30	2011	31,200	CDJ		7
00100.911	Parks & Facilities	256	Trails End Cabin	9	510	1981	30	2011	19,900	CDJ		7
00100.911	Parks & Facilities	257	Duplex Residence	Beehive 11	510	1981	30	2011	79,510	CDJ		7
00100.911	Parks & Facilities	258	Lodge, Kitchen, Dining Room	Qui Si Sana	510	1981	30	2011	407,305	CDJ		7
00100.911	Parks & Facilities	267	Chipseal Parking Lot		725	1984	5	1989	5,164	CLIN		7
00100.911	Parks & Facilities	268	Ramp/Dock/Parking Lot Upgrade	63-0150/0170	755	1990	20	2010	5,279	LP		2
00100.911	Parks & Facilities	276	Trailer Shelter		510	1982	30	2012	11,108	CDJ		7
00100.911	Parks & Facilities	281	Boat Ramp, Fence, Water System		740	1985	15	2000	39,636	FWB		2
00100.911	Parks & Facilities	283	Salt Creek Restroom #2 16 X 30		590	1983	20	2003	40,000	SC		7
00100.911	Parks & Facilities	289	Storage Building 12 X 20		570	1983	20	2003	7,500	PP		7
00100.911	Parks & Facilities	290	Boat Ramp		770	1983	25	2008	10,000	PP		7
00100.911	Parks & Facilities	307	Additional Work on Boat Ramp		740	1986		1986	9,729	FWB		4
00100.911	Parks & Facilities	334	1984 Guerdon Mobile Home 28X65		500	1988	20	2008	34,033	SC		4
00100.911	Parks & Facilities	342	Mobile Home	6406 Skyline	520	1997	20	2017	52,555	DUN		3
00100.911	Parks & Facilities	360	Vault Toilet	Billed 92 - 1869	580	1991	20	2011	10,127	PW		3
00100.911	Parks & Facilities	361	Restroom #3		590	1991	25	2016	103,136	SC		3
00100.911	Parks & Facilities	387	Fence		720	1994	15	2009	6,734	DUN		3
00100.911	Parks & Facilities	388	Fence		790	1994	15	2009	8,425	SC		3
00100.911	Parks & Facilities	391	Wheeler Park Property		600	1994		1994	15,194	WP		3
00100.911	Parks & Facilities	407	Restroom #2		520	1999	25	2024	100,752	DUN		3
00100.911	Parks & Facilities	408	Jail Remodel		500	1998	25	2023	552,596	JAIL		3
00100.911	Parks & Facilities	409	Historic Courthouse Remodel		500	1999	25	2024	57,358	CH		3
00100.911	Parks & Facilities	410	Historic Courthouse Basement Remodel		500	1999	25	2024	7,157	CH		3
00100.911	Parks & Facilities	411	Historic Courthouse Exterior		500	1999	25	2024	178,890	CH		3
00100.911	Parks & Facilities	413	Lighting Retrofit		700	1998	20	2018	113,506	CH		3
00100.911	Parks & Facilities	414	Utilities		765	1998	50	2048	5,350	RHF		3
00100.911	Parks & Facilities	415	Fence		765	1998	20	2018	10,643	RHF		3
00100.911	Parks & Facilities	416	Parking Lot		765	1998	20	2018	21,904	RHF		3
00100.911	Parks & Facilities	422	Historic CH Dome & Clock Repair		500	1999	25	2024	21,519	CH		3
00100.911	Parks & Facilities	423	Historic Courthouse Interior		500	1999	25	2024	190,334	CH		3
00100.911	Parks & Facilities	424	Bunk Replacement SDU/Jail		4	1999	20	2019	11,867	JAIL		3
00100.911	Parks & Facilities	425	Medical Room Air System/Jail		10	1999	15	2014	6,836	JAIL		3
00100.911	Parks & Facilities	426	Manager's Residence Camp David, Jr		510	1999	25	2024	44,927	CDJ		3
00100.911	Parks & Facilities	426	Manager's Residence Camp David, Jr		510	2000	40	2040	23,098	CDJ		3

Fixed Assets Master File
12/31/2020
Items Over \$5,000

Rec'd Update; information updated												
Fund #	Fund Name	Item	Description	Serial Number	Class	Purchased	Life	Aged	Amount	Location	Sub	Revenue
00100.911	Parks & Facilities	427	Staff Cabin Replacement		510	1999	25	2024	33,220	CDJ		3
00100.911	Parks & Facilities	428	Skylights Replacement		510	1999	20	2019	7,943	CDJ		3
00100.911	Parks & Facilities	429	Lodge Front Stairway Replace		510	1999	20	2019	11,975	CDJ		3
00100.911	Parks & Facilities	430	Robin Hill Farm Improvements		765	1999	20	2019	13,052	RHF		3
00100.911	Parks & Facilities	431	Vault Toilet - Quillayute		735	1999	20	2019	12,269	QUIL		2
00100.911	Parks & Facilities	435	Water System - Camp David Jr		710	1999	20	2019	20,261	CDJ		3
00100.911	Parks & Facilities	447	Vault Toilet - Cline Spit		725	2000	20	2020	12,152	CLIN		3
00100.911	Parks & Facilities	448	Vault Toilet - Pillar Point		770	2000	20	2020	23,781	PP		3
00100.911	Parks & Facilities	449	Lake Pleasant Park Renovation		755	2000	20	2020	165,167	LP		2
00100.911	Parks & Facilities	450	Camp David Lodge Reroof		510	2000	30	2030	29,798	CDJ		3
00100.911	Parks & Facilities	451	Salt Creek Reroofs/House/RR/Shel		590	2000	30	2030	29,235	SC		3
00100.911	Parks & Facilities	454	Playground - Dungeness		720	2000	15	2015	8,389	DUN		3
00100.911	Parks & Facilities	457	Water System - Camp David Jr		710	2000	20	2020	28,525	CDJ		3
00100.911	Parks & Facilities	459	Water Heater/Boiler - Jail		700	2000	15	2015	12,995	BM		3
00100.911	Parks & Facilities	650	Taylor Cutoff Property/ 3 waters		600	1995		1995	20,625	RTC		3
00100.911	Parks & Facilities	700	PT Voice of America/Dungeness	043133140000	600	1959		1959	81,375	DUN		7
00100.911	Parks & Facilities	710	PT Voice of America/Dungeness	043133410000	600				27,125	DUN		7
00100.911	Parks & Facilities	1120	PT Salt Creek	083121410000	600	1958		1958	8,000	SC		7
00100.911	Parks & Facilities	1130	PT Salt Creek	083122230000	600	1958		1958	14,500	SC		7
00100.911	Parks & Facilities	1140	PT Salt Creek	083122320000	600	1958		1958	15,000	SC		7
00100.911	Parks & Facilities	1148	PT Lot 4 25-31-8 Freshwater	083125430000	600	1983		1983	156,900	FWB		7
00100.911	Parks & Facilities	1152	Freshwater Bay Tidelands Par A/B	083125420080	600	1988		1988	40,000	FWB		2
00100.911	Parks & Facilities	1300	Camp David, Jr.	093030500050	600	1935		1935	30,000	CDJ		7
00100.911	Parks & Facilities	1625	Clallam Bay	123220510000	600	1984		1984	76,276	CB		7
00100.911	Parks & Facilities	1700	Lot 33 Lake Pleasant	133035500117	600	1983		1983	12,500	LP		7
00100.911	Parks & Facilities	1705	Lot 34 Lake Pleasant	133035500118	600	1989		1989	14,696	LP		4
00100.911	Parks & Facilities	1900	Quillayute River Property	152824340075	600	1997		1997	84,306	QUIL		3
00100.911	Parks & Facilities	5082	Fluid Cooler		10	1996	20	2016	7,769	JUV		3
00100.911	Parks & Facilities	5085	Seal Coating Parking Lot		700	1996	10	2006	24,081	PKLT		3
00100.911	Parks & Facilities	6000	McCool Prop Ct Park (Robin Hill)	Land	600	1997		1997	914,332	RHF		3
00100.911	Parks & Facilities	6000	McCool Prop Ct Park (Robin Hill)	Buildings	500	1997	25	2022	135,000	RHF		3
00100.911	Parks & Facilities	6026	District Court Remodel		500	1997	20	2017	10,015	CH		3
00100.911	Parks & Facilities	6027	Bird Deterrents-Courthouse		500	2001	15	2016	7,205	CH		3
00100.911	Parks & Facilities	6028	Roof Replacements-Camp David, Jr		500	2001	30	2031	17,694	CDJ		3
00100.911	Parks & Facilities	6029	Replace Floor Coverings-Courthouse		500	2001	25	2026	5,724	CH		3
00100.911	Parks & Facilities	6030	Parking Lot Repair-Courthouse		700	2001	10	2011	12,457	CH		3
00100.911	Parks & Facilities	6031	Piling/Float Repair-Camp David, Jr.		800	2001	20	2021	12,921	CDJ		3
00100.911	Parks & Facilities	6032	Relocate Dump Station-Dungeness		700	2001	30	2031	17,031	DUN		3
00100.911	Parks & Facilities	6033	Replace Beach Handrails-Salt Creek		700	2001	15	2016	12,615	SC		3
00100.911	Parks & Facilities		Canon IRAC3530I Color	WSB05974	13	2018	5	2023	5,878	CH		3
									4,750,904			
00100.912	Fair	80	Water Lines,Hydrant,Fire System	1983/1984	730	1983	30	2013	10,996	FAIR		7
00100.912	Fair	93	Security Fencing 1350 Feet	63-2020	730	1992	25	2017	19,040	FAIR		3
00100.912	Fair	154	Sewer Update		730	1987	15	2002	27,893	FAIR		4
00100.912	Fair	198	Roof Agriculture Building		730	1993	30	2023	5,453	FAIR		3
00100.912	Fair	216	Irrigation System		730	1998	25	2023	13,695	FAIR		3
00100.912	Fair	217	Parking Lot Improvements		730	1998	20	2018	10,000	FAIR		3
00100.912	Fair	1000	West Restroom		530	1999	25	2024	68,751	FAIR		3
00100.912	Fair	1001	Completion of West Restroom		530	2000	25	2025	52,138	FAIR		3

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00100.912	Fair	1010	Home Arts Building		530	1983	50	2033	71,424	FAIR		7
00100.912	Fair	1040	Merchants Building	1983/1984	530	1946	25	1971	19,925	FAIR		7
00100.912	Fair	1072	Kitchen Improvements	62-2040	530	1992	15	2007	7,763	FAIR		3
00100.912	Fair	1081	Replace north wall horsebarn #1		530	1990	25	2015	7,672	FAIR		4
00100.912	Fair	1082	Merchant's Annex		530	1995	20	2015	9,705	FAIR		3
00100.912	Fair	1083	Art Building Roof		500	1997	25	2022	16,725	FAIR		3
00100.912	Fair	1100	Shop Building		530	1983	30	2013	6,252	FAIR		7
00100.912	Fair	1110	House W/ Remodeling	1984	530	1973	50	2023	8,585	FAIR		7
00100.912	Fair	1130	4-H Dog Building		530	1977	50	2027	32,160	FAIR		7
00100.912	Fair	1180	Goat Barn & Slab 1982		530	1976	50	2026	31,800	FAIR		7
00100.912	Fair	1190	Draft Horse Barn		530	1977	50	2027	32,000	FAIR		7
00100.912	Fair	1201	Horse Barn #3		530	1995	25	2020	43,881	FAIR		3
00100.912	Fair	1202	Horse Barn #2		531	1997	36	2033	193,192	FAIR		1
00100.912	Fair	1203	Cattle Barn		531	1997	36	2033	193,192	FAIR		1
00100.912	Fair	1230	Storage Bldg		530	1972	40	2012	15,000	FAIR		7
00100.912	Fair	1240	Rest Room		530	1976	40	2016	10,000	FAIR		7
00100.912	Fair	1290	Exposition Hall		530	1991	25	2016	218,891	FAIR		4
00100.912	Fair	1340	New Grandstand		530	1984	25	2009	226,009	FAIR		7
00100.912	Fair	1392	Portable Stage (Risers)		730	1997	10	2007	5,567	FAIR		3
00100.912	Fair	1400	Airport Parking		730	1997	20	2017	29,812	FAIR		3
00100.912	Fair	1401	Irrigation System		730	1997	20	2017	11,421	FAIR		3
00100.851	Fair from JUVY 2007	202	Traulsen Refrigerator Freezer	RDT232WUT/T572130G9	21	1999	15	2014	8,000	FAIR		4
00100.912	Fair	1404	Irrigation Improvements		730	2000	15	2015	7,179	FAIR		3
00100.912	Fair	1404	Rabbit/Poultry Barn		530	2001	32	2033	64,366	FAIR		3
									1,478,487			
00100.811	Sheriff/Operations	820	Radio, Repeater, Ellis 2	482CSJ0110	35	1992	10	2002	5,197	OFFI		4
00100.811	Sheriff/Operations	966	Evidence & Records Shelving		31	1995	20	2015	9,236			3
00100.811	Sheriff/Operations	969	Wells Cargo Enclosed Trailer	1WC200M20V4028060	41	1996	20	2016	20,000	DTF		3
00100.811	Sheriff/Operations	970	Records Storage System		31	1997	10	2007	11,105	KG01		3
00100.811	Sheriff/Operations	977	Evidence Shelving		31	1998	20	2018	50,921	EVID		3
00100.811	Sheriff/Operations	978	Security Remodel		700	1998	20	2018	71,782	ADMI		3
00100.811	Sheriff/Operations		Crime Mapping Software		13	2007	5	2012	5,420			3
00100.811	Sheriff/Operations		Evidence Shelving		31	2007	5	2012	21,845			3
00100.811	Sheriff/Operations		Bloodborne Pathogen Drying System		28	2008	7	2015	5,015			3
00100.811	Sheriff/Operations		Fingerprint machine	00103	24	2010	5	2015	18,749			1
00100.811	Sheriff/Operations		Canon IRAC5240	RRD08339	13	2015	7	2022	10,122			3
00100.811	Sheriff/Operations		Firearm Simulator upgrade		24	2016	5	2021	13,008			3
00100.811	Sheriff/Operations		Canon IRAC5240A NP 2198		13	2016	7	2023	8,755			3
00100.811	Sheriff/Operations		Prefab storage building		500	2017	20	2037	10,960			3
00100.811	Sheriff/Operations		Trimble Forensics TX6 Range Scanner Pkg	94616201	24	2018	10	2028	63,812			3
00100.811	Sheriff/Operations		Canon IRA 45511 Image Runner Copier	UMW05903	13	2018	5	2023	7,153			3
00100.811	Sheriff/Operations		Evidence Management Barcode System		13	2019	10	2029	24,373			3
00100.811	Sheriff/Operations		2021 Combination Restroom Trailer	5NHUCN019MN108055	2	2020	25	2045	14,143	SAR		1
00100.811	Sheriff/Operations		APX8500 all bank MP mobile radio	681WF5616	35	2020	7	2027	5,486	CCSO		3
00100.811	Sheriff/Operations		APX8500 all bank MP mobile radio	681WF5617	35	2020	7	2027	5,486	CCSO		3
00100.811	Sheriff/Operations		Repeater & Transmitter		35	2020	7	2027	5,805	CCSO		3
00100.811	Sheriff/Operations		APX8000 all band handheld radio	527CWZ3160	35	2020	7	2027	5,761	CCSO		3
00100.811	Sheriff/Operations		APX8000 all band handheld radio	527CWZ3161	35	2020	7	2027	5,761	CCSO		3
00100.811	Sheriff/Operations		Canon Copier	2UR05354	13	2020	7	2027	5,633	OPNET		3

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									405,528			
00100.813	Sheriff - Animal Control		SWAB Wagon		2	2008	5	2013	15,409			3
									15,409			
00100.814	Sheriff - Search and Rescue		1999 Chevrolet Suburban	1GNFK16R2XJ496785	2	2009	10	2019	9,700			3
00100.814	Sheriff - Search and Rescue		2010 Ford Truck Super Duty	1FTSWBY5AEB2721	2	2018	10	2028	26,293			3
									35,993			
00100.815	Sheriff/Jail	228	Freezer 7' 9" X 9' 8"		21	1997	10	2007	5,408	KIT3		3
00100.815	Sheriff/Jail		Steam Table		21	2008	10	2018	5,005			3
00100.815	Sheriff/Jail		Electric Pallet Lift		21	2008	10	2018	5,613			3
00100.815	Sheriff/Jail		Jail lobby pass through		28	2010	10	2020	5,707			3
00100.815	Sheriff/Jail		60 qt electric mixer		21	2011	10	2021	18,200			3
00100.815	Sheriff/Jail		Electric Kettle		21	2011	10	2021	11,335			3
00100.815	Sheriff/Jail		Canon RA5030 copier		13	2012	5	2017	6,699			3
00100.815	Sheriff/Jail		Loadtrail dump trailer		41	2017	10	2027	7,312			3
00100.815	Sheriff/Jail		2020 Ford X2C Transit 12-passenger	1FBAX2CG2LKA15424	2	2020	5	2025	41,437			2
00100.815	Sheriff/Jail		Contraband Detection System	FSFG-07-1866	28	2020	7	2027	10,875			3
									117,591			
00100.816	Sheriff/Jail Medical		Medical Records System		28	2016	10	2026	10,125			3
00100.816	Sheriff/Jail Medical		Medical Records System		28	2017	9	2026	30,473			3
									40,598			
00100.817	Sheriff Emergency Services	1	XGA DLP Projector W/2M	S/N 3MW0080043	34	2000	5	2005	5,231	EMGM		4
00100.817	Sheriff Emergency Services		Smartboard	SB685R2719266	13	2011	5	2016	6,110	EMGM		3
00100.817	Sheriff Emergency Services		1997 Freightliner Ambulance	VH6704028	2	2015	5	2020	12,531	EMGM		1
00100.817	Sheriff Emergency Services		BullsEye Digital Fire Extinguisher		36	2017	10	2027	11,707	EMGM		1
									35,579			
00100.841	Prosecuting Attorney	137	Spacesaver File System		31	1991	15	2006	6,112	PROS		3
00100.841	Prosecuting Attorney	147	Filing System/Work Station		31	1997	20	2017	24,905	PROS		3
00100.841	Prosecuting Attorney	148	Security Measure		42	1997	20	2017	8,212	PROS		3
00100.841	Prosecuting Attorney		Canon IR3235i copier	DGA11608	13	2010	5	2015	6,049	PROS		3
00100.841	Prosecuting Attorney		Canon IRAC5255A	JME22320	13	2016	7	2023	8,704	PROS		3
00100.841	Prosecuting Attorney		Canon IRAC5255A	JME22317	13	2016	7	2023	13,630	PROS		3
00100.841	Prosecuting Attorney		Canon IRAC5255A	JME18918	13	2015	7	2022	13,400	PROS		3
00100.841	Prosecuting Atty		Legal Files Software		13	2020	10	2030	30,000	PROS		2
00100.841	Prosecuting Atty		Legal Files Software		13	2020	10	2030	2,266	PROS		3
									113,278			
00100.851	Juvenile Services	88	Space Saver Shelving		31	1994	20	2014	6,530	JD		3
00100.851	Juvenile Services	223	Security Equipment		700	1999	15	2014	22,934	JUVY		4

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00100.851	Juvenile Services	225	Building Improvements		700	1999	15	2014	12,011	JUVY		4
00100.851	Juvenile Services		Security Pipe Time Keeping System		31	2008	7	2015	6,802	JUVY		3
00100.851	Juvenile Services		Crossmatch fingerprint scanner		28	2009	10	2019	19,148	JUVY		3
00100.851	Juvenile Services		Canon IRA6255		31	2014	7	2021	12,779	JUVY		3
									80,204			
00100.861	Superior Court	7	Remodel		700	2000	25	2025	14,270	SCRT		3
00100.861	Superior Court	603	Family Court Remodel		700	2001	30	2031	23,031	FAM	CORT	3
00100.861	Superior Court		JAVS Recording System Upgrade		13	2013	7	2020	4,521	SCRT		3
00100.861	Superior Court		JAVS Recording System Upgrade		13	2013	7	2020	4,466	SCRT		3
00100.861	Superior Court		JAVS Recording System Upgrade		13	2013	7	2020	4,521	SCRT		3
00100.861	Superior Court		Real Presence AV system		14	2015	5	2020	16,008	SCRT		3
00100.861	Superior Court		Real Presence AV system		14	2015	5	2020	16,008	SCRT		3
00100.861	Superior Court		Canon IRA4235		13	2016	7	2023	7,167	SCRT		3
00100.861	Superior Court		Upgrade AV system		13	2016	7	2023	15,007	SCRT		3
00100.861	Superior Court		JAVS A/V Upgrade Juvenile Court		13	2017	7	2024	11,581	SCRT		3
00100.861	Superior Court		JAVS A/V Upgrade Superior CR2		13	2017	7	2024	11,581	SCRT		3
00100.861	Superior Court		JAVS A/V Upgrade Superior CR3		13	2017	7	2024	11,938	SCRT		3
									140,100			
00100.871	District Court I	146	Office Remodel-Safety Glass		700	1999	50	2049	32,975	CRT		3
00100.871	District Court I	169	Mobile Filing System		31	1995	15	2010	9,054	DCO		3
00100.871	District Court I	170	Counter & Cabinet Remodel		700	1997	20	2017	17,650	DC1		3
00100.871	District Court I		Front Counter Remodel		700	2008	15	2023	6,341	DC1		3
00100.871	District Court I		Canon Copier	DGA29816	13	2011	5	2016	6,861	DC1		3
00100.871	District Court I		JAVS Courtroom recording system Old CH		13	2015	7	2022	22,641	DC1		3
00100.871	District Court I		JAVS A/V Upgrade DC CR1		13	2017	5	2022	8,449	DC1		3
									103,971			
00100.881	District Court II		JAVS Courtroom recording system		13	2014	7	2021	28,071	DCII		3
									28,071			
00100.891	Clerk	158	Safety & Bldg Improvements		700	1999	50	2049	64,566	CLRK		3
00100.891	Clerk		Canon IR4551i Copier	UMW05128	13	2018	5	2023	7,861	CLRK		3
00100.891	Clerk		Jury Systems software		13	2007	5	2012	19,893	CLRK		3
00100.891	Clerk		Microfilm Scanner and peripherals		13	2008	5	2013	10,887	CLRK		3
00100.891	Clerk		Hyland OnBase Software		13	2011	7	2018	86,098	CLRK		4
00100.891	Clerk		Hyland OnBase Software - upgrade		13	2019	7	2026	5,435	CLRK		3
									194,740			
00100.931	WSU Extension		CANON iRAC3530i Copier	WSB01368	13	2017	5	2022	5,539	WSU		3
									5,539			
10101.611	Roads	3	Geodimeter 610 Robotic	61210435	28	2000	10	2010	32,314	Survey		4

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10101.611	Roads	355	Total Station Sokkia Set 2BII Pak	H21-6400-12P	28	1995	10	2005	16,219	Survey		4
10101.611	Roads		HP Color Laserjet Printer	JPSC81N01Y	13	2008	5	2013	5,550			4
10101.611	Roads		HP 44" Plotter	MY83F5C00D	13	2008	5	2013	20,374			4
10101.611	Roads		Canon IRAC525A copier	JME14724	13	2015	7	2022	13,620			4
10101.611	Roads		Geoline Positioning		24	2005	7	2012	21,040	CIB		2
									109,118			
11003.811	Boating Safety		Evinrude 150 hp motor (whaler)	05212998	5	2008	10	2018	13,980			2
11003.811	Boating Safety		Rebuild whaler		5	2008	10	2018	13,885			2
									27,864			
11004.811	Boating Safety		Boat Collar Replacement		6	2019	10	2029	9,765			4
11069.811	Port Security Grant		24 foot boat		5	2011	10	2021	222,366	CH		1
11069.811	Port Security Grant		Chevrolet Silverado Truck	1GC1KVCG1DF115293	2	2012	5	2017	32,391	CH		1
									264,522			
11007.811	Sheriff's Drug Fund	168	Vehicle Hauling Trailer	16VFX182 911334139	41	2000	10	2010	5,946	DTF		4
11007.811	Sheriff's Drug Fund		Body Wire Equipment		24	2013	10	2023	13,008	DTF		4
11007.811	Sheriff's Drug Fund		2013 Subaru Legacy	4S3BMBA65D3044818	2	2017	5	2022	15,000	DTF		4
									33,954			
11015.811	Sheriff's Equipment Reserve	14	Record System	18361	31	1998	20	2018	18,361	CTRL		4
11015.811	Sheriff's Equipment Reserve	15	Control Room Furniture	18361	31	1998	10	2008	10,254	CTRL		4
11015.811	Sheriff's Equipment Reserve	19	Office Work Stations		31	1999	20	2019	27,745	ADMN		4
11015.811	Sheriff's Equipment Reserve		Throw phone kit		24	2010	5	2015	6,504	CCSO		4
11015.811	Sheriff's Equipment Reserve		Firearms Simulator Training System		24	2012	7	2019	20,700			3
									83,564			
11061.811	Nine-One-One Enhanced	4	Records Maintenance System		28	1998	10	2008	21,882	PCOM		4
11061.811	Nine-One-One Enhanced	6	Equipment/Software Upgrade		28	1998	10	2008	55,585	PCOM		4
11061.811	Nine-One-One Enhanced	15	Caller ID Software Project	503J202701164	14	2003	5	2008	6,163	INFO	TECH	2
11061.811	Nine-One-One Enhanced	16	Caller ID Software Project	503J206732126	14	2003	5	2008	6,163	INFO	TECH	2
11061.811	Nine-One-One Enhanced	17	Caller ID Software Project	503J207726240	14	2003	5	2008	6,162	INFO	TECH	2
11061.811	Nine-One-One Enhanced	18	Caller ID Software Project	503J207709634	14	2003	5	2008	6,162	INFO	TECH	2
									102,117			
11065.811	Sheriff OPSCAN		2 prefab storage buildings plus installation		500	2017	20	2037	21,921	RMT		4
11065.811	Sheriff OPSCAN		GPS Clock System		35	2017	7	2024	16,071	RMT		4
11065.811	Sheriff OPSCAN		LE West simulcast Equip for SLP & NPT		7	2018	10	2028	22,200	SLP & NPT		3
11065.811	Sheriff OPSCAN		Transmitter, Amplifier, Duplexer		7	2018	10	2028	8,277	CCSO		3
11065.811	Sheriff OPSCAN		Replacement for LE Central Radio		7	2018	10	2028	8,413	CCSO		3
11065.811	Sheriff OPSCAN		Replacement for LTAC Forks radio		7	2018	10	2028	9,147	CCSO		3

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11065.811	Sheriff OPSCAN		Radio Equipment Shelter		500	2020	40	2060	35,017			6
11065.811	Sheriff OPSCAN		Secure Sync GPS Modular	26547	28	2020	7	2027	8,807			6
11065.811	Sheriff OPSCAN		VHF Radio System	80217904	35	2020	7	2027	8,434			6
11065.811	Sheriff OPSCAN		UHF Radio System	80217905	35	2020	7	2027	8,935			6
11065.811	Sheriff OPSCAN		Intraplex Unit fo Blyn Site		28	2020	7	2027	13,314			6
11065.811	Sheriff OPSCAN		UHF duplex repeater		35	2020	7	2027	9,113			6
11065.811	Sheriff OPSCAN		UHF duplex repeater		35	2020	7	2027	9,113			6
11065.811	Sheriff OPSCAN		UHF duplex repeater		35	2020	7	2027	9,113			6
11065.811	Sheriff OPSCAN		UHF duplex repeater		35	2020	7	2027	9,113			6
									196,988			
11066.811	PSIC Grant		Daniels 30-Watt Repeater LTAC BAH		35	2012	7	2019	8,698			1
11066.811	PSIC Grant		GPS Clock		35	2012	7	2019	5,486			1
11066.811	PSIC Grant		GPS Clock		35	2012	7	2019	5,486			1
11066.811	PSIC Grant		GPS Clock		35	2012	7	2019	5,486			1
11066.811	PSIC Grant		GPS Clock		35	2012	7	2019	5,486			1
11066.811	PSIC Grant		SecureSync		35	2012	7	2019	6,938			1
11066.811	PSIC Grant		IP Multiplexer		35	2012	7	2019	5,951			1
11066.811	PSIC Grant		Comparator		35	2012	7	2019	7,320			1
11066.811	PSIC Grant		GPS Clock		35	2012	7	2019	5,486			1
11066.811	PSIC Grant		GPS Clock		35	2012	7	2019	5,486			1
11066.811	PSIC Grant		Comparator		35	2012	7	2019	7,320			1
11066.811	PSIC Grant		Comparator		35	2012	7	2019	7,320			1
									76,463			
11068.811	Stonegarden Grant		Incident Command Vehicle Upgrade		35	2013	5	2018	39,963			1
									39,963			
11301.511	HHS		Canon IRA6575i	SMT02920	13	2016	7	2023	12,962	HHS		4
11301.511	HHS		Canon IRA5225	RKF06815	13	2016	7	2023	5,906	HHS		4
11301.511	HHS		Washing Machine	2003000047	23	2020	10	2030	13,888	Isolation Shelter		2
11301.511	HHS		Dryer	2003039291	23	2020	10	2030	6,825	Isolation Shelter		2
									39,581			
12108.331	Shoreline Block Grant	1	Conservation Easement	063000023445	600	2003		2003	83,104	Valley Creek		2
12108.331	Shoreline Block Grant	2	Conservation Easement	043125350030/350060	600	2003		2003	28,215	Elwha River		2
									111,319			
12401.221	Document Preservation	5	Mobile Storage Unit		31	1999	20	2019	10,348	VALT		4
12401.221	Document Preservation		Fujitsu Flatbed Scanner	AAFDC03315	13	2017	5	2022	5,892	DCD		4
12401.221	Document Preservation		Eagle Recording Upgrade		13	2018	5	2023	10,000	Auditor		4
12401.221	Document Preservation		Canon Imageprograf IPF map printer	BAK03210	13	2020	5	2025	9,234	Auditor		4
									35,474			

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19914.291	Veterans' Relief	129	Annex & New Bath (1984)		500	1953	50	2003	19,081	VETS	7
19914.291	Veterans' Relief		Canon IRAC33251 Imagerunner	QTW00877	31	2015	7	2022	5,036	VETS	4
									24,117		
30101.911	REET	1	Veterans' Center Remodel		700	2002	30	2032	90,009	VETS	4
30101.911	REET	2	Roof Replacements-Dungeness		720	2002	30	2032	8,515	DUN	4
30101.911	REET	3	Roof Replacements-Camp David, Jr.		710	2002	30	2032	16,042	CDJ	4
30101.911	REET	4	Beach Cabin Remodel-Camp David, Jr.		710	2002	30	2032	10,338	CDJ	4
30101.911	REET	5	Floor Covering Replacement-Courthouse		700	2002	15	2017	34,524	CH	4
30101.911	REET	6	HVAC Upgrades-Courthouse		10	2002	20	2022	5,914	CH	4
30101.911	REET	7	Cental Shower-Fair		530	2002	31	2033	92,648	FAIR	4
30101.911	REET	8	Grandstand PA System-Fair		38	2002	10	2012	5,027	FAIR	4
30101.911	REET	9	Dungeness Landing Development		800	2002	40	2042	10,736	DL	4
30101.911	REET	10	Irrigation System Expansion-Fair		730	2002	15	2017	7,566	FAIR	4
30101.911	REET	11	Sidewalk-Fair		730	2002	25	2027	6,988	FAIR	4
30101.911	REET	12	Gate Replacement-Dungeness		720	2002	10	2012	14,050	DUN	4
30101.911	REET	13	Electric Range and Grill-Jail		21	2002	10	2012	8,365	JAIL	4
30101.911	REET	14	HVAC Upgrades-Courthouse		700	2003	15	2018	13,277	CH	6
30101.911	REET	15	Roof Replacements-Camp David, Jr.		710	2003	30	2033	19,284	CDJ	6
30101.911	REET	16	Floor Covering Replacement-Courthouse		700	2003	15	2018	42,161	CH	6
30101.911	REET	17	Central Restroom Remodel-Fair		730	2003	25	2028	17,154	FAIR	6
30101.911	REET	18	Home Arts Building Improvements-Fair		730	2003	10	2013	8,256	FAIR	6
30101.911	REET	19	Horse Barn #3 Restroom Remodel-Fair		730	2003	25	2028	54,631	FAIR	6
30101.911	REET	20	Boat Launch Developments-Dungeness Landing		750	2003	25	2028	202,667	DL	2
30101.911	REET	21	Parking Lot Renovation-Courthouse		700	2003	20	2023	73,192	CH	6
30101.911	REET	23	Courthouse-HVAC Upgrades		700	2004	15	2019	10,140	CH	6
30101.911	REET	24	Camp David, Jr. - Roof Replacements		710	2004	30	2034	26,413	CDJ	6
30101.911	REET	25	Courthouse-Paint Exterior and Fascia		700	2004	25	2029	125,473	CH	6
30101.911	REET	26	Salt Creek-Park Renovation		790	2004	25	2029	8,484	SC	6
30101.911	REET	27	Camp David, Jr. - HVAC Replacement		710	2004	15	2019	13,612	CDJ	6
30101.911	REET	28	Fairgrounds-Midway Asphalt Overlay		730	2004	20	2024	82,161	FAIR	6
30101.911	REET	29	Courthouse-Parking Lot Renovation		700	2004	20	2024	26,522	CH	6
30101.911	REET	30	Robin Hill-Water System		765	2004	15	2019	7,251	RHF	6
30101.911	REET	31	Fairgrounds-Pump Lift Station Rebuild		730	2004	15	2019	33,515	FAIR	6
30101.911	REET	32	Fairgrounds-Bleacher Replacement		1	2004	29	2033	19,088	FAIR	6
30101.911	REET		Salt Creek - Entrance Gate		790	2005	10	2015	17,127	SC	6
30101.911	REET		Courthouse - HVAC Upgrades		700	2005	15	2020	13,476	CH	6
30101.911	REET		Salt Creek - Park Renovation		790	2005	25	2030	50,073	SC	6
30101.911	REET		Courthouse - Floor Coverings		700	2005	15	2020	29,104	CH	6
30101.911	REET		Courthouse Jail - Replace Padded Cell		700	2005	20	2025	48,495	JAIL	6
30101.911	REET		Jail - Replace Electronic Doors		700	2005	20	2025	23,521	JAIL	6
30101.911	REET		Veterans Ctr - Exterior Paint & Repair		700	2005	25	2030	27,209	VETS	6
30101.911	REET		Camp David Jr. - ReRoofs		710	2005	30	2035	36,414	CDJ	6
30101.911	REET		Fairgrounds - Asphalt Overlay		730	2005	20	2025	36,474	FAIR	6
30101.911	REET		Fairgrounds - Merchants Bldg Reroof		730	2005	28	2033	27,907	FAIR	6
30101.911	REET		Fairgrounds - West Stage		730	2005	25	2030	209,950	FAIR	6
30101.911	REET		Veterans Ctr - Reroof		700	2005	30	2035	33,402	VETS	6
30101.911	REET		Parking Lot Renovation		700	2005	20	2025	159,702	CH	6
30101.911	REET		Parking Lot Renovation (completion)		700	2006	19	2025	2,696	CH	6
30101.911	REET		Fairgrounds - Parking Lot Improvements		730	2005	20	2025	79,195	FAIR	6

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30101.911	REET		Quillayute Park Easement Road		700	2005	20	2025	15,492	QUIL		6
30101.911	REET		Courthouse - Hallway & Door Security		700	2005	15	2020	196,922	CH		6
30101.911	REET		Replace Jail Fencing		700	2006	15	2021	25,165	JAIL		6
30101.911	REET		HVAC Upgrades-Courthouse		700	2006	15	2021	34,532	CH		6
30101.911	REET		Salt Creek Renovation		700	2006	25	2031	638,297	SC		6
30101.911	REET		Remodel Picnic Shelter		700	2006	30	2036	39,246	SC		6
30101.911	REET		Fairgrounds West Stage		700	2006	25	2031	59,443	FAIR		6
30101.911	REET		Floor Coverings		700	2006	15	2021	66,952	CH		6
30101.911	REET		Replace Front Doors		700	2006	25	2031	34,227	CH		6
30101.911	REET		Renovate BCCC Meeting Room		700	2006	30	2036	6,450	GH		6
30101.911	REET		Replace Restroom - Loop #1		700	2006	25	2031	74,935	DUN		6
30101.911	REET		Log Cabin Renovation		700	2006	30	2036	10,391	CDJ		6
30101.911	REET		Remodel Horse Barn #1		700	2006	27	2033	73,794	FAIR		6
30101.911	REET		Grandstand Gutters		700	2006	15	2021	6,644	FAIR		6
30101.911	REET		Replace Roof Home Arts Bldg		700	2006	27	2033	53,767	FAIR		6
30101.911	REET		Renovate Home Arts Kitchen		700	2006	10	2016	5,071	FAIR		6
30101.911	REET		Improve Parking Lot Lighting		700	2006	25	2031	6,930	CH		6
30101.911	REET		Fairgrounds - Parking Lot Improvements		700	2006	20	2026	89,044	FAIR		6
30101.911	REET		Pump Station Horse Barn #3		700	2006	20	2026	26,440	FAIR		6
30101.911	REET		Courthouse - Hallway & Door Security		700	2006	15	2021	19,327	CH		6
30101.911	REET		Replace Camera Recording System		700	2006	15	2021	62,253	JUV		6
30101.911	REET		Historic Courthouse Replace Heating System		700	2007	15	2022	32,667	CH		6
30101.911	REET		HVAC Upgrades-Courthouse		700	2007	15	2022	68,931	CH		6
30101.911	REET		Salt Creek Renovation		700	2007	25	2032	40,800	SC		6
30101.911	REET		Fairgrounds West Stage		700	2007	25	2032	11,690	FAIR		6
30101.911	REET		Floor Coverings		700	2007	15	2022	67,907	CH		6
30101.911	REET		Renovate BCCC Meeting Room		700	2007	30	2037	9,233	CH		6
30101.911	REET		Replace Restroom - Loop #1		700	2007	25	2032	74,971	DUN		6
30101.911	REET		Log Cabin Renovation		700	2007	30	2037	32,503	CDJ		6
30101.911	REET		Fairgrounds Home Arts Kitchen		700	2007	10	2017	33,812	FAIR		6
30101.911	REET		Courthouse Improve Parking Lot		700	2007	25	2032	44,528	CH		6
30101.911	REET		Courthouse Office Remodel CD/EH		700	2007	30	2037	9,748	CH		6
30101.911	REET		CIB Remodel		700	2007	30	2037	5,861	CIB		6
30101.911	REET		Camp David Jr Water System Upgrades		700	2007	15	2022	16,277	CDJ		6
30101.911	REET		Dungeness Chipseal		700	2007	10	2017	14,078	DUN		6
30101.911	REET		Horse Arena Surfacing		700	2008	20	2028	7,972	FAIR		6
30101.911	REET		Fairgrounds West Stage		700	2008	25	2033	12,484	FAIR		6
30101.911	REET		Renovate BOCC Meeting Room		700	2008	30	2038	104,752	CH		6
30101.911	REET		Log Cabin Renovation		700	2008	30	2038	27,194	CDJ		6
30101.911	REET		Fairgrounds Home Arts Kitchen		700	2008	10	2018	42,006	FAIR		6
30101.911	REET		Bradley House relocation from River's End		500	2008	20	2028	17,574	RHF		6
30101.911	REET		Bradley House		500	2008	20	2028	60,000	RHF		1
30101.911	REET		Remodel Basement Offices		700	2008	30	2038	171,443	CH		6
30101.911	REET		CIB Remodel		700	2008	30	2038	63,303	CIB		6
30101.911	REET		DC II Remodel		700	2008	9	2017	71,092	FORKS		6
30101.911	REET		North Plaza and Midway		700	2008	25	2033	93,934	FAIR		6
30101.911	REET		New Dump Station		700	2008	20	2028	160,006	SC		6
30101.911	REET		Replace Heat System - Historic Courthouse		700	2009	30	2039	300,295	CH		6
30101.911	REET		Roof Replacement - New Courthouse		700	2009	30	2039	590,305	CH		6
30101.911	REET		New Breathalyzer Room		700	2010	15	2025	35,449	JAIL		6
30101.911	REET		Clallam Bay (West)		600	2011			98,225	CBW		6

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30101.911	REET		Historic courthouse interior/exterior		700	2011	30	2041	475,898	CH	6
30101.911	REET		Fairgrounds Backflow prevention		700	2011	15	2026	37,705	FAIR	6
30101.911	REET		HVAC Upgrades - Courthouse		700	2012	15	2027	1,200,089	CH	6
30101.911	REET		Solar Panel Installation		700	2012	15	2027	399,341	CH	6
30101.911	REET		Historic Courthouse Reroof		700	2012	30	2042	243,271	CH	6
30101.911	REET		Rodeo Fence Replacement		700	2012	21	2033	14,679	FAIR	6
30101.911	REET		Fairgrounds Security Lighting		700	2013	20	2033	59,424	FAIR	6
30101.911	REET		Replace 3rd Street Roof		700	2013	30	2043	209,746	3RD	6
30101.911	REET		JAVS Recording System DC1		13	2013	5	2018	27,693	DC1	6
30101.911	REET		Courthouse Wireless Panic Alarm		700	2014	15	2029	37,822	CH	6
30101.911	REET		Dungeness Landing Piling Replacement		700	2015	20	2035	69,079	DL	6
30101.911	REET		Fairgrounds Floral Barn Structural		700	2016	30	2046	230,178	FAIR	6
30101.911	REET		Fairgrounds Goat Barn Extension		700	2016	30	2046	39,635	FAIR	6
30101.911	REET		Third Street Renovation		700	2016	30	2046	516,004		6
30101.911	REET		Disc Golf Course with (2) 20 ac parcels	023031-340025 & 340100	700	2017	10	2027	87,201	DISC	6
30101.911	REET		Fairgrounds West Stage Cover		700	2017	15	2032	41,006	FAIR	6
30101.911	REET		Salt Creek Water System		790	2018	15	2033	231,313	SC	6
30101.911	REET		Replace Jail Roof		700	2018	30	2048	841,475	JAIL	6
30101.911	REET		CH & 3rd St Signage Improvement		700	2019	15	2034	106,861	CH/3rd St	6
30101.911	REET		Juvenile Replace Metal Roofing/Flashing		700	2019	30	2049	422,059	JUV	6
30101.912	REET		CH IT Data Cent Cooling Improvemet		700	2019	15	2034	436,938	CH	6
30101.911	REET		CH IT Data Center Phone Room Fire Sup		700	2018	15	2033	105,051	CH	6
30101.912	REET		CH IT Data Center Fire Sup		700	2019	15	2034	111,124	CH	6
30101.911	REET		Courthouse Sheriff Detective/CIB Remodel		700	2019	15	2034	62,753	CH	6
30101.911	REET		Jail Kitchen Grease Interceptor		700	2020	15	2035	102,228	JAIL	6
30101.911	REET		CH Replace Fire Alarm panel		700	2020	15	2035	44,196	CH	6
30101.911	REET		Courthouse Panic Alarm System		700	2020	15	2035	20,459	CH	3
									11,926,337		
30201.911	REET 2		Sheriff Impound Lot Fencing		700	2015	25	2040	28,642	IMPD	6
30201.911	REET 2		Backup Compressor		700	2015	10	2025	9,627	JUV	6
30201.911	REET 2		Courthouse Parking Stormwater Retrofit		700	2016	20	2036	515,830	CH	6
30201.911	REET 2		Jail Camera Installation		28	2016	10	2026	481,989	JAIL	6
30201.911	REET 2		Telephone System Upgrade		28	2016	5	2021	152,023	CH	6
30201.911	REET 2		Courthouse Grounding		700	2018	30	2048	534,530	CH	6
30201.911	REET 2		Courthouse Boiler Replacement		700	2016	15	2031	453,007	CH	6
30201.911	REET 2		Dungeness Rec Area Site Imp		720	2018	20	2038	37,794		6
30201.911	REET 2		Courthouse Sheriff Jail Kitchen Exhaust		700	2020	15	2035	464,187	JAIL	6
									2,677,629		
30501.911	Capital Projects	1	Rabbit/Poultry Barn	also # 1404 in Fair	500	2001	32	2033	17,000	FAIR EAST	4
30501.911	Capital Projects	2	Auditor Remodel		700	2002	30	2032	20,485	CH	4
30501.911	Capital Projects	3	Security Improvements-Courthouse		700	2002	30	2032	7,239	CH	4
30501.911	Capital Projects	4	Piling/Float Repair-Camp David, Jr.		710	2002	25	2027	11,747	CDJ	4
30501.911	Capital Projects	5	Slip Point Lighthouse Sewer		700	2002	15	2017	10,322	SLIP PT	4
30501.911	Capital Projects	6	Superior Court Recorder Upgrade		13	2002	5	2007	19,867	CH	4
30501.911	Capital Projects	7	Remodel of Old Juvenile Center (CIB)		700	2003	30	2033	20,473	CIB	6
30501.911	Capital Projects	8	Security Camera Replacements-Juvenile		28	2003	7	2010	7,996	JUV	6
30501.911	Capital Projects	9	Tables & Grills-Dungeness		1	2003	7	2010	13,282	DUN	6

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30501.911	Capital Projects	10	Rescue Boat-Camp David Jr	Zodiac 420	5	2003	10	2013	9,371	CDJ		6
30501.911	Capital Projects	11	Fair Fencing Installation and Repairs		730	2004	15	2019	5,559	FAIR		6
30501.911	Capital Projects	12	Quillayute River Park Easement Road		700	2004	15	2019	17,330	QUIL		6
30501.911	Capital Projects	13	IBM i5 Express (AS400)	5F10E 9405-520	13	2004	5	2009	12,877	INFO	TECH	6
30501.911	Capital Projects	14	IBM iSeries 520 (AS400)	5F10E 9405-520	13	2004	5	2009	80,123	INFO	TECH	6
30501.911	Capital Projects	15	Cisco PIX Firewall	88808052259	13	2004	5	2009	5,231	INFO	TECH	6
30501.911	Capital Projects	100	IBM Xseries 345 CPU KPWFK16	8670 61	13	2003	5	2008	11,243	INFO	TECH	6
30501.911	Capital Projects		Auditor/Commissioner Remodel		700	2005	30	2035	29,439	CH		6
30501.911	Capital Projects		Smoking Shelter - Courthouse		700	2005	25	2030	5,583	CH		6
30501.911	Capital Projects		Courthouse - Jail Oven		21	2005	10	2015	8,538	JAIL		6
30501.911	Capital Projects		Fairgrounds - Mobile Stage Unit		15	2005	25	2030	93,432	FAIR		6
30501.911	Capital Projects		Juvenile Center - Security Cameras		34	2005	10	2015	8,283	JUV		6
30501.911	Capital Projects		Jail Clothing Dryer	2004066831	23	2006	10	2016	10,946	JAIL		6
30501.911	Capital Projects		Fencing, Wash Rack & Signage		15	2006	15	2021	15,344	FAIR		6
30501.911	Capital Projects		Superior Court Alterations - 3rd Judge		700	2007	20	2027	5,362	CH		6
30501.911	Capital Projects		Juvenile HVAC Hardware/Software Upgrade		700	2007	15	2022	29,887	JUV		6
30501.911	Capital Projects		Juvenile Commercial Washer		21	2007	10	2017	8,691	JUV		6
30501.911	Capital Projects		Juvenile Commercial Freezer		21	2007	10	2017	5,021	JUV		6
30501.911	Capital Projects		Fair Swine Barn Pens		700	2007	15	2022	12,861	FAIR		6
30501.911	Capital Projects		Dungeness Landing Water System		700	2007	15	2022	7,279	DL		6
30501.911	Capital Projects		Salt Creek Restroom #3 Drainfield		790	2007	15	2022	25,453	SC		6
30501.911	Capital Projects		Juvenile Chiller Compressor Replacement		700	2007	15	2022	8,397	JUV		6
30501.911	Capital Projects		Jail Walk in Refrigerator		21	2007	10	2017	15,440	JAIL		6
30501.911	Capital Projects		Jail Remodel		500	2008	30	2038	1,452,335	JAIL		6
30501.911	Capital Projects		Jail Kitchen Mezzanine		500	2008	30	2038	14,374	JAIL		6
30501.911	Capital Projects		Fairgrounds Kitchen Equipment Kitchen Building		21	2008	10	2018	14,507	FG		6
30501.911	Capital Projects		Courthouse Main Breaker		500	2008	20	2028	25,904	CH		6
30501.911	Capital Projects		Juvenile Chiller Compressor Replacement		700	2008	15	2023	20,983	JUV		6
30501.911	Capital Projects		Agnew Soccer Fields		700	2009			17,294	AGN		6
30501.911	Capital Projects		Agnew Soccer Fields		700	2009			305,945	AGN		6
30501.911	Capital Projects		HVAC Upgrades		700	2009	15	2024	99,723	CH		6
30501.911	Capital Projects		House Heating Upgrade		700	2009	15	2024	15,905	RHF		6
30501.911	Capital Projects		Utility Hookups		700	2009	15	2024	34,251	FAIR		6
30501.911	Capital Projects		Courtroom 1 JAVS Digital Recording System		13	2009	5	2014	24,370	CH		6
30501.911	Capital Projects		3rd Street Building	building	500	2010	40	2050	605,188	3RD		6
30501.911	Capital Projects		3rd Street Building	land	500	2009			200,000	3RD		6
30501.911	Capital Projects		3rd Street Building Basement remodel		500	2010	40	2050	461,930	3RD		6
30501.911	Capital Projects		Utility hookups		700	2010	15	2025	8,785	FAIR		6
30501.911	Capital Projects		PA system		38	2010	7	2017	35,272	FAIR		6
30501.911	Capital Projects		Walk in freezer		21	2010	10	2020	24,482	JAIL		6
30501.911	Capital Projects		Superior Court JAVS Recording 3 Family Court		13	2011	5	2016	24,983	CH		6
30501.911	Capital Projects		Juvenile JAVS Recording		13	2011	5	2016	24,472	JUV		6
30501.911	Capital Projects		Kitchen Exhaust System		21	2011	10	2021	33,304	FAIR		6
30501.911	Capital Projects		JAVS Court Recording System Superior Ct #2		13	2012	5	2017	31,763	CH		6
30501.911	Capital Projects		Clallam Bay Picnic Shelter		715	2014	40	2054	35,921	CB		6
30501.911	Capital Projects		Blue Mountain Transfer Station Building		500	2014	40	2054	134,316	ROAD		3
30501.911	Capital Projects		Fairgrounds Information Booth		700	2016	30	2046	6,147	FAIR		3
30501.911	Capital Projects		Jail Washing Machine		23	2016	15	2031	25,574	JAIL		3
30501.911	Capital Projects		120 Salt Air St		600	2016		2016	157,650	CB		3
30501.911	Capital Projects		Third Street Handrails		700	2017	20	2037	5,559	3RD		6
30501.911	Capital Projects		Deck-Over Tilt Equipment Trailer	4P5T82624H1267549 (vin	41	2017	5	2022	12,925	FAIR		6

Fixed Assets Master File

12/31/2020

Items Over \$5,000

Rec'd Update; information updated			Items Over \$5,000									
Fund #	Fund Name	Item	Description	Serial Number	Class	Purchased	Life	Aged	Amount	Location	Sub	Revenue
30501.911	Capital Projects		Veterans Hall Resteration			2015	40	2055	232,048	VET		3
30501.911	Capital Projects		Camp David, Junior Kitchen Remodel			2016	40	2056	10,299	CDJ		3
30501.911	Capital Projects		Superior Court Security Improvements		700	2017	30	2047	137,307	CH		6
30501.911	Capital Projects		CH/Jail - HVAC Electrical Imp		700	2018	20	2038	175,043	CH/JAIL		6
30501.911	Capital Projects		Fairgrounds - Grandstand ADA Seating		730	2018	15	2033	6,518	FG		6
30501.911	Capital Projects		Third St Building Replace HVAC Roof Unit		700	2018	15	2033	14,015	3RD		6
30501.911	Capital Projects		Third St Water Line Repair		700	2018	15	2033	7,359	3RD		6
30501.911	Capital Projects		Courthouse Basement Restroom Remodel		700	2018	15	2033	30,799	CH		6
30501.911	Capital Projects		Juvenile - Culvert and Paving		700	2018	15	2033	9,222	JUV		6
30501.911	Capital Projects		Auditor Election Tabulation System		700	2018	5	2023	126,136	CH		6
30501.911	Capital Projects		Juvenile CO2 Detectors		700	2018	15	2033	7,020	JUV		6
30501.911	Capital Projects		Juvenile Hot Water Mixing Valve		700	2018	15	2033	19,543	JUV		6
30501.911	Capital Projects		Sheriff Emergency Response Radios		700	2018	7	2025	6,570	SHERIFF		6
30501.911	Capital Projects		Family Court Cabinetry Revision		700	2019	15	2034	5,323	CH		3
30501.911	Capital Projects		Salt Creek Electrical Repairs		790	2019	15	2034	19,224	SC		3
30501.911	Capital Projects		Salt Creek Bluff Stabilization Project		790	2020	15	2035	44,815	SC		3
30501.911	Capital Projects		Third St Building Replace HVAC Roof unit		700	2020	15	2035	629,909	3RD		3
30501.911	Capital Projects		Fairgrounds - Lift Station Pump Replace		730	2019	15	2034	8,714	FG		3
30501.911	Capital Projects		HVAC Upgrades - CH		700	2020	15	2035	26,910	CH		3
30501.911	Capital Projects		CH Squad Room Shower Replacement		700	2020	25	2045	13,155	CH		3
30501.911	Capital Projects		Camp David Jr Cabin Upgrades		700	2020	15	2035	6,332	CDJ		3
30501.911	Capital Projects		HVAC Computer System		700	2020	10	2030	1,193	CH/Juv/3rd		3
									5,951,413			
30601.331	Capital Projects Dungeness		Van Wagoner Property		600	2007			39,343			1
30601.331	Capital Projects Dungeness		Bradley Property		600	2007			111,848			1
30601.331	Capital Projects Dungeness		Macomber Property		600	2007			46,838			1
30601.331	Capital Projects Dungeness		Levesque Property		600	2007			100,210			1
30601.331	Capital Projects Dungeness		Howat Property		600	2009			511,604			2
30601.331	Capital Projects Dungeness		Tharinger Property		600	2009			534,389			2
30601.331	Capital Projects Dungeness		Athow Property		600	2011			201,524			2
30601.331	Capital Projects Dungeness		John Deere Tractor	LV2720H307056	40	2011	3	2014	19,192			1
									1,564,948			
30701.411	Capital Projects IT		IBM Xseries	KQBHR2z/KQBHR1Y/KQI	13	2005	5	2010	13,219	Eden		3
30701.411	Capital Projects IT		Avaya Messaging System		14	2005	5	2010	30,000	INFO	TECH	3
30701.411	Capital Projects IT		IBM X346 Server	8840E2U	13	2005	5	2010	8,605	INFO	TECH	3
30701.411	Capital Projects IT		IBM X346 Server	8840E3U	13	2005	5	2010	7,401	INFO	TECH	3
30701.411	Capital Projects IT		IBM X346 Server	KQBHA9D	13	2005	5	2010	5,442	Roads		3
30701.411	Capital Projects IT		Blade Center (multiple pieces)		13	2006	6	2012	16,426	INFO	TECH	3
30701.411	Capital Projects IT		Eden System		13	2006	10	2016	264,398	INFO	TECH	3
30701.411	Capital Projects IT		E-Mail Archiving		13	2006	10	2016	44,962	INFO	TECH	3
30701.411	Capital Projects IT		Eagle Recording system		13	2007	10	2017	208,927	AUDITOR		3
30701.411	Capital Projects IT		Ethernet upgrade		13	2007	10	2017	13,864	INFO		3
30701.411	Capital Projects IT		Blade Center (multiple pieces)		13	2007	6	2013	96,472	INFO		3
30701.411	Capital Projects IT		ASA 5510 Security Plus Firewall	JMX124631BR/JMX1245L	13	2008	5	2013	5,798	INFO		3
30701.411	Capital Projects IT		APC Symmetra UPS w/Power module	SQD0816180220/487531	13	2008	5	2013	12,827	INFO		3
30701.411	Capital Projects IT		Avaya Tephone System Upgrade		14	2009	5	2014	272,538	INFO		3
30701.411	Capital Projects IT		Hyland Software (Imaging Software for Clerk)		13	2011	5	2016	7,749	INFO		3

Fixed Assets Master File

12/31/2020

Items Over \$5,000

Rec'd Update; information updated											
Fund #	Fund Name	Item	Description	Serial Number	Class	Purchased	Life	Aged	Amount	Location	Sub Revenue
30701.411	Capital Projects IT		Canon IRAC5030 color copier	GNG65091	13	2012	5	2017	8,697	INFO	3
30701.411	Capital Projects IT		Tyler Cashiering Software		13	2013	10	2023	25,084	INFO	3
30701.411	Capital Projects IT		Blade Server	KQ7H2RV	13	2013	5	2018	12,352	INFO	3
30701.411	Capital Projects IT		Blade Server	KQ7H2PM	13	2013	5	2018	12,352	INFO	3
30701.411	Capital Projects IT		Blade Server	KQ7H2RA	13	2013	5	2018	12,352	INFO	3
30701.411	Capital Projects IT		Blade Server	KQ7H2TA	13	2013	5	2018	12,352	INFO	3
30701.411	Capital Projects IT		Software for blade center		13	2013	5	2018	13,324	INFO	3
30701.411	Capital Projects IT		IBM Blade Center	06XKFH9	13	2013	5	2018	12,947	INFO	3
30701.411	Capital Projects IT		IBM Blade Center	06XKFH8	13	2013	5	2018	12,947	INFO	3
30701.411	Capital Projects IT		RealPresence 500-720p Polycom camera	82133140D6FECV	13	2013	5	2018	13,193	JUVY	3
30701.411	Capital Projects IT		RealPresence 500-720p Polycom camera	82133140D793CV	13	2013	5	2018	13,193	JAIL	3
30701.411	Capital Projects IT		IBM StorwizeSFF Expansion Enclosure	7810621	13	2013	5	2018	14,359	INFO	3
30701.411	Capital Projects IT		IBM StorwizeSFF Expansion Enclosure	7815748	13	2013	5	2018	14,359	INFO	3
30701.411	Capital Projects IT		IBM StorwizeSFF Expansion Enclosure	7815719	13	2013	5	2018	14,359	INFO	3
30701.411	Capital Projects IT		IBM StorwizeSFF Expansion Enclosure	7819735	13	2013	5	2018	14,359	INFO	3
30701.411	Capital Projects IT		IBM StorwizeSFF Expansion Enclosure		13	2013	5	2018	7,528	INFO	3
30701.411	Capital Projects IT		Cisco Nexus 4001 Switch Module		13	2013	5	2018	7,528	INFO	3
30701.411	Capital Projects IT		Real Presence AV system		14	2015	5	2020	16,008	BOCC	3
30701.411	Capital Projects IT		Real Presence AV system		14	2015	5	2020	16,008	SCRT	3
30701.411	Capital Projects IT		Canon IRAC5255A	JME18918	13	2015	5	2020	13,388	PROS	3
30701.411	Capital Projects IT		Barracuda Web Filter appliance	BAR-YF-691199	13	2015	5	2020	3,060	INFO	3
30701.411	Capital Projects IT		Data storage flash array		13	2016	5	2021	46,521	INFO	3
30701.411	Capital Projects IT		Kaminario K2 Expansion Mod (SAN001)	SHG1001371G4VNW	13	2017	5	2022	78,839	INFO	3
30701.411	Capital Projects IT		Polycom video teleconference upgrade		13	2017	5	2022	35,902	DC1	3
30701.411	Capital Projects IT	UPS003	APC Symmetra back up system	AD1742120452	5	2018	3	2021	19,100	Data Center	3
30701.411	Capital Projects IT		IT Infrastructure Upgrade		13	2020	5	2025	2,069,319	Data Center	3
								0			
								0	3,528,059		
								0			
					Total				55,033,761		
					Firearms				70,947		
					Work in Progress				923,830		
					Grand Total				56,028,538		

Fixed Assets Master File
12/31/2020
Items in Progress

<i>Fund Number</i>	<i>Fund Name</i>	<i>Item</i>	<i>Description</i>	<i>Serial Number</i>	<i>Class</i>	<i>Purchased</i>	<i>Life</i>	<i>Aged</i>	<i>Amount</i>	<i>Location</i>	<i>Sub</i>	<i>Revenue</i>
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-02062	13	2020	5		55,927	SC1		1
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-02061	13	2020	5		55,927	SC2		1
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-01151	13	2020	5		55,927	SC3 (fam)		1
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-01152	13	2020	5		55,927	SC4 (juv)		1
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-02914	13	2020	5		55,927	DC1		1
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-06154	13	2020	5		55,927	Hist. Ct.		1
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-02064	13	2020	5		55,927	DC2		1
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-89598	13	2020	5		15,969	CCCF		1
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-89599	13	2020	5		15,969	Juvy Det.		1
00100.861	Superior Court		JAVS Recording Global Upgrades	SID-89600	13	2020	5		15,969	Forks Jail		1
									439,400			
30101.911	REET		Jail Duress Alarm		700	2020	10		0	CH		6
30101.911	REET		Courthouse Floor Coverings		700	2018	15		40,717	CH		6
30101.911	REET		Courthouse Floor Coverings		700	2019	15		9,565	CH		6
30101.911	REET		Courthouse Floor Coverings		700	2020	15		21,750	CH		6
30101.911	REET		Park Road Development		700	2019	15		6,504	Parks		6
30101.911	REET		Park Road Development		700	2019	15		6,430	Parks		6
30101.911	REET		Jail Lock Repair and Replacement		700	2019	25		7,956	Jail		6
30101.911	REET		Jail Lock Repair and Replacement		700	2020	25		10,211	Jail		6
30101.911	REET		Courthouse Elevator Repair		700	2020	15		102,066	CH		6
30101.911	REET		Replace CH VAV Air System Boxes		700	2019	15		11,934	CH		6
30101.911	REET		Replace CH VAV Air System Boxes		700	2020	15		47,788	CH		6
30101.911	REET		Courthouse Pressure Wash/Minor Repari		700	2019			757	CH		6
30101.911	REET		Courthouse Pressure Wash/Minor Repari		700	2020			12,297	CH		6
30101.911	REET		Park Trail Project		700	2019			8,148	Parks		6
30101.911	REET		Park Trail Project		700	2020			2,367	Parks		6
30101.911	REET		JailControl Board		700	2020	15		69,145	Jail		6
									357,635			
30201.911	REET 2		Dungeness Rec Area Site Improvement			2018	20		37,794	DRA		6
30201.912	REET 2		Courthouse Landscape/Irrigation/Sidewalk		700	2019	20		15,681	CH		6
30201.912	REET 2		Courthouse Landscape/Irrigation/Sidewalk		700	2020	20		2,131	CH		6
									55,605			
30501.911	Capital Projects		EOC Relocation		700	2020			33,582	CH		3
30501.911	Capital Projects		Juvenile Facilities Camera Repair		700	2019			32,428	Juv		3
30501.911	Capital Projects		Juvenile Facilities Camera Repair		700	2020			0	Juv		3
30501.911	Capital Projects		Juvenile Servies Retention Pond Excavation		700	2020			5,181	Juv		3
									71,190			
Total									923,830			



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

3
11/22/21

Department: Clallam County Health and Human Services

WORK SESSION ☒ **Meeting Date: 11.22.21**

REGULAR AGENDA ☒ **Meeting Date: 11.30.21**

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☐ Resolution | ☐ Proclamation |
| ☐ Draft Ordinance | ☐ Budget Item |
| Proposal Recommendations | ☒ Other 2022-2023 Behavioral Health Funding |

Documents exempt from public disclosure attached: ☐

Executive summary:

The attached report was submitted to the full Behavioral Health Advisory Board on November 9, 2021. The full BH Advisory Board has reviewed the attached recommendations made by the RFP Review Committee and has requested these be forwarded to the BOCC for approval.

If these recommendations are approved by the BOCC, Clallam County Health and Human Services will develop statements of work and contracts for final BOCC approval. This is the first year the BH Advisory Board chose to change to a two year funding cycle. 2022-2023 BH RFP recommendations are in the amount of \$2,000,000.00 (\$1,000,000 per calendar year).

Data collections for each contract will be developed through a previously negotiated contract between Clallam County and Kitsap Public Health. Kitsap Public Health and each contractor will develop data collection appropriate to the goals and needs of each contract.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

Funds for proposals are in the HHS 2022 budget.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approval Please.

County Official signature & print name:  KEVIN LoPiccolo

Name of Employee/Stakeholder attending meeting: Jenny Oppelt and Kevin LoPiccolo

Relevant Departments: Health and Human Services

Date submitted: 11/15/21

- * Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

BH Funding Recommendations 11-10-21
Revised: 3-04-2019

2022-23 Behavioral Health RFP Summaries and Recommendations

Proposals: \$2,000,000 (\$1,000,000 per year) was available for behavior health (substance use, mental health, and co-occurring disorders) services throughout Clallam County.

The following four funding priorities were set by the Behavioral Health Advisory Board at their annual retreat:

- West End Behavioral Health Services
- Substance Use Disorder/Mental Health Housing and Shelter
- Prevention/Early Intervention
- Unfunded/Underfunded Behavioral Health

Clallam County Health and Human Services received 16 proposals.

The total funds requested 2022: \$1,971,138.40

2023: \$2,066,752.40

Total: \$4,037,890.80

At the July and October Behavioral Health Advisory Board meetings the following members volunteered to participate on the proposal review committee. Each member has no financial interests in any entity eligible to submit a proposal.

RFP Proposal Review Committee Members: Grace Bell John DeBoer Bruce Fernie Stephanie Lewis Tom Stokes

Facilitators (not scoring proposals): Kevin LoPiccolo Jenny Oppelt Christine Dunn

HHS provided review committee members a binder of information including the RFP, Scoring sheets, copy of each proposal in addition to agency audits or financial records. The process followed was similar to previously used proposal selection processes. On October 29 and November 5, 2021 the review committee assembled virtually via Zoom where all 16 bidders provided a short presentation of their proposal and answered questions posed by the review committee members. The information provided helped clarify elements of the proposals which ultimately helped in the final rating (i.e. recommended for funding/not recommended for funding/funded at a different rate than proposed) of the proposal.

The Review Committee discussed scores and information provided by agencies at intervals throughout the two days and again in more detail at the end of the last day.

Proposals and recommendations:

	Agency	Title of Proposal	Description	Funds Request	Funds Recommended	Details
1.	Cedar Grove Counseling Inc.	2022-2023 Wraparound Services Program	Cedar Grove offers various recovery support services to clients to remove the common barriers to short and long-term success in SUD treatment in both Forks and Port Angeles. This includes vocational and educational supports, assistance obtaining sober housing, assistance with transportations to and from treatment appointments, self-help meetings, mental health and medical appointments and job interviews.	2022 \$40,598.40 2023 \$40,598.40 Total: \$81,196.80	2022 \$24,000.00 2023 \$24,000.00 Total: \$48,000.00	<i>Funded in 2020, did not submit proposal in 2021</i> Decreased due to case management services billable to Medicaid which is reportedly the majority of their participants. Funding to include: transportation, sober housing, and vocational/educational supports. Committee highlighted that this program provides services on west end.
2.	First Step Family Support Center	Parents as Teachers: Behavioral Health & Early Intervention Program	The Parents as Teachers program is an evidence-based early prevention and intervention home visiting program designed for families experiencing multiple risk factors in their lives while raising their children age 0-5.	2022 \$121,351.00 2023 \$127,419.00 Total: \$248,770.00	2022 \$100,000.00 2023 \$100,000.00 Total: \$200,000.00	<i>Existing Program</i> Decreased due to funding availability. Noted positives were; called out working with the west end, tribal partners, and Spanish speaking

						communities. Integrated data into the proposal linking to need and qualifiers for services. Transparent with other funding sources and asking for only 16% of total program budget.
3.	Lutheran Community Services NW	Child Check	The Child Check program provides ALL parents with parenting support and resource referrals to Clallam County services with a focus on helping families learn more about the social, emotional and behavioral development of their children and to encourage the adoption of effective parenting practices.	2022 \$68,922.00 2023 \$73,993.00 Total: \$142,915.00	2022 \$25,000.00 2023 \$20,000.00 Total: \$45,000.00	<i>Existing Program</i> Decreased allocation due to concerns with project manager FTE not accurately reflecting time on BH grants. Discussion surrounding the duplication of services available through PCPs.
4.	Lutheran Community Services NW	Healthy Families	The Healthy Families Project delivers three service components: family health, financial health and physical health directly to households experiencing crisis and hardship. Their integrated approach ensures that participants can access necessary services so they can: meet their basic needs, resolve family and personal crises, develop healthy	2022 \$105,336.00 2023 \$111,784.00 Total: \$217,120.00	2022 \$50,000.00 2023 \$45,000.00 Total: \$95,000.00	<i>Existing Program</i> Committee found this program to be difficult to tie directly to BH needs, concerns with project manager FTE not accurately reflecting time on BH grants. Lack of evidence based program. Did not show transparency in other

			habits, improve their standards of living and establish pathways out of poverty.			funding sources specifically for this program.
5.	Olympic Peninsula Community Clinic (OPCC)	REdisCOVERY Unfunded/Underfunded Bridge Care	The Bridge Care program will provide proactive, reactive and co-response outreach to identify underserved community members with behavioral health needs. Provide bridge care for residents awaiting intake and service from traditional office-based service providers. Provide person-centered, holistic, time-unlimited case management to successfully engage participants with behavioral health and other necessary services.	2022 \$685,090.00 2023 \$690,095.00 Total: \$1,375,185.00	2022 \$150,000.00 2023 \$140,000.00 Total: \$290,000.00	<i>Existing Program</i> Decrease in funding due to expansion, lack of narrative connection to budget expansion and fiscal controls. Committee noted the higher rate of pay for outreach workers compared to other programs. Expansion considered duplicative compared to other agencies with outreach services.
6.	Olympic Personal Growth	Filling the Gap	The Filling the Gap program is an avenue of direct services funding for youth and adults in need of behavioral health treatment and assessment including substance use disorder treatment and mental health treatment. Participants would be screened into the program based on financial eligibility and a lack of other resources available to fund	2022 \$87,900.00 2023 \$87,900.00 Total: \$175,800.00	2022 \$30,300.00 2023 \$30,300.00 Total: \$60,600.00	<i>Existing Program</i> Decrease to not include the budget line for MH therapist due to high cost and duplication of services available (community MH etc.) During the interview MH Therapist was identified by the bidder as the lower

			their treatment.			priority budget line.
7.	Peninsula Behavioral Health (PBH)	Projects for Assistance in Transition from Homelessness (PATH)	PATH is a Federal grant program that provides outreach services through a case manager to individuals who are experiencing serious mental illness and homelessness or risk of homelessness.	2022 \$18,032.00 2023 \$18,032.00 Total: \$36,064.00	2022 \$18,032.00 2023 \$18,032.00 Total: \$36,064.00	<i>Existing Program</i> Fully fund. The federal funds for this program are unavailable if there is no community match (2/3 of PATH is funded by SAMHSA grant).
8.	PBH	Mental Health First Aid	Mental Health First Aid and Youth MHFA are each an 8 hour training certification course that teaches community members to identify, understand, and respond to signs of mental illness. It also includes a 5 step action plan to assess a situation, select and implement intervention, provide referrals and secure appropriate care for an individual.	2022 \$18,000.00 2023 \$18,000.00 Total: \$36,000.00	2022 \$0.00 2023 \$0.00 Total: \$0.00	<i>Existing Program</i> No funding based on the availability and eligibility to apply for the SBH-ASO block grant.
9.	PBH	Access to Behavioral Health Services for Low Income Individuals	Funds of last resort to support Under or Uninsured Clients (including many Medicare clients). Services include residential services, primary care, and support for under or uninsured clients including Medicare clients.	2022 \$181,250.00 2023 \$181,250.00 Total: \$362,500.00	2022 \$110,750.00 2023 \$109,459.00 Total: \$220,209.00	<i>Existing Program</i> Funding reduced due to availability and eligibility to apply for the SBH-ASO MH Block grant for the budget lines MH No Insurance Coverage. Decreased funding specifically for

						primary care budget line due to appropriateness of fund use. Fully fund residential services, pharmacy copays, deductibles, copays, and denials.
10.	Port Angeles Fire Department	Community Paramedicine Program	The Community Paramedicine Program utilizes firefighter-paramedics to provide an increased level of health care in the community, reduce visits to the ED, reduce 9-1-1 calls, and to provide referrals.	2022 \$99,600.00 2023 \$101,600.00 Total: \$201,200.00	2022 \$99,600.00 2023 \$101,600.00 Total: \$201,200.00	<i>Existing Program</i> Fully fund. Demonstrated significant reduction in ED utilization and 911 calls. Fund all or nothing program based on FTE. Cost for additional hire at entry level (decreased cost compared to existing staff).
11.	Reflections Counseling Services Group	Crisis Intervention	This program aims to stabilize crisis situations, educate families, engage clients in treatment, provided referrals, remove barriers to services and offer recovery supports during transitions in care.	2022 \$189,800.00 2023 \$189,800.00 Total: \$379,600.00	2022 \$173,814.00 2023 \$160,000.00 Total: \$333,814.00	<i>Existing Program</i> Partially fund due to expansion of services. Proposal demonstrated need and appropriate utilization. During the interview the bidder reported crisis interventions was the higher priority of their two proposals.

12.	Reflections Counseling Services Group	Underinsured and Noninsured	Provides a full scope of treatment to underinsured and noninsured participants to include assessment, group and individual counseling, urinalysis, outreach, transportation, and other case management services.	2022 \$0.00 2023 \$35,000.00 Total: \$35,000.00	2022 \$0.00 2023 \$0.00 Total: \$0.00	<i>Existing Program</i> No funding based on during the interview this bidder reported this is their lower priority program of their two. They are also eligible to apply for the SBH-ASO Block Grant. This program is already funded through March 2023 with block grant dollars.
13.	Sequim High School	Mental Health and Wellness	Schools provide ready access to teaching broad segments of society about awareness of our mental health status, early education, and intervention in these critical health issues. Sequim High School proposes to continue with this effort, using evidence-based approaches and qualified staff. This program will continue ongoing training concerning mental health functioning for relevant staff members and all students at the high school level. Program staff will also assist in counseling families and students, and in	2022 \$162,960.00 2023 \$170,000.00 Total: \$332,960.00	2022 \$112,960.00 2023 \$120,000.00 Total: \$232,960.00	<i>Funded in 2020, did not submit proposal in 2021</i> Decreased funding to include the program manager, one (of three requested) therapist, and supplies. During the interview the bidder reported the program manager budget line was highest priority.

			securing additional resources through community linkages and supports.			
14.	Serenity House of Clallam County	Application for the Administration of HARPS Funds	Serenity House has been awarded the Housing and Recovery through Peer Supports (HARPS) grant from SBH-ASO. HARPS does not cover the administration of services. This funding will be used for program lead, one outreach case manager, and part of their manager's salary, including indirect costs and benefits.	2022 \$130,435.00 2023 \$133,352.00 Total: \$263,787.00	2022 \$43,680.00 2023 \$43,680.00 Total: \$87,360.00	<i>Existing Program</i> Funded at 2021 contracted rate. Decreased due to the lack of transparency in matching funds and ask for expansion without clear budget connection. This program has received additional funding from SBH-ASO for operations that the bidder confirmed in their interview to be utilized for a case manager. Currently on track to not fully spend this program's 2021 budget.
15.	Transformations By Olympic Angels	Olympic Angels Launch in Clallam County	The Dare to Dream and Love Box programs provide nourished and stabilized homes, children have access to normal childhood experiences and are connected to deep, affirming relationships. These programs reduce the negative effects of foster	2022 \$14,939.00 2023 \$41,004.00 Total: \$55,943.00	2022 \$14,939.00 2023 \$41,004.00 Total: \$55,943.00	<i>New Program</i> Fully fund based on clearly demonstrating the need in Clallam and positive outcomes in Jefferson. The utilization of volunteers equates to low cost.

			care including mental health issues, substance use and homelessness.			Implementation plan in first year to best target services. Highlights innovation in our County.
16.	West End Outreach	West End Behavioral Health Services	West End Outreach Services will provide intake-assessment, individual and group counseling, case management, peer support services, psychiatric evaluation, medication management and adult day support services.	2022 \$46,925.00 2023 \$46,925.00 Total: \$93,850.00	2022 \$46,925.00 2023 \$46,925.00 Total: \$93,850.00	<i>Existing Program</i> Fully fund due to providing services at reasonable cost. Consideration noted they are encouraged to utilize other available fund sources (SBH-ASO Block Grants).
TOTAL				\$4,037,890.80	\$2,000,000.00	

Acronyms used: SUD: substance use disorder, BH: behavioral health, PCPs: Primary Care Providers, UAs: urinalysis, ED: Emergency Department, FTE: Full time equivalent, PPE: personal protective equipment, CC: Clallam County, MH: mental health, IOP: Intensive Out Patient. **SBH-ASO:** Salish Behavioral Health – Administrative Services Organization

The total amount of all proposals recommended for funding is **\$2,000,000.00** (\$1,000,000 per year).

This report was submitted to the full BH Advisory Board on November 9, 2021. The BH Advisory Board and RFP Review Committee discussed the recommendations. The full BH Advisory Board voted to move this report and these recommendations to the BOCC for their approval.

If these recommendations are approved by the BOCC, Clallam County HHS will develop statements of work and contracts for final BOCC approval.

Data collection for each contract will be developed through a previously negotiated contract between Clallam County Health and Human Services and Kitsap Public Health. Kitsap Public Health and each contractor will develop data collection appropriate to the goals and needs of each contract.



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

4
11/22/21

Department: Public Works/Road

WORK SESSION ☒ **Meeting Date:** 11/22/21

REGULAR AGENDA ☐ **Meeting Date:** 11/30/2021

Required originals approved and attached? ☒

Will be provided on:

Item summary:

- | | | |
|---|--|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☒ Other Quit Claim Deed |

Documents exempt from public disclosure attached: ☐

Executive summary: The City of Forks would like Clallam County to transfer any interest we may have in the southern extension of 5th Avenue- south of G Street- inside the City limits of Forks.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

That the Board reviews, approves and signs this Quit Claim Deed.

County Official signature & print name: _____

Joe Donisi

Name of Employee/Stakeholder attending meeting: Ross Tyler, Joe Donisi, Linda Capps

Relevant Departments: Public Works/Road

Date submitted: 11/17/2021

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

WHEN RECORDED RETURN TO

Name Clallam County Road Department

Address _____

City, State, Zip _____

QUIT CLAIM DEED

THE GRANTOR Clallam County, a political subdivision

for and in consideration of Mutual Benefits

conveys and quit claims to City of Forks

the following described real estate, situated in the County of Clallam State of Washington:
together with all after acquired title of the grantors(s) therein.

**Tax Parcel #132809330125 described as 55.98x790' in
SWSW Adj TX#1259 1.01A**

Date _____ 21 _____

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson, Commissioner

Bill Peach, Commissioner

STATE OF WASHINGTON)
) ss.
COUNTY OF CLALLAM)

On this ____ day of _____, 21____, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Mark Ozias
Randy Johnson and Bill Peach to me known to be the Clallam County Commissioners, of the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

Witness my hand and official seal hereto affixed the day and year first above written.

Notary Public in and for the State of Washington,
residing at Port Angeles.

Clallam County Assessor & Treasurer

5456 CLALLAM COUNTY for Year 2020 - 2021

Property

Account

Property ID:	5456	Legal Description:	55.98 X 790' IN SWSW ADJ TX # 1259 1.01A
Geographic ID:	1328093301250000	Agent Code:	
Type:	Real		
Tax Area:	0050 - FORKS 402 PORT CNTY FD1 H1 L	Land Use Code:	89
Open Space:	N	DFL:	N
Historic Property:	N	Remodel Property:	N
Multi-Family Redevelopment:	N		
Township:		Section:	
Range:			

Location

Address:		Map ID:	1328093301250000
Neighborhood:	Exmpt-Ref Region 10		
Neighborhood CD:	1099000		

Owner

Name:	CLALLAM COUNTY	Owner ID:	18273
Mailing Address:	223 E 4TH ST PORT ANGELES, WA 98362	% Ownership:	100.0000000000%
		Exemptions:	EX

Pay Tax Due

There is currently No Amount Due on this property.

Taxes and Assessment Details

Property Tax Information as of 11/04/2021

Amount Due if Paid on:  **NOTE:** If you plan to submit payment on a future date, make sure you enter the date and click RECALCULATE to obtain the correct total amount due.

Click on "Statement Details" to expand or collapse a tax statement.

Year	Statement ID	First Half Base Amt.	Second Half Base Amt.	Penalty	Interest	Base Paid	Amount Due
▶ Statement Details							
2021	3344	\$1.76	\$0.00	\$0.00	\$0.00	\$1.76	\$0.00
▶ Statement Details							
2020	3354	\$1.76	\$0.00	\$0.00	\$0.00	\$1.76	\$0.00

Values

(+) Improvement Homesite Value:	+	\$0
(+) Improvement Non-Homesite Value:	+	\$0
(+) Land Homesite Value:	+	\$0
(+) Land Non-Homesite Value:	+	\$0
(+) Curr Use (HS):	+	\$0 \$0
(+) Curr Use (NHS):	+	\$0 \$0
(=) Market Value:	=	\$0
(-) Productivity Loss:	-	\$0
(=) Subtotal:	=	\$0
(+) Senior Appraised Value:	+	\$0
(+) Non-Senior Appraised Value:	+	\$0

2018	\$0	\$0	\$0	\$0	\$0
2017	\$0	\$0	\$0	\$0	\$0
2016	\$0	\$0	\$0	\$0	\$0
2015	\$0	\$0	\$0	\$0	\$0
2014	\$0	\$0	\$0	\$0	\$0
2013	\$0	\$0	\$0	\$0	\$0
2012	\$0	\$0	\$0	\$0	\$0
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2002	\$0	\$0	\$0	\$0	\$0
2001	\$0	\$0	\$0	\$0	\$0
2000	\$0	\$0	\$0	\$0	\$0
1999	\$0	\$0	\$0	\$0	\$0
1998	\$0	\$0	\$0	\$0	\$0

Deed and Sales History

Payout Agreement

No payout information available.

Website version: 3.5.40.29

Database last updated on: 11/4/2021 1:39 AM

© Harris Computer Corporation

NOV 16 1989

An ordinance of the City of Forks annexing property into the
City of Forks

CLALLAM CO. ASSESSOR

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORKS
as follows:

Section 1. Findings and Purposes. Property owners of more than 10% in value of the real estate described below notified the City Council of their intent to commence annexation proceedings for such area; the area in question is such that more than 80% of the boundaries of such area are contiguous with a portion of the boundaries of Forks; the City Council set a date and time for a meeting with such owners and at that time determined that it would accept the proposed annexation and would not require the assumption of any part of existing indebtedness by the annexed area; the City Council then received a petition for annexation of the area signed by the owners of over 50% in value of all the land to be annexed, according to the assessed value for general taxation of such property; the City Council set a date for a public hearing on the petition and caused notice of the hearing to be published in one issue of the Forks Forum and to be posted in three public places within the territory proposed for annexation; and held a hearing and determined that tax revenues would be increased by the annexation and that such annexation should take place.

Section 2. The following described real property contiguous to the current city limits of the City of Forks shall be annexed to and become part of the City of Forks:

All of that part of the southeast quarter of the southeast quarter of Section 8 and of the south one-half of the southwest quarter of Section 9, Township 28 North, Range 13 West, Willamette Meridian, which is both east of the right of way of Russell Road and not already within the boundaries of the City of Forks.

Section 3. Assumption of Indebtedness. The property described in Section 2 and annexed to the City of Forks by this ordinance shall not be required to assume any part of past

indebtedness of the City of Forks.

Section 4. Effective Date. This ordinance shall take effect five days after its publication as provided by law.

Passed by the City Council, approved by the Mayor and attested by the City Clerk this 13th day of November, 1989.

Wasson W Paul
MAYOR

Attest:

R. D. Smith
City Clerk

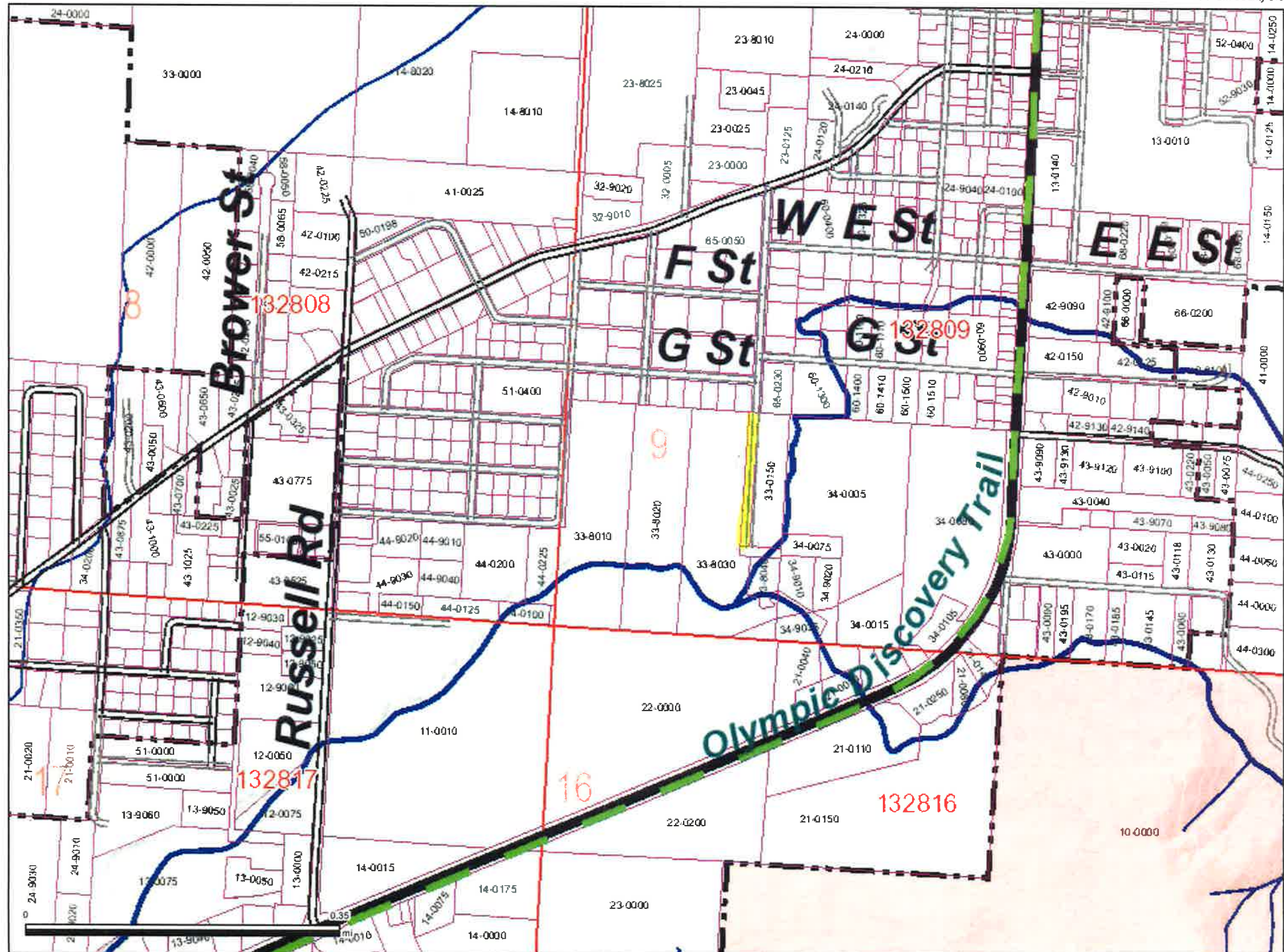
Approved as to form:

C. Schaaf
City Attorney

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AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

5
11/22/21

Department: Public Works/Road

WORK SESSION ☒ **Meeting Date:** 11/22/2021

REGULAR AGENDA ☐ **Meeting Date:**

Required originals approved and attached? ☒

Will be provided on:

Item summary:

☐ Call for Hearing

☐ Contract/Agreement/MOU - Contract #

☐ Resolution

☐ Proclamation

☐ Budget Item

☐ Draft Ordinance

☐ Final Ordinance

☒ Other Grant Application Information

RE: Clallam Bay/Sekiwa Sewage
Treatment Plants

Documents exempt from public disclosure attached: ☐

Executive summary: This Ecology grant provides 100% funding over four years for planning and preparation for future upgrades to add tertiary (3rd level) treatment to Sewer Plants around Puget Sound. This is a complicated initiative that Ecology is undertaking and there are many unknowns at this time. See the attached documents for a discussion of questions, options and recommendations.

Budgetary impact: If Clallam County decides to apply for this grant, and is successful, budget action will be necessary.

Recommended action: That the Commissioners authorize the Administrator to sign this Grant Application form.

County Official signature & print name: Joe Donisi JOE DONISI

Name of Employee/Stakeholder attending meeting: Dave Hanna, Joe Donisi, Ross Tyler

Relevant Departments: Public Works/Road

Date submitted: November 16, 2021

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Clallam County

Grant Application Information

DEPARTMENT: **Public Works - Utilities**

DATE SUBMITTED TO W/S: **11/16/21**

GRANT NAME: **Puget Sound Nutrient
Reduction Grant (PSNRG)**

APPLICATION DEADLINE: **Mar 1, 2022**

ISSUING AGENCY: **Ecology**

IS THIS A RENEWAL? **No**

LENGTH OF GRANT: **Up to Dec 31, 2025**

RENEWAL POSSIBLE? **Not at present**

TOTAL AWARD: **\$369,650**

ANNUAL AMOUNT : **n/a**

MATCH REQUIRED? **No**

MATCH AMOUNT: **\$ 0**

DESCRIPTION OF GRANT AND PURPOSE:

Ecology intends to use a General Permit to implement tertiary sewage treatment (removal of nutrients) in sewer plants discharging to the greater Puget Sound. This will be expensive. The first five years of the process will consist of studying, planning, and preparing. Ecology has received a \$9 million from the Legislature to support implementation of the draft Puget Sound Nutrient General Permit.

Ecology intends these funds to help reduce the costs of implementing expected permit requirements related to monitoring, optimization and planning during the first 5-year permit cycle.

Ecology will focus these grants on two key areas: Implementing operational efficiency modifications to reduce nutrients and planning for future design/construction projects to implement facility improvements that reduce nutrients.

This is a complicated initiative that Ecology is undertaking and there are many unknowns at this time. See the attached paper PUGET SOUND NUTRIENT REDUCTION GRANT (PSNRG) PROGRAM, prepared by Public Works staff, for a discussion of some unknowns and options, as well as recommendations.

EXPLAIN HOW THIS GRANT WILL BE USED FOR THE GOOD OF CLALLAM COUNTY CITIZENS:

Ecology intends to require that sewer plants be upgraded to provide tertiary sewer treatment. This grant will help pay some of the early planning costs. There is a significant amount of money involved in this grant that the rate payers might otherwise have to provide.

It might be possible that the planning and studies paid for by the grant money can be directed in a such manner as to show that tertiary treatment will not be necessary for many, many more years, a tremendous savings to the rate payers.

DOES THE GRANT ACTIVITY FURTHER THE DEPARTMENT'S MISSION OR CORE FUNCTIONS? HAS IT BEEN A PART OF LONG TERM DEPARTMENT OR COUNTY GOALS?

Yes: It supports Public Work's commitment to providing appropriate levels of sanitary sewer services to Clallam Bay and Sekiu. - but - No: Tertiary treatment is not necessary at these treatment plants for the foreseeable future. - but - If the studies, etc. can be used to document and avoid this, then the grant activity can be used to support the Department's goals, by not expending funds unnecessarily.

DOES THE GRANT ACTIVITY INCREASE AN EXISTING SERVICE OR ADD A NEW SERVICE? TO WHAT DEGREE? IF THE GRANT WERE NOT AVAILABLE, WOULD THE SERVICE HAVE BEEN NECESSARY?

The grant activity will tend toward supporting an expensive increase in service that the County neither wants, needs nor can afford. But the expensive and unnecessary increase in service might be required anyway, even if Clallam County rejects this grant. (see previous answers)

WHAT MEASUREMENTS (PERFORMANCE MEASURES) WILL BE USED TO EVALUATE THE SUCCESS OF THE ACTIVITIES PROVIDED BY THE GRANT? WILL PERFORMANCE MEASURES BE DEVELOPED?

The real metric here is whether or not tertiary treatment will be required. If it is required, the process will be a failure, paid for by Ecology but horribly impacting the County. If tertiary treatment can be avoided, it will be a success, for all parties. If Clallam County rejects the grant, Ecology may go away and not include these plants in their General Permit, a success. Or it may go ahead and require tertiary treatment (failure) without prepaid planning and studies (another failure).

DOES THE GRANT ACTIVITY CREATE A NEW SERVICE OR LEVEL OF SERVICE WHICH IS EXPECTED TO BE CONTINUED FROM LOCAL FUNDING AT THE END OF THE GRANT PERIOD?

There is risk that the General Permit process will lead to very expensive "services" for which no funding is assured. Ongoing operation of tertiary treatment will also be expensive, with no assured funding. Rejection of the grant may not avoid these costs.

IF MATCHING FUNDS ARE REQUIRED, WHERE WILL THEY COME FROM? DOES THE DEPARTMENT HAVE EXISTING RESOURCES TO COVER MATCH REQUIREMENTS? FROM WHERE?

There are no match requirements for this specific grant.

WILL THE ACTIVITY IN THIS GRANT HAVE IMPACTS ON OTHER DEPARTMENTS? HAS THIS BEEN DISCUSSED? DO OTHER DEPARTMENTS HAVE SUFFICIENT RESOURCES TO DEAL WITH ADDITIONAL IMPACTS?

There should be no adverse impacts to other Departments. It is possible that Engineers from the Roads Dept will be involved in the planning and studies. Roads can be 100% reimbursed for their costs and overhead from grant funds.

WILL NEW POSITIONS BE ADDED? IF SO, HOW MANY AND WHAT TYPE ARE EXPECTED? ARE ALL WAGES AND BENEFITS PAID IN THE GRANT? WHAT WILL HAPPEN TO THE POSITIONS WHEN THE GRANT PERIOD ENDS?

No new positions are anticipated. One temporary (Express) employee will likely be added.

DOES YOUR DEPARTMENT HAVE SUFFICIENT RESOURCES TO ADMINISTER THE GRANT? PROVIDE FOR TIMELY REIMBURSEMENT AND ACTIVITY REPORTS?

Grant administration can be reimbursed from grant funds, up to 15% of the amount of the grant. Public Works has sufficient personnel to administer the grant.

ARE THERE IMPACTS TO THE COUNTY IF THE GRANT IS NOT RECEIVED? WHAT ARE THEY?

See above discussions. There may be adverse impacts to the County whether the grant is used or not. Studies and plans funded by the Grant might show that tertiary treatment is unnecessary.

ARE INDIRECT COSTS ALLOWABLE ON THIS GRANT? IF SO, ARE THERE LIMITATIONS? WILL THEY BE CHARGED AND ALLOCATED AS INDIRECT?

Unknown at this time

ARE THERE OTHER ACTIVITIES (GRANT OR OTHERWISE) THAT ARE BUDGETED FOR THIS YEAR THAT WILL NOT BE COMPLETED IF THIS GRANT IS APPROVED?

No. This should not interfere with other grants.

WHAT BUDGET CHANGES ARE NECESSARY? INCLUDE REVENUES AND EXPENDITURES.

This is a new grant program that was not considered in the budget process for next year. The grant amount is already fixed at \$369,650. For three years this will be \$123,217 per year.

OTHER COMMENTS

The Puget Sound Nutrient General Permit raises many policy level questions which are not easily answered at this time. See the attached paper PUGET SOUND NUTRIENT REDUCTION GRANT (PSNRG) PROGRAM, prepared by Public Works staff, for a discussion of unknowns and options, as well as some recommendations. The paper includes ample footnotes for confirmation and additional reading.



ELECTED OFFICIAL/DEPARTMENT HEAD SIGNATURE

APPROVAL

Rich Sill, ADMINISTRATOR

Submit in **duplicate** to the Board of Commissioners for Work Session discussion and approval by the Administrator prior to application for any grant. The approved form must be included with the grant contract when it is submitted to the Board for approval. Refer to Administrative Policies 120 and 562.

PUGET SOUND NUTRIENT REDUCTION GRANT (PSNRG) PROGRAM

This Ecology grant provides funding for Wastewater Treatment Plants (WWTPs) to plan for improvements necessary to comply with the Puget Sound Nutrient General Permit. The attached Focus Sheet¹ summarizes the Permit and requirements for the first 5 years.

I. PROBLEM

Nutrients from detergents, fertilizers, and human/animal wastes, are present in small quantities in marine waters, thereby limiting the growth of algae, which need these to grow. When nutrients are abundant, algae grows without limit, consuming oxygen until it's gone in a process known as eutrophication². This can cause "dead zones", which few species can survive. There is concern that these may be increasing in the Salish Sea³.

II. CAUSES

Stormwater runoff carries nutrients from fertilizers and animal waste while sewage outfalls⁴ carry nutrients from detergents and human waste, which remain after primary and secondary treatment.

III. REGULATION

The Puget Sound Nutrient General Permit⁵ will require advanced sewage treatment, known as tertiary (third level) treatment⁶. This will be costly to install and expensive to operate.

A. Background

Sewer outfalls are currently regulated by Ecology⁷ via individual wastewater discharge permits⁸ which focus on removing particles and debris (primary treatment) and reducing the direct impacts of raw sewage on oxygen levels in the receiving waters⁹ (secondary treatment). Each

1 <https://apps.ecology.wa.gov/publications/documents/2010026.pdf> (attached)

2 http://www.coastalwiki.org/wiki/Eutrophication_in_coastal_environments

3 Ecology's term for the greater Puget Sound area, including the Strait of Juan de Fuca and nearby portions of the Pacific Ocean

4 <https://www.intechopen.com/chapters/64674>

5 https://fortress.wa.gov/ecy/ezshare/wa/permits/PSNGP_FactSheet.pdf

6 <https://ecology.wa.gov/Blog/Posts/August-2019/Ecology-considers-General-Permit-to-control-nutrie>

7 <https://ecology.wa.gov/Water-Shorelines/Water-quality/Water-quality-permits>

8 <https://ecology.wa.gov/Water-Shorelines/Water-quality/Wastewater>

9 The discharge of untreated sewage will decrease the oxygen level in receiving waters, as bacteria break down the organic components of the sewage, consuming tremendous amounts of oxygen in the process. The amount of oxygen thus consumed is known as Biochemical Oxygen Demand (BOD), an important metric in the sewage treatment world.

plant has its own, individual permit, tailored to the characteristics of its incoming sewage and the quality of its downstream receiving waters.

B. General Permits

Individual permits are site-specific but Ecology can also issue General Permits, covering a specific characteristic across the entire industry where an issue is responsive to standard guidelines and methods at a wide range of sites. In the case of sewer plants, each plant "signs on" to the General Permit, which can be mandatory or optional. It is uncertain but possible that the Puget Sound Nutrient General Permit will be mandatory at the outset.

IV. UNCERTAINTIES AND OPTIONS

While Ecology is still "deciding" about issuing a General Permit, it is offering millions of dollars in grants to "support implementation of the draft Puget Sound Nutrient General Permit." Although the dust hasn't settled yet, it's already been decided, it will issue the permit.

A. Will the General Permit Be Mandatory?

If Ecology's experience with Stormwater General Permits is any indicator, this particular permit will not be mandatory to begin with, but it become mandatory incrementally, beginning with the large plants in inland waters and ending with smaller plants on the periphery of the Salish Sea. Eventually (nearly?) all WWTPs will have to comply with it.

B. Will Tertiary Treatment Be Mandatory?

The intent of this process is to reduce nutrients in marine waters and tertiary treatment is the only way to achieve this so yes, it will become mandatory, but possibly not everywhere.

The existing individual (Plant Specific) permit requirements for each plant are based on the characteristics of incoming sewage and the condition of the downstream receiving waters. By using this same reasoning, a good case can be made for using low sewage flows and the present high quality of receiving waters (Strait) as grounds for NOT providing tertiary treatment, instead relying on ongoing monitoring to ensure that conditions are not deteriorating.

C. Should Clallam County Sign On To The General Permit

No. If we sign on to it, individual site conditions (quality of incoming sewage and condition of receiving waters) will no longer be considered and we will eventually have to provide tertiary

treatment. It will be expensive to construct and Ecology almost certainly will not support the ongoing operating costs.

If we don't sign on to it, we'll have to get an individual permit. This could be a major task but we will have the opportunity to look to the condition of the receiving waters. Unless those waters suffer significant degradation due to nutrients, we may not have to provide tertiary treatment.

V. RECOMMENDATION

As long as we don't have to sign on to the new General Permit as a grant condition, Clallam County should accept the Nutrient "Planning" grant.

A. Specific Action Items

Use the grant funds to explore long range options for the Clallam Bay and Sekiu sewer systems, within the general context of *potential* tertiary treatment:

1. Develop a realistic plan for nutrient monitoring at the plants for comparison with nutrient data for the Straits (already being collected by others for Section 303 (d) monitoring) to provide very early warning of any nutrient problem.
2. Research ongoing existing water quality monitoring data in the Strait that can be compared with monitoring data at the plants to evaluate any impacts of the nutrients in plant outfalls to marine water quality
3. Follow on to the long range planning studies by Grey & Osborne and by Wilson, with a conceptual design for renovation of the two plants in graduated phases, with an eye toward the addition of tertiary treatment in the long range future.
4. Develop a fiscal planning model as an aid to feasibility studies for each phase of the work.

Focus on: Nutrient General Permit Process



Why it matters

The Puget Sound Nutrient General Permit is a crucial step in reducing human sources of nutrients to protect Puget Sound. [Technologies used to reduce nutrients](#) may also reduce some toxins

The general permit has multiple benefits for protecting water quality in the Puget Sound.

Contact Information

Eleanor Ott

360.407.6433

PSNutrientsGP@ecy.wa.gov

For information on upcoming forums, please sign up for the [Nutrient Forum listserv](#).

ADA Accessibility

To request ADA accommodation including materials in a format for the visually impaired, visit <https://ecology.wa.gov/accessibility>, or call Ecology at 360-407-6831.

Relay Service 711, or TTY 877-833-6341.

Nutrients are a problem in Puget Sound

Excess nutrients, particularly nitrogen, from domestic wastewater treatment plants (WWTP) are contributing to dissolved oxygen impairments in Puget Sound, stressing aquatic life, and increasing the threat of algal blooms and fish kills. Many parts of Puget Sound have oxygen levels that are below what marine life needs to thrive and do not meet water quality standards. State and federal law requires Ecology and local municipalities to enhance WWTPs to remove excess nutrients.

General permit - best tool for controlling nutrients

Ecology received feedback on whether to use individual permits or a general permit to control nutrients. In January 2020, we chose a Nutrient General Permit as the tool to implement legal mandates necessary to address nutrients from the nearly 60 publicly owned domestic WWTPs that discharge to Puget Sound. The general permit:

- Creates a single coordinated public engagement process, allows flexibility for communities to collectively address nutrients, and provides a foundation for a potential trading program.
- Places WWTPs on a shared schedule, rather than staggered permit reissuance schedules for individual permits.
- Creates an opportunity to develop consistent facility data by aligning monitoring requirements for permittees.
- Allows us to review available science and data, permit compliance, and invite public input every five-years when the permit is reissued.

Controlling nutrients by planning for the future

Our initial priority is preventing the problem from getting worse while working towards long-term solutions. During the first general permit term, we are proposing treatment plants:

- **Monitor** wastewater for nutrient reductions and collect data
- **Optimize** current treatment processes to remove as much nitrogen as possible through adaptive management
- **Plan** for future facility upgrades to control nutrients

We must require facilities to do what is possible to control nutrients at current levels while accommodating growth until they construct upgrades. Several options exist, including optimizing current infrastructure and evaluating additional treatment technologies, and investigating “outside the fence” solutions like reclaimed water and source control. Communities have options on how to reach the nutrient reduction targets.

Engaging with Interested Parties

Community engagement is critical to building a robust general permit. We are engaging with communities in several ways throughout the general permit process (see diagram below). There are multiple opportunities for public comment and an Advisory Committee, designed to represent diverse stakeholders, provided recommendations to Ecology to inform the draft permit.

General Permit Advisory Committee

The General Permit Advisory Committee developed recommendations for permit conditions. The Committee is comprised of regional WWTP representatives, State Agencies (including Ecology and Commerce), the EPA, and the environmental community. Committee members brought a diverse array of concerns to the table: from salmon and orca recovery, to planning for smart growth, to costs to ratepayers, and all share a common commitment to ensuring a healthy Puget Sound. The Committee’s recommendations, while not unanimous, helped inform our draft of permit requirements.

Puget Sound Nutrient Source Reduction Project

Since 2018, the Nutrient Forum, a group of stakeholders and Tribes, has met regularly to discuss, learn, and provide input on how to reduce human sources of nutrients. The Nutrient General Permit is one part of addressing excess nutrients in Puget Sound.

The Nutrient Forum continues to be the space for addressing science, watershed sources of nutrients, nutrient reduction strategies, and other broader nutrient issues.

We want your feedback

The draft permit is available for comment from June 16 to Aug. 2, 2021. During this time, Ecology will hold two online public workshops and hearings on July 20 and 21. To read the draft, submit comments, and attend the events, visit ecology.wa.gov/nutrientpermit. After we review all comments received, we will make a final decision on the permit this fall.

To stay informed about the Nutrient General Permit, please [sign up for our listserv](#).

General Permit Development Process



For information on upcoming forums, please sign up for the [Nutrient Forum listserv](#).



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

6
11/22/21

Department: Public Works/Roads Dept.

WORK SESSION ☒ **Meeting Date:** November 22, 2021

REGULAR AGENDA ☒ **Meeting Date:** November 30, 2021

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary: The Clallam County Trails Advisory Committee (TAC) assists the County in addressing and developing recommendations regarding non-motorized transportation and trail-related issues and needs, particularly related to the Olympic Discovery Trail. The TAC is appointed by the Board and currently includes 16 positions (12 currently-filled) representing various trail and community interests across the County.

The TAC recommends adding the following new areas of representation: Trail Event Coordinator representative, Commercial Trail Business representative, and Tribal Government representative(s). The TAC also recommends renaming the current four regional—Sequim, Port Angeles, Western and Straits—member positions from "Area Trail Advocacy Group" to "Citizen-at-Large."

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

The Department recommends the Board approve the Resolution to update TAC representation.

County Official signature & print name: Joe Donisi **JOE DONISI**

Name of Employee/Stakeholder attending meeting: Steve Gray

Relevant Departments: Public Works/Roads Dept.

Date submitted: November 17, 2021

- * Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

TAC_RepUpdate (11-22-21 Mtg)
Revised: 3-04-2019



RESOLUTION _____, 2021

UPDATING REPRESENTATION ON THE CLALLAM COUNTY
TRAILS ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. The Trails Advisory Committee was established by Resolution 80, 2000 to assist the County in addressing and developing recommendations regarding non-motorized transportation and trail-related issues and needs, particularly related to the Olympic Discovery Trail (ODT).
2. The Trails Advisory Committee was continued under Resolution 75, 2009 with no sunset date and designating specific areas of membership.
3. Representation on Trails Advisory Committee was further expanded by Resolution 69, 2015 and Resolution 80, 2020.
4. The Trails Advisory Committee recommended renaming the four regional—Sequim, Port Angeles, Western and Straits—Committee member positions from "Area Trail Advocacy Group" to "Citizen-at-Large." The TAC found that there are no "trail advocacy groups" specifically representing each region as the current naming convention implies and members are currently appointed "at-large" by region. In addition, local trail advocacy groups such as the Peninsula Trails Coalition, Backcountry Horseman and Olympic Peninsula Bicycle Alliance are already represented on the Committee.
4. The Trails Advisory Committee recommended designation of new areas of representation to include: (a) a Trail Event Coordinator representative; (b) a Commercial Trail Business representative; and (c) Tribal Government representative(s). The TAC supports formally adding these interests and perspectives to the work of the TAC.
5. Supporting Tribal Government participation on the TAC is important to the completion and ongoing management of the Olympic Discovery Trail. The Jamestown S' Klallam Tribe manages most of the Olympic Discovery Trail between the east County line and Blyn and the planned western terminus of the trail is in the Quileute Tribal community of La Push.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. The Trails Advisory Committee will include the following representation:

- a) Sequim Area Citizen-at-Large
- b) Port Angeles Citizen-at-Large
- c) Western Area Citizen-at-Large
- d) Straits Area Citizen-at-Large
- e) City of Port Angeles
- f) City of Sequim
- g) City of Forks
- h) Trail Event Coordinator
- i) Commercial Trail Business
- j) Large Private Forest Company
- k) Off-Road Motorized User Group
- l) Peninsula Trails Coalition
- m) Backcountry Horseman
- n) Backcountry Horseman (Alternate)
- o) Olympic Peninsula Bicycle Alliance

- p) Tribal Government(s)
- q) Washington State Department of Natural Resources
- r) Olympic National Park
- s) U.S. Forest Service
- t) Clallam County Public Works/Road Department (ex-officio member/staff)

PASSED AND ADOPTED this _____ day of _____ 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

7
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22--21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | |
|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☒ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Executive summary:

The Lodging Tax Advisory Committee announced an opportunity for business grants for large-scale events, projects, or infrastructure improvements from monies received from a consumer tax on lodging. Clallam County's Lodging Tax Fund will be the primary source of County funding for activities, operations, and expenditures designed to increase tourism in the unincorporated areas.

The Lodging Tax Advisory Committee met on November 12, 2021 to review an application and make a recommendation to the Board of Commissioners.

Approve and sign resolution authorizing an expenditure from the Hotel/Motel Tax Fund for the approved 2022 Lodging Tax Funding applications.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

Hotel/Motel Tax fund:

Lincoln Park BMX Association/\$100,000
Port Angeles Baseball/\$60,000
Peninsula Adventure Sports/\$9,000
Juan de Fuca Foundation for the Arts/\$7,000
Clallam Bay / Sekiu Chamber of Commerce/\$12,000
Clallam County Parks/\$60,000
Olympic Peninsula Visitor Bureau/\$650,000
Clallam County Public Works/Road Department/\$250,000
Dungeness Crab & Seafood Festival/\$15,550
Port Angeles Chamber of Commerce (Winter Ice Village)/\$60,000
Port Angeles Chamber of Commerce (Jazz in the Olympics)/\$25,000

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approve and sign resolution authorizing expenditure from the Hotel/Motel Tax Fund for the approved 2021 Lodging Tax Funding applications.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Relevant Departments: Board of Commissioners, Finance – Mark Lane, Budget Director – Debi Cook,
Treasurer's Office, Auditor's Office **Date submitted:** November 12, 2021

Lodging Tax application approval 2022 11-12-21.docx

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Revised: 3-04-2019

Questions? Call Loni Gores, Clerk of the Board, ext 2256



RESOLUTION _____, 2021

AUTHORIZING EXPENDITURE FROM THE HOTEL/MOTEL TAX FUND
FOR THE APPROVED 2022 LODGING TAX FUNDING APPLICATIONS

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. The County collects Hotel/Motel Tax pursuant to RCW 67.28.
2. State statute requires an advisory committee to review all proposed expenditures from the Hotel/Motel Tax Fund and make recommendations to the Board of Commissioners.
3. The Lodging Tax Committee received proposals from Lincoln Park BMX Association, Port Angeles Baseball, Port Angeles Waterfront Center, Peninsula Adventure Sports, Juan de Fuca Foundation for the Arts, Clallam Bay / Sekiu Chamber of Commerce, Clallam County Parks, Olympic Peninsula Visitor Bureau, Clallam County Public Works/Road Department, Dungeness Crab & Seafood Festival, Port Angeles Chamber of Commerce.
4. The Lodging Tax Advisory Committee met on November 12, 2021 to review applications and make a recommendation to the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. Concurs in the recommendation of the Lodging Tax Advisory Committee.
2. Authorizes a one-time expenditure from the Hotel/Motel Tax Fund to be allocated as follows:
Lincoln Park BMX Association/\$100,000
Port Angeles Baseball/\$60,000
Peninsula Adventure Sports/\$9,000
Juan de Fuca Foundation for the Arts/\$7,000
Clallam Bay / Sekiu Chamber of Commerce/\$12,000
Clallam County Parks/\$60,000
Olympic Peninsula Visitor Bureau/\$650,000
Clallam County Public Works/Road Department/\$250,000
Dungeness Crab & Seafood Festival/\$15,550
Port Angeles Chamber of Commerce (Winter Ice Village)/\$60,000
Port Angeles Chamber of Commerce (Jazz in the Olympics)/\$25,000

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

File A22.169, F32.19, Finance Office – Lane/Cook, Treasurer's Office, Assessor's Office



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

8
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☐ Meeting Date: 11-30-21

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | |
|---|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

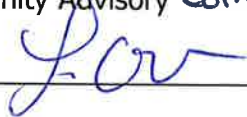
Executive summary:

Carlsborg Community Advisory Committee:

The Carlsborg Community Advisory Committee was originally formed to help Clallam County plan for the implementation of an Urban Growth Area in Carlsborg. Now that Carlsborg planning is complete the CCAC has not met in more than four years and the Commissioners will consider a Resolution that dissolves this unnecessary Committee.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Resolution that dissolves the Carlsborg Community Advisory Committee.

County Official signature & print name:  Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Department of Community Development

Relevant Departments: Board of Commissioners and Department of Community Development

Date submitted: 11-9-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

DISSOLVING THE CARLSBORG COMMUNITY ADVISORY COUNCIL

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Resolution 8, 2001 adopted by the Board of Commissioners on January 9, 2001, established the Carlsborg Community Advisory Council. Resolutions 62, 2008 reestablished the Council for an additional four years period.
2. The Carlsborg Community Advisory Council was originally formed to help Clallam County plan for the implementation of an Urban Growth Area in Carlsborg. Now that Carlsborg planning is complete the Carlsborg Community Advisory Council has not met in more than four years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. The Carlsborg Community Advisory Council is hereby dissolved effective November 30, 2021.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: Appointee
A22.150
DCD



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

9
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11/22/21

REGULAR AGENDA ☒ Meeting Date: 11/30/21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Fair Board due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Joel Winborn – Director of Parks, Fair and Facilities recommends the reappointment of Roxi Baxley and George Winn to the Fair Board.

There was one application received in Human Resources for a position that is currently not vacant.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution reappoint of Roxi Baxley and George Winn.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Parks, Fair and Facilities Department

Relevant Departments: Board of Commissioners and Parks, Fair and Facilities Department

Date submitted: 11-11-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING MEMBERS TO THE FAIR ADVISORY BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Clallam County Fair Advisory Board due to the expiration of terms.
2. A press release was issued during the month of May 2021 soliciting applications from interested citizens. The current members with the expiring terms were notified and requested to be considered for an additional term. One application was received for a position that is currently not vacant.
3. The Director of Parks, Fair and Facilities supports the appointments of Roxi Baxley and George Winn to the Fair Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. **Roxi Baxley** is appointed as the Livestock representative for a term ending January 1, 2026
2. **George Winn** is appointed as the Small Animals representative for a term ending January 1, 2026.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: A22.159
Parks, Fair, and Facilities
Appointee(s)



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

10
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | |
|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☒ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Crescent Community Advisory Council due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Crescent Community Advisory Council membership supports the reappointment of Terry Barnett and Jon Cash.

There were no applications received in Human Resources.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign a resolution to reappoint of Terry Barnett and Jon Cash.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: Board of Commissioners

Date submitted: 11-11-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING MEMBERS TO THE CRESCENT COMMUNITY ADVISORY COUNCIL

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Crescent Community Advisory Council due to an expiration of terms.
2. A press release was issued October 2021 soliciting applications from interested citizens. The current members with the expiring terms were notified and requested to be considered for an additional term. No new applications were received.
3. Crescent Community Advisory Council membership supports the reappointment of Terry Barnett and Jon Cash.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. **Jon Cash** is reappointed to serve on the Crescent Community Advisory Council At Large position for a term ending December 31, 2024.
2. **Terry Barnett** is reappointed to serve on the Crescent Community Advisory Council At Large position for a term ending December 31, 2024.

PASSED AND ADOPTED this 30th of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

c: Appointee
A22.26



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

11
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Clallam Bay Sekiu Community Action Team due to vacant ad expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Commissioner Peach, District III Commissioner, approves of the reappointment of Kim Malakoff. No applications were received.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution reappointment of Kim Malakoff.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Commissioner Peach

Relevant Departments: Board of Commissioners

Date submitted: 11-8-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING A MEMBER TO THE
CLALLAM BAY/SEKIU COMMUNITY ACTION TEAM

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Clallam Bay/Sekiu Community Action Team due the expiration of the term.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens. No applications were received.
3. The District III Commissioner, Bill Peach endorses the reappointment of Kim Malakoff to the Clallam Bay/Sekiu Community Action Team.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. **Kim Malakoff** is reappointed as a Senior Community representative for a term expiring December 31, 2024.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: Appointee(s)
File A22.154



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

12
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | |
|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☒ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Trails Advisory Committee due to vacant ad expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Ross Tyler, Public Works/Road Department, approves of the reappointment of Dick Gritman, Gary Gleason, Justin Zarzeczny, Jennifer Reandeau, Kathy Sample, Andrew Stevenson, Gordon Taylor, William Biery and Charlie Commeree to the Trails Advisory Committee. Two applications are on file in Human Resources and have been reviewed.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution Dick Gritman, Gary Gleason, Justin Zarzeczny, Jennifer Reandeau, Kathy Sample, Andrew Stevenson, Gordon Taylor, William Biery and Charlie Commeree to the Trails Advisory Committee.

County Official signature & print name: *Loni Gores* Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Ross Tyler and Steve Gray – PW/Road Department

Relevant Departments: Board of Commissioners and PW/Road Department

Date submitted: 11-8-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING MEMBERS TO THE TRAILS ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Trails Advisory Committee due to the expiration of terms.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens, and the current members with the expiring terms were notified.
3. The current members advised the Commissioner's Office of their interest in continuing to serve and asked to be considered for another term.
4. Ross Tyler, County Engineer, endorses the reappointment of the member listed below to the Trails Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. That **Dick Gritman** is reappointed to the Sequim Area Citizen-at-Large position for a term expiring December 31, 2023.
2. That **Gary Gleason** is reappointed to the Port Angeles Citizen-at-Large position for a term expiring December 31, 2023.
3. That **Justin Zarzeczny** is reappointed to the Department of Natural Resources position for a term expiring December 31, 2023.
4. That **Jennifer Reandeau** is reappointed to the Backcountry Houseman position for a term expiring December 31, 2023.
5. That **Kathy Sample** is reappointed to the Backcountry Houseman Alternate position for a term expiring December 31, 2023.
6. That **Andrew Stevenson** is reappointed to the Straits Area Citizen-at-Large position for a term expiring December 31, 2023.
7. That **Gordon Taylor** is reappointed to the Western Area Citizen-at-Large position for a term expiring December 31, 2023.
8. That **William Biery** is reappointed to the City of Sequim position for a term expiring December 31, 2023.
9. That **Charlie Commeree** is reappointed to the City of Port Angeles position for a term expiring December 31, 2023.
10. That **Erik Rohrer** is reappointed to the City of Forks position for a term expiring December 31, 2023.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

A22.177 / Appointee / Public Works



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

13
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Lodging Tax Advisory Committee due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Commissioner Randy Johnson endorses the reappointment of Ryan Malane, Marc Abshire, Donya Alward and Alyssa (Lissy) Pruitt-Andros to the Lodging Tax Advisory Committee. No new applications were received.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution reappointment of Ryan Malane, Marc Abshire, Donya Alward and Alyssa (Lissy) Pruitt-Andros.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Commissioner Johnson – Chair LTAC, BOCC

Relevant Departments: Board of Commissioners

Date submitted: 11-8-21

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING A MEMBER TO THE
LODGING TAX ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancies exist on the Lodging Tax Advisory Committee due to the expiration of a terms.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens. The members with an expiring terms were notified.
3. The current members advised the Commissioner's Office they are interested in continuing their service and asked to be considered for another term.
4. Commissioner Randy Johnson endorses the reappointment of Ryan Malane, Marc Abshire, Donya Alward and Alyssa (Lissy) Pruitt-Andros to the Lodging Tax Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. **Ryan Malane** is reappointed to the category representing a Collector of the Tax for a term expiring December 31, 2024.
2. **Marc Abshire** is reappointed to the category representing a Potential User of Funds for a term expiring December 31, 2024.
3. **Donya Alward** is reappointed to the category representing a Collector of the Tax for a term expiring December 31, 2024.
4. **Alyssa (Lissy) Pruitt-Andros** is reappointed to the category representing a Potential User of Funds for a term expiring December 31, 2024.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

cc: A22.161
Appointee (s)
BOCC



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

14
11/22/21

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 11-22-21

REGULAR AGENDA ☒ **Meeting Date:** 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Opportunity Fund Board due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Colleen McAleer – EDC director endorses the reappointment of Sharon DelaBarre, Michael E. McAleer and Alan Barnard to the Opportunity Fund Board. No applications were received.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution reappointment of Sharon DelaBarre, Michael E. McAleer and Alan Barnard to the Opportunity Fund Board.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Colleen McAleer – EDC Director, BOCC

Relevant Departments: Board of Commissioners

Date submitted: 11-8-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING MEMBERS TO THE OPPORTUNITY FUND BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Opportunity Fund Board due to expiration of terms.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens, and the current members with the expiring terms were notified.
3. The current members advised the Commissioner's Office of their interest in continuing to serve and asked to be considered for another term.
4. The City of Sequim and Executive Director of the Economic Development Corporation supports the continued participation and reappointment these members.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. **Sharon DelaBarre** is reappointed as the City of Sequim representative on the Opportunity Fund Board for a term expiring December 31, 2024.
2. **Michael E. McAleer** is reappointed as the District I representative on the Opportunity Fund Board for a term expiring December 31, 2024.
3. **Alan Barnard** is reappointed as the District II representative on the Opportunity Fund Board for a term expiring December 31, 2024.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

c: A22.27
Appointee (s)
EDC
City of Sequim



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

15
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Boundary Review Board due to vacant positions and expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

The Board of Commissioners endorses the appointment and reappointment Don Corson, Cindy Kelly, Richard Hendricksen and Stephanie Hyatt to the Boundary Review Board.
2 applications were received. Cindy Kelly requested being appointed to the Special District Appointee position and Richard Hendricksen requested being appointed to the Governor's Appointee position.
Governor Inslee recommends the appointment of Richard Hendricksen and reappointment of Stephanie Hyatt.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution appointment and reappointment Don Corson, Cindy Kelly, Richard Hendricksen and Stephanie Hyatt.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Commissioner Peach

Relevant Departments: Board of Commissioners

Date submitted: 11-8-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

APPOINTING AND REAPPOINTING REPRESENTATIVE
TO THE BOUNDARY REVIEW BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Boundary Review Board due to vacant positions and expiration of terms.
2. A notice of vacancy was issued to the press in October 2021 to solicit applications. Two applications were received. The current members advised the Commissioner's Office of their interest in continuing to serve.
3. State of Washington Governor Jay Inslee recommends the reappointment of Stephanie Hyatt and Richard Hendricksen to the Clallam County Boundary Review Board – Governor Appointee position.
4. The Board of Commissioners endorses the appointment and reappointment of the members listed below to the Boundary Review Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. **Cindy Kelly** is appointed to the Special District Appointee representative position on the Boundary Review Board for a term ending December 31, 2023.
2. **Stephanie Hyatt** is reappointed as the Governor Appointee representative position on the Boundary Review Board for a term ending December 31, 2025.
3. **Richard Hendricksen** is appointed as the Governor Appointee representative position on the Boundary Review Board for a term ending December 31, 2023.
4. **Don Corson** is reappointed as the County Appointee representative position on the Boundary Review Board for a term ending December 31, 2025.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

16
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Planning Commission due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Mary Ellen Winborn – Department of Community Development Director recommends the reappointment of Steve Gale and Robert Miller to the Planning Commission.

There is one application on file in Human Resources for District I.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution reappointing Steve Gal and Robert Miller.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners and Department of Community Development

Relevant Departments: Board of Commissioners and Department of Community Development

Date submitted: 11-10-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING MEMBERS TO THE PLANNING COMMISSION

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Planning Commission due to expiration of terms.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens, and the current members with expiring terms were notified.
3. The members with expiring terms advised the Commissioner's Office in writing they are interested in continuing service and asked to be considered for another term.
4. The Director of the Department of Community Development supports their reappointments.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. **Steve Gale** is reappointed to serve as the District I (b) representative for a term ending December 31, 2025.
2. **Robert Miller** is reappointed to serve as the District III (a) representative for a term ending December 31, 2025.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

A22.171
Appointee(s)
DCD



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

17
11/22/21

Department: BOCC

WORK SESSION ☒ **Meeting Date: 11-22-21**

REGULAR AGENDA ☒ **Meeting Date: 11-30-21**

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Conservation Futures Program Advisory Board due to resignation. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Commissioner Johnson endorses the appointment of Jeff Carter to the Conservation Futures Program Advisory Board.

There was one applications received for the Commissioner District II position.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign a resolution to appoint Jeff Carter to the Conservation Futures Program Advisory Board.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: Board of Commissioners

Date submitted: 11-10-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

APPOINTING A MEMBER TO THE
CONSERVATION FUTURES PROGRAM ADVISORY BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Conservation Futures Program Advisory Board due to a resignation.
2. A notice of the vacancy was issued to the press in October 2021 soliciting applications from interested citizens. One application was received for the Commissioner District II representative.
3. Commissioner Johnson endorses the appointment of Jeff Carter to the Conservation Futures Program Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. **Jeff Carter** is appointed to serve as the Commissioner District II representative for term ending December 31, 2024.

PASSED AND ADOPTED this 30th of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, Clerk of the Board

Bill Peach

cc: A22.33
Appointee (s)
BOCC



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

18
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Heritage Advisory Board due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Paul Gleeson Heritage Advisory Board Chair recommends reappointment Judith Stipe, Larry Lang, Paula Hunt, Mike Doherty and Nancy Messmer.
No new applications were received.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign a resolution to reappoint Judith Stipe, Larry Lang, Paula Hunt, Mike Doherty and Nancy Messmer.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: Board of Commissioners

Date submitted: 11-10-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING A MEMBER TO THE HERITAGE ADVISORY BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Heritage Advisory Board due to expiration of terms.
2. A press release was issued October 2021 soliciting applications from interested citizens. The current members with the expiring terms were notified and requested to be considered for an additional term. No new applications were received.
3. Paul Gleeson Heritage Advisory Board Chair recommends reappointment Judith Stipe, Larry Lang, Paula Hunt, Mike Doherty and Nancy Messmer.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. **Judith Stipe** is reappointed to represent District I for a term expiring December 31, 2025.
2. **Larry Lang** is reappointed to represent District II for a term expiring December 31, 2025.
3. **Paula Hunt** is reappointed to represent District II for a term expiring December 31, 2025.
4. **Mike Doherty** is reappointed to represent District III for a term expiring December 31, 2025.
5. **Nancy Messmer** is reappointed to represent District III for a term expiring December 31, 2025.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

cc: Appointee
A22.161
BOCC



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

19
11/22/21

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 11-22-21

REGULAR AGENDA ☒ **Meeting Date:** 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Marine Resources Committee due to expiration of terms and long standing vacant positions. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

The Director of the Department of Community Development endorses the reappointments of Ed Bowlby, Mike Doherty, and Alan Clark AND the appointment of Justin T. Stapleton, Raymond W. Kirk and Nancy A. Stephanz to the Marine Resources Advisory Committee. Three new applications were received from Stapleton, Kirk and Stephanz in Human Resources.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign a resolution to reappoint of Ed Bowlby, Mike Doherty, and Alan Clark AND the appoint Justin T. Stapleton, Raymond W. Kirk and Nancy A. Stephanz to the Marine Resources Advisory Committee

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Department of Community Development

Relevant Departments: Board of Commissioners and Department of Community Development

Date submitted: 11-11-21

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

APPOINTING MEMBERS TO THE MARINE RESOURCES COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Marine Resources Committee due to expiration of terms and long standing vacant positions.
2. A press release was issued during October 2021 soliciting applications from interested citizens. The current members with the expiring terms were notified and requested to be considered for an additional term. Three applications were received in Human Resources.
3. The Director of the Department of Community Development endorses the reappointments of Ed Bowlby, Mike Doherty, and Alan Clark AND the appointment of Justin T. Stapleton, Raymond W. Kirk and Nancy A. Stephanz to the Marine Resources Advisory Committee

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. **Ed Bowlby** is reappointed to serve as the Academic Community representative for a term expiring on December 31, 2025
2. **Mike Doherty** is reappointed to serve as the District III representative for a term expiring on December 31, 2025.
3. **Alan Clark** is reappointed to serve as the At Large representative for a term ending December 31, 2025.
4. **Justin T. Stapleton** is appointed to serve as the Lower Elwha Klallam Tribe representative for a standing term.
5. **Raymond W. Kirk** is appointed to serve as the At Large representative for a term ending December 31, 2025.
6. **Nancy A. Stephanz** is appointed to serve as the Conservation/Environmental Alternate representative for a term ending December 31, 2025.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

A22.164
Appointee
DCD



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

20
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Sheriff's Citizens Advisory Committee due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Bill Benedict, Sheriff, approves of the reappointment of Barbara Sanford, Thomas H. Cox and Steven Blakeman to the Sheriff's Citizens Advisory Committee. No applications were received.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution reappointment of Barbara Sanford, Thomas H. Cox and Steven Blakeman to the Sheriff's Citizens Advisory Committee.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Sheriff Benedict and Lorraine Shore

Relevant Departments: Board of Commissioners and Sheriff's Office

Date submitted: 11-8-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING MEMBERS TO THE SHERIFF'S CITIZENS ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Sheriff's Citizens Advisory Committee due to the expiration of terms.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens, and the current members with the expiring terms were notified.
3. The current members advised the Commissioner's Office of their interest in continuing to serve and asked to be considered for another term.
4. Bill Benedict, Sheriff, endorses the reappointment of Barbara Sanford, Thomas Cox and Steven Blakeman to the Sheriff's Citizen Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. That **Barbara Sanford** is reappointed to the City of Sequim position for a term expiring December 31, 2024.
2. That **Thomas H. Cox** is reappointed to the At-large position for a term expiring December 31, 2024.
3. That **Steven Blakeman** is reappointed to the At-large position for a term expiring December 31, 2024.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

A22.251
Appointee
Sheriff's Office



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

21
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | |
|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☒ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Homelessness Task Force due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Kevin LoPiccolo – Health and Human Services Director recommends the reappointment Jenny Oppelt, Debbi Tesch and Kathy Morgan to the Homelessness Task Force.

There were no applications received in Human Resources.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐
None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign a resolution to reappoint Jenny Oppelt, Debbi Tesch and Kathy Morgan to the Homelessness Task Force.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Health and Human Resources Department

Relevant Departments: Board of Commissioners, Health and Human Services Department

Date submitted: 11-11-21

- * Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Homelessness Task Force 11-30-21
Revised: 3-04-2019

Questions? Call Loni Gores, Clerk of the Board, ext 2256



RESOLUTION _____, 2021

REAPPOINTING MEMBERS TO THE HOMELESSNESS TASK FORCE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Homelessness Task Force due to the expiration of terms.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens. The current members with the expiring terms were notified and requested to be considered for an additional term. No new applications were received.
3. The Health and Human Services Department Director endorses the reappointment of Jenny Oppelt, Debbi Tesch and Kathy Morgan to the Homelessness Task Force.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. **Jenny Oppelt** is reappointed as the Health and Human Services Department representative for a term expiring December 31, 2024.
2. **Debbi Tesch** is reappointed as the Peninsula Housing Authority representative for a term expiring December 31, 2024.
3. **Kathy Morgan** is reappointed as the Olympic Community Action Program representative for a term expiring December 31, 2024.

PASSED AND ADOPTED this 30th day of November, 2021.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

c: A22.50
Appointee(s)
HHS



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

22

11/22/21

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 11-22-21

REGULAR AGENDA ☒ **Meeting Date:** 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Developmental Disabilities Advisory Committee due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Kevin LoPiccolo – Health and Human Services Director recommends the reappointment of Teresa Barrett, Alan Caverly, Jonathan Andrus and Laura Johns to the Developmental Disabilities Advisory Committee.

There were no applications received in Human Resources.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approve and sign a resolution to reappoint of Teresa Barrett, Alan Caverly, Jonathan Andrus and Laura Johns to the Developmental Disabilities Advisory Committee.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Health and Human Resources Department

Relevant Departments: Board of Commissioners, Health and Human Services Department

Date submitted: 11-11-21

* Work Session Meeting - Submit 1 single sided/not stapled copy Developmental Distabilities Advisory Committee 11-30-21.docx
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies) Revised: 3-04-2019



RESOLUTION _____, 2021

REAPPOINTING MEMBERS TO THE
DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Developmental Disabilities Advisory Committee due to the expiration of terms.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens. No applications were received.
3. The Health and Human Services Department Director endorses the reappointments of Teresa Barrett, Alan Caverly, Jonathan Andrus and Laura Johns to the Developmental Disabilities Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. **Teresa Barrett** is reappointed to serve on the Developmental Disabilities Advisory Committee for a term ending December 31, 2024.
2. **Jonathan Andrus** is reappointed to serve on the Developmental Disabilities Advisory Committee for a term ending December 31, 2024.
3. **Laura Johns** is appointed to serve on the Developmental Disabilities Advisory Committee for a term ending December 31, 2024.
4. **Alan Caverly** is reappointed to serve on the Developmental Disabilities Advisory Committee for a term ending December 31, 2024.

PASSED AND ADOPTED this 30th day of November 2021.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

A22.163
Appointee(s)
HHS



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

23
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | |
|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # |
| ☒ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

A vacancy exists on the Clallam Bay Sekiu Community Action Team due to expiration of term. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Ross Tyler, County Engineer endorses the reappointment of Glenn Teeter to the Clallam Bay/Sekiu Sewer Advisory Committee. No applications were received.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign resolution reappointment of Glenn Teeter.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Ross Tyler and David Hanna PW/Road Dept.

Relevant Departments: Board of Commissioners

Date submitted: 11-8-21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING A MEMBER TO THE
CLALLAM BAY/SEKIU SEWER ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A Vacancy exists on the Clallam Bay/Sekiu Sewer Advisory Committee due to the expiration of term.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens, and the current member with the expiring term was notified. No applications were received.
3. The current member with expiring term advised the Commissioner's Office that they are interested in continuing service and requested to be considered for another term.
4. Ross Tyler, County Engineer endorses the reappointment of Glenn Teeter to the Clallam Bay/Sekiu Sewer Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. **Glenn Teeter** is reappointed to serve on the Clallam Bay/Sekiu Sewer Advisory Committee with a term ending December 31, 2024.

PASSED AND ADOPTED this 30th day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: A22.155
Appointee



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

24
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: 11-22-21

REGULAR AGENDA ☒ Meeting Date: 11-30-21

Item summary:

- | | | |
|--|--|--------------------------------------|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☒ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

Vacancies exist on the Behavioral Health Advisory Board due to expiration of terms. A press release was issued in October 2021 to solicit applications from interested citizens and public representatives.

Kevin LoPiccolo – Health and Human Services Director recommends the reappointment Wendy Sisk, Kristina Bullington, Bruce Fernie and John DeBoer to the Behavioral Health Advisory Board.

There are two applications on file Human Resources.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

None

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve and sign a resolution to reappoint Wendy Sisk, Kristina Bullington, Bruce Fernie and John DeBoer to the Behavioral Health Advisory Board.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Health and Human Resources Department

Relevant Departments: Board of Commissioners, Health and Human Services Department

Date submitted: 11-11-21

* Work Session Meeting - Submit 1 single sided/not stapled copy

** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



RESOLUTION _____, 2021

REAPPOINTING MEMBERS TO THE BEHAVIORAL HEALTH ADVISORY BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Vacancies exist on the Behavioral Health Advisory Board due to the expiration of terms.
2. A press release was issued during the month of October 2021 soliciting applications from interested citizens, and the current members with expiring terms were notified.
3. The members with expiring terms advised the Commissioner's Office in writing that they were interested in continuing service and asked to be considered for another term.
4. Health and Human Services Director endorses the reappointment of Wendy Sisk, Kristina Bullington, Bruce Fernie and John DeBoer to the Behavioral Health Advisory Board.

NOW, THEREFORE, BE IT RESOLVED by the Clallam County Board of Commissioners, in consideration of the above findings of fact:

1. **Wendy Sisk** is reappointed as the Agency delivering subsidized mental health services representative for a term ending December 31, 2024
2. **Kristina Bullington** is reappointed as the Agency delivering subsidized substance use disorders services representative for a term ending December 31, 2024.
3. **Bruce Fernie** is reappointed as the City Law Enforcement representative for a term ending December 31, 2024.
4. **John DeBoer** is reappointed as the At Large representative for a term ending December 31, 2024.

PASSED AND ADOPTED this 30th day of November 2021.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

c: A22.52
Appointee(s)
HHS



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

25
11/22/21

Department: BOCC

WORK SESSION ☒ Meeting Date: November 22, 2021

REGULAR AGENDA ☒ Meeting Date: November 23, 2021

Required originals approved and attached? ☒
Will be provided on:

Item summary:

- | | | |
|---|--|---|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☒ Other Letter of Funding Support |

Documents exempt from public disclosure attached: ☐

Executive summary:

Clallam County is applying for a Broadband grant through the Washington State Broadband Office to improve Broadband in unserved and underserved areas of Clallam County. This specific project is targeting the Hwy 101/112 junction through Joyce, Washington which has the majority offering Broadband speeds of less than 25 Mbps / 3 Mbps. This letter is in support of Clallam County providing a 10% cost match of the total award amount of the grant using ARPA funds. The amount of ARPA funds to be used is dependent on a previous grant submitted on October 8, 2021 through the Washington State Public Works Board for \$4.5 million dollars. If that grant is awarded, the overall cost of this project will be reduced by roughly \$5 million dollars which would reduce the amount of ARPA funds to be used.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

Approval of this letter will authorize the release of \$2.03 million dollars (or \$1.57 million if awarded Public Works Board Grant) of ARPA funds from the American Rescue Plan Act special revenue fund.

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Discussion and determination if this project is suitable to meet county goals to enhance Broadband in underserved areas. If a determination is made to proceed, recommend approving letter of support.

County Official signature & print name: Chelsea Millar Chelsea Millar

Name of Employee/Stakeholder attending meeting: Chelsea Millar

Relevant Departments: BOCC

Date submitted: 11/17/2021

* Work Session Meeting - Submit 1 single sided/not stapled copy

WSBO Acceleration Grant Letter of Support 11.22.21

** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

Revised: 3-04-2019

Questions? Call Loni Gores, Clerk of the Board, ext 2256



MARK OZIAS, District 1, Chair
RANDY JOHNSON, District 2
BILL PEACH, District 3

Board of Clallam County Commissioners

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
360.417.2233 Fax: 360.417.2493
Email: commissioners@co.clallam.wa.us

Rich Sill, County Administrator

November 17, 2021

Tammy Mastro
Broadband Office Contracts Specialist
Washington State Broadband Office
Washington State Department of Commerce

RE: Support for the Clallam County Broadband Project – Washington State Department of Commerce Broadband Infrastructure Acceleration grant for Expanding Broadband in Unserved and Underserved Areas

Washington State Broadband Office:

Clallam County Board of County Commissioners recognizes the importance to expand broadband in unserved and underserved areas of Clallam County. This effort is greatly needed in the project area for this grant, beginning at the Hwy 101/Hwy 112 junction and going through Joyce, Washington.

The need for targeted Broadband speeds in unserved and underserved areas is a critical undertaking designed to ensure that Clallam County has access to reliable, affordable broadband access to allow for tele-working, remote learning and tele-medicine. Reliable broadband services will allow access for businesses and government services while reducing vehicle traffic and greenhouse gas emissions in Clallam County.

Please consider this letter as affirmation that Clallam County will provide funding at a 10% match of the total award amount of the grant if funded by the Washington State Department of Commerce to see the success of this important project.

We are hopeful that you will support Clallam County and its need to expand Broadband in unserved and underserved areas.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

26
11/22/21

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 11/22/21

REGULAR AGENDA ☒ **Meeting Date:** 11/30/21

Required originals approved and attached? ☐
Will be provided on:

Item summary:

- | | | |
|---|---|--------------------------------------|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

First amendment to interlocal agreement for the Salish Behavioral Health Administrative Services Organization.
Review and approve of the first amendment.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Review and approve of the first amendment.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: Board of Commissioners

Date submitted: 11/17/21

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting - Submit 1 single sided/not stapled copy and originals (1 or 3 copies)

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT
FOR THE SALISH BEHAVIORAL HEALTH ADMINISTRATIVE
SERVICES ORGANIZATION**

This First Amendment to Interlocal Agreement for the Salish Behavioral Health Administrative Services Organization (the "Agreement") is entered into among the undersigned effective January 1, 2022. The Agreement is amended as follows:

1. Section X(A) (Effective Date and Duration): The Agreement's expiration date is extended through December 31, 2023.
2. Section VI(D) (Chair, Vice-Chair, Second Vice-Chair and Third Vice-Chair): This section is amended to read as follows:
 - D. Chair and Vice-Chair:** Annually, the Board shall elect a Chair and Vice-Chair by majority vote. Officers of the Board shall be composed of one elected member from each county and from the tribe serving as the Tribal Liaison, and officers shall rotate annually through ascension unless otherwise agreed.
3. Section VI(E) (Meetings): This section is amended to read as follows:
 - E. Meetings:** The Board shall meet at such times and places as determined by the Board. In the absence of the Chair, the Vice-Chair shall preside over meetings.
4. All other provisions of the Agreement remain unchanged and in full force and effect.

**KITSAP COUNTY BOARD
COMMISSIONERS**

DATED this ____ day of _____, 2021.

ROBERT GELDER, Chair

EDWARD E. WOLFE, Commissioner

CHARLOTTE GARRIDO, Commissioner

ATTEST:

Dana Daniels, Clerk of the Board

**CLALLAM COUNTY BOARD
COMMISSIONERS**

DATED this ____ day of _____, 2021.

MARK OZIAS, Chair

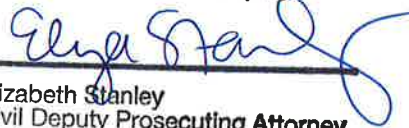
RANDY JOHNSON, Commissioner

BILL PEACH, Commissioner

ATTEST:

LONI GORES, Clerk of the Board

Approved as to form only by:



Elizabeth Stanley
Civil Deputy Prosecuting Attorney
Clallam County

**JEFFERSON COUNTY BOARD
COMMISSIONERS**

DATED this ____ day of _____, 2021.

KATE DEAN, Chair

HEIDI EISENHOUR, Commissioner

GREG BROTHERTON, Commissioner

JAMETOWN S'KLALLAM TRIBE

DATED this ____ day of _____, 2021.

W. RON ALLEN, TRIBAL CHAIR/CEO



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

27
11/22/21
4a

Department: BOCC

WORK SESSION ☒ Meeting Date: 11/22/21

REGULAR AGENDA ☒ Meeting Date: 11/23/21

Item summary:

- | | | |
|---|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☒ Other - Notice |

Executive summary:

Board of Clallam County Commissioners will consider adopting by Resolution the attached budget reduction on December 7, 2021

Budget reductions – a reduction in revenues and/or expenditures.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

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)

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)

Approve the attached notice – Budget reductions.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

Date submitted: November 15, 2021

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



NOTICE OF BUDGET REDUCTION

Notice is hereby given Clallam County will adopt by Resolution of the Board the budget reduction shown below on November 30, 2021 at 10 a.m. in the Commissioners' Meeting Room (160), Clallam County Courthouse.

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)

A copy of the budget change form may be reviewed at the office of the Board of County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Date: November 23, 2021

Mark Ozias, Chair

Publish: November 28 and December 5, 2021

Bill: Commissioners' Office

c: Budget Director
Department(s)
Treasurer

CLALLAM COUNTY BUDGET CHANGE FORM

RECEIVED
CLALLAM CO. FINANCE

NOV 15 2021



Date Submitted: 11.10.21

Budget Hearing/Meeting Date: 12.07.21 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- X ✓ **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	10101.611 ✓	Budget Name	Public Works – Roads ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
10101.611 ✓	PW – Roads ✓	54420.10.0010 ✓	Salaries Regular Time	\$40,756 ✓
10101.611 ✓	PW – Roads ✓	54420.20.0020 ✓	Benefits	\$11,192 ✓
Total				\$51,948 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
10101.611 ✓	PW – Roads ✓	50800.00.0000 ✓	Ending Fund Balance	\$51,948 ✓
Total				\$51,948 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

(1 of 3) Salaries and benefits for Engineering staff that were originally budgeted in the Road fund were spent in the Flood and Clallam Bay Sewer funds for ongoing projects that were unexpected.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

A handwritten signature in dark ink, appearing to read "Joe Domisi".

174



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

28
11/22/21
4b

Department: BOCC

WORK SESSION ☒ Meeting Date: 11/22/21

REGULAR AGENDA ☒ Meeting Date: 11/23/21

Item summary:

- | | | |
|---|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☒ Other - Notice |

Executive summary:

Board of Clallam County Commissioner will consider adopting by Resolution the attached supplemental appropriations on December 7, 2021
Supplemental appropriations – increased expenditures due to unanticipated federal, state, and local funds.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

NonDept – Emergency Communication Tax – Additional emergency communication tax funding that was not expected when preparing the 2021 budget/\$315,000

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve the attached notice of supplemental appropriations.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

Date submitted: November 15, 2021

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



NOTICE OF SUPPLEMENTAL APPROPRIATIONS BUDGET MEETING

Notice is hereby given Clallam County will adopt by Resolution of the Board, the supplemental budget appropriations in the following funds pursuant to RCW 36.40.100, at 10 a.m. on December 7, 2021 in the Commissioners' Meeting Room (160) of the Clallam County Courthouse.

NonDept – Emergency Communication Tax – Additional emergency communication tax funding that was not expected when preparing the 2021 budget/\$315,000

Copies of the budget change forms may be viewed at the office of the Board of Clallam County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Date: 23 November 2021

Mark Ozias, Chair

Publish: November 28 and December 5
Bill: Commissioners

c: Budget Director
Treasurer
Department(s)

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 11/15/2021 ✓

Budget Hearing/Meeting Date: 12/07/2021 ✓

- X ✓ **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	19991.291 ✓	Budget Name	NonDept – Emergency Communication Tax ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
19991.291 ✓	NonDept – Emergency Communication Tax ✓	31316.00.0010 ✓	Emergency Communication Tax	315,000
Total				315,000

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
19991.291 ✓	NonDept – Emergency Communication Tax ✓	52870.41.0560 ✓	Payment to PenCom City of PA	315,000
Total				315,000

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

Additional Emergency Communication Tax funding that was not expected when preparing the 2021 Budget.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Handwritten signature]



AGENDA ITEM SUMMARY

(Must be submitted NLT 3PM Wednesday for next week agenda)

2a
11/22/21
4C

Department: BOCC

WORK SESSION ☒ Meeting Date: 11/22/21

REGULAR AGENDA ☒ Meeting Date: 11/23/21

Item summary:

- | | | |
|---|--|--|
| ☐ Call for Hearing | ☐ Contract/Agreement/MOU - Contract # | |
| ☐ Resolution | ☐ Proclamation | ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance | ☒ Other - Notice |

Executive summary:

Board of Clallam County Commissioner will consider adopting by Resolution the attached debatable emergencies on December 7, 2021

Debatable emergency – Public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.

Budgetary impact: (Is there a monetary impact? If so, are funds for this already allocated or is a budget change necessary? If this is a contract and a budget change is necessary, the budget change form must be submitted with the item at work session and for the regular agenda) **If a budget action is required, has it been submitted and a copy attached?** ☐

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

Recommended action: (Does the Board need to act? If so, what is the department's recommendation?)
Approve the attached notice of debatable emergencies.

County Official signature & print name: Loni Gores Loni Gores, Clerk

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: All Departments

Date submitted: November 15, 2021

* Work Session Meeting - Submit 1 single sided/not stapled copy
** Regular Meeting – Submit 1 single sided/not stapled copy and originals (1 or 3 copies)



BUDGET RESOLUTION _____, 2021

CALL FOR HEARING FOR DEBATABLE EMERGENCIES IN THE FUNDS LISTED BELOW

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. Pursuant to RCW 36.40.140, the following facts constitute a public emergency that could not reasonably have been foreseen at the time of making the budget:

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Clallam County Commissioners, in consideration of the above findings of fact:

1. A public hearing on the debatable emergencies listed above will be held December 7, 2021 at 10:30 a.m. in Room 160 of the Clallam County Courthouse.
2. A copy of the budget change forms may be viewed at the office of the Board of Clallam County Commissioners from 8 a.m. to 4:30 p.m., Monday through Friday.

PASSED AND ADOPTED this 23rd day of November 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, Clerk of the Board

Publish: November 28, 2021

Bill: Commissioners

c: Budget Director
Treasurer
Department(s)

NOV 15 2021

CLALLAM COUNTY BUDGET CHANGE FORM



Date Submitted: 11.10.21

Budget Hearing/Meeting Date: 12.07.21 ✓

— **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds

X ✓ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.

— **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law

— **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase

— **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	10135.611 ✓	Budget Name	Public Works – Flood Control
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
10135.611 ✓	PW – Flood Control	50800.00.0000 ✓	Ending Fund Balance	\$9,874
Total				\$9,874 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
10135.611 ✓	PW – Flood Control	55310.10.0010	Salaries Regular Time	\$7,747
10135.611 ✓	PW – Flood	55310.20.0020	Benefits	\$2,127
Total				\$9,874 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

(2 of 3) Unexpected salaries and benefits from Engineering staff. Originally budgeted in the Roads fund, which has been reduced.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

Joe Domin

[Signature]

NOV 15 2021



CLALLAM COUNTY BUDGET CHANGE FORM

Date Submitted: 11.10.21

Budget Hearing/Meeting Date: 12.07.21 ✓

— **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds

☒ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.

— **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law

— **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase

— **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	41401.611 ✓	Budget Name	Public Works – Clallam Bay/Seki Sewer ✓
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
41401.611 ✓	PW – Clallam Bay/Seki Sewer ✓	50800.00.0000 ✓	Ending Fund Balance	\$42,074
Total				\$42,074 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
41401.611 ✓	PW – Clallam Bay/Seki Sewer ✓	53580.10.0010	~~Salaries~~ Regular Time	\$33,009
41401.611 ✓	PW – Clallam Bay/Seki Sewer ✓	53580.20.0020	Benefits	\$9,065
Total				\$42,074 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

(3 of 3) Unexpected salaries and benefits from Engineering staff. Originally budgeted in the Roads fund, which has been reduced.

County Official Approval: _____

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

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CLALLAM COUNTY BUDGET CHANGE FORM

RECEIVED
CLALLAM CO. FINANCE

NOV 15 2021



Date Submitted: November 12, 2021 Budget Hearing/Meeting Date: December 7, 2021 ✓

- **Supplemental Appropriation** – increased expenditures due to unanticipated federal, state, or local funds
- X ✓ **Debatable Emergency** – public emergency other than a non-debatable emergency which could not reasonably have been foreseen at the time of making the budget, requiring the expenditure of money not provided for in the budget.
- **Non-debatable Emergency** – for the relief of a stricken community requiring immediate address; to meet mandatory expenditures required by law
- **Budget Revision** – transfers or reallocations between departments within the same fund, or anytime a reallocation within the same budget would authorize a new permanent position or a new capital purchase
- **Budget Reduction** – a reduction in revenues and/or expenditures

Budget Number xxxxx.xxx.	00100.911.	Budget Name	Parks & Facilities
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REVENUE/SOURCE

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.293	General Fund Reserves	50800.00.0000	Ending Fund Balance	\$ 33,250
Total				\$ 33,250 ✓

EXPENDITURES

BUDGET NUMBER xxxxx.xxx.	DEPT NAME	BARS NUMBER xxxxx.xx.xxxx	ACCOUNT DESCRIPTION	AMOUNT
00100.911.	Parks & Facilities	57680.31.0035 ✓	Cleaning and Sanitation Supplies	\$ 3,650
00100.911.	Parks & Facilities	57680.31.0045 ✓	Building Supplies and Materials	\$ 3,000
00100.911.	Parks & Facilities	57680.41.1030 ✓	Personnel Services	\$ 26,600
Total				\$ 33,250 ✓

Revenue/Source and Expenditure totals must agree.

REASON FOR BUDGET ACTION:

To pay for additional expenses related to the Covid 19 virus event in Clallam County to be paid from the Parks and Facilities budget in 2021. This is in anticipation of goods and services expenditures to be incurred in November and December 2021, and are expected to be reimbursed through FEMA reimbursements.

County Official Approval:

(Obtain Budget Office Approval Prior to Submission to Clerk of the Board)

[Signature] 11/12/2021

[Signature]

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