



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of November 8 – 12, 2021

16
11/15/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, November 8, 2021. Present were Commissioners Ozias, Johnson and Peach and Administrator Sill. All appeared by video.

Items of discussion per the agenda published November 4 were:

- Calendar/Correspondence
- Pre-application questionnaire with Administrative Office of the Courts for SB 5476 Therapeutic Court
- Discussion on Nuisance Ordinance
- Notice of hearing to be held on Tuesday, November 30, 2021 at 10:30 a.m. regarding Resolutions on proposed levies for the General Purpose Property Tax, Road Fund Property Tax and Conservation Futures Property Tax
- Notice of hearing to be held on Tuesday, December 7, 2021 at 10:30 a.m. and 5 p.m. regarding a Resolution adopting the 2022 Clallam County Budget
- Contract with Washington State Department of Commerce for American Rescue Plan Act (ARPA) for Clallam County Marine Transport
- Review the "How Did We Do" reports comparing each month's actual performance against the 2021 Annual Budget

Meeting adjourned at 10:28 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, November 9, 2021. Also present were Commissioners Johnson and Peach and Administrator Sill. All appeared by video.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of November 1
- 1b Approval of minutes for the week of November 1
- 1c Letter of Support for Sequim Valley Airport for Clallam County PUD
- 1d Letter of Support for Sequim Valley Airport for Department of Commerce
- 1e Letter of Support for a County representative for Continuum of Care Balance of State Steering Committee
- 1f Proclamation Recognizing November 11 as Veterans' Day
- 1g Recognizing Keith Wills for over 18 years of service to Clallam County
- 1h Recognizing Gary Gort for over 17 years of service to Clallam County

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

REPORTS AND PRESENTATIONS

- CRJ read the Proclamation Recognizing November 11, 2021 as Veterans' Day
 - Levi Douglas, Veteran's Coordinator, commented on the Proclamation.
 - Gary Velie, Clallam County Veteran's Association, commented on the Proclamation.
- CMO commented on Gary Gort for over 17 years of service to Clallam County.
 - Sheriff Benedict, Sheriff's Office, recognized Gary Gort for his service.
- CRJ recognized Keith Wills for over 18 years of service to Clallam County.
 - Judge Neupert, District Court, recognized Keith Wills for his service.

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- CBP commented on COVID vaccine clinic in Forks, west end data, Dr. Berry, Lifeboat3 Grants, Board of Natural Resources Meeting
- CRJ commented on WorkSource, affordable housing, 1406 funds, Opportunity Funds and American Rescue Plan Act Funds (ARPA)
- CMO commented on Road Department TIP presentation, Deputy Health and Human Services Director interviews, Veteran's Day Ceremony, Sequim City Manager.

CONTRACTS AND AGREEMENTS

- 2a Contract amendment A with the Port Angeles School District for mental health school support services

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Contract with Washington State Department of Commerce for American Rescue Plan Act (ARPA) for Clallam County Marine Transport

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Agreement with McCrorie Carpet One for the Carpet Replacement – Superior Court II Courtroom & Hallway Project

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

- 3a Call for hearing to be held Tuesday, November 23, 2021 at 10:30 a.m. regarding a proposed Clallam County Ordinance titled Farm Waste Line Facility Franchise

ACTION TAKEN: CRJm to issue notice, CBPs, mc

- 3b Resolution reappointing Steve Gray to the Tails Advisory Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 3c Resolution appointing Jennifer Garcelon to the Permit Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

- 4a Notice of hearing to be held on Tuesday, November 30, 2021 at 10:30 a.m. regarding Resolutions on proposed levies for the General Purpose Property Tax, Road Fund Property Tax and Conservation Futures Property Tax

ACTION TAKEN: CRJm to issue notice, CBPs, mc

- 4b Notice of hearing to be held on Tuesday, December 7, 2021 at 10:30 a.m. and 5 p.m. regarding a Resolution adopting the 2022 Clallam County Budget

ACTION TAKEN: CRJm to issue notice, CBPs, mc

PUBLIC COMMENT

- Andy Sallee, Sequim, commented on the letter of supports for Department of Commerce and Clallam County PUD.
- Kenneth Reandeau, Port Angeles, commented on Nuisance Ordinance,

Meeting concluded at 10:42 a.m. and continued to 9 a.m., Monday, November 15, 2021.

There are no Zoom chat logs for the week of November 8.

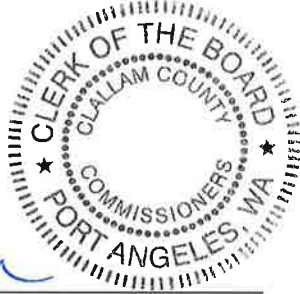
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The Board of Commissioners attended WSAC Virtual COVID Update, Timber County Caucus Meeting, Road Show – TIP Presentation and a COVID-19 Briefing during the week of November 8.

PASSED AND ADOPTED this fifteenth day of November 2021.

ATTEST:


Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Excused.

Mark Ozias, Chair



Randy Johnson



Bill Peach

KEY TO ABBREVIATIONS:

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

m moved
mc motion carried
s seconded