



AGENDA
BOARD OF CLALLAM COUNTY COMMISSIONERS
223 East 4th Street Room 160
Port Angeles, Washington
Tuesday, November 8, 2022 – 9:00 a.m.

Board of Clallam County Commissioner meetings will also be available virtually at:

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

This meeting can be viewed on a live stream at this link: <https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment can be directed to the Clerk of the Board at 360-417-2256 or Loni.Gores@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes (10 minutes total)

CONSENT AGENDA – Any Commissioner may remove items for discussion

1a. Approval of vouchers for the week of October 31

Approval of vouchers 

1b. Approval of minutes for the week of October 31

Approval of minutes 

1c. Letters to Lower Elwha Klallam, Jamestown S’Klallam, Port Gamble S’Klallam and Suquamish Tribes for the Joint Public Safety Project – EOC and 911 Center

Letters 

1d. Proclamation recognizing November 11 as Veterans’ Day

Proclamation 

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

2a. Agreement modification 2 with Olympic National Forest for work crew services performance period

Agreement modification 2 

- 2b. Agreement amendment 1 with Peninsula Trails Coalition to extend Hotel/Motel Funding request

Agreement amendment 1 

ADMINISTRATION

- 3a. Call for hearing to be held Tuesday, November 22, 2022 at 10:30 a.m. regarding a proposed Ordinance amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Parks Department Fee Schedule 205-A

Call for hearing 

Update fee schedule - added 11/3/22 

- 3b. Resolution appointing Kristine Johnson to the Behavioral Health Advisory Board

Resolution 

- 3c. Resolution appointing Gerald B. Stephanz, Jr. MD to the Clallam County Board of Health

Resolution 

- 3d. Resolution appointing Skye Eastman to the Developmental Disabilities Advisory Committee

Resolution 

- 3e. Resolution appointing Paul Cunningham, Christina Smith, John DeBoer and Cheri Tinker to the Homelessness Task Force

Resolution 

- 3f. Resolution appointing Timothy Cochnauer to the Marine Resources Committee

Resolution 

- 3g. Resolution appointing Bert Caldwell to the North Olympic Library System Board of Trustees

Resolution 

HEARING(S) – Beginning at 10:30 a.m.

- H1. Resolution adopting the Six-Year (2023-2028) Transportation Improvement Program TIP

Resolution 

PUBLIC WORKS

- 4a. Temporary easement with Washington State Department of Transportation for Lake Aldwell boat launch

Temporary easement 

BUDGET

- 5a. Call for hearing to be held Tuesday, November 29, 2022 at 10:30 a.m. regarding a Resolution on levies for the General Purpose Property Tax, Road Fund Property Tax and Conservation Futures Property Tax

Call for hearing 

- 5b. Call for hearing to be held Tuesday, December 6, 2022 at 10:30 a.m. and 5 p.m. regarding a Resolution adopting the 2023 Clallam County Budget

Call for hearing 

PUBLIC COMMENT – Please limit comments to three minutes

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

The following meetings are scheduled for the Board of Commissioners November 7 - 11:

Monday, November 7:

9:00 a.m. Work Session

12:00 p.m. WSAC Virtual Update

Tuesday, November 8:

10:00 a.m. Board Meeting

10:30 a.m. Hearing(s) - See Agenda

Wednesday, November 9:

8:00 a.m. Coffee with Colleen

Thursday, November 10:

1:00 p.m. KONP Radio Show

Friday, November 11:

Veteran's Day - Courthouse closed

INSTRUCTIONS FOR SPEAKING AT A COMMISSIONERS' MEETING:

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- Members of the public wishing to comment at the public hearing are asked to sign in on the sheet provided giving their name and address.
- The Chair may limit the comment period to 3 minutes for each speaker subject to Board concurrence.
- Speakers, generally, will be heard in the order they signed up. All comments must be made from the speaker's rostrum and any individual making comments shall first state their name and address for the official record.
- General comments, applause, booing from members of the audience are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting a public hearing so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.

Note: 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.



19
11/8/22

Date of report: November 2, 2022

General	\$62,123.08
Other	\$377,249.06
Total	\$439,372.14

STATE OF WASHINGTON

County of Clallam

This is to certify that the foregoing Final Check Lists a.k.a., Register of Warrants for the period herein indicated, is a full, true, and correct representation of the corresponding payments for services rendered to and supplies and equipment received by all Clallam County government operations as recorded in the books or original entry maintained by this office.

WITNESS MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____ 2022.

SHOONA RIGGS COUNTY AUDITOR

CLALLAM COUNTY BOARD OF COMMISSIONERS does hereby certify that the services and merchandise herein specified have been received and that the claims listed and numbered above are hereby approved for payment:

BOARD OF COMMISSIONERS
CLALLAM COUNTY, WASHINGTON

MARK OZIAS, Chair

BILL PEACH

RANDY JOHNSON

RICH SILL (County Administrator)

Weekly Expenditures

Oct. 31 - Nov. 4, 2022

Fund #	Department	Expenditures		Use Tax	
		General Fund	Other	General Fund	Other
00100.211	Assessor	8,036.83			
00100.221	Auditor	298.76			
00100.241/291	Commissioners (BOCC)	2,480.74			
19914.291	BOCC - Veterans Relief		4,024.55		
19925.291	BOCC - Hotel/Motel		372.00		
19961.291	BOCC - American Rescue Plan Act		1,113.93		
00100.331-334	Dept. of Community Develop't (DCD)	6,168.00			
30301.331	DCD - Lower Dungeness Floodplain		52,642.48		
00100.871	District Court I	2,738.85			
00100.871	District Court I - Jury	376.28			
00100.881	District Court II	811.35		61.85	
11301.511	Health & Human Services (HHS)		1,843.83		
00100.511	HHS - Environmental Health	236.40			
00100.513	HHS - Admin	59.20			
11322.511	HHS - Homeless Task Force		7,012.75		
11323.511	HHS - Chem Dep/Mental Hlth		70,027.54		
11331.511	HHS - Developmental Disabilities		107,113.88		
50701.461	Human Resources - Unemploy'm't Comp		11,636.24		
00100.411	Information Technology (IT)	3,982.60			
30701.411	IT - Capital Projects		20,850.43		
00100.851	Juvenile Services	3,768.07			
13001/13051	Noxious Weed/LMD #2 (Lake Mgmt. Dist.)		365.73		
00100.911/912	Parks Fair Facilities (PFF)	10,728.18			
30101.911	PFF - REET 1 (Real Estate Excise Tax)		4,297.83		
30501.911	PFF - Capital Projects		4,961.28		
00100.841-843	Prosecuting Attorney	3,550.34			
11701.841	Pros Atty - Local Crime Victim		425.25		
	Public Works (PW)				
10101.611	PW - Roads		27,206.58		
10135.611	PW - Flood Control		12,972.50		
41401.611	PW - Clallam/Seki Sewer		2,146.30		
43401.611	PW - Bullman Beach Water System		292.67		
50301.611	PW - ER&R (Equip't Rental & Revolving)		45,850.15		
00100.811-815,817	Sheriff	8,727.20			
00100.816	Sheriff - Jail Medical	1,708.00			
11004.811	Sheriff - VRF Boating Program		1,452.08		
11065.811	Sheriff - OPSCAN Operations		336.06		
11080.811	Sheriff - Inmate Commissary		305.00		
00100.861	Superior Court	237.01			
00100.861	Superior Court Jury	3,654.42			
00100.891	Superior Court Clerk	4,499.00			
Total		62,061.23	377,249.06	61.85	-

Report Reconciliation		Totals			
Total	439,310.29	General Fund	62,123.08		
Final Check Lists	439,310.29	Other	377,249.06		
Difference	-	Total	439,372.14	Use Tax	61.85

COPY

Prepared by: _____

Sara DeBiddle, Clallam County Auditor's Office

Invoice History Use Tax Report
CLALLAM COUNTY

Tran Date	Vendor Name	Invoice / Credit Memo No.	Doc Group	Taxable Amount	Tax Amount	Invoice Total
11/1/2022	ANDERSON RESOURCE GROUP	6450	mdowning	702.87	61.85	702.87
Totals:				702.87	61.85	702.87

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0001179	PACIFIC OFFICE EQUIPMENT	1110322	10/27/2022	RIBBON FOR CACLULATOR	2.39	2.39
11/8/2022	0021407	MASTER'S TOUCH, LLC, THE	83200	10/27/2022	VALUATION NOTICE PRINTIN	8,034.44	8,034.44
Sub total for U S BANK:							8,036.83

0.*
439,310.29*+
4,024.55+
237.01+
3,654.42+
4,499.00+
1,708.00+
10,820.34+
15,411.47+
27,206.58+
45,850.15+
3,975.59+
19,987.29+
365.73+
3,768.07+
24,833.03+
11,636.24+
186,293.60+
811.35+
376.28+
2,738.85+
58,810.48+
3,966.67+
298.76+
8,036.83+
0.*

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0043168	CAIN, DEBORAH	Cain 10-26-22	10/26/2022	MILEAGE FOR WEST END DF	108.88	108.88
11/8/2022	0044251	FANE, ALEX	Fane 10-24-22	10/24/2022	MILEAGE WEST END DROP E	108.88	108.88
11/8/2022	0044625	DARLING, DELORES	Darling 10-24-22	10/24/2022	MILEAGE EAST END DROP B	20.25	
			Darling 10-26-22	10/26/2022	MILEAGE EAST END DROP B	20.25	40.50
11/8/2022	0047589	ROYAL, GENA	Royal 10-21-22	10/21/2022	MILEAGE EAST END DROP B	20.25	
			Royal 10-25-22	10/25/2022	MILEAGE EAST END DROP B	20.25	40.50
Sub total for U S BANK:							298.76

apChkLst
10/31/2022 11:05:54AM

Final Check List
CLALLAM COUNTY

BOCC

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000382	CODE PUBLISHING COMPANY	GC006100	10/27/2022	WEB UPDATE; ORDS 976; NE	187.65	187.65
11/8/2022	0001240	PITNEY BOWES	3316501879	10/27/2022	POSTAGE METER MACHINE I	2,237.62	2,237.62
11/8/2022	0001615	UNITED WAY OF CLALLAM CC	United Way Oct :	10/27/2022	PERSONNEL SUPPORT FOR	1,113.93	1,113.93
11/8/2022	0002527	PORT ANGELES CHAMBER OI	93819	10/27/2022	MEMBERSHIP DUES: NOVEM	372.00	372.00
11/8/2022	0046683	ODP BUSINESS SOLUTIONS,	1272990425001	10/27/2022	PAPER	55.47	55.47
Sub total for U S BANK:							3,966.67

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000034	AIR FLO HEATING CO	REF 10-18-22	10/24/2022	REFUND BPT2022-00949	88.00	88.00
11/8/2022	0001586	TRAFFIC SAFETY SUPPLY CO	INV053627	10/17/2022	BUILDING OPERATING SUPPL	1,971.95	1,971.95
11/8/2022	0032541	K L MAYER CONSULTING GR	AUG SEPT 2022	9/30/2022	G154 AUG SEPT2022 PRO SE	3,008.75	3,008.75
11/8/2022	0036994	SHANNON & WILSON INC	133184	10/6/2022	G157 COUNTY LIFT 8/14-9/17/	52,642.48	52,642.48
11/8/2022	0046683	ODP BUSINESS SOLUTIONS,	270068811001	10/17/2022	ADMIN OFFICE SUPPLIES	117.56	
			273001248001	10/19/2022	ADMIN OFFICE SUPPLIES	66.13	
			271197807001	10/18/2022	ADMIN OFFICE SUPPLY	54.38	
			273744354001	10/19/2022	CODE ENFORCEMENT OFFIC	47.55	
			271197808001	10/18/2022	ADMIN OFFICE SUPPLY	23.32	
			273744048001	10/19/2022	CODE ENFORCEMENT OFFIC	15.36	324.30
11/8/2022	0047171	NEC CONSTRUCTION MANAG	2022-188	10/1/2022	G133 PROJ DEV SEPT 2022 P	700.00	700.00
11/8/2022	0047672	PARKWOOD MANUFACTURE	REF 10-17-22	10/19/2022	REFUND BPT2022-00942	75.00	75.00
Sub total for U S BANK:							58,810.48

apChkLst
10/31/2022 11:24:15AM

Final Check List
CLALLAM COUNTY

District Court I

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0020961	REED MACS	1411	10/20/2022	REEDMACS - FILE FOLDERS	854.08	
			1414	10/24/2022	REEDMACS - FILE FOLDERS	674.56	1,528.64
11/8/2022	0021386	STAPLES ADVANTAGE	3520600920	10/15/2022	STAPLES - OFFICE SUPPLIES	1,102.83	
			3520600921	10/15/2022	STAPLES - OFFICE SUPPLIES	55.38	1,158.21
11/8/2022	0038091	HARDY, LISA	MHC 2022	10/25/2022	MENTAL HEALTH COURT TR/	52.00	52.00
Sub total for U S BANK:							2,738.85

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0047678	NIEMEYER, LISA	DIST122724890	10/1/2022	JURY PAYMENT	31.88	31.88
11/8/2022	0047679	ADAMS, PEARL	DIST122791004	10/1/2022	JURY PAYMENT	28.13	28.13
11/8/2022	0047680	STEPHENS, CHRISTOPHER	DIST122727479	10/1/2022	JURY PAYMENT	21.88	21.88
11/8/2022	0047681	STEPP, YVETTE	DIST122741234	10/1/2022	JURY PAYMENT	33.75	33.75
11/8/2022	0047682	WHITE, LAURA	DIST122790415	10/1/2022	JURY PAYMENT	20.00	20.00
11/8/2022	0047683	WILLIAMS, MICHAEL MARTIN	DIST122744699	10/1/2022	JURY PAYMENT	47.50	47.50
11/8/2022	0047684	ALDERSON, ALFRED	DIST122761171	10/1/2022	JURY PAYMENT	15.63	15.63
11/8/2022	0047685	DAVIES, LAURIE	DIST122759150	10/1/2022	JURY PAYMENT	30.63	30.63
11/8/2022	0047686	DURNING, KATHRYN	DIST122753748	10/1/2022	JURY PAYMENT	27.50	27.50
11/8/2022	0047687	ELLIOTT, HARRY	DIST122821373	10/1/2022	JURY PAYMENT	11.88	11.88
11/8/2022	0047688	HALFACRE, STANLEY	DIST122821675	10/1/2022	JURY PAYMENT	18.75	18.75
11/8/2022	0047689	HIATT, SAMUEL	DIST122778061	10/1/2022	JURY PAYMENT	28.75	28.75
11/8/2022	0047690	KING, GREGORY	DIST122742716	10/1/2022	JURY PAYMENT	32.50	32.50
11/8/2022	0047691	NIEMEYER, GRACE	DIST122729684	10/1/2022	JURY PAYMENT	27.50	27.50
Sub total for U S BANK:							376.28

apChkLst
10/31/2022 11:41:21AM

Final Check List
CLALLAM COUNTY

District Court II

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total	
	11/8/2022	0000296	CENTURYLINK	CentLinkOct22	11/1/2022	TELEPHONE SERVICES	108.48	108.48
	11/8/2022	0018197	ANDERSON RESOURCE GRO6450		11/1/2022	JURY SUMMONS	702.87	702.87
Sub total for U S BANK:							811.35	

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0046683	ODP BUSINESS SOLUTIONS,	268374956001	9/28/2022	FOOD-RISER DESK	246.64	
			265658057001	9/15/2022	EHADMIN-CREDIT FOR WALL	-18.27	
			265648436001	9/26/2022	FOOD-CREDIT FOR CALEND/	-26.97	201.40
11/8/2022	0001602	SPECTRA LABORATORIES, KI	22-06839	10/18/2022	WLAB-WATER TESTING	35.00	35.00
11/8/2022	0046683	ODP BUSINESS SOLUTIONS,	271826936001	10/6/2022	HADM - PAPER, STAMP PAD,	37.89	
			271830422001	10/6/2022	HADM - CARD STOCK PAPER	21.31	
			271830421001	10/6/2022	HADM - WALL CALENDAR	18.27	
			265653733001	9/19/2022	HADM - CALENDAR NOT REC	-18.27	59.20
11/8/2022	0000546	EXPRESS SERVICES, INC	28008699	10/12/2022	HOPS - EXTRA HELP EMPLOY	1,363.15	1,363.15
11/8/2022	0021279	KITSAP COUNTY HEALTH DIS	KPHD 10-10-22	10/10/2022	HOPS - EPIDEMIOLOGY SER	49.00	49.00
11/8/2022	0042813	LAW, LISA	LL BT 10-22-22	10/22/2022	HOPS - BUSINESS MILEAGE	26.88	26.88
11/8/2022	0046683	ODP BUSINESS SOLUTIONS,	272171130001	10/6/2022	HOPS -CALENDAR, PLANNER	93.27	
			271715978001	10/6/2022	HOPS - TRASH BAGS, PAPER	72.84	
			272177869001	10/6/2022	HOPS - INK PAD REPLACEME	9.45	175.56
11/8/2022	0001508	STERICYCLE, INC	3006213828	10/17/2022	HOPS - SYRINGE DISPOSAL	119.24	119.24
11/8/2022	0001704	WA ST DEPT OF HEALTH	DOH KH 2022 R	10/12/2022	HOPS - MEDICAL ASSISTANT	110.00	110.00
11/8/2022	0000224	BOYS & GIRLS CLUB OF OLYM	11322-21-BGCO	10/8/2022	HTF - LIFE SKILLS TRAINING	3,383.32	3,383.32
11/8/2022	0000396	CONCERNED CITIZENS	11322-21-CC 9-2	10/11/2022	HTF - A FOOT FORWARD-SNI	3,629.43	3,629.43
11/8/2022	0000353	CLALLAM COUNTY DEPT OF,	3RDQ2022	10/21/2022	CD/MH - HARGROVE SERVIC	56,852.00	56,852.00
11/8/2022	0021279	KITSAP COUNTY HEALTH DIS	KPHD 10-10-22	10/10/2022	CD/MH - CD/MH SERVICES -	1,407.00	1,407.00
11/8/2022	0001209	PENINSULA BEHAVIORAL HEA	113232223PBHL	10/17/2022	CD/MH - ACCESS TO BH SER	9,355.27	
			113232223PBHF	10/17/2022	CD/MH - PATH OUTREACH SE	1,234.40	
			113232223PBHF	9/23/2022	CD/MH - PATH OUTREACH SE	1,178.87	11,768.54
11/8/2022	0000396	CONCERNED CITIZENS	STATE-9/22	10/12/2022	DDD-SEPTEMBER 2022 STAT	26,605.50	26,605.50
11/8/2022	0001017	MORNINGSIDE INC	STATE-09/22	10/18/2022	DDD-SEPTEMBER 2022 STAT	39,774.00	39,774.00
11/8/2022	0046494	PAVE	11331-22-PAVEF	10/21/2022	DDD-SEPTEMBER 2022 FAMIL	3,638.79	
			11331-22-	10/26/2022	DDD-AUGUST 2022 FAMILY N	1,340.41	
			11331-22-PAVEF	10/21/2022	DDD-JULY 2022 FAMILY NAVI	1,210.18	6,189.38
11/8/2022	0017530	PIERCE JONES & ASSOCIATE	STATE-09/22	10/24/2022	DDD-SEPTEMBER 2022 STAT	34,545.00	34,545.00
Sub total for U S BANK:							186,293.60

apChkLst
10/31/2022 11:49:31AM

Final Check List
CLALLAM COUNTY

HR Payroll

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	11/8/2022	0000521	EMPLOYMENT SECURITY DEI3Q22UNEMP	10/24/2022	3RD QTR 2022 UNEMPLOYME	11,636.24	11,636.24
Sub total for U S BANK:							11,636.24

apChkLst
11/02/2022 8:34:35AM

Final Check List
CLALLAM COUNTY

IT

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000674	GOVCONNECTION, INC.	73347739	10/26/2022	IT20220927 - (40) 10-ZIG	20,850.43	
			73369952	10/26/2022	IT20221006 - NETWORK ROU	2,738.01	
			73340752	10/26/2022	JUVI20220929 (2) MONITORS	417.03	24,005.47
11/8/2022	0004211	CENTURYLINK	3604574863-102	10/26/2022	JUVIE FAX LINES (3)	292.09	
			3605651032-102	10/26/2022	MODEM POOL	134.87	
			3606832263-102	10/26/2022	SEQUIM SHERIFF #2	100.55	
			3604574397-102	10/26/2022	JUVIE COURTROOM FAX	67.15	
			3606832192-102	10/26/2022	SEQUIM SHERIFF #1	64.46	
			3604576843-102	10/26/2022	JUVIE PHONE SWITCH	60.90	
			3604570323-102	10/26/2022	PA SHOP PHONE SWITCH	60.90	780.92
11/8/2022	0023718	AT&T	0510413532001-	10/26/2022	JUVIE COURTROOM FAX LOU	46.64	46.64
Sub total for U S BANK:							24,833.03

apChkLst
11/01/2022 11:36:38AM

Final Check List
CLALLAM COUNTY

Juv Svcs

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000363	CLALLAM COUNTY SHERIFF	C22-045	10/24/2022	DET MEALS	1,640.60	1,640.60
11/8/2022	0000815	JIM'S PHARMACY	211322	10/20/2022	MED SUPPLIES	15.95	15.95
11/8/2022	0003688	BURNS, KIMBERLY	3584	10/22/2022	FOOD-JIMMY JOHN'S	189.31	189.31
11/8/2022	0017787	DAIRY FRESH FARMS INC	8182229308	10/20/2022	DET FOOD	82.98	82.98
11/8/2022	0029825	MARCOUX, ELIZABETH "BETT	93022BM	9/29/2022	CAP VOL-MILEAGE	31.25	31.25
11/8/2022	0045746	MONTGOMERY, RACHEL	020695	10/20/2022	FOOD-COSTCO	76.52	
			1013221025399	10/13/2022	FOOD-JIMMY JOHNS	71.81	
			00054770	10/13/2022	FOOD-SAFEWAY	21.58	
			00020391	10/20/2022	FOOD-SAFEWAY	16.86	
			00032116	10/13/2022	OP SUPPLIES-SAFEWAY	7.68	194.45
11/8/2022	0046333	BITTNER, COLLEEN	103122CB	10/18/2022	CAP VOL-MILEAGE	151.88	151.88
11/8/2022	0046683	ODP BUSINESS SOLUTIONS,	269147709001	10/18/2022	OFFICE SUPPLIES	1,444.26	
			269184804001	10/18/2022	OFFICE SUPPLIES	17.39	1,461.65
Sub total for U S BANK:							3,768.07

apChkLst
11/02/2022 8:47:47AM

Final Check List
CLALLAM COUNTY

Nox Weeds

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000360	CLALLAM COUNTY ER&R	2022.255E	10/18/2022	FS = \$130.94, RDS = \$57.55, C	230.98	230.98
11/8/2022	0000679	GRANT, FRED	Grant2022 10-2	10/25/2022	BOARD MEETING TRAVEL RE	23.50	23.50
11/8/2022	0009870	ADOLPHSEN, ERIC	Adolphsen2022	10/25/2022	BOARD MEETING TRAVEL RE	14.75	14.75
11/8/2022	0026655	PAUL, BRUCE	Paul2022 10-25	10/25/2022	BOARD MEETING TRAVEL RE	65.00	65.00
11/8/2022	0046335	PEACOCK, DAN	Peacock2022 10	10/25/2022	BOARD MEETING TRAVEL RE	18.25	18.25
11/8/2022	0046488	STONEMAN, ROBERTA	Stoneman2022	10/25/2022	BOARD MEETING MILEAGE R	13.25	13.25
Sub total for U S BANK:							365.73

apChkLst
11/02/2022 9:06:37AM

Final Check List
CLALLAM COUNTY

Parks Fair Facilities Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000196	BILLS PLUMBING & SANIKAN	s3654816	10/27/2022	SC SANIKAN	340.00	
			s3655139	10/27/2022	FWB SANIKAN	105.00	
			s3655373	10/27/2022	DRA SANIKAN	100.00	
			s3654873	10/27/2022	RH SANIKAN	100.00	
			s3654913	10/27/2022	RDG SANIKAN	100.00	
			s3654805	10/27/2022	SC SANIKAN SANITIZER REF	16.34	761.34
11/8/2022	0000677	GRAINGER INC	9486720403	10/27/2022	JAIL FUSE	85.52	85.52
11/8/2022	0001156	OLYPEN INC	221010.-0014	10/27/2022	DRA DSL INTERNET	23.95	23.95
11/8/2022	0001179	PACIFIC OFFICE EQUIPMENT	1109358	10/27/2022	ADM COPIER SERV	166.46	166.46
11/8/2022	0001198	PART WORKS INC, THE	inv85531	10/27/2022	DL REGAL REPAIR KIT	94.94	94.94
11/8/2022	0001258	PORT ANGELES POWER EQU	98001143	10/27/2022	SMPK MIX OIL	35.83	35.83
11/8/2022	0001331	RAINBOW SWEEPERS INC	44331	10/27/2022	2210UP JUV SEC. FENCING	4,961.28	4,961.28
11/8/2022	0001540	SWAIN'S GENERAL STORE IN	304946	10/27/2022	CH CLAMPS	14.20	
			305202	10/27/2022	CH SINGLE SIDED KEY	3.23	17.43
11/8/2022	0001769	WESTERN DETENTION PROD	20222632	10/27/2022	2008FAC JAIL LOCK REPAIR &	765.29	765.29
11/8/2022	0025256	FIRE CHIEF EQUIPMENT CO.,	0909970	10/27/2022	2101FAC JAIL SMOKE DET SY	3,445.70	3,445.70
11/8/2022	0032999	PLATT	3d33383	10/27/2022	CH WIRING	383.90	
			3c65871	10/27/2022	FG RETROFIT KIT	300.89	
			3c20385	10/27/2022	CH LED	262.27	
			3c85140	10/27/2022	2205FAC CH ACCESS CONTR	86.84	
			2t14072	10/27/2022	SC BRKER	26.95	1,060.85
11/8/2022	0041504	IML SECURITY SUPPLY	3416921	10/27/2022	FG KEYS & CORES FOR RE-k	5,969.12	5,969.12
11/8/2022	0041504	IML SECURITY SUPPLY	3395676	10/27/2022	CH CORMAX BLANKS	92.51	92.51
11/8/2022	0041605	HOME DEPOT PRO	713520898	10/27/2022	CH LINERS PAPER TOWEL B/	1,080.95	
			714000551	10/27/2022	CH 1500W QUARTZ HTR	485.14	
			714254646	10/27/2022	CH MRV13 FILTERS	483.86	
			711891804	10/27/2022	CH STRAP	21.12	2,071.07
11/8/2022	0046880	CRAWFORD, DONALD	Crawford 10.202	10/27/2022	FG DONALD CRAWFORD TR/	436.00	436.00
Sub total for U S BANK:							19,987.29

Prosecutor

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000546	EXPRESS SERVICES, INC	28065070	10/27/2022	EXPRESS SERVICES	453.32	453.32
11/8/2022	0001252	PORT ANGELES, CITY OF	74359 - 10/27/22	10/27/2022	74359-155474 ACCOUNT	212.96	212.96
11/8/2022	0034915	JOHNSON, STEVEN	JOHNSON10/27	10/27/2022	TRAINING REIMBURSEMENT	365.82	365.82
11/8/2022	0038718	STANLEY, ELIZABETH	STANLEY10/27/	10/27/2022	MILEAGE REIMBURSEMENT	162.25	162.25
11/8/2022	0045724	GARVEY, THOMAS	GARVEY10/27/2	10/27/2022	TRAINING REIMBURSEMENT	289.00	289.00
11/8/2022	0046683	ODP BUSINESS SOLUTIONS,	272165958001	10/27/2022	OFFICE SUPPLIES	200.22	
			272167903001	10/27/2022	OFFICE SUPPLIES	7.93	208.15
11/8/2022	0047407	GEORGES, KRISTI	90143719093	10/27/2022	WITNESS REIMBURSEMENT	1,163.77	
			3N9T2V	10/27/2022	WITNESS REIMBURSEMENT	473.88	1,637.65
11/8/2022	0047692	THOMPSON, ANTHONY	7239497896882	10/27/2022	WITNESS REIMBURSEMENT	221.19	221.19
11/8/2022	0047693	AYERS, KAYLA	AYERS10/27/22	10/27/2022	TRAINING REIMBURSEMENT	425.25	425.25
Sub total for U S BANK:							3,975.59

apChkLst
11/02/2022 9:37:35AM

Final Check List
CLALLAM COUNTY

Public Works ER+R Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000091	ANGELES MILLWORK & LUMB	320299	10/26/2022	LED bulbs - PA 20-B203	89.73	89.73
11/8/2022	0000592	FORKS AUTO ELECTRIC	734787	10/18/2022	Batteries - WE 402	345.24	345.24
11/8/2022	0000599	FORKS OUTFITTERS	20OCT2022	10/20/2022	Wrench; Gr.joint pliers; toolbox-	48.84	
			19OCT2022	10/19/2022	Steel & bar flats; tie down - WE	46.22	95.06
11/8/2022	0000677	GRAINGER INC	9465212216	10/3/2022	Cam and groove adapter PLE8	96.46	
			9464862466	10/3/2022	Cam and groove adapter PLE4	72.57	169.03
11/8/2022	0000772	INDUSTRIAL HYDRAULICS INC	A340841	10/24/2022	Repair sweeper hydrostatic pun	1,723.10	1,723.10
11/8/2022	0000848	PAPE KENWORTH NORTHWE	11507821	10/7/2022	Mudflaps - PA Stores	82.47	
			11508913	10/10/2022	Mudflaps - PA Stores	69.54	152.01
11/8/2022	0001255	PRICE FORD LINCOLN MERCI	5045704	10/25/2022	Converter Asy - PA S329	1,209.91	
			5045752	10/27/2022	Auto tran oil - PA S348	196.78	
			5045730	10/26/2022	Auto tran oil - PA S358	98.39	
			5045759	10/27/2022	Auto tran oil - PA S349	98.39	
			5045707	10/25/2022	Plugs, oil drain - PA	13.94	
			5045706	10/25/2022	Indicator asy - PA S329	9.00	
			5045709	10/25/2022	Return: Converter Asy - PA S32	-1,209.91	416.50
11/8/2022	0001300	PUBLIC UTILITY DISTRICT	21685/10202022	10/20/2022	Electric utility charges-51 Bedro	371.69	371.69
11/8/2022	0001405	LES SCHWAB TIRE CENTERS	38000758886	10/24/2022	Tires: 513/80R-22.5/20 - PA Stc	1,812.67	
			38100506895	10/19/2022	LT265/70R-17/10 tires - SQ 10	1,405.19	3,217.86
11/8/2022	0001781	WHITEHEADS AUTO PARTS IN	239122	10/12/2022	5w10 oil quarts - WE 179	49.39	
			239610	10/18/2022	Adj. wrenches - WE 617	44.55	
			239611	10/18/2022	Comb, wrench-1-1 2 - WE 452	35.00	
			239622	10/18/2022	Battery carrier strap - WE	20.99	
			239850	10/20/2022	Gladhand - WE 203	12.64	
			239523	10/17/2022	Cup brush crimped - WE	8.75	
			239727	10/19/2022	5' CAM tie down - WE 402	5.85	
			239565	10/17/2022	Battery spring clamp - WE 108	3.24	
			239786	10/19/2022	5/16x1 s/heads - WE 402	1.30	181.71
11/8/2022	0004448	DAREN'S POINT S TIRE & AU	91142	10/26/2022	245/55R/18 Enforcer X8 tires-P.	1,755.59	
			91153	10/26/2022	245/55R/18 Enforcer X8 tires-P.	1,755.59	3,511.18
11/8/2022	0017663	ARAMARK UNIFORM SVCS IN	5120113817	10/27/2022	Laundry services - WE	17.17	
			5120113871	10/27/2022	Laundry services - SQ	16.34	
			5120112100	10/25/2022	Laundry services - PA	16.32	49.83
11/8/2022	0021386	STAPLES ADVANTAGE	8068115224	10/24/2022	8.5x11 Copy paper - PA	262.70	262.70

Bank : apbank U S BANK

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
	11/8/2022	0022435	RACE STREET AUTO PARTS	607024	10/25/2022 Dexvlatf - PA MP202	254.37	
				606864	10/25/2022 Oil filter - PA 240	44.34	
				607010	10/25/2022 Oil & air filters - PA MP202	40.60	
				606863	10/25/2022 Fuel & cool filters - PA 240	31.74	
				606810	10/24/2022 Flasher, electronic - PA 56	19.57	
				606184	10/19/2022 Oil filter - SQ 140	5.80	396.42
11/8/2022	0036423	TEC EQUIPMENT INC	765325K	10/14/2022	Cl. markers; backup lights-PA S	785.29	785.29
11/8/2022	0041046	MORRIS, TIM	1908-005973	10/27/2022	Fuel Reimbursement - PA S363	25.00	25.00
11/8/2022	0043469	PETROCARD	466494-IN	10/20/2022	Unleaded, diesel fuel purchase:	13,300.69	
			465251-IN	10/10/2022	Unleaded fuel purchase - CH	12,784.59	
			466696-IN	10/19/2022	Unleaded, diesel fuel purchase:	7,928.06	
			466282-IN	10/12/2022	Washer fluid - LC	44.46	34,057.80
Sub total for U S BANK:							45,850.15

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000056	ALPINE PRODUCTS INC	TM-213071	10/19/2022	MAINTENANCE SUPPLIES - P	439.88	439.88
11/8/2022	0000114	ARROW SEPTIC PUMPING SECC0822		8/25/2022	DPRA PUMPING	2,280.60	2,280.60
11/8/2022	0000244	BRUCH & BRUCH CONSTRUC221011-IN		10/10/2022	MAINTENANCE SUPPLIES - L	4,716.93	4,716.93
11/8/2022	0000546	EXPRESS SERVICES, INC	28065050-10101	10/19/2022	10/10/22~10/16/22 ROADS	3,826.00	3,826.00
11/8/2022	0000594	DECKER CITY HARDWARE, TI738090		10/19/2022	MAINTENANCE SUPPLIES - L	27.14	27.14
11/8/2022	0000709	HARBOR SAW & SUPPLY	727882	10/26/2022	MAINTENANCE SUPPLIES - L	186.54	186.54
11/8/2022	0000810	JERRYS SMALL ENGINES	58120	10/19/2022	MAINTENANCE SUPPLIES - L	19.44	19.44
11/8/2022	0001149	OLYMPIC STATIONERS INC	96909	9/28/2022	ENGINEER SUPPLIES - RW	16.31	16.31
11/8/2022	0001207	PENINSULA COLLEGE	031127	10/20/2022	FLAGGER CERTIFICATION TF	4,400.00	4,400.00
11/8/2022	0001300	PUBLIC UTILITY DISTRICT	110606-101922	10/19/2022	09/19/22~10/18/22 SCENIC OV	121.34	121.34
11/8/2022	0001540	SWAIN'S GENERAL STORE IN305169		10/24/2022	MAINTENANCE SUPPLIES - P	385.27	385.27
11/8/2022	0001551	TACOMA SCREW PRODUCTS 100149459-00		10/25/2022	MAINTENANCE SUPPLIES - P	333.18	333.18
11/8/2022	0001573	THOMAS BUILDING CENTER I30942840		10/20/2022	MAINTENANCE SUPPLIES - S	2,831.14	
			30942842	10/20/2022	MAINTENANCE SUPPLIES - S	51.16	2,882.30
11/8/2022	0001740	WSU EXTENSION OF CLALLA LM92022		10/25/2022	09/22 LAUREL MOULTON HOL	6,792.29	6,792.29
11/8/2022	0004211	CENTURYLINK	6835282-100822	10/8/2022	360-683-5282 747B	128.89	128.89
11/8/2022	0017663	ARAMARK UNIFORM SVCS IN5120112104		10/25/2022	LAUNDRY SERVICE - PA	16.32	
			5120113815	10/27/2022	LAUNDRY SERVICE - LC	16.29	
			5120113870	10/27/2022	LAUNDRY SERVICE - SQ	16.29	48.90
11/8/2022	0022435	RACE STREET AUTO PARTS	606903	10/25/2022	MAINTENANCE SUPPLIES - P	110.06	110.06
11/8/2022	0030069	GOOD2GO!	48242347	9/28/2022	PA MAINT CREW BRIDGE TOI	7.25	7.25
11/8/2022	0037550	MONEY, ALAN	MONEY7368345	10/27/2022	CDL PHYSICAL REIMBURSEV	175.00	175.00
11/8/2022	0038717	KING, MATT	102064	10/20/2022	CDL PHYSICAL REIMBURSEV	175.00	175.00
11/8/2022	0041605	HOME DEPOT PRO	711826537	10/12/2022	FIELD SUPPLIES - DPRA	134.26	134.26
Sub total for U S BANK:							27,206.58

apChkLst
11/02/2022 10:26:11AM

Final Check List
CLALLAM COUNTY

Public Works

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0029528	ADVANCED ANALYTICAL SOLI	32471	10/6/2022	TESTING SERVICES - WWTP	501.10	501.10
11/8/2022	0000594	DECKER CITY HARDWARE, TI	738396	10/21/2022	MAINTENANCE SUPPLIES - V	216.01	216.01
11/8/2022	0000546	EXPRESS SERVICES, INC	28065050-41401	10/19/2022	10/10/22~10/16/22 WWTP	495.72	495.72
11/8/2022	0000839	K & L SUPPLY INC	45329	10/20/2022	MAINTENANCE SUPPLIES - V	663.44	663.44
11/8/2022	0001621	USA BLUE BOOK	141176	10/12/2022	MAINTENANCE SUPPLIES - V	219.99	219.99
11/8/2022	0001781	WHITEHEADS AUTO PARTS IN	239951	10/21/2022	MAINTENANCE SUPPLIES - V	50.04	50.04
11/8/2022	0033438	AHBL INC	135045	9/30/2022	G40 TASK 6	12,972.50	12,972.50
11/8/2022	0000546	EXPRESS SERVICES, INC	28065050-43401	10/19/2022	10/10/22~10/16/22 BBWA	292.67	292.67
Sub total for U S BANK:							15,411.47

apChkLst
11/02/2022 10:52:41AM

Final Check List
CLALLAM COUNTY

Sheriff

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0000077	ANCHOR MARINE REPAIR, INC	543	10/21/2022	BOAT MOTOR REPAIR	1,452.08	1,452.08
11/8/2022	0001140	OLYMPIC PRINTERS INC	31005	10/12/2022	ENVELOPES	336.19	336.19
11/8/2022	0001697	WA ST CRIMINAL JUSTICE	201137020	10/17/2022	CORRECTIONS OFFICER AC/	1,780.00	
			201137152	10/24/2022	HANDGUN INSTRUCTOR TRA	900.00	2,680.00
11/8/2022	0004211	CENTURYLINK	206-T01-0387 O	10/16/2022	DATA CONNECTION	336.06	
			360-4587-2911 C	10/14/2022	TELEPHONE SERVICE	67.15	
			360-457-9044 O	10/14/2022	TELEPHONE SERVICE	67.15	
			206-Z14-0050 O	10/14/2022	TELEPHONE SERVICE	65.73	536.09
11/8/2022	0037246	MITCHELL, KAREN	Mitchell 8/4-9/22	9/30/2022	MILEAGE PROJECT LIFESAVI	21.25	21.25
11/8/2022	0037247	HAIR BY NICOLE	Haircuts 10.25.22	10/25/2022	INMATE HAIRCUTS	305.00	305.00
11/8/2022	0040427	NORPOINT GROUP LLC	1275-NPG	10/28/2022	COURTHOUSE SECURITY DE	4,400.00	4,400.00
11/8/2022	0041605	HOME DEPOT PRO	713051803	10/19/2022	JAIL AND KITCHEN SUPPLIES	785.98	785.98
11/8/2022	0042417	MILDON, ELLA	Mileage 10.20.22	10/20/2022	MILEAGE- MILDON 10.20.22	281.25	281.25
11/8/2022	0045809	CHORLEY, JUSTINE	Chorley 10.24.22	10/24/2022	MILEAGE- CHORLEY 10.24.22	22.50	22.50
Sub total for U S BANK:							10,820.34

apChkLst
11/02/2022 10:34:14AM

Final Check List
CLALLAM COUNTY

Sheriff Jail Med

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0001136	OLYMPIC MEDICAL CENTER	OMC 10.26.22	10/26/2022	INMATE MEDICAL	1,074.99	1,074.99
11/8/2022	0041537	MCKESSON MEDICAL-SURGICAL	19941388	10/17/2022	CLINIC SUPPLIES	183.24	
			19951466	10/19/2022	CLINIC SUPPLIES	137.45	
			19940915	10/17/2022	CLINIC SUPPLIES	113.17	
			19951465	10/19/2022	CLINIC SUPPLIES	47.52	
			19936284	10/16/2022	CLINIC SUPPLIES	42.56	
			19936280	10/16/2022	CLINIC SUPPLIES	33.09	
			19939854	10/17/2022	CLINIC SUPPLIES	28.81	
			19927483	10/12/2022	CLINIC SUPPLIES	26.61	
			19937384	10/17/2022	CLINIC SUPPLIES	20.56	633.01
Sub total for U S BANK:							1,708.00

apChkLst
11/02/2022 11:11:43AM

Final Check List
CLALLAM COUNTY

Clerk

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0020961	REED MACS	1413	10/27/2022	SUPPLIES FOR FILE UPKEEP	16.32	16.32
11/8/2022	0027983	HYLAND SOFTWARE INC	LE01-278606	10/27/2022	EAC 73 CONTRIBUTE USERS	235.06	235.06
11/8/2022	0047380	COBERLY, ROBERT III	09-1-00299-1	10/27/2022	BLAKE LFO REFUND	7.12	7.12
11/8/2022	0047666	FISHER, BRENDA	15-1-00094-1	10/27/2022	BLAKE LFO REFUND	2,400.00	2,400.00
11/8/2022	0047667	BELL, JOSEPH JR	04-1-00319-8	10/27/2022	BLAKE LFO REFUND	180.00	180.00
11/8/2022	0047668	BARKHUIS, SHAYLEEN	05-1-00305-6	10/27/2022	BLAKE LFO REFUND	380.50	380.50
11/8/2022	0047669	HOLDEN, LOUISE	06-1-00413-1	10/27/2022	BLAKE LFO REFUND	10.00	10.00
11/8/2022	0047670	CASSALERY, ANTHONY	04-1-00112.8	10/27/2022	BLAKE LFO REFUND	515.00	
			04-1-00510-7	10/27/2022	BLAKE LFO REFUND	300.00	
			05-1-00273-4	10/27/2022	BLAKE LFO REFUND	255.00	
			05-1-00051-1	10/27/2022	BLAKE LFO REFUND	200.00	1,270.00
Sub total for U S BANK:							4,499.00

Clerk Jury

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0002590	WHALEN, MARIANN	SUPCT2276862	10/1/2022	JURY PAYMENT	32.50	32.50
11/8/2022	0003241	JACOBI, CARLA	SUPCT2275557	10/1/2022	JURY PAYMENT	21.25	21.25
11/8/2022	0004566	STACK, JOSEPH	SUPCT2281503	10/1/2022	JURY PAYMENT	35.00	35.00
11/8/2022	0014620	FRENCH, MATTHEW	SUPCT2280664	10/1/2022	JURY PAYMENT	13.75	13.75
11/8/2022	0022360	EDGINGTON, KARAN	SUPCT2281600	10/1/2022	JURY PAYMENT	27.50	27.50
11/8/2022	0025902	RICKARD, TAYLOR	SUPCT2281011	10/1/2022	JURY PAYMENT	25.00	25.00
11/8/2022	0040111	GONDER, DONALD	SUPCT2278648	10/1/2022	JURY PAYMENT	32.50	32.50
11/8/2022	0040747	ALETO, JOSEPH	SUPCT2282228	10/1/2022	JURY PAYMENT	19.38	19.38
11/8/2022	0043123	MCCALMAN, KEVIN	SUPCT2282119	10/1/2022	JURY PAYMENT	67.50	67.50
11/8/2022	0044509	PHILLIPS, KAREN	SUPCT2278628	10/1/2022	JURY PAYMENT	102.50	102.50
11/8/2022	0045070	HAMILTON, SHARI	SUPCT2276876	10/1/2022	JURY PAYMENT	23.75	23.75
11/8/2022	0045277	PFLEGER, DANIEL	SUPCT2279034	10/1/2022	JURY PAYMENT	52.50	52.50
11/8/2022	0046885	BEALL, CHARLES	SUPCT2272727	10/1/2022	JURY PAYMENT	90.00	90.00
11/8/2022	0047590	BARNFATHER, LINDA	SUPCT2281851	10/1/2022	JURY PAYMENT	60.00	60.00
11/8/2022	0047591	AKINS, ROBERT	SUPCT2279910	10/1/2022	JURY PAYMENT	10.00	10.00
11/8/2022	0047592	BEAR, ANDREW	SUPCT2277636	10/1/2022	JURY PAYMENT	12.50	12.50
11/8/2022	0047593	BEARD, BARRETT	SUPCT2277310	10/1/2022	JURY PAYMENT	16.88	16.88
11/8/2022	0047594	BIELBY, ANNA ELIZABETH	SUPCT2281569	10/1/2022	JURY PAYMENT	19.38	19.38
11/8/2022	0047595	BLUSH, ROBERT	SUPCT2281420	10/1/2022	JURY PAYMENT	27.50	27.50
11/8/2022	0047596	BOE, JERI	SUPCT2280217	10/1/2022	JURY PAYMENT	33.75	33.75
11/8/2022	0047597	BOLDT, DANIEL	SUPCT2277134	10/1/2022	JURY PAYMENT	17.50	17.50
11/8/2022	0047598	BOURN, AMRIN	SUPCT2280784	10/1/2022	JURY PAYMENT	13.75	13.75
11/8/2022	0047599	BRAGG, WARREN	SUPCT2280671	10/1/2022	JURY PAYMENT	101.25	101.25
11/8/2022	0047600	BURLAND, KENNETH	SUPCT2278081	10/1/2022	JURY PAYMENT	60.00	60.00
11/8/2022	0047601	ALANA, ALLAN	SUPCT2278790	10/1/2022	JURY PAYMENT	30.00	30.00
11/8/2022	0047602	BUTCHER, DAVID	SUPCT2280726	10/1/2022	JURY PAYMENT	127.50	127.50
11/8/2022	0047603	CARLSON, ERNEST	SUPCT2278626	10/1/2022	JURY PAYMENT	125.00	125.00
11/8/2022	0047604	CELLA, TIMOTHY	SUPCT2279864	10/1/2022	JURY PAYMENT	10.63	10.63
11/8/2022	0047605	COEN, IRA	SUPCT2279430	10/1/2022	JURY PAYMENT	21.25	21.25
11/8/2022	0047606	COPELAND, DAVID	SUPCT2280540	10/1/2022	JURY PAYMENT	15.00	15.00
11/8/2022	0047607	CRIFE, GAIL	SUPCT2281864	10/1/2022	JURY PAYMENT	23.75	23.75
11/8/2022	0047608	CROFT, ARTHUR	SUPCT2280467	10/1/2022	JURY PAYMENT	20.63	20.63
11/8/2022	0047609	DELAMETER, BRIAN	SUPCT2266606	10/1/2022	JURY PAYMENT	77.50	77.50
11/8/2022	0047610	DOVE, KYLEY	SUPCT2280901	10/1/2022	JURY PAYMENT	45.00	45.00

Bank : apbank U S BANK

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0047611	ALDRICH, MICHAEL	SUPCT2281517	10/1/2022	JURY PAYMENT	17.50	17.50
11/8/2022	0047612	ELWELL, PATRICIA	SUPCT2279267	10/1/2022	JURY PAYMENT	28.75	28.75
11/8/2022	0047613	FETROW, ELIZABETH	SUPCT2276911	10/1/2022	JURY PAYMENT	11.88	11.88
11/8/2022	0047614	FIORINI, CHRTISOPHER	SUPCT2272524	10/1/2022	JURY PAYMENT	140.00	140.00
11/8/2022	0047615	FRAKER, RONALD	SUPCT2278640	10/1/2022	JURY PAYMENT	13.13	13.13
11/8/2022	0047616	FRALEY, BARBARA	SUPCT2279570	10/1/2022	JURY PAYMENT	28.75	28.75
11/8/2022	0047617	GALASSO, KRISTEN	SUPCT2280848	10/1/2022	JURY PAYMENT	28.75	28.75
11/8/2022	0047618	GLUCK, MONTE	SUPCT2277724	10/1/2022	JURY PAYMENT	35.00	35.00
11/8/2022	0047619	GREEN, DANIELLE	SUPCT2282065	10/1/2022	JURY PAYMENT	31.25	31.25
11/8/2022	0047620	GREENLIEF, AMY	SUPCT2278234	10/1/2022	JURY PAYMENT	67.50	67.50
11/8/2022	0047621	GRUBB, WILLIAM	SUPCT2275554	10/1/2022	JURY PAYMENT	60.00	60.00
11/8/2022	0047622	HASTINGS, DOUGLAS	SUPCT2271688	10/1/2022	JURY PAYMENT	86.25	86.25
11/8/2022	0047623	HENDRICKSON, DONALD	SUPCT2281706	10/1/2022	JURY PAYMENT	31.25	31.25
11/8/2022	0047624	HENNINGS, EVA	SUPCT2277682	10/1/2022	JURY PAYMENT	11.88	11.88
11/8/2022	0047625	HIGBEE, CHERYL	SUPCT2271823	10/1/2022	JURY PAYMENT	22.50	22.50
11/8/2022	0047626	HOGAN, KAREN	SUPCT2278904	10/1/2022	JURY PAYMENT	65.00	65.00
11/8/2022	0047627	HURD, BONNIE	SUPCT2276866	10/1/2022	JURY PAYMENT	10.00	10.00
11/8/2022	0047628	HURLEY, RORY	SUPCT2277150	10/1/2022	JURY PAYMENT	57.50	57.50
11/8/2022	0047629	AMAYA, CONNER	SUPCT2276047	10/1/2022	JURY PAYMENT	92.50	92.50
11/8/2022	0047630	ISERI, GAY	SUPCT2281312	10/1/2022	JURY PAYMENT	13.75	13.75
11/8/2022	0047631	JOERS, JEANNE	SUPCT2280652	10/1/2022	JURY PAYMENT	36.25	36.25
11/8/2022	0047632	JOHNSON, DAPHNE	SUPCT2281573	10/1/2022	JURY PAYMENT	45.00	45.00
11/8/2022	0047633	KEEHN, THEODORE	SUPCT2281535	10/1/2022	JURY PAYMENT	35.00	35.00
11/8/2022	0047634	LEPPING, DANIELLE	SUPCT2266654	10/1/2022	JURY PAYMENT	28.75	28.75
11/8/2022	0047635	MANN, ARLETA	SUPCT2281287	10/1/2022	JURY PAYMENT	21.25	21.25
11/8/2022	0047636	MATUZAS, MELISSA	SUPCT2273037	10/1/2022	JURY PAYMENT	23.75	23.75
11/8/2022	0047637	MAYBURY, FRANCIS	SUPCT2280308	10/1/2022	JURY PAYMENT	35.00	35.00
11/8/2022	0047638	MC MILLAN, ANITA	SUPCT2273253	10/1/2022	JURY PAYMENT	16.25	16.25
11/8/2022	0047639	AVERA, SHAREN	SUPCT2277345	10/1/2022	JURY PAYMENT	45.00	45.00
11/8/2022	0047640	MCCLOSKEY, BONNIE	SUPCT2272947	10/1/2022	JURY PAYMENT	52.50	52.50
11/8/2022	0047641	MCNAIR, VIRGINIA	SUPCT2278969	10/1/2022	JURY PAYMENT	28.75	28.75
11/8/2022	0047642	NESBITT, MURIEL	SUPCT2281049	10/1/2022	JURY PAYMENT	33.75	33.75
11/8/2022	0047643	ORBAN, CHRISTINE	SUPCT2275928	10/1/2022	JURY PAYMENT	77.50	77.50
11/8/2022	0047644	PATTERSON, JANICE	SUPCT2277948	10/1/2022	JURY PAYMENT	20.00	20.00
11/8/2022	0047645	PEFFERMAN, ROBERT	SUPCT2276165	10/1/2022	JURY PAYMENT	36.25	36.25

Bank : apbank U S BANK

(Continued)

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0047646	PROBST, KELLY	SUPCT2280260	10/1/2022	JURY PAYMENT	70.00	70.00
11/8/2022	0047647	BAKER, DEBORAH	SUPCT2278704	10/1/2022	JURY PAYMENT	28.75	28.75
11/8/2022	0047648	REIDEL, SCOTT	SUPCT2279980	10/1/2022	JURY PAYMENT	15.00	15.00
11/8/2022	0047649	RIDER, CHELSEA	SUPCT2278424	10/1/2022	JURY PAYMENT	15.00	15.00
11/8/2022	0047650	ROACH, WANDA	SUPCT2278065	10/1/2022	JURY PAYMENT	108.75	108.75
11/8/2022	0047651	SANDERS, LINDA	SUPCT2282146	10/1/2022	JURY PAYMENT	13.13	13.13
11/8/2022	0047652	SANDERS, SUSAN	SUPCT2281008	10/1/2022	JURY PAYMENT	26.25	26.25
11/8/2022	0047653	SCHADLER, BENJAMIN	SUPCT2281117	10/1/2022	JURY PAYMENT	60.00	60.00
11/8/2022	0047654	SEBASTIAN, CARLA	SUPCT2280333	10/1/2022	JURY PAYMENT	22.50	22.50
11/8/2022	0047655	SIMONSON, GABRIELLE	SUPCT2278227	10/1/2022	JURY PAYMENT	70.00	70.00
11/8/2022	0047656	SPEELMAN, JULIE	SUPCT2277526	10/1/2022	JURY PAYMENT	125.00	125.00
11/8/2022	0047657	BANKSON, EMMA	SUPCT2278008	10/1/2022	JURY PAYMENT	22.50	22.50
11/8/2022	0047658	STARK, THOMAS	SUPCT2279459	10/1/2022	JURY PAYMENT	33.75	33.75
11/8/2022	0047659	VARHOLLA, NELINA	SUPCT2278581	10/1/2022	JURY PAYMENT	30.00	30.00
11/8/2022	0047660	WAKNITZ, JOHN	SUPCT2281789	10/1/2022	JURY PAYMENT	11.25	11.25
11/8/2022	0047661	WIGGER, ANN	SUPCT2281734	10/1/2022	JURY PAYMENT	23.75	23.75
11/8/2022	0047662	WINN, CAYSON	SUPCT2280001	10/1/2022	JURY PAYMENT	57.50	57.50
11/8/2022	0047663	WOLF, SUSAN	SUPCT2277797	10/1/2022	JURY PAYMENT	28.75	28.75
11/8/2022	0047664	WOLFE, DONNA	SUPCT2273562	10/1/2022	JURY PAYMENT	31.25	31.25
11/8/2022	0047665	BARCLAY, IAN	SUPCT2278499	10/1/2022	JURY PAYMENT	61.25	61.25
Sub total for U S BANK:							3,654.42

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
11/8/2022	0004416	WOLFLEY, JEANNE	WOL1804759	11/8/2022	22-1-00276-05-CRAIN-WITNES	27.75	27.75
11/8/2022	0030907	WILLIAMS, NICHOLAS	WIL1804763	11/8/2022	21-7-00145-05-MONGER-WITN	34.00	34.00
11/8/2022	0034456	WOLFLEY, LANE	WOL1804757	11/8/2022	22-1-00276-05-CRAIN-WITNES	11.13	11.13
11/8/2022	0037105	BAKER, VANESSA	BAK1804760	11/8/2022	21-7-00145-05-MONGER-WITN	10.63	10.63
11/8/2022	0047407	GEORGES, KRISTI	GEO1804751	11/8/2022	21-1-00204-05-LATTIN-WITNE	26.25	26.25
11/8/2022	0047408	BOLIN, TERRY	BOL1804753	11/8/2022	21-1-00204-05-LATTIN-WITNE	10.00	10.00
11/8/2022	0047409	BOLIN, GEORGIA	BOL1804754	11/8/2022	21-1-00204-05-LATTIN-WITNE	10.00	10.00
11/8/2022	0047673	THOMPSON, MYLEE	THO1804755	11/8/2022	22-1-00021-05-MILLBAUER-W	11.25	11.25
11/8/2022	0047674	SHORT, HEATHER	SHO1804756	11/8/2022	22-1-00267-05-LAHARNE-WIT	28.75	28.75
11/8/2022	0047675	SWAGERTY, MELVIN	SWA1804758	11/8/2022	22-1-00276-05-CRAIN-WITNES	23.00	23.00
11/8/2022	0047676	SMITH, COLT	SMI1804761	11/8/2022	21-7-00145-05-MONGER-WITN	13.50	13.50
11/8/2022	0047677	OLSON, TINA	OLS1804762	11/8/2022	21-7-00145-05-MONGER-WITN	30.75	30.75
Sub total for U S BANK:							237.01

apChkLst
10/26/2022 4:02:55PM

Final Check List
CLALLAM COUNTY

Veterans

Page: 1

Bank : apbank U S BANK

Check #	Date	Vendor	Invoice	Inv Date	Description	Amount Paid	Check Total
10/26/2022	0000753	PENINSULA HOUSING AUTH	RD6822	10/26/22	10/26/2022 RENT	1,650.00	1,650.00
10/26/2022	0001300	PUBLIC UTILITY DISTRICT	BP0572	10/26/22	10/26/2022 UTILITIES	124.55	124.55
10/26/2022	0020849	U S BANK	BG6299	10/26/22	10/26/2022 FOOD	150.00	
			GA1302	10/26/22	10/26/2022 FOOD	150.00	
			JM5483	10/26/22	10/26/2022 FOOD	150.00	
			LR0480	10/26/22	10/26/2022 FUEL	150.00	
			MJ0264	10/26/22	10/26/2022 FOOD	150.00	
			RD6822	10/26/22	10/26/2022 FOOD	150.00	
			SR6054	10/26/22	10/26/2022 FOOD	150.00	
			KJ9210	10/26/22	10/26/2022 FUEL	100.00	
			JJ9950	10/26/22	10/26/2022 FOOD	50.00	
			JJ9950	10/26/22	10/26/2022 FUEL	50.00	1,250.00
10/26/2022	0047671	SEQUIM ADVANCED DENTAL	GK9632	10/26/22	10/26/2022 MEDICAL	1,000.00	1,000.00
Sub total for U S BANK:							4,024.55



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of October 31 – November 4, 2022

16
11/8/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, October 31, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published September 1 were:

- Calendar/Correspondence
- Agreement modification 2 with Olympic National Forest for work crew services performance period
- Resolution declaring an emergency authorizing the purchase of replacement boat motors
- Contract with Westside Marine Inc. for purchase of two new Yamaha boat motors
- Agreement with Health Care Services for Jail Inmate Health Care Services
- Briefing and call for hearing to be held Tuesday, November 22, 2022 at 10:30 a.m. regarding a proposed Ordinance amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Parks Department Fee Schedule 205-A
- Slip Point conveyance update
- Briefing and public hearing regarding a Resolution adopting the Six-Year 2023-2028 Transportation Improvement Program
- Briefing and request to approve Final Binding Site Plan approval for Island View R.V. Park LDV 2021-00005 – Randy Simmons applicant
- Resolution appointing Kristine Johnson to the Behavioral Health Advisory Board
- Resolution appointing Gerald B. Stephanz, Jr. MD to the Clallam County Board of Health
- Resolution appointing Skye Eastman to the Developmental Disabilities Advisory Committee
- Resolution appointing Paul Cunningham, Christina Smith, John DeBoer and Cheri Tinker to the Homelessness Task Force
- Resolution appointing Timothy Cochnauer to the Marine Resources Committee
- Resolution appointing Bert Caldwell to the North Olympic Library System Board of Trustees
- Agreement with Jefferson and Kitsap Counties for Olympic Consortium - Workforce Development
- Agreement amendment 1 with Peninsula Trails Coalition to extend Hotel/Motel Funding request

Meeting concluded at 10:04 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10:03 a.m., Tuesday, November 1, 2022. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- John Worthington, commented on item 5a
- Randy Simmons, Port Angeles, commented on item 5a

CONSENT AGENDA

- 1a Approval of vouchers for the week of October 24
- 1b Approval of payroll for the period ending October 15
- 1c Approval of minutes for the week of October 24

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

REPORTS AND PRESENTATIONS

- CRJ commented on trust lands transfer, Port Angeles Chamber of Commerce after hours event
- CMO commented on Legislative Seismic School Meeting, Clallam Transit update

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of October 31 – November 21, 2022
Page 2

ADMINISTRATION

2a Resolution declaring an emergency authorizing the purchase of replacement boat motors

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Resolution rescinding Resolution declaring emergency for COVID 19 virus event in Clallam County

ACTION TAKEN: CRJm to approve, CMOs, mc

CONTRACTS AND AGREEMENTS

3a Agreement with Jefferson and Kitsap Counties for Olympic Consortium - Workforce Development

ACTION TAKEN: CRJm to approve, CMOs, mc

3b Contract with Westside Marine Inc. for purchase of two new Yamaha boat motors

ACTION TAKEN: CRJm to approve, CMOs, mc

3c Agreement with Health Care Services for Jail Inmate Health Care Services

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC WORKS

4a Resolution for vacation of a County Right of Way for a portion of Hazel Street

ACTION TAKEN: CRJm to adopt, CMOs, mc

COMMUNITY DEVELOPMENT

5a Approval of Final Binding Site Plan approval for Island View R.V. Park LDV 2021-00005 – Randy Simmons applicant

ACTION TAKEN: CRJm to approve, CMOs, mc

PUBLIC COMMENT

- Michael Rigsby, Port Angeles, commented on item 5a (see attached)
- John Worthington, commented on item 5a
- Ed Telenick, Sequim, commented item 5a, hearing examiner, Department of Community Development, Administrator, Code Enforcement, community issues, County issues
- Randy Simmons, Port Angeles, commented on laws, appreciation of Commissioners, item 5a

Meeting concluded at 10:36 a.m. and continued to 9 a.m., Monday, November 7, 2022.

There are no Zoom chat logs for the week of October 31.

The Board of Commissioners attended a WSAC Virtual update, Energy Futures Summit, Coffee with Colleen, and Federal Issues and Relations Committee during the week of October 31.

PASSED AND ADOPTED this 8th day of November 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

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

Public Comment
Michael Rissby
11-1-22

Dear Commissioners,

I find it extremely disheartening that I once again have to address this. First, the implication of this document that you supplied is that Randy is doing everything possible to meet the requirements and we are just finding fault to find fault. We want it done exactly to the hearings examiners conditions so that our privacy is protected as well as our property. May I remind you that we would not even be here today if Ms. Clark and Mr. Simmons had followed those conditions from the get go. A perfect example of this is Mr. Simmons put up a chain link fence knowing full well what those conditions were. Now he claims it was wording May versus Shall but here is the reality. Ms. Clark had several conversations with my wife on numerous occasions regarding this chain link fence. Mr. Simmons tried to side step this requirement and county code in May of 2021 when he tried to trick us into signing off on the chain-link fence. My wife then went to Ms. Clark and that's when we were told by Ms. Clark the conditions of the SOLID wood fence. Then Mr. Simmons pressured Ms. Clark as he does everyone when he doesn't get his way and Ms. Clark caved and overrode the hearings examiner. This is something that Mr. Peach was also well aware of that. I use the term Mr. Peach because after his conduct towards myself and my wife and the out and out lies he has stated he no longer deserves the respect of being referred to as County Commissioner. My wife and I were told that we are too emotional about this issue and we should hold our emotions back but how do you not be emotional? This is our property our home. Our sanctuary and our daughters future legacy. We have now been stripped of our privacy and all you can tell me is wait two years. If it is not better in two years file a complaint. Complaints we have made the last two years have gone on unheard. The only reason your listening now is because Mr. Simmons wants to sell this as soon as possible and get you to sign off on it. Who cares how shitty the work is that is being done.

That being said, the conditions still have not been met. Since we want to play word games. Number 12. in the HE conditions states and I quote..."The landscaping plan shall include placement of fence along the western property line that shall be constructed of "SOLID WOOD" the fence in the front does not meet this requirement as it is five feet and 1 foot of lattice making it NOT a solid wood fence. Now when Mr. Meir asked Randy why he chose this kind of fence, according to Mr. Meir Randy stated it was what we had up prior. This is not true. Our fence was a six foot SOLID wood fence and only three panels. And it was not put up in a fashion where it was falling apart.

Second Mr. Lopiccolo stated we were complaining of the quality of the fencing. As part of the Opaque barrier, fences that are coming apart such as in this picture do not meet that requirement.



This fence is not even a few months old and already the boards are falling down in the first storm of many to come. The water draining on my property I am now being told by Mr. Meier and Mr. Lopiccolo is going to fall on Zenovich but when we speak to Zenovich they told Mr. Simmons to fix it stated it was on Mr. Simmons. This has not been fixed. I believe the drainage is part of the conditions. But this enlies the problem. You all keep making the rules up as you go. Even now Mr. Simmons is still not authorized to be up and running and oh, yeah your fining him.

Please tell me what standards are in place in connection with the lighting? According to the Hearing Examiner's document there are standards for noise, traffic, light and glare and other nuisance characteristics shall be implemented but according to Mr. Lopiccolo our addressing the lights that are being shown in my daughters bedroom do not meet these requirements.

Regarding the 10 ft Opaque Barrier

The LAMIRD in section 100 states

2) The purpose of this chapter is to minimize impacts on the rural character of neighboring less intensive rural residential zoning districts as a result of commercial, industrial, mixed use, duplex, and multifamily in-fill and redevelopment within LAMIRDs.

(3) To the extent that this chapter calls for a different standard than that of the underlying zoning district, the more restrictive standard shall apply.

Buffer and screening required under this section should take advantage of natural topography or existing vegetation wherever possible. Where natural topography or existing vegetation is not available or insufficient, an opaque barrier of at least 10 feet high shall be installed no closer than one-half the width of the required setback, as follows:

- (a) A hedge-like screen or a random or informal screen of evergreen or approved deciduous plant material of at least 15 feet wide, capable of providing a substantially opaque barrier year-round and attaining a minimum height of 10 feet within two years of planting.
- (b) A landscaped earth berm with a maximum slope of three to one, rising no less than 10 feet above the existing grade of the lot line separating the zoning districts.
- (c) Any combination of these methods, which may also include a solid wood and/or masonry fence or wall, that achieves a cumulative opaque barrier of at least 10 feet high. When a fence or wall is used, it must be landscaped on the outside so that there will be a substantially opaque vegetative barrier year-around within two years of planting that masks at least 50 percent of the fence or wall.
- (d) Native and/or drought-tolerant landscape materials shall be utilized whenever possible.
- (e) The barrier shall not adversely affect surface water drainage.

So basically if you use these standards in the combination are you allowing to get past the requirements of CCC.33.22. Then this means if he uses just the fence in combination of vegetation to create a 10 foot barrier, then said vegetation has to be one half the distance of the set back away from the property line. Which is where the fence is at. Therefore, the trees are violating this condition. They would need to be moved to where the fence is currently in place and then the fence be pushed back from that. However, There is asphalt right up to the fence and Mr. Simmons does not want to lose his road width because then he loses that requirement.

You cant have it both ways. You cannot throw the code in our face and tell us your using vegetation to create an opaque barrier then violate the conditions to do it. You cannot say conditions are met and then not meet them per the codes. If you want the combination then either the fence is moved to allow for the trees to be the barrier or raise the fence to the 10 foot requirement. You cannot per the County Code (LAMIRD) have the vegetation two feet from the property line.

The county code in this subsection under E above also addresses the drainage. The barrier shall not affect the surface area drainage. So for as highly educated as Mr. loPiccolo is he does not understand the code.

You can keep twisting the facts however you want to. Bottom line is, it does not meet the code. Period.

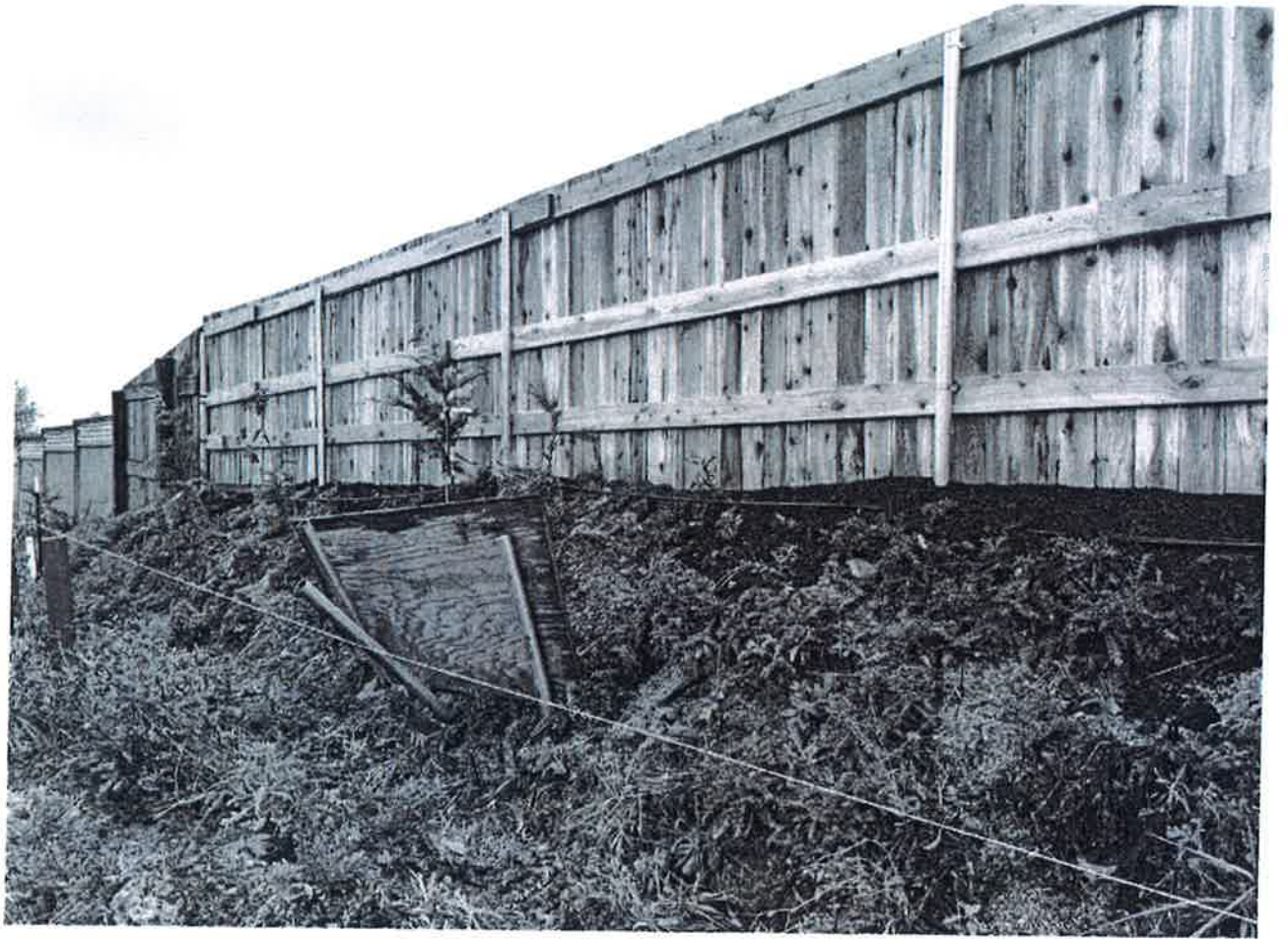
The county commissioners gave a month. We spoke to Rich, he said they would have an engineer come out and inspect. However, Mr. Peach then went back on your word and gave a week, to which we got Mr. Lo Piccolo. Nothing against Mr. Lopiccolo but we were given one day. My wife asked a question of both Mr. Lo Piccolo and Rich. She stated she would not use it against them later and it was off the record. I hesitate to use it now, my wife will be pissed because unlike you, we have integrity but unfortunately, the dirty tactics and lying is forcing me to now play the game you guys play. My wife asked if this was your house your property after seeing all of the issues on our property, would this be acceptable to you? Mr. Meier stated he empathized with us. Mr. Lopiccolo stated no, this would not be acceptable to him. Yet he then writes in his report implying we are being unreasonable and nitpicking. Is it unreasonable to not want 27 people looking down on you while you attempt to enjoy your property. Is it unreasonable to not have slide debris and water coming onto your property where you constantly have to clean it up. Is it unreasonable not to have what is in the pictures below occur on your property property?

Since your last visit and some of rain, Mr. Simmons make shift barrier in some spots is now coming down on our property. Rain, dirt, rocks on our property. I have included pictures.

I assure you, we are not going to stop until this is rectified. You can sign whatever you want and ignore the codes and rules but we will make sure its public knowledge will make sure we fight for our rights. Again, all we want is OUR PRIVACY and OUR PROPERTY NOT DESTROYED! This is our right! Randy can claim he is doing everything to appease us which is crap. Mr. Simmons is doing everything to appease YOU so you will sign it because if Mr. Simmons cared one iota of doing the right thing, we would not be here today. he would have done it per the HE the first time. He didn't accidently misunderstand going over the property line.

Its sad that it has come to this. Please see the following the pictures.

I think for every bit of dirt that slides down on my property I will start returning to Mr. Simmons property one shovel at a time. Personally, what this county has done to many members of this community who have moved here for a better life is sickening. You violated our rights to get this passed through. After speaking to a well known landuse attorney today, I found this is common practice for this county a trick you use to get projects such as this RV park in. You are not commissioners service your constituents you are politicians chasing dollars.







AGENDA ITEM SUMMARY

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

LC
11/8/22

Department: Sheriff's Office/EM Section

WORK SESSION ☒ **Meeting Date:** November 7, 2022

REGULAR AGENDA ☒ **Meeting Date:** November 8, 2022

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 | ☒ Letters for Tribal consultation |

Documents exempt from public disclosure attached: ☐

Executive summary:

As part of the process in the development of the property for the new Joint Public Safety Project (New EOC and 911 Center), Tribal consultation with the Lower Elwha Klallam, Jamestown S'Klallam, Port Gamble S'Klallam and Suquamish Tribes for their input is essential.

Attached are letters to each of the governing bodies for each of the tribes mentioned requesting their input on our site selection for our new facility and an attachment describing the general project. The request is for the BOCC's review and signature on each of the four letters that we may move forward with the project.

We are also requesting this be presented at the November 8th public BOCC meeting to minimize any delay.

Budgetary impact:

For this process, there is no budgetary impact

Recommended action:

Recommend signature of BOCC members on each of the letters

County Official signature & print name: W.L. Benedict W.L. Benedict, Sheriff

Name of Employee/Stakeholder attending meeting: Ron Cameron, Undersheriff

Relevant Departments: Sheriff's Office/EM Section; City of Port Angeles

Date submitted: November 2, 2022

* 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)



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@clallamcountywa.gov

RICH SILL, County Administrator

File: A72

8 November 2022

The Honorable Frances Charles
Chair
Lower Elwha Klallam Tribe
2851 Lower Elwha Road
Port Angeles, WA 98363

Re: Clallam County and City of Port Angeles Joint Public Safety Facility

Dear Chairperson Charles:

Last February, Clallam County, Washington and the City of Port Angeles, Washington invited the Lower Elwha Klallam Tribe to enter into government-to-government consultation on the siting of a new Joint Public Safety Facility (JPSF) that the City and County are proposing to jointly build. A new JPSF will provide adequate space and a seismically stable environment for the operations of the Emergency Management Division of the Clallam County Sheriff's Office and the County wide 911 Emergency telecommunications and dispatch center known as PenCom Center.

Since extending our initial consultation invitation last February, the proposed location of the JPSF has changed. The City and County would again like to invite the Lower Elwha Klallam Tribe's consultation on selection of a new location now proposed for the JPSF. As before, we would like to hear tribal input into this important community project, and receive information that may help mitigate potential impacts on cultural and historic resources consistent with our State Governor's Office Executive Order 21-02.¹

¹ At this time, the County and the City do not anticipate that federal level review of this undertaking pursuant to Section 106 of the National Historic Preservation Act, or the National Environmental Policy Act will be required. Should the circumstances change, notice will be given to affected tribal nations and an additional request for consultation will be made.

The new site location currently proposed for the JPSF is south of Fairchild International Airport on West Edgewood Drive. While the new location is believed to be optimal for siting the JPSF, environmental, geotechnical and other evaluations are ongoing, and a final location decision has not yet been made. The enclosed document package (which has also been filed with the Washington State Department of Archeology and Historic Preservation) is provided to assist you in identifying the proposed JPSF Project site and accompanying Area of Potential Effects (APE) on which your comments are invited.

Your assistance in identifying historic properties, including Traditional Cultural Properties that may exist within the project's APE, in addition to potential impacts of the proposed project, will be deeply appreciated. We are also inviting comments regarding any other tribal recommendations or concerns the proposed project may raise.

If possible, we would like to receive your written thoughts and responses to this letter by 5 December, 2022 so that we may discuss this undertaking and any identified areas of interest or concern with you as soon as possible. Should you have any questions about this project, you may contact us at 360-417-2233, Director of Emergency Management, Undersheriff Ron Cameron at 360-417-2570, or the JPSF Project Manager, Dale Jackson at 509-948-5540.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

Enclosure

cc: Bill White, Lower Elwha Klallam THPO
William Benedict, Clallam Co. Sheriff
William Bloor, City of Port Angeles
Dee Boughton, Clallam County Prosecutors Office
Dale Jackson, JPSF Project Manager
Richard Sills, Clallam County
Nathan West, City of Port Angeles



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@clallamcountywa.gov

RICH SILL, County Administrator

File: A72

8 November 2022

The Honorable Ron Allen
Chair
Jamestown S'Klallam Tribe
1033 Old Blyn Hwy
Sequim WA 98382-9342

Re: Clallam County and City of Port Angeles Joint Public Safety Facility

Dear Chairperson Allen:

Last February, Clallam County, Washington and the City of Port Angeles, Washington invited the Jamestown S'Klallam Tribe to enter into government-to-government consultation on the siting of a new Joint Public Safety Facility (JPSF) that the City and County are proposing to jointly build. A new JPSF will provide adequate space and a seismically stable environment for the operations of the Emergency Management Division of the Clallam County Sheriff's Office and the County wide 911 Emergency telecommunications and dispatch center known as PenCom Center.

Since extending our initial consultation invitation last February, the proposed location of the JPSF has changed. The City and County would again like to invite the Jamestown S'Klallam Tribe's consultation on selection of a new location now proposed for the JPSF. As before, we would like to hear tribal input into this important community project, and receive information that may help mitigate potential impacts on cultural and historic resources consistent with our State Governor's Office Executive Order 21-02.¹

¹ At this time, the County and the City do not anticipate that federal level review of this undertaking pursuant to Section 106 of the National Historic Preservation Act, or the National Environmental Policy Act will be required. Should the circumstances change, notice will be given to affected tribal nations and an additional request for consultation will be made.

The new site location currently proposed for the JPSF is south of Fairchild International Airport on West Edgewood Drive. While the new location is believed to be optimal for siting the JPSF, environmental, geotechnical and other evaluations are ongoing, and a final location decision has not yet been made. The enclosed document package (which has also been filed with the Washington State Department of Archeology and Historic Preservation) is provided to assist you in identifying the proposed JPSF Project site and accompanying Area of Potential Effects (APE) on which your comments are invited.

Your assistance in identifying historic properties, including Traditional Cultural Properties that may exist within the project's APE, in addition to potential impacts of the proposed project, will be deeply appreciated. We are also inviting comments regarding any other tribal recommendations or concerns the proposed project may raise.

If possible, we would like to receive your written thoughts and responses to this letter by 5 December, 2022 so that we may discuss this undertaking and any identified areas of interest or concern with you as soon as possible. Should you have any questions about this project, you may contact us at 360-417-2233, Director of Emergency Management, Undersheriff Ron Cameron at 360-417-2570, or the JPSF Project Manager, Dale Jackson at 509-948-5540.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

Enclosure

cc: Allie R. Taylor, Jamestown S'Klallam THPO
William Benedict, Clallam Co. Sheriff
William Bloor, City of Port Angeles
Dee Boughton, Clallam County Prosecutors Office
Dale Jackson, JPSF Project Manager
Richard Sill, Clallam County
Nathan West, City of Port Angeles



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@clallamcountywa.gov

RICH SILL, County Administrator

File: A72

8 November 2022

The Honorable Jeromy Sullivan
Chair
Port Gamble S'Klallam Tribe
31912 Little Boston Road
Kingston, WA 98346

Re: Clallam County and City of Port Angeles Joint Public Safety Facility

Dear Chairperson Sullivan:

Last February, Clallam County, Washington and the City of Port Angeles, Washington invited the Port Gamble S'Klallam Tribe to enter into government-to-government consultation on the siting of a new Joint Public Safety Facility (JPSF) that the City and County are proposing to jointly build. A new JPSF will provide adequate space and a seismically stable environment for the operations of the Emergency Management Division of the Clallam County Sheriff's Office and the County wide 911 Emergency telecommunications and dispatch center known as PenCom Center.

Since extending our initial consultation invitation last February, the proposed location of the JPSF has changed. The City and County would again like to invite the Port Gamble S'Klallam Tribe's consultation on selection of a new location now proposed for the JPSF. As before, we would like to hear tribal input into this important community project, and receive information that may help mitigate potential impacts on cultural and historic resources consistent with our State Governor's Office Executive Order 21-02.¹

¹ At this time, the County and the City do not anticipate that federal level review of this undertaking pursuant to Section 106 of the National Historic Preservation Act, or the National Environmental Policy Act will be required. Should the circumstances change, notice will be given to affected tribal nations and an additional request for consultation will be made.

The new site location currently proposed for the JPSF is south of Fairchild International Airport on West Edgewood Drive. While the new location is believed to be optimal for siting the JPSF, environmental, geotechnical and other evaluations are ongoing, and a final location decision has not yet been made. The enclosed document package (which has also been filed with the Washington State Department of Archeology and Historic Preservation) is provided to assist you in identifying the proposed JPSF Project site and accompanying Area of Potential Effects (APE) on which your comments are invited.

Your assistance in identifying historic properties, including Traditional Cultural Properties that may exist within the project's APE, in addition to potential impacts of the proposed project, will be deeply appreciated. We are also inviting comments regarding any other tribal recommendations or concerns the proposed project may raise.

If possible, we would like to receive your written thoughts and responses to this letter by 5 December, 2022 so that we may discuss this undertaking and any identified areas of interest or concern with you as soon as possible. Should you have any questions about this project, you may contact us at 360-417-2233, Director of Emergency Management, Undersheriff Ron Cameron at 360-417-2570, or the JPSF Project Manager, Dale Jackson at 509-948-5540.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

Enclosure

cc: Misty Ives, Port Gamble S'Klallam THPO
William Benedict, Clallam Co. Sheriff
William Bloor, City of Port Angeles
Dee Boughton, Clallam County Prosecutors Office
Dale Jackson, JPSF Project Manager
Richard Sills, Clallam County
Nathan West, City of Port Angeles



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@clallamcountywa.gov

RICH SILL, County Administrator

File: A72

8 November 2022

The Honorable Leonard Forsman
Chair
Suquamish Tribe
PO Box 498
Suquamish, WA 98392-0498

Re: Clallam County and City of Port Angeles Joint Public Safety Facility

Dear Chairperson Forsman:

Last February, Clallam County, Washington and the City of Port Angeles, Washington invited the Suquamish Tribe to enter into government-to-government consultation on the siting of a new Joint Public Safety Facility (JPSF) that the City and County are proposing to jointly build. A new JPSF will provide adequate space and a seismically stable environment for the operations of the Emergency Management Division of the Clallam County Sheriff's Office and the County wide 911 Emergency telecommunications and dispatch center known as PenCom Center.

Since extending our initial consultation invitation last February, the proposed location of the JPSF has changed. The City and County would again like to invite the Suquamish Tribe's consultation on selection of a new location now proposed for the JPSF. As before, we would like to hear tribal input into this important community project, and receive information that may help mitigate potential impacts on cultural and historic resources consistent with our State Governor's Office Executive Order 21-02.¹

¹ At this time, the County and the City do not anticipate that federal level review of this undertaking pursuant to Section 106 of the National Historic Preservation Act, or the National Environmental Policy Act will be required. Should the circumstances change, notice will be given to affected tribal nations and an additional request for consultation will be made.

The new site location currently proposed for the JPSF is south of Fairchild International Airport on West Edgewood Drive. While the new location is believed to be optimal for siting the JPSF, environmental, geotechnical and other evaluations are ongoing, and a final location decision has not yet been made. The enclosed document package (which has also been filed with the Washington State Department of Archeology and Historic Preservation) is provided to assist you in identifying the proposed JPSF Project site and accompanying Area of Potential Effects (APE) on which your comments are invited.

Your assistance in identifying historic properties, including Traditional Cultural Properties that may exist within the project's APE, in addition to potential impacts of the proposed project, will be deeply appreciated. We are also inviting comments regarding any other tribal recommendations or concerns the proposed project may raise.

If possible, we would like to receive your written thoughts and responses to this letter by 5 December, 2022 so that we may discuss this undertaking and any identified areas of interest or concern with you as soon as possible. Should you have any questions about this project, you may contact us at 360-417-2233, Director of Emergency Management, Undersheriff Ron Cameron at 360-417-2570, or the JPSF Project Manager, Dale Jackson at 509-948-5540.

Sincerely,

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

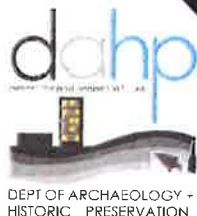
Randy Johnson

Bill Peach

Enclosure

cc: Dennis Lewarch, Suquamish THPO
William Benedict, Clallam Co. Sheriff
William Bloor, City of Port Angeles
Dee Boughton, Clallam County Prosecutors Office
Dale Jackson, JPSF Project Manager
Richard Sill, Clallam County
Nathan West, City of Port Angeles

DAHP USE ONLY	
Date Received:	
DAHP Log #:	
Reviewer(s):	
☐ ARCHY	☐ BEU



EZ-1 FORM

Request to initiate consultation for Governor's Executive Order 21-02 (GEO 21-02) projects

GEO 21-02

New Consultation? ☒ YES ☐ NO ☐ ADDITIONAL INFORMATION PROVIDED PER REQUEST

Questions?

Contact DAHP at 2102@dahp.wa.gov or (360) 586-3065.
You may also find answers to your questions online at www.dahp.wa.gov/2102.

Please be aware that this form may only initiate consultation. For some projects, DAHP may require additional information to complete our review. A historic property inventory form or archaeological survey may need to be completed by a qualified cultural resource professional.

NOTE: To save this fillable form you must fill it out in Adobe Acrobat or use the PRINT to PDF function in Acrobat Reader. In Reader choose File > Print and choose Adobe PDF as the printer. The file will save to your computer.

NOTE: The form will automatically adjust to fit all your information.

SECTION 1: PROJECT INFORMATION

Project Title: Clallam Joint Public Safety Facility		Provide 1-2 sentence summary of the project. Clallam County and the City of Port Angeles propose to design and construct a 12,000 sf Joint Public Safety Facility housing County EM operations and a 911 answering and public safety dispatch facility. PLEASE NOTE THIS PROJECT WAS PREVIOUSLY REVIEWED BY DAHP in April 2022 when its proposed location was at West 18th and South L Streets, (Volunteer's Field - West) in Port Angeles.
Property Name: if applicable	Clallam County Assessor Parcel No. 063007528010	
Project Address: 2100 / 2200 Block of Edgewood Drive (No address assigned to date)		
City / State / Zip: Port Angeles, WA 98383	County: Clallam	Township / Range / Section: leave blank if unsure 30N / 6W / 7

SECTION 2: PROJECT DESCRIPTION

Project includes (check all that apply): ☒ NEW CONSTRUCTION ☐ DEMOLITION ☒ GROUND DISTURBANCE ☐ REHABILITATION / RENOVATION ☒ ACQUISITION

Are any buildings 45 years or older going to be impacted in any of the above ways by this project? ☐ YES ☒ NO ☐ NOT SURE ☐ Check here if the project involves multiple resources. If so, attach a table including all information in Sections 1 and 2 for each resource.

If you do not know the age of the building(s) this is usually available through the county assessor web parcel search. To find this page put in the name of the county, Washington assessor property search into your web search engine of choice. I.e.. Adams county Washington assessor property search.

Are there any Federal funds, lands, permits, or licenses involved in/required by this project? ☐ YES ☒ NO ☐ NOT SURE If Yes, what Federal Agency?

Have you already received a grant? ☒ YES ☐ NO, WE ARE APPLYING NOW ☐ NO, WE HAVE NOT APPLIED YET ☐ NOT SURE

SECTION 3: STATE AGENCY INFORMATION

Leave blank if unknown

State Agency: Department of Commerce	Grant / Loan Program Name: 2021 Local Community Project	Direct Appropriation? ☒
Contact Person: Chuck Hunter	Phone: (360) 764-3312	e-mail: chuck.hunter@commerce.wa.gov
Funding biennium? 2021-2023	Requested grant / loan amount: \$1,700,000	Total project amount: \$12,700,000

SECTION 4: CONTACT INFORMATION

If different from State Agency contact person.

Submitter Name: Dale E. Jackson	Submitter Organization: Clallam County Sheriff's Office
Submitter Address: c/o Undersheriff Ron Cameron 223 E. 4th Street, Suite 12	City / State / Zip: Port Angeles, WA 98362-3015
Submitter Phone: (509) 948-5540	Submitter e-mail: daleejackson@gmail.com and dale.jackson@clallamcountywa.gov

DAHP DETERMINATION (DAHP USE ONLY)

☐ EXEMPT from GEO 21-02 review.	☐ The project will have an ADVERSE IMPACT on historic properties.	DAHP REVIEWER _____ DATE _____
☐ There are NO HISTORIC PROPERTIES IMPACTED by the proposed project.	☐ DAHP requires ADDITIONAL INFORMATION in order to complete review (see attached).	
☐ The project will have NO ADVERSE IMPACT on historic properties.	☐ SURVEY REQUIRED ☐ INADVERTENT DISCOVERY PLAN REQUIRED	
	☐ MONITORING REQUIRED	

Instructions: Please describe the type of work to be completed. Be as detailed as possible to avoid a request for additional information. Be sure to describe all ground disturbing activities in the appropriate box below and provide photos of areas of work.

SECTION 5: ATTACHMENTS

Please email completed form and all attachments to:

2102@dahp.wa.gov



MAP - Be sure to show the project boundary and location of property(ies). See Section 7 on Page 3 for optional template. May also submit online through WISAARD using eAPE.



SITE PLAN / DRAWINGS - Indicate location and dates of resources, proposed improvements and ground disturbance, etc.



DESCRIPTION / SCOPE OF WORK - Describe the project, including any ground disturbance. See Section 6 for an optional template.



PHOTOGRAPHS - Attach digital photographs showing the project site, including images of all resources. Photos submitted through WISAARD may suffice.

SECTION 6: ADD'L PROJECT INFORMATION

Provide a detailed description of the proposed project:

Clallam County and the City of Port Angeles are proposing to jointly build a new emergency management and 911 answering point/radio dispatch communications facility on a common site near Fairchild International Airport. The location of existing Emergency Management and emergency radio communications facilities in downtown Port Angeles will not survive a major seismic event. In addition, recent pandemic events have proven that the physical size of current facilities are generally inadequate to support providing essential public health services such as responder resource management and delivery of medical and other supplies during times of crisis.

The current Project will provide for the initial design and construction of a 12,000 sf building (expandable to 17,000 sf) on a 4.5 acre site that has been previously undeveloped. The site is located in Clallam County on the south side in the 2000 block of Edgewood Drive south west of the City of Port Angeles. The property is currently in private ownership and is in the process of being acquired by Clallam County. The building will initially consist of two joined modules consisting of an Emergency Management Module (including an Emergency Operations Center), and a 911 emergency communications center module. A third module, a City of Port Angeles city fire station, may be added around the 2027 time frame creating a building totaling 17,000 sf.

More detailed information on this Project is available on-line at Clallam County's website. The Project preliminary design report containing a comprehensive description of the Project and proposed building floor plans can be reviewed or downloaded at: <http://websrv7.clallam.net/forms/uploads/sheriff20210125163519.pdf>. IT SHOULD BE NOTED that the proposed construction site for the Project has been changed several times since development of the Project preliminary design report. The proposed site is now located approximately 0.7 miles south south west of the original site analyzed the preliminary design report, however the current site layout will not significantly differ from that contained in the report other than the increased size of the site (4.5 vs 2 acres).

Describe the existing project site conditions (include building age, if applicable):

The proposed construction site consists of developing only the eastern 4.5 acre portion of a parcel which will sub-divided and separated from the full parcel that totals approximately 8 acres of land. It is located south of and in the 2000 block of Edgewood Drive and approximately 500 feet west of the intersection of Edgewood Drive and South Airport Road, immediately south west of the Port Angeles city limits. The site is bordered on the south by primary undeveloped property in private ownership, on the east by industrial development, on the north by a mixture of residential and industrial uses, including Fairchild International Airport, and on the west by mixed residential and commercial uses.

The site has never been occupied by buildings or other structures, and has never been assigned a specific street address number by the County. A type 5 stream runs through the eastern portion of the 8 acres that will be separated from the construction site. Consequently, the type 5 stream will not be impacted by this project. The 4.5 acres that will be developed is currently unoccupied and apparently has never been developed. It contains no buildings or structures of any type. Surface soil consists of glacial till covered by a mixture of mostly wild grasses, some brushy shrubs and a few mature evergreen trees.

The proposed building structure will be located centrally on the site, with parking and storm water management facilities located primarily on the northern portion of the site. DAHP's WISAARD data base does not indicate any properties of historical significance within a radius of 1/2 mile of the proposed site.

If there are ground disturbing activities proposed, describe them including the approximate depth of ground disturbance:

Construction will involve ground disturbing activities. It will likely be necessary to excavate to a depth of at least four to six feet on central portions of the site for purposes of constructing building foundations, installing utilities (water, sewer and electrical), and for development and installation of storm water management systems (piping, dry wells and retention ponds), all of which will be confined to the boundary of the 4.5 acre site. It will also be necessary to engage in grubbing, clearing, and grading activities to shallower depths over most of the surface of the site in order to prepare a level building area for construction of the proposed building and for surrounding vehicle parking areas and on site roadways.

It is believed that all construction activities will be confined to the boundary of the site. Staging of construction heavy equipment, stockpiling of excavation spoils and storage of building materials will all occur on-site. All soil disturbing activities will be conducted pursuant to an unanticipated discovery plan.



Instructions: Please attach a MAP clearly showing the project area. Please click [here](#) for tutorial on creating a map If you don't have one clearly showing the project area.

SECTION 7: MAP / Area of Potential Effect



AERA OF POTENTIAL EFFECT AND SITE PLAN

Bond Large Lot Subdivision of a portion of the Southwest Quarter of the Northeast Quarter of Section 7, Township 30 North, Range 6 West, W.M., Clallam County, Washington

Large Lot Subdivision No. LDV2014-00012
Parcel Numbers: 063007-520200
& 063007-120150

THIS SURVEY IS BASED ON THE WASHINGTON COORDINATE SYSTEM, NORTH ZONE, AND 83(81) PER VOLUME 39 OF SURVEYS, PAGE 83 (SEE NOTE 1). ALL BEARINGS ARE RELATIVE TO SMO AND ALL DISTANCES ARE REDUCED TO SMO DATA USING A COMBINED SCALE FACTOR OF 0.99997771 TO OBTAIN GROUND DISTANCES. MULTIPLY DISTANCES SHOWN HEREON BY 1.00002229.

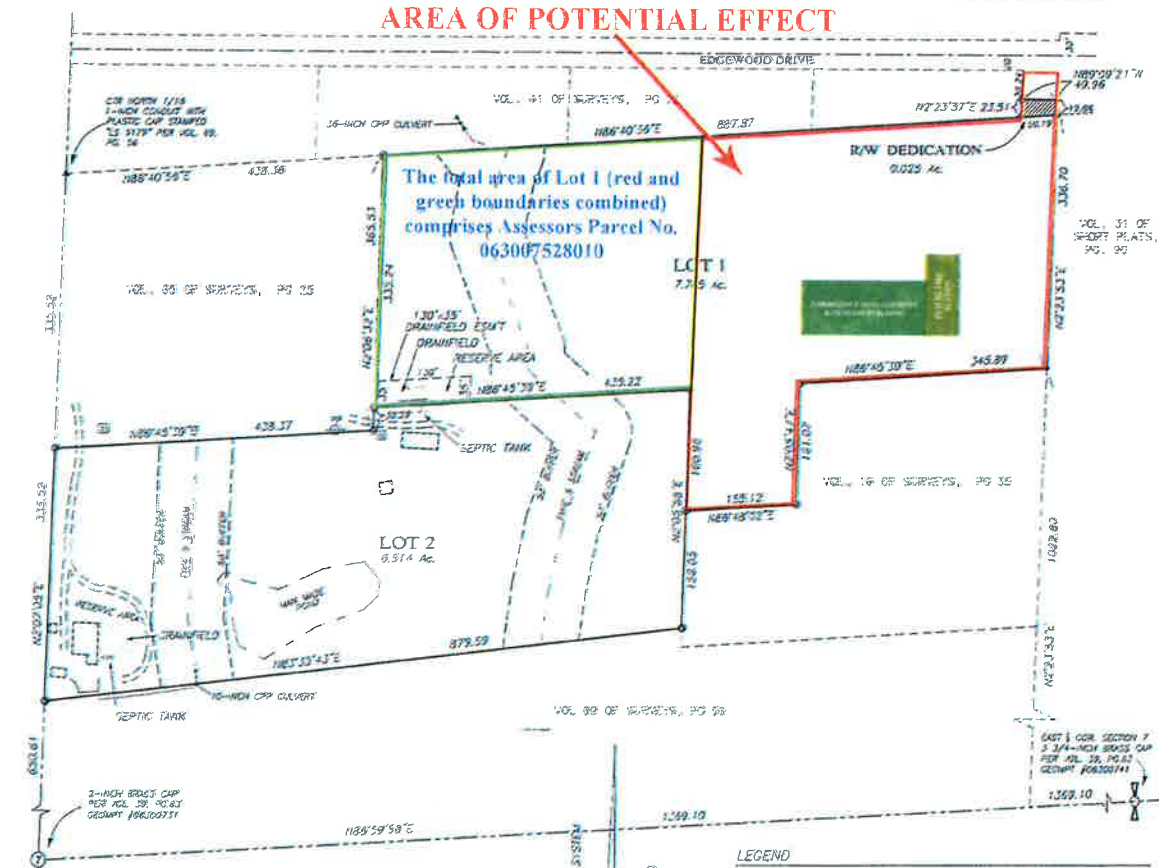
THIS SURVEY COMPLIED WITH N.E.C. 332-130-107 AND WAS ACCOMPISHED BY FIELD TRVERSE METHODS USING A 3-SECOND THEODOLITE AND AN INVARIED DISTANCE MEASURING DEVICE WITH SOME DISTANCES MEASURED WITH A STEEL TAPE.

THE SURVEYED PARCEL MAY BE SUBJECT TO EASEMENTS OR OTHER ENCUMBRANCES EITHER RECORDED OR UNRECORDED NOT SHOWN HEREON. THIS SURVEY HAS NOT DETERMINED THE EXISTENCE OF ALL SUCH EASEMENTS OR ENCUMBRANCES OR THEIR EFFECT ON THE SURVEYED PARCEL EXCEPT AS SPECIFICALLY SHOWN HEREON.

LEGEND

■ Boundary of APE (Property Being Acquired by County)

■ Boundary of Property Being Retained by Current Owner



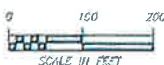
NOTES

1. THIS SURVEY IS BASED ON THE WASHINGTON COORDINATE SYSTEM, NORTH ZONE, AND 83(81) PER RES TO CLALLAM COUNTY GEOMETRIC FRAMEWORK GEOMPT NUMBERS 0630731 AND 0630741 AS SHOWN IN VOLUME 39 OF SURVEYS, PAGE 83, RECORDS OF CLALLAM COUNTY, WASHINGTON.
2. FOR ADDITIONAL INFORMATION, SEE VOLUME 68 OF SURVEYS, PAGE 38, RECORDS OF CLALLAM COUNTY, WASHINGTON.
3. FOR LEGAL DESCRIPTION, SEE INSTRUMENTS RECORDED UNDER CLALLAM COUNTY AUDITOR'S FILE NUMBERS 582271 AND 2000-1054695.
4. THESE PROPERTIES ARE SERVED BY DRY CREEK WATER ASSOCIATION WATER SYSTEM (ID#20050) 3671 W. EDGEWOOD DR., PORT ANGELES, WA 98363.
5. UNLESS OTHERWISE NOTED ALL FOUND MONUMENTS ARE WITHIN 0.3' OF THE CALCULATED POSITIONS.
6. THE IMPROVEMENTS REQUIRED BY THE CLALLAM COUNTY CONDITIONS OF APPROVAL FOR THIS LARGE LOT SUBDIVISION SHALL BE DEFERRED UNTIL THE TIME OF BUILDING PERMIT APPLICATION.

SURVEYOR'S CERTIFICATE

THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEY RECORDING ACT AT THE REQUEST OF THOMAS BOND IN DECEMBER, 2014.

THOMAS D. RUORDA PLS 36825



DATE: 1/09/15

LEGEND

- SET 5/8-INCH REBAR WITH RED PLASTIC SURVEY CAP STAMPED "NTI-ROORDA PLS 36825" AND PLASTIC GUARD STAKE.
- SET NAIL WITH BRASS WASHER STAMPED PLS 36825
- FOUND REBAR WITH PLASTIC CAP STAMPED "WINTERS LS 18104"
- FOUND REBAR WITH PLASTIC SURVEY CAP STAMPED "CLARK 38958"
- FOUND REBAR WITH PLASTIC SURVEY CAP STAMPED "PLS 9179"
- FENCE/GATE
- ⊕ POWER POLE
- ⊕ WATER METER
- ▨ RIGHT-OF-WAY DEDICATION
- AFN CLALLAM COUNTY AUDITOR'S FILE NUMBER

AUDITOR'S CERTIFICATE

FILED FOR RECORD THIS 22nd DAY OF January, 2015 AT 11:05 A.M. IN BOOK 2 OF LARGE LOT SUBDIVISIONS AT PAGE 54 RECORDS OF CLALLAM COUNTY, WASHINGTON AT THE REQUEST OF NORTHWESTERN TERRITORIES, INC.

Tom E. Hinch-Drachy
COUNTY AUDITOR

Drawing: 03/10/2015 09:00 AM (03/10/2015) 4/10/15
© NORTHWESTERN TERRITORIES 2014

SCALE: 1" = 100'	DATE: 12/24/2014
DRAWN BY: JLR	
PLAT CHECKED BY: JDR	
FINAL REVIEW: JDR	
SHEET 1 OF 2	



NORTHWESTERN TERRITORIES, INC.

Engineers - Land Surveyors - Geologists
Construction Inspection - Materials Testing

111 220th PLEASANT, PORT ANGELES, WASHINGTON 98362, (360) 423-3481 www.ntiinc.com

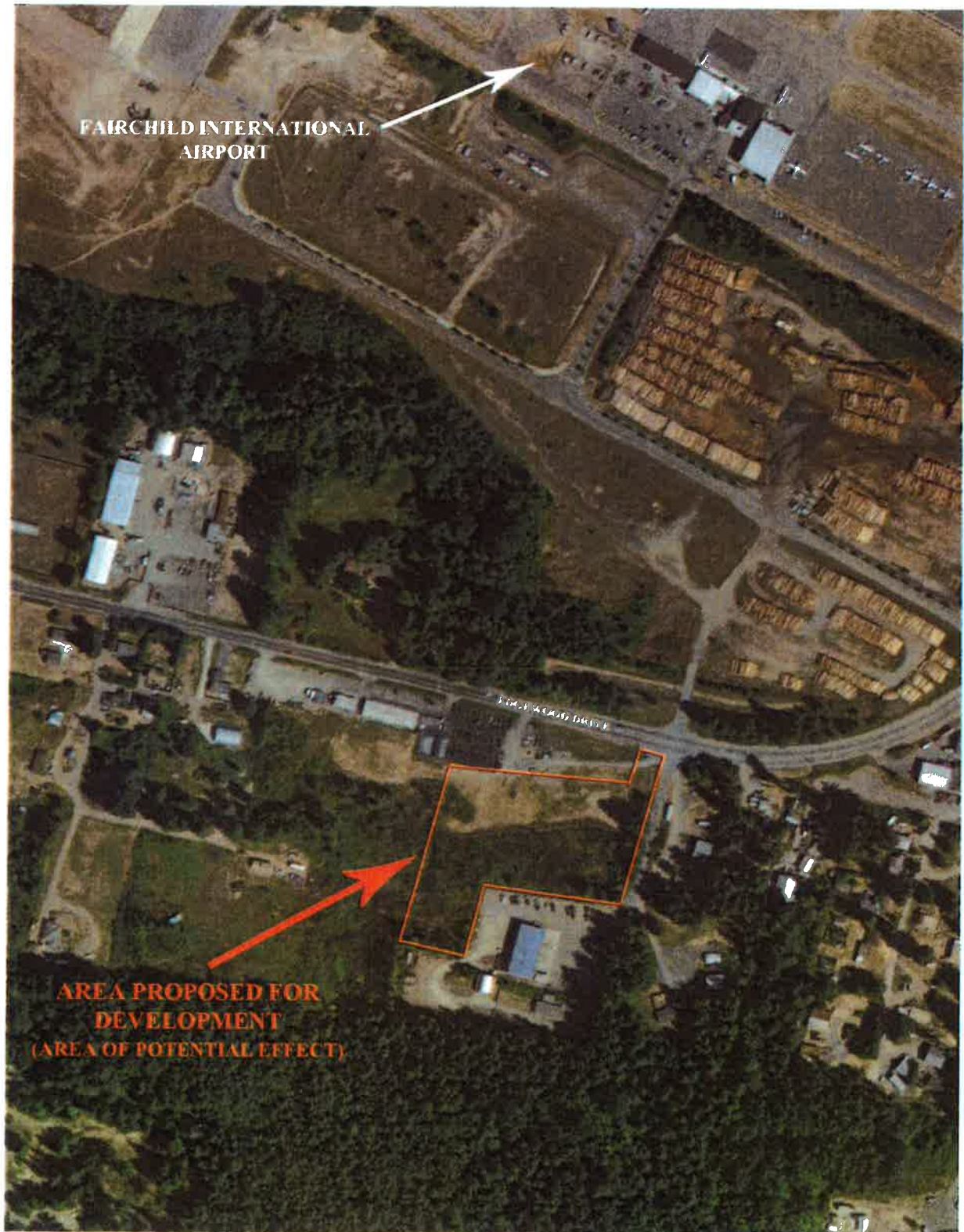
Large Lot Subdivision
for:
Thomas Bond



7(10N-6W)

VOL 2 Pg 54

AERIAL VIEW OF AREA OF POTENTIAL EFFECT



SITE PHOTOGRAPHS



FIGURE 1: View south from near northern boundary of the proposed site. Note brush and shrubs on the site near its southern border.



FIGURE 2: View of access road that enters the site from its north-east corner.

SITE PHOTOGRAPHS



FIGURE 3: View to the east across the of site from beyond its western border. The three human figures at the center of the image are located near the center of the proposed site's boundaries.



FIGURE 4: View to the west from near the eastern boundary of the site. The mature evergreen trees are located beyond the western boundary of the site.

SITE PHOTOGRAPHS



FIGURE 5:
Brushy
vegetation
growing across
the southern
portion of the
site
(photographed
from the central
portion of the
site looking
south-east).



FIGURE 6:
Close-up view of
typical site soils
(glacial till).



PROCLAMATION

HONORING ALL VETERANS, THE VOLUNTEERS WHO ASSIST THEM, AND RECOGNIZING NOVEMBER 11 AS VETERANS' DAY

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining our freedoms and way of life; and

WHEREAS, tens of millions of Americans have served in the Armed Forces and hundreds of thousands of Americans have given their lives while serving the Armed Forces during the past century; and

WHEREAS, the State of Washington is home to over 670,000 veterans and their families; and

WHEREAS, our veterans are brave and selfless individuals who, when duty called, willingly put themselves in harm's way to defend the lives and liberty of others; and

WHEREAS, Clallam County is home to a robust group of volunteers who continue to serve long after their tour is done assisting other veterans; and

WHEREAS, our veterans understand the important task before those American service men and women now keeping watch; and

WHEREAS, all Americans should observe and appreciate the sacrifices our veterans made who fought for peace and defended democracy in our land and abroad; and the volunteer efforts of those who assist them.

NOW, THEREFORE, WE THE BOARD OF CLALLAM COUNTY COMMISSIONERS hereby proclaim
November 11 as

VETERANS DAY

in Clallam County and urge all citizens to honor and recognize the members of our communities who have served in the armed forces.

Signed this 8th day of November 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

18
11/8/22



29
11/01/22

AGENDA ITEM SUMMARY

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

Department: Sheriff

WORK SESSION ☒ **Meeting Date: 10/31/22**

REGULAR AGENDA ☒ **Meeting Date: 11/08/22**

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

Item summary:

- | | |
|---|---|
| ☐ Call for Hearing | ☒ Contract/Agreement/MOU - Contract # 815-18-02 Modification #2 |
| ☐ Resolution | ☐ Proclamation ☐ Budget Item |
| ☐ Draft Ordinance | ☐ Final Ordinance ☐ Other |

Documents exempt from public disclosure attached: ☐

Executive summary:

This is a modification to the U.S. Forest Services CREW agreement to extend the performance period from 12/31/22 to 04/16/23 to allow additional time to expend the funding to perform work crew services on Forest Service land. Due to Covid restrictions and Jail staff shortages the crews were unable to fulfill the scope of work during the original performance period.

This document also changes the contact personnel and some terms and conditions.

Budgetary impact:

None

Recommended action:

Recommend approval by the Board and signature by the Chair.

County Official signature & print name: W.L. Benedict W.L. Benedict, Sheriff

Name of Employee/Stakeholder attending meeting: Chief Corrections Deputy Don Wenzl

Relevant Departments: Sheriff's Office

Date submitted: 10/25/22

* 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)

**MODIFICATION OF GRANT OR AGREEMENT**

PAGE OF PAGES

1

4

1. U.S. FOREST SERVICE GRANT/AGREEMENT NUMBER: 18-PA-11060900-017	2. RECIPIENT/COOPERATOR GRANT or AGREEMENT NUMBER, IF ANY: 815-18-02	3. MODIFICATION NUMBER: 002 <i>Contract # 815-18-02</i>
4. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING GRANT/AGREEMENT (unit name, street, city, state, and zip + 4): Olympic National Forest 1835 Black Lake Blvd. SW Olympia, WA 98512-5607	5. NAME/ADDRESS OF U.S. FOREST SERVICE UNIT ADMINISTERING PROJECT/ACTIVITY (unit name, street, city, state, and zip + 4): Olympic National Forest 437 Tillicum Lane Forks, WA 98331	
6. NAME/ADDRESS OF RECIPIENT/COOPERATOR (street, city, state, and zip + 4, county): CLALLAM, COUNTY OF 223 E 4TH ST Port Angeles, Washington 98362-3015	7. RECIPIENT/COOPERATOR'S HHS SUB ACCOUNT NUMBER (For HHS payment use only):	

8. PURPOSE OF MODIFICATION

CHECK ALL THAT APPLY:	This modification is issued pursuant to the modification provision in the grant/agreement referenced in item no. 1, above.
☒	CHANGE IN PERFORMANCE PERIOD: extending from 12/31/2022 to 04/16/2023
☐	CHANGE IN FUNDING:
☒	ADMINISTRATIVE CHANGES: changing POC for Forest and Cooperator/ Update contacts see block 9.
☐	OTHER (Specify type of modification):

Except as provided herein, all terms and conditions of the Grant/Agreement referenced in 1, above, remain unchanged and in full force and effect.

9. ADDITIONAL SPACE FOR DESCRIPTION OF MODIFICATION (add additional pages as needed):

-The extension is needed as the Sheriff's Office has been short staffed and unable to have field crews this past year.

-This modification revises the contact information for key personnel, extend expiration, and update provisions.

-Update principal contact (V. A.)

Replace D. Wenzl with:
Jeff Finley
Administrative Sergeant
223 E 4 St Suite 20
Port Angeles WA 98362
Cell 360-477-6132
Work 360-417-2592
jfinley@co.clallam.wa.us

Replace D. Hammer with:
Elizabeth Cusanelli, Recreation Management Specialist
Olympic National Forest
437 Tillicum Lane
Forks, WA 98331
Email: elizabeth.cusanelli@usda.gov

Replace A. Verellen with:
Cynthia Moscoso, Grants and Agreement Specialist
215 Melody Lane
Wenatchee, WA 98801
Email: Cynthia.moscoso@usda.gov



Update the following provision:

I.V.A. PAYMENT/REIMBURSEMENT. Update from 90, the final invoice must display 's full match towards the project, as shown in the financial plan, and be submitted no later than 120 days from the expiration date.

Send a copy to: elizabeth.cusanelli@usda.gov

V.N. AGREEMENT CLOSE-OUT. Within 120 days after expiration or notice of termination the Cooperator shall close out the agreement.

Any unobligated balance of cash advanced to must be immediately refunded to the U.S. Forest Service, including any interest earned in accordance with 7CFR3016.21/2CFR 215.22.

Within a maximum of 120 days following the date of expiration or termination of this agreement, all financial performance and related reports required by the terms of the agreement must be submitted to the U.S. Forest Service by the Cooperator.

If this agreement is closed out without audit, the U.S. Forest Service reserves the right to disallow and recover an appropriate amount after fully considering any recommended disallowances resulting from an audit which may be conducted later.

V. O. PROGRAM MONITORING AND PROGRAM PERFORMANCE REPORTS. The parties to this agreement shall monitor the performance of the agreement activities to ensure that performance goals are being achieved.

Performance reports must contain information on the following:

- A comparison of actual accomplishments to the goals established for the period. Wherever the output of the project can be readily expressed in numbers, a computation of the cost per unit of output, if applicable.
- Reason(s) for delay if established goals were not met.
- Additional pertinent information.

The County shall submit performance reports to the U.S. Forest Service Program Manager. These reports are due 30 days after the reporting period. The final performance report must be submitted either with the County's final payment request, or separately, but not later than 120 days from the expiration date of the agreement.

V. CC. COMMENCEMENT/EXPIRATION DATE. This agreement is executed as of the date of the last signature and is effective through 04/16/2023 at which time it will expire. The expiration date is the final date for completion of all work activities under this agreement.

10. ATTACHED DOCUMENTATION (Check all that apply):

☐	Revised Scope of Work
☐	Revised Financial Plan
☐	Other:

11. SIGNATURES

AUTHORIZED REPRESENTATIVE: BY SIGNATURE BELOW, THE SIGNING PARTIES CERTIFY THAT THEY ARE THE OFFICIAL REPRESENTATIVES OF THEIR RESPECTIVE PARTIES AND AUTHORIZED TO ACT IN THEIR RESPECTIVE AREAS FOR MATTERS RELATED TO THE ABOVE-REFERENCED GRANT/AGREEMENT.

11.A. CLALLAM COUNTY SHERIFF'S OFFICE SIGNATURE	11.B. DATE SIGNED	11.C. U.S. FOREST SERVICE SIGNATURE	11.D. DATE SIGNED
(Signature of Signatory Official)		(Signature of Signatory Official)	
11.E. NAME (type or print): Mark Ozias		11.F. NAME (type or print): KELLY D. LAWRENCE	
11.G. TITLE (type or print): Chair of the Board		11.H. TITLE (type or print): Forest Supervisor, Olympic National Forest	

12. G&A REVIEW



USDA Forest Service

OMB 0596-0217
FS-1500-19

12.A. The authority and format of this modification have been reviewed and approved for signature by:

AMY VERELLEN
Digitally signed by AMY
VERELLEN
Date: 2022.08.01 09:36:48 -07'00'

AMY VERELLEN (Mod. 002: 18-PA-11060900-017)
U.S. Forest Service Grants & Agreements Specialist

12.B. DATE
SIGNED

Approved as to form:

Bert D. Boughton
Deputy Prosecuting Attorney



Burden Statement

According to the Paperwork Reduction Act of 1995, an agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0596-0217. The time required to complete this information collection is estimated to average 30 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

The U.S. Department of Agriculture (USDA) prohibits discrimination in all its programs and activities on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political beliefs, reprisal, or because all or part of an individual's income is derived from any public assistance. (Not all prohibited bases apply to all programs.) Persons with disabilities who require alternative means for communication of program information (Braille, large print, audiotape, etc.) should contact USDA's TARGET Center at 202-720-2600 (voice and TDD).

To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington, DC 20250-9410 or call toll free (866) 632-9992 (voice). TDD users can contact USDA through local relay or the Federal relay at (800) 877-8339 (TDD) or (866) 377-8642 (relay voice). USDA is an equal opportunity provider and employer.



AGENDA ITEM SUMMARY

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

26
11/8/22

Department: BOCC/Finance

WORK SESSION ☒ Meeting Date: 10/31/2022

REGULAR AGENDA ☒ Meeting Date: 11/08/2022

Required Originals Approved and Attached? ☒
Will Be Provided On:

Item Summary:*

- ☐ Call for Hearing
- ☐ Resolution
- ☐ Draft Ordinance

- ☒ Contract/Agreement/MOU**
- ☐ Proclamation
- ☐ Final Ordinance

- Contract # 19925.22.013-1
- ☐ Budget Item
- ☐ Other

Documents exempt from public disclosure attached: ☐

Executive Summary:

Amendment to the Personal Services Agreement with the Peninsula Trails Coalition for their Olympic Discovery Trail Ambassador Program. The contract and scope of work are extended to 12/31/2023.

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 additional impact to the budget.

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

Please review and sign.

County Official signature & print name: Debi Cook 

Name of Employee/Stakeholder attending meeting: Randy Johnson

Relevant Departments: BOCC, Finance

Date Submitted: 10/25/2022

* 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)



PERSONAL SERVICES AGREEMENT AMENDMENT 1

THIS AGREEMENT is entered into between CLALLAM COUNTY, a political subdivision of the State of Washington, (hereinafter called "County" or "Clallam County") and

Name: Peninsula Trails Coalition

Address: PO Box 1836

Port Angeles, WA 98362

Phone N°: 206-579-4218

(hereinafter called "Contractor").

This Agreement is comprised of:

☒ Extension of the termination date to 12/31/2023

☒ Extension of the Scope of Work to 2023

copies of which are attached hereto and incorporated herein by this reference as if fully set forth.

The term of this Agreement shall commence on the 31st day of May 2022 and shall, unless terminated as provided elsewhere in the Agreement, terminate on the 31st day of December 2023.

IN WITNESS WHEREOF, the parties have executed this Agreement on this 25th day of OCT 2022.

Peninsula Trails Coalition

A handwritten signature in blue ink, appearing to read "Linda J. Hansen".

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Date: 10/25/2022 2022

ATTEST:

Loni Gores, Clerk of the Board

Originals: BOCC

Vendor

Initiating Department

Copies: 5

THIS CONTRACT HAS BEEN APPROVED AS TO
FORM BY THE CLALLAM COUNTY PROSECUTING
ATTORNEY

SCOPE OF WORK

The lodging tax grant will be used to assist with the funding of the Olympic Discovery Trail Ambassador Program which is scheduled for June – October, 2023.

COMPENSATION

1. ☒ **a. FIXED FEE FOR SERVICE:** For services rendered, the County shall pay to the Contractor a fixed fee of TWENTY THOUSAND DOLLARS (\$20,000) for the completed work set forth in Attachment "A.". Payments for completed tasks shall be made no more frequently than ☐ monthly; ☐ quarterly; ☐ semi-annually; ☐ annually; ☐ at completion of project; ☒ other (specify) One payment in the amount of \$20,000 to be paid when the contract is fully executed.

OR

☐ **b. HOURLY RATES:** For services rendered, the County shall compensate the Contractor at the following hourly rates:

Name/Position***Hourly Rate***

Payments for completed tasks shall be made no more frequently than ☐ monthly; ☐ quarterly; ☐ semi-annually; ☐ annually; ☐ at completion of project; ☐ other (specify) .

Each request for payment shall be supported by an invoice specifying: the name/position of the Contractor's employee if two or more are identified above; number of hours worked; completed tasks for which compensation is sought; estimated percentage of task completion; payment amount requested; other (specify) .

In no event shall Contractor be compensated in excess of _____ DOLLARS (\$ _____) for the completed work set forth in Attachment "A."

2. AND

☒ **a.** The compensation set forth herein includes, without limitation: labor, materials, equipment, travel, telephone, computer, copiers and the like.

OR

☐ **b.** The County shall reimburse the Contractor for actual expenses incurred for travel, telephone, copiers and computer. Reimbursement for airfare, mileage, meals and/or accommodations shall be at the same rate as that applicable to county employees traveling on county business.

OR

☐ **c.** Other (specify):

GENERAL CONDITIONS

1. Scope of Contractor's Services. The Contractor agrees to provide to the County services and any materials set forth in the project narrative identified as Attachment A during the agreement period. No material, labor, or facilities will be furnished by the County, unless otherwise provided for in the Agreement.
2. Accounting and Payment for Contractor Services. Payment to the Contractor for services rendered under this Agreement shall be as set forth in Attachment B. Unless specifically stated in Attachment B, the County will not reimburse the Contractor for any costs or expenses incurred by the Contractor in the performance of this contract.

The County shall compensate the Contractor through the County voucher system for the Contractor's service pursuant to the fee schedule set forth in Attachment B.

3. Delegation and Subcontracting. Contractor's services are deemed personal and no portion of this contract may be delegated or subcontracted to any other individual, firm or entity without the express and prior written approval of the County Project Manager.
4. Independent Contractor. The Contractor's services shall be furnished by the Contractor as an independent contractor and nothing herein contained shall be construed to create a relationship of employer/employee or master/servant.

The Contractor acknowledges that the entire compensation for this Agreement is specified in Attachment B and the Contractor is not entitled to any county benefits including, but not limited to: vacation pay, holiday pay, sick leave pay, medical, dental or other insurance benefits, or any other rights or privileges afforded to Clallam County employees. The Contractor represents that it maintains a separate place of business, serves clients other than the County, will report all income and expense accrued under this contract with the Internal Revenue Service on a business tax schedule, and has a tax account with the State of Washington Department of Revenue for payment of all sales and use and Business and Occupation taxes collected by the State of Washington.

In the event that either the state or federal government determines that an employer/employee or master/servant relationship exists rather than an independent contractor relationship such that Clallam County is deemed responsible for federal withholding, social security contributions, workers compensation and the like, the Contractor agrees to reimburse Clallam County for any payments made or required to be made by Clallam County. Should any payments be due to the Contractor pursuant to this Agreement, the Contractor agrees that reimbursement may be made by deducting from such future payments a pro rata share of the amount to be reimbursed.

Notwithstanding any determination by the state or federal government that an employer/employee or master/servant relationship exists, the Contractor, its officers, employees and agents, shall not be entitled to any benefits which Clallam County provides to its employees.

5. No Guarantee of Employment. The performance of all or part of this contract by the Contractor shall not operate to vest any employment rights whatsoever and shall not be deemed to guarantee any employment of the Contractor or any employee of the Contractor or any subcontractor or any employee of any subcontractor by the County at the present time or in the future.
6. Regulations and Requirements. This Agreement shall be subject to all federal, state and local laws, rules, and regulations.

7. Right to Review. This contract is subject to review by any federal or state auditor. The County shall have the right to review and monitor the financial and service components of this program by whatever means are deemed expedient by the County Project Manager. Such review may occur with or without notice, and may include, but is not limited to, on-site inspection by County agents or employees, inspection of all records or other materials which the County deems pertinent to the Agreement and its performance, and any and all communications with or evaluations by service recipients under this Agreement. The Contractor shall preserve and maintain all financial records and records relating to the performance of work under this Agreement for three (3) years after contract termination, and shall make them available for such review, within Clallam County, State of Washington, upon request, during reasonable business hours.
8. Modifications. Either party may request changes in the Agreement. Any and all agreed modifications shall be in writing, signed by each of the parties.
9. Termination for Default. If the Contractor defaults by failing to perform any of the obligations of the contract or becomes insolvent or is declared bankrupt or makes an assignment for the benefit of creditors, the County may, by depositing written notice to the Contractor in the U.S. Mail, postage prepaid, terminate the contract, and at the County's option, obtain performance of the work elsewhere. If the contract is terminated for default, the Contractor shall not be entitled to receive any further payments under the contract. Any extra cost or damage to the County resulting from such default(s) shall be deducted from any money due or coming due to the Contractor. The Contractor agrees to bear any extra expenses incurred by the County in completing the work, including all increased costs for completing the work, and all damage sustained, or which may be sustained by the County by reason of such default.

If a notice of termination for default has been issued and it is later determined for any reason that the Contractor was not in default, the rights and obligations of the parties shall be the same as if the notice of termination had been issued pursuant to the Termination for Public Convenience paragraph hereof.
10. Termination for Public Convenience. The County may terminate the contract in whole or in part whenever the County determines, in its sole discretion that such termination is in the interests of the County. Whenever the contract is terminated in accordance with this paragraph, the Contractor shall be entitled to payment for actual work performed for completed items of work. An equitable adjustment in the contract price for partially completed items of work will be made, but such adjustment shall not include provision for loss of anticipated profit on deleted or uncompleted work. Termination of this contract by the County at any time during the term, whether for default or convenience, shall not constitute a breach of contract by the County.
11. Termination Due to Insufficient Funds. If sufficient funds for payment under this contract are not appropriated or allocated or are withdrawn, reduced, or otherwise limited, the County may terminate this contract upon five (5) days written notice to the Contractor. No penalty or expense shall accrue to the County in the event this provision applies.
12. Termination Procedure. The following provisions apply in the event that this Agreement is terminated:
 - (a) The Contractor shall cease to perform any services required hereunder as of the effective date of termination and shall comply with all reasonable instructions contained in the notice of termination, if any.
 - (b) The Contractor shall provide the County with an accounting of authorized services provided through the effective date of termination.

- (c) If the Agreement has been terminated for default, the County may withhold a sum from the final payment to the Contractor that the County determines necessary to protect itself against loss or liability.
13. Defense and Indemnity Agreement. The Contractor agrees to defend, indemnify and save harmless the County, its appointed and elected officers, agents and employees, from and against all loss or expense, including but not limited to claims, demands, actions, judgments, settlements, attorneys' fees and costs by reason of any and all claims and demands upon the County, its elected or appointed officials or employees for damages because of personal or bodily injury, including death at any time resulting therefrom, sustained by any person or persons and on account of damage to property including loss of use thereof, whether such injury to persons or damage to property is due to the negligence of the Contractor, his/her subcontractors, its successor or assigns, or its or their agent, servants, or employees, the County, its appointed or elected officers, employees or their agents, except only such injury or damage as shall have been occasioned by the sole negligence of the County, its appointed or elected officials or employees. It is further provided that no liability shall attach to the County by reason of entering into this contract, except as expressly provided herein.
14. Industrial Insurance Waiver. With respect to the performance of this Agreement and as to claims against the County, its appointed and elected officers, agents and employees, the Contractor expressly waives its immunity under Title 51 of the Revised Code of Washington, the Industrial Insurance Act, as now or hereafter amended, for injuries to its employees and agrees that the obligations to indemnify, defend and hold harmless provided in this Agreement extend to any claim brought by or on behalf of any employee of the Contractor. Along with the other provisions of this Agreement, this waiver is mutually negotiated by the parties to this Agreement.
15. Venue and Choice of Law. In the event that any litigation should arise concerning the construction or interpretation of any of the terms of this Agreement, the venue of such action shall be in the courts of the State of Washington in and for the County of Clallam. This Agreement shall be governed by the law of the State of Washington.
16. Withholding Payment. In the event the County Project Manager determines that the Contractor has failed to perform any obligation under this Agreement within the times set forth in this Agreement, then the County may withhold from amounts otherwise due and payable to Contractor the amount determined by the County as necessary to cure the default, until the County Project Manager determines that such failure to perform has been cured. Withholding under this clause shall not be deemed a breach entitling Contractor to termination or damages, provided that the County promptly gives notice in writing to the Contractor of the nature of the default or failure to perform, and in no case more than ten (10) days after it determines to withhold amounts otherwise due. A determination of the County Project Manager set forth in a notice to the Contractor of the action required and/or the amount required to cure any alleged failure to perform shall be deemed conclusive, except to the extent that the Contractor acts within the times and in strict accord with the provision of the Disputes clause of this Agreement. The County may act in accordance with any determination of the County Project Manager which has become conclusive under this clause, without prejudice to any other remedy under the Agreement, to take all or any of the following actions: (1) cure any failure or default, (2) to pay any amount so required to be paid and to charge the same to the account of the Contractor, (3) to set off any amount paid or incurred from amounts due or to become due the Contractor. In the event the Contractor obtains relief upon a claim under the Disputes clause, no penalty or damages shall accrue to the Contractor by reason of good faith withholding by the County under this clause.
17. Rights and Remedies. The duties and obligations imposed by this Agreement and the rights and remedies available hereunder shall be in addition to and not a limitation of any duties, obligations, rights and remedies otherwise imposed or available bylaw.

18. Contractor Commitments, Warranties and Representations. Any written commitment received from the Contractor concerning this Agreement shall be binding upon the Contractor, unless otherwise specifically provided herein with reference to this paragraph. Failure of the Contractor to fulfill such a commitment shall render the Contractor liable for damages to the County. A commitment includes, but is not limited to any representation made prior to execution of this Agreement, whether or not incorporated elsewhere herein by reference, as to performance of services or equipment, prices or options for future acquisition to remain in effect for a fixed period, or warranties.
19. Patent/Copyright Infringement. Contractor will defend, indemnify and save harmless County, its appointed and elected officers, agents and employees from and against all loss or expense, including but not limited to claims, demands, actions, judgments, settlements, attorneys' fees and costs by reason of any and all claims and demands upon the County, its elected or appointed officials or employees for damages because of the Contractor's alleged infringement on any patent or copyright. The Contractor will pay those costs and damages attributable to any such claims that are finally awarded against the County, its appointed and elected officers, agents and employees in any action. Such defense and payments are conditioned upon the following:
- (a) That Contractor shall be notified promptly in writing by County of any notice of such claim.
 - (b) Contractor shall have the right, hereunder, at its option and expense, to obtain for the County the right to continue using the information, in the event such claim of infringement, is made, provided no reduction in performance or loss results to the County.
20. Disputes:
- (a) General. Differences between the Contractor and the County, arising under and by virtue of the contract documents shall be brought to the attention of the County at the earliest possible time in order that such matters may be settled or other appropriate action promptly taken. The records, orders, rulings, instructions, and decision of the County Project Manager shall be final and conclusive thirty (30) days from the date of mailing unless the Contractor mails or otherwise furnishes to the County Administrator a written notice of appeal. The notice of appeal shall include facts, law, and argument as to why the conclusions of the County Project Manager are in error.
- In connection with any appeal under this clause, the Contractor and County shall have the opportunity to submit written materials and argument and to offer documentary evidence in support of the appeal. Oral argument and live testimony will not be permitted. The decision of the County Administrator for the determination of such appeals shall be final and conclusive. Reviews of the appellate determination shall be brought in the Superior Court of Clallam County within fifteen (15) days of mailing of the written appellate determination. Pending final decision of the dispute, the Contractor shall proceed diligently with the performance of this Agreement and in accordance with the decision rendered.
- (b) Notice of Potential Claims. The Contractor shall not be entitled to additional compensation or to extension of time for (1) any act or failure to act by the County Project Manager or the County, or (2) the happening of any event or occurrence, unless the Contractor has given the County a written Notice of Potential Claim within ten (10) days of the commencement of the act, failure, or event giving rise to the claim, and before final payment by the County. The written Notice of Potential Claim shall set forth the reasons for which the Contractor believes additional compensation or extension of time is due, the nature of the cost involved, and insofar as possible, the amount of the potential claim. Contractor shall keep full and complete daily records of the work performed, labor and material used, and all costs and additional time claimed to be additional.

- (c) Detailed Claim. The Contractor shall not be entitled to claim any such additional compensation, or extension of time, unless within thirty (30) days of the accomplishment of the portion of the work from which the claim arose, and before final payment by the County, the Contractor has given the County a detailed written statement of each element of cost or other compensation requested and of all elements of additional time required, and copies of any supporting documents evidencing the amount or the extension of time claimed to be due.
21. Ownership of Items Produced. All writings, programs, data, art work, music, maps, charts, tables, illustrations, records or other written, graphic, analog or digital materials prepared by the Contractor and/or its consultants or subcontractors, in connection with the performance of this Agreement shall be the sole and absolute property of the County and constitute "work made for hire" as that phrase is used in federal and/or state intellectual property laws and Contractor and/or its agents shall have no ownership or use rights in the work.
22. Recovery of Payments to Contractor. The right of the Contractor to retain monies paid to it is contingent upon satisfactory performance of this Agreement, including the satisfactory completion of the project described in the Scope of Work (Attachment A). In the event that the Contractor fails, for any reason, to perform obligations required of it by this Agreement, the Contractor may, at the County Project Manager's sole discretion, be required to repay to the County all monies disbursed to the Contractor for those parts of the project that are rendered worthless in the opinion of the County Project Manager by such failure to perform.

Interest shall accrue at the rate of 12 percent (12%) per annum from the time the County Project Manager demands repayment of funds.

23. Project Approval. The extent and character of all work and services to be performed under this Agreement by the Contractor shall be subject to the review and approval of the County Project Manager. For purposes of this Agreement, the County Project Manager is:

Name:

Title:

Address:

Telephone:

E-mail:

Fax:

In the event there is a dispute with regard to the extent and character of the work to be done, the determination of the County Project Manager as to the extent and character of the work to be done shall govern subject to the Contractor's right to appeal that decision as provided herein.

24. Non-Discrimination. The Contractor shall not discriminate against any person on the basis of race, creed, political ideology, color, national origin, sex, marital status, sexual orientation, age, or the presence of any sensory, mental or physical handicap.
25. Subcontractors. In the event that the Contractor employs the use of any subcontractors, the contract between the Contractor and the subcontractor shall provide that the subcontractor is bound by the terms of this Agreement between the County and the Contractor. The Contractor shall insure that in all

subcontracts entered into, Clallam County is named as an express third-party beneficiary of such contracts with full rights as such.

26. Third Party Beneficiaries. This agreement is intended for the benefit of the County and Contractor and not for the benefit of any third parties.
27. Standard of Care. The Contractor shall perform its duties hereunder in a manner consistent with that degree of care and skill ordinarily exercised by members of the same profession as Contractor currently practicing under similar circumstances. The Contractor shall, without additional compensation, correct those services not meeting such a standard.
28. Time is of the Essence. Time is of the essence in the performance of this contract unless a more specific time period is set forth in either the Special Terms and Conditions or Scope of Work.
29. Notice. Except as set forth elsewhere in the Agreement, for all purposes under this Agreement, except service of process, any notices shall be given by the Contractor to the County Project Manager. Notice to the Contractor for all purposes under this Agreement shall be given to the person executing the Agreement on behalf of the Contractor at the address identified on the signature page.
30. Severability. If any term or condition of this contract or the application thereof to any person(s) or circumstances is held invalid, such invalidity shall not affect other terms, conditions or applications which can be given effect without the invalid term, condition or application. To this end, the terms and conditions of this contract are declared severable.
31. Precedence. In the event of inconsistency in this Agreement, unless otherwise provided herein, the inconsistency shall be resolved by giving precedence in the following order:
 - (a) Applicable federal, state and local statutes, ordinances and regulations;
 - (b) Scope of Work (Attachment A) and Compensation (Attachment B);
 - (c) Special Terms and Conditions (Attachment D); and
 - (d) General Conditions (Attachment C).
32. Waiver. Waiver of any breach or condition of this contract shall not be deemed a waiver of any prior or subsequent breach. No term or condition of this contract shall be held to be waived, modified or deleted except by an instrument, in writing, signed by the parties hereto.
33. Attorney Fees. In the event that litigation must be brought to enforce the terms of this agreement, the prevailing party shall be entitled to be paid reasonable attorney fees.
34. Construction. This agreement has been mutually reviewed and negotiated by the parties and should be given a fair and reasonable interpretation and should not be construed less favorably against either party.
35. Survival. Without being exclusive, Paragraphs 4, 7, 13-19, 21-22 and 31-35 of these General Conditions shall survive any termination, expiration or determination of invalidity of this Agreement in whole or in part. Any other Paragraphs of this Agreement which, by their sense and context, are intended to survive shall also survive.
36. Entire Agreement. This written contract represents the entire Agreement between the parties and supersedes any prior statements, discussions or understandings between the parties except as provided herein.

SPECIAL TERMS AND CONDITIONS

☒ 1. Reporting. The Contractor shall submit written progress reports to the County Project Manager as set forth below:

☐ With each request for payment.

☐ Monthly.

☐ Quarterly.

☐ Semi-annually.

☒ Annually.

☐ Project completion.

☐ Other (specify):

Progress reports shall include, at a minimum, the following:

Reports shall include any problems, delays or adverse conditions which will materially affect the Contractor's ability to meet project objectives or time schedules together with a statement of action taken or proposed to resolve the situation. Reports shall also include recommendations for changes to the Scope of Work, if any. Payments may be withheld if reports are not submitted.

☒ 2. Insurance. The Contractor shall maintain in full force and effect during the term of this Agreement, and until final acceptance of the work, public liability and property damage insurance with companies or through sources approved by the state insurance commissioner pursuant to RCW Title 48, as now or hereafter amended. The County, its appointed and elected officials, agents and employees, shall be specifically named as additional insureds in a policy with the same company which insures the Contractor or by endorsement to an existing policy or with a separate carrier approved pursuant to RCW Title 48, as now or hereafter amended, and the following coverages shall be provided:

☒ COMPREHENSIVE GENERAL LIABILITY:

Bodily injury, including death.	\$1,000,000	per occurrence
Property damage	\$1,000,000	per occurrence

☐ ERRORS AND OMISSIONS or PROFESSIONAL
LIABILITY with an Extended Reporting Period
Endorsement (two year tail).

\$ per occurrence

☐ WORKERS COMPENSATION:

Statutory amount

☐ AUTOMOBILE: coverage on owned, non-owned, rented and hired vehicles

Bodily injury, liability, including death \$ per occurrence

Property damage liability \$ per occurrence

If the Errors and Omissions or Professional Liability insurance obtained is an occurrence policy as opposed to a claims-made policy, the Extended Reporting Period Endorsement is not required.

Any such insurance carried by the Contractor shall be primary over any insurance carried by Clallam County and the Contractor shall ensure that such insurance is primary. The County shall have no obligation to report occurrences unless a claim or lawsuit is filed with it and the County has no obligation to pay any insurance premiums.

Evidence of primary insurance coverage shall be submitted to the County Project Manager within twenty (20) days of the execution of the Agreement. The Agreement shall be void ab initio if the proof of coverage is not timely supplied.

The coverage limits identified herein shall not limit the potential liability of the Contractor and the Contractor's duty to defend, indemnify and hold harmless shall apply to any liability beyond the scope of insurance coverage.

☐ 3. Liquidated Damages. For delays in timely completion of the work to be done or missed milestones of the work in progress, the Contractor shall be assessed _____ Dollars (\$) per day as liquidated damages and not as a penalty because the County finds it impractical to calculate the actual cost of delays. Liquidated damages will not be assessed for any days for which an extension of time has been granted. No deduction or payment of liquidated damages will, in any degree, release the Contractor from further obligations and liabilities to complete the entire project.

☐ 4. Other (specify):.



AGENDA ITEM SUMMARY

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

39
11/9/22

Department: Parks, Fair & Facilities

WORK SESSION ☒ **Meeting Date: October 31, 2022**

REGULAR AGENDA ☒ **Meeting Date: November 8, 2022**

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 Parks, Fair & Facilities Department will brief the Board of Commissioners on proposed Parks Department fee changes and request a Call for Hearing to be held on November 22, 2022.

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: Requesting approval of the Notice of Hearing

County Official signature & print name: Rmpe R Donald Crawford, Director

Name of Employee/Stakeholder attending meeting: R Donald Crawford

Relevant Departments: Parks, Fair & Facilities

Date submitted: October 19, 2022

* 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)

PUBLIC HEARING

Proposed Clallam County Ordinance
Amending Clallam County Code, Chapter 5.100 Consolidated Fee Schedule –
Parks Department Fee Schedule 205-A

NOTICE: The Clallam County Board of Commissioners will conduct a public hearing on Tuesday, November 22, 2022 at 10:30 a.m., or as soon thereafter. The public hearing is to consider the Ordinance listed above. The proposed Ordinance is available on the County website:

<https://www.clallamcountywa.gov/228/Comment-on-Proposed-Ordinances-Policies>

Public comments are encouraged. Submit written comments to the address below before the hearing or present comments in person at the public hearing.

In compliance with the Americans with Disabilities Act, reasonable accommodations are available upon request. The facility is considered "barrier free" and accessible to those with physical disabilities.

PROPONENT: Clallam County Board of Commissioners
223 East 4th Street, Suite 4,
Port Angeles, WA 98362-3015
Telephone: 360.417.2256

FORMAL IDENTIFICATION: Parks Department Fee Schedule 205-A

SECTION-BY-SECTION SUMMARY OF PROPOSED CHANGES:

Ordinance amending Chapter 5.100 Consolidated Fee Schedule – Parks Department Fee Schedule 205-A

Publish: November 11, 2022
Bill: Parks, Fair & Facilities

Loni Gores, CMC, Clerk of the Board

Ordinance ____

Amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule –
Parks Department Fee Schedule 205-A

BE IT ORDAINED BY THE BOARD OF CLALLAM COUNTY COMMISSIONERS:

Section 1. Section 5.100.205, Fees for Parks Department Fee Schedule 205-A is amended to read as follow:

See attached Parks Department Fee Schedule 205-A

ADOPTED this _____ day of _____ 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores
CMC, Clerk of the Board

Bill Peach

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE ~~2019~~2023

OVERNIGHT CAMPING	FEE	REFERENCE
Dungeness and Salt Creek Non- hookup -utility sites County residents Non-county residents Hookup -Utility sites County residents Non-county residents Hiker/Biker sites (designated) Second vehicle fee Reservation fee	 \$2225 per campsite \$2630 per campsite \$2830 per campsite \$3335 per campsite \$710 per person \$5 per vehicle \$10 per reservation	
Dungeness Group Area ¹ Nonprofit Youth Organization Nonrefundable reservation fee Per person fee for over 10 Other Groups Nonrefundable reservation fee Per person fee Group of 15 Group of 16-50 Non-refundable reseryation fee	 \$30 per night \$4 per night \$50 per night \$5 per night \$125 per night \$125 + \$5 per each person over 15 \$10 per reservation	
Pillar Point – off season September 15 through April 15 in lower parking lot only	\$50 per season	
² Camp David Jr. (groups of 1-100) Full Camp Exclusive (groups requesting exclusive use of all facilities) Organized Youth Groups Organized Adult Groups Individual/Family/Friends Groups Cabins 1, 2, 3, 7, 8, and 9 (ea) County resident youth County resident/non-county youth Non-county adult	 \$550 per night plus \$1 per person per night \$550 per night plus \$2 per person per night \$700 per night plus \$200 per night Lodge fee plus \$3 per person per night \$47 per night \$62 per night \$72 per night	 3-night minimum rental

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE 2019/2023

<u>Camp David Jr.</u> <u>Upper Camp (9 cabins and Lodge)</u> <u>Peak Season²</u> <u>Organized Youth Groups</u> <u>Organized Adult Groups</u> <u>Individual/Family/Friends Groups</u> <u>Cabins 4 and 6 (ea)</u> <u>County resident—youth</u> <u>County resident/non-county youth</u> <u>Non-county adult</u>	<u>\$495 per night plus \$1</u> <u>per person per night</u> <u>\$585 per night plus \$200</u> <u>per night Lodge fee plus</u> <u>\$2 per person per night</u> <u>\$630 per night plus \$200</u> <u>per night Lodge fee plus</u> <u>\$3 per person per night</u> <u>\$42 per night</u> <u>\$57 per night</u> <u>\$67 per night</u>	<u>Minimum rental is 9</u> <u>cabins plus Lodge for</u> <u>3 nights</u>
<u>Upper Camp</u> <u>4 or more cabins and Lodge</u> <u>Shoulder Seasons³</u> <u>Organized Youth Groups</u> <u>Organized Adult Groups</u> <u>Individual/Family/Friends Groups</u> <u>Staff Duplex 11</u> <u>County resident—youth</u> <u>County resident/non-county youth</u> <u>Non-county adult</u>	<u>\$55 per cabin per night</u> <u>plus \$1 per person per</u> <u>night</u> <u>\$65 per cabin per night</u> <u>plus \$200 per night</u> <u>Lodge fee plus \$2 per</u> <u>person per night</u> <u>\$70 per cabin per night</u> <u>plus \$200 per night</u> <u>Lodge fee plus \$3 per</u> <u>person per night</u> <u>\$57 per night</u> <u>\$72 per night</u> <u>\$82 per night</u>	<u>Minimum rental is 4</u> <u>cabins plus Lodge for</u> <u>3 nights</u>

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE 20192023

<u>Beach Cabin Package</u> <u>Beach Cabin and Wohelo Log Cabin</u> <u>Organized Youth Groups</u> <u>Organized Adult Groups</u> <u>Individual/Family/Friends Groups</u> <u>Beach Cabin-13</u> <u>County resident—youth</u> <u>County resident/non-county youth</u> <u>Non-county adult</u>	 <u>\$130 per night plus \$1</u> <u>per person per night</u> <u>\$200 per night plus \$2</u> <u>per person per night</u> <u>\$200 per night plus \$3</u> <u>per person per night</u> <u>\$62 per night</u> <u>\$82 per night</u> <u>\$97 per night</u>	<u>3-night minimum</u> <u>rental</u>
<u>Lodge Fee (Nightly)</u> <u>Organized Youth Groups</u> <u>Organized Adult Groups</u> <u>Individual/Family/Friends Groups</u> <u>Full camp (groups requesting</u> <u>exclusive use of all facilities)</u> <u>County resident—youth</u> <u>County resident/non-county youth</u> <u>Non-county adult</u>	 <u>\$0</u> <u>\$200 per night</u> <u>\$200 per night</u> <u>\$485 per night</u> <u>\$640 per night</u> <u>\$745 per night</u>	
<u>Thanksgiving Week</u> <u>Full Camp Exclusive Use</u> <u>Upper Camp</u> <u>Beach Cabin Package</u> <u>Lodge Fee (Nightly)</u> <u>County resident group—adult</u> <u>Non-county resident group—adult</u>	 <u>\$3,000 plus \$2 per</u> <u>person per night</u> <u>\$2,500 plus \$2 per</u> <u>person per night</u> <u>\$1,500 plus \$2 per</u> <u>person per night</u> <u>\$100 per night</u> <u>\$150 per night</u>	<u>4-night rental</u> <u>Wednesday through</u> <u>Sunday only</u>

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE 2019/2023

<u>Christmas Week</u>		
<u>Full Camp Exclusive Use</u>	<u>\$3,000 plus \$2 per person per night</u>	<u>4-night rental</u> <u>December 23 through</u> <u>December 27 only</u>
<u>Upper Camp</u>	<u>\$2,500 plus \$2 per person per night</u>	
<u>Beach Cabin Package</u>	<u>\$1,500 plus \$2 per person per night</u>	
<u>New Year's Week</u>		
<u>Full Camp Exclusive Use</u>	<u>\$3,000 plus \$2 per person per night</u>	<u>4-night rental</u> <u>December 29 through</u> <u>January 2 only</u>
<u>Upper Camp</u>	<u>\$2,500 plus \$2 per person per night</u>	
<u>Beach Cabin Package</u>	<u>\$1,500 plus \$2 per person per night</u>	
OVERNIGHT CAMPING	FEE	REFERENCE
— <u>Cots for additional capacity (ea)</u>		
— <u>County resident—youth</u>	<u>\$4 per night</u>	
— <u>County resident/non-county youth</u>	<u>\$5 per night</u>	
— <u>Non-county—adult</u>	<u>\$7 per night</u>	
— <u>Beach Cabin 13 (Monday-Thursday)</u>		
— <u>County resident</u>	<u>\$102 per night</u>	
— <u>Non-county resident</u>	<u>\$127 per night</u>	
— <u>Beach Cabin 13 (Friday-Sunday)</u>		
— <u>County resident</u>	<u>\$127 per night</u>	
— <u>Non-county resident</u>	<u>\$162 per night</u>	
DAY USE	FEE	REFERENCE
<u>Camp David Jr.</u>		
— <u>Log cabin</u>	<u>\$30 per day</u>	
— <u>Main Lodge</u>		
— <u>County resident</u>	<u>\$175 per day</u>	
— <u>Non-county resident</u>	<u>\$250 per day</u>	

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE ~~2019~~2023

Salt Creek Picnic Shelter ⁴		
Full service use - <u>Full Day</u>	<u>\$80 per day</u>	
Only (exclusive use with all amenities)		
Full day (opening until dusk)	\$80	
Half day (opening until 2 p.m.)	\$45	
Half day (3 p.m. until dusk)	\$45	
Users over 100	\$1 each	
No amenities		
Full day (opening until dusk)	\$40	
Half day (opening until 2 p.m.)	\$20	
Half day (3 p.m. until dusk)	\$20	
Dungeness Picnic Shelter (Group Camp)		
Full day (opening until dusk)	\$40 <u>\$50 per day</u>	
Half day (opening until 2 p.m.)	\$20 <u>\$25 per half day</u>	
Half day (3 p.m. until dusk)	\$20 <u>\$25 per half day</u>	
MISCELLANEOUS	FEE	REFERENCE
Camp David Jr. reservation fee	\$10 per reservation	
<u>Cots for additional capacity (ea.)</u>	<u>\$3 per night</u>	
Camp David Jr. policy manual		
First copy	\$0	
Additional copies	\$23 each	
Firewood		
Camp David Jr., Dungeness, and Salt Creek ⁵	<u>\$30 per load</u> variable	
Showers – Dungeness and Salt Creek ⁵	variable	
Dump station		
Registered camper	\$0	
Drop in	\$10 per use	
Special occasion permits ⁶		
Commercial event	\$200	
Private and non-profit group event	\$120	
Other event at Director's discretion	To be determined	

¹ Group must consist of at least 15 but not more than 50 people; groups above this limit must apply for a special occasion permit.

² Peak Season is defined as the Friday before Memorial Day through Labor Day Monday

² ~~Includes use of the main kitchen, dining hall, and lodge when at least four cabins other than the beach cabin are rented; an additional \$3 per cabin per day shall be charged October 1 through April 30. Fees are based on the facilities used with minimum charges based on rated capacities.~~

³ ~~An additional \$3 per cabin per day shall be charged October 1 through April 30.~~

³ Shoulder Seasons are defined as April 1 through the Thursday before Memorial Day and the Tuesday after Labor Day through October 31.

- |
- ⁴ Full-service includes exclusive use of picnic shelter and all amenities, for up to 100 users. No charge use is not exclusive ~~use, and use and~~ does not include use of cook top or sinks.
- ⁵ Fees shall be set by the Parks, Fair, and Facilities Department Director.
- ⁶ Fees shall be set on a case-by-case basis by the Parks, Fair, and Facilities Department Director for uses that fall outside the general fees and charges noted. Fees are based on the additional costs placed on the department to accommodate use, including but not limited to: staff time (including benefits), equipment time, supply costs, utilities, and/or fair market rent.

DRAFT

updated

Document was submitted after the
agenda and packet were posted on

3a 11/3/22

Ordinance _____

Amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule –
Parks Department Fee Schedule 205-A

BE IT ORDAINED BY THE BOARD OF CLALLAM COUNTY COMMISSIONERS:

Section 1. Section 5.100.205, Fees for Parks Department Fee Schedule 205-A is amended to read as follow:

See attached Parks Department Fee Schedule 205-A

ADOPTED this _____ day of _____ 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores
CMC, Clerk of the Board

Bill Peach

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE ~~2019~~2023

OVERNIGHT CAMPING	FEE	REFERENCE
Dungeness and Salt Creek Non- hookup-utility sites County residents Non-county residents Hookup-Utility sites County residents Non-county residents Hiker/Biker sites (designated) Second vehicle fee Reservation fee	\$2225 per campsite \$2630 per campsite \$2830 per campsite \$3335 per campsite \$710 per person \$5 per vehicle \$10 per reservation	
Dungeness Group Area ¹ Nonprofit Youth Organization Nonrefundable reservation fee Per person fee for over 10 Other Groups Nonrefundable reservation fee Per person fee Group of 15 Group of 16-50 Non-refundable reservation fee	\$30 per night \$4 per night \$50 per night \$5 per night \$125 per night \$125 + \$5 per each person over 15 \$10 per reservation	
Pillar Point – off season September 15 through April 15 in lower parking lot only	\$50 per season	
Camp David Jr. (groups of 1-100) ² Full Camp Exclusive (groups requesting exclusive use of all facilities) Organized Youth Groups Organized Adult Groups Individual/Family/Friends Groups Cabins 1, 2, 3, 7, 8, and 9 (ea) County resident – youth County resident/non-county youth Non-county adult	\$550 per night plus \$1 per person per night \$550 per night plus \$200 Lodge fee plus \$2 per person per night \$700 per night plus \$200 per night Lodge fee plus \$3 per person per night \$47 per night \$62 per night \$72 per night	<u>3-night minimum rental</u>

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE 2019/2023

<u>Camp David Jr.</u> <u>Upper Camp (9 cabins and Lodge)</u> <u>Peak Season²</u>	<u>\$495 per night plus \$1</u> <u>per person per night</u>	<u>Minimum rental is 9</u> <u>cabins plus Lodge for</u> <u>3 nights</u>
<u>Organized Youth Groups</u>	<u>\$585 per night plus \$200</u> <u>per night Lodge fee plus</u> <u>\$2 per person per night</u>	
<u>Organized Adult Groups</u>	<u>\$630 per night plus \$200</u> <u>per night Lodge fee plus</u> <u>\$3 per person per night</u>	
<u>Individual/Family/Friends Groups</u> <u>Cabins 4 and 6 (ea)</u>	<u>\$42 per night</u>	
<u>County resident—youth</u>	<u>\$57 per night</u>	
<u>County resident/non-county youth</u>	<u>\$67 per night</u>	
<u>Non-county adult</u>		
<u>Upper Camp</u> <u>4 or more cabins and Lodge</u> <u>Shoulder Seasons³</u>		<u>Minimum rental is 4</u> <u>cabins plus Lodge for</u> <u>3 nights</u>
<u>Organized Youth Groups</u>	<u>\$55 per cabin per night</u> <u>plus \$1 per person per</u> <u>night</u>	
<u>Organized Adult Groups</u>	<u>\$65 per cabin per night</u> <u>plus \$200 per night</u> <u>Lodge fee plus \$2 per</u> <u>person per night</u>	
<u>Individual/Family/Friends Groups</u> <u>Staff Duplex 11</u>	<u>\$70 per cabin per night</u> <u>plus \$200 per night</u>	
<u>County resident—youth</u>	<u>Lodge fee plus \$3 per</u> <u>person per night</u>	
<u>County resident/non-county youth</u>	<u>\$57 per night</u>	
<u>Non-county adult</u>	<u>\$72 per night</u> <u>\$82 per night</u>	

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE 2019/2023

<u>Beach Cabin Package</u> <u>Beach Cabin and Wohelo Log Cabin</u> <u>Organized Youth Groups</u> <u>Organized Adult Groups</u> <u>Individual/Family/Friends Groups</u> <u>Beach Cabin 13</u> <u>County resident—youth</u> <u>County resident/non-county youth</u> <u>Non-county adult</u>	 <u>\$130 per night plus \$1</u> <u>per person per night</u> <u>\$200 per night plus \$2</u> <u>per person per night</u> <u>\$200 per night plus \$3</u> <u>per person per night</u> <u>\$62 per night</u> <u>\$82 per night</u> <u>\$97 per night</u>	<u>3-night minimum</u> <u>rental</u>
<u>Lodge Fee (Nightly)</u> <u>Organized Youth Groups</u> <u>Organized Adult Groups</u> <u>Individual/Family/Friends Groups</u> <u>Full camp (groups requesting</u> <u>exclusive use of all facilities)</u> <u>County resident—youth</u> <u>County resident/non-county youth</u> <u>Non-county adult</u>	 <u>\$0</u> <u>\$200 per night</u> <u>\$200 per night</u> <u>\$485 per night</u> <u>\$640 per night</u> <u>\$745 per night</u>	
<u>Thanksgiving Week</u> <u>Full Camp Exclusive Use</u> <u>Upper Camp</u> <u>Beach Cabin Package</u> <u>Lodge Fee (Nightly)</u> <u>County resident group—adult</u> <u>Non-county resident group—adult</u>	 <u>\$3,000 plus \$2 per</u> <u>person per night</u> <u>\$2,500 plus \$2 per</u> <u>person per night</u> <u>\$1,500 plus \$2 per</u> <u>person per night</u> <u>\$100 per night</u> <u>\$150 per night</u>	<u>4-night rental</u> <u>Wednesday through</u> <u>Sunday only</u>

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE 2019/2023

<u>Christmas Week</u>		
<u>Full Camp Exclusive Use</u>	<u>\$3,000 plus \$2 per person per night</u>	<u>4-night rental</u> <u>December 23 through</u> <u>December 27 only</u>
<u>Upper Camp</u>	<u>\$2,500 plus \$2 per person per night</u>	
<u>Beach Cabin Package</u>	<u>\$1,500 plus \$2 per person per night</u>	
<u>New Year's Week</u>		
<u>Full Camp Exclusive Use</u>	<u>\$3,000 plus \$2 per person per night</u>	<u>4-night rental</u> <u>December 29 through</u> <u>January 2 only</u>
<u>Upper Camp</u>	<u>\$2,500 plus \$2 per person per night</u>	
<u>Beach Cabin Package</u>	<u>\$1,500 plus \$2 per person per night</u>	
OVERNIGHT CAMPING	FEE	REFERENCE
<u>Cots for additional capacity (ea)</u>		
<u>County resident youth</u>	<u>\$4 per night</u>	
<u>County resident non-county youth</u>	<u>\$5 per night</u>	
<u>Non-county adult</u>	<u>\$7 per night</u>	
<u>Beach Cabin 13 (Monday-Thursday)</u>		
<u>County resident</u>	<u>\$102 per night</u>	
<u>Non-county resident</u>	<u>\$127 per night</u>	
<u>Beach Cabin 13 (Friday-Sunday)</u>		
<u>County resident</u>	<u>\$127 per night</u>	
<u>Non-county resident</u>	<u>\$162 per night</u>	
DAY USE	FEE	REFERENCE
<u>Camp David Jr.</u>		
<u>Log cabin</u>	<u>\$30 per day</u>	
<u>Main Lodge</u>		
<u>County resident</u>	<u>\$175 per day</u>	
<u>Non-county resident</u>	<u>\$250 per day</u>	

PARKS DEPARTMENT FEE SCHEDULE 205-A
EFFECTIVE ~~2019~~2023

Salt Creek Picnic Shelter ⁴		
Full service use - <u>Full Day</u>	<u>\$80 per day</u>	
<u>Only (exclusive use with all amenities)</u>		
— Full day (opening until dusk)	<u>\$80</u>	
— Half day (opening until 2 p.m.)	<u>\$45</u>	
— Half day (3 p.m. until dusk)	<u>\$45</u>	
— Users over 100	<u>\$1 each</u>	
<u>No amenities</u>		
— Full day (opening until dusk)	<u>\$40</u>	
— Half day (opening until 2 p.m.)	<u>\$20</u>	
— Half day (3 p.m. until dusk)	<u>\$20</u>	
Dungeness Picnic Shelter (Group Camp)		
Full day (opening until dusk)	<u>\$40</u> <u>\$50 per day</u>	
Half day (opening until 2 p.m.)		
Half day (3 p.m. until dusk)	<u>\$20</u> <u>\$25 per half day</u>	
	<u>\$20</u> <u>\$25 per half day</u>	
MISCELLANEOUS	FEE	REFERENCE
Camp David Jr. reservation fee	\$10 per reservation	
<u>Cots for additional capacity (ea.)</u>	<u>\$3 per night</u>	
Camp David Jr. policy manual		
First copy	\$0	
Additional copies	<u>\$23 each</u>	
Firewood		
Camp David Jr.,	<u>\$30 per load</u>	
Dungeness, and Salt Creek ⁵	variable	
Showers – Dungeness and Salt Creek ⁵	variable	
Dump station		
Registered camper	\$0	
Drop in	\$10 per use	
Special occasion permits ⁶		
Commercial event	\$200	
Private and non-profit group event	\$120	
Other event at Director's discretion	To be determined	

¹ Group must consist of at least 15 but not more than 50 people; groups above this limit must apply for a special occasion permit.

² Peak Season is defined as the Friday before Memorial Day through Labor Day Monday

² Includes use of the main kitchen, dining hall, and lodge when at least four cabins other than the beach cabin are rented; an additional \$3 per cabin per day shall be charged October 1 through April 30. Fees are based on the facilities used with minimum charges based on rated capacities.

³ An additional \$3 per cabin per day shall be charged October 1 through April 30.

³ Shoulder Seasons are defined as April 1 through the Thursday before Memorial Day and the Tuesday after Labor Day through October 31.

- |
- ⁴ Full-service includes exclusive use of picnic shelter and all amenities, for up to 100 users. No charge use is not exclusive ~~use, and use and~~ does not include use of cook top or sinks.
- ⁵ Fees shall be set by the Parks, Fair, and Facilities Department Director.
- ⁶ Fees shall be set on a case-by-case basis by the Parks, Fair, and Facilities Department Director for uses that fall outside the general fees and charges noted. Fees are based on the additional costs placed on the department to accommodate use, including but not limited to: staff time (including benefits), equipment time, supply costs, utilities, and/or fair market rent.

DRAFT



AGENDA ITEM SUMMARY

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

30
11/8/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 10-31-22

REGULAR AGENDA ☒ Meeting Date: 11-08-22

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 Behavioral Health Advisory Board due to an expiration of term.

A press release was issued during the month of October 2022 soliciting applications from interested citizens, and the current member with an expiring term was notified.

The member with expiring term advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.

Health and Human Services Deputy Director endorses the reappointment of Kristine Johnson to the Behavioral Health Advisory Board.

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.

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

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

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

Date submitted: 10-24-22

* 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)

Behavioral Health Advisory Board Johnson 11-8-22

Revised: 3-04-2019



RESOLUTION _____, 2022

REAPPOINTING A MEMBER TO THE
BEHAVIORAL HEALTH ADVISORY BOARD

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Behavioral Health Advisory Board due to an expiration of term.
2. A press release was issued during the month of October 2022 soliciting applications from interested citizens, and the current member with an expiring term was notified. No other applications were received.
3. The member with expiring term advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.
4. Health and Human Services Deputy Director endorses the reappointment of Kristine Johnson 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. **Kristine Johnson** is reappointed as the At-large representative for a term ending December 31, 2025.

PASSED AND ADOPTED this 8th day of November, 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: A22.52
Appointee(s)
HHS



AGENDA ITEM SUMMARY

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

36
11/8/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 10-31-22

REGULAR AGENDA ☒ Meeting Date: 11-08-22

Item summary:

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

Executive summary:

A vacancy exists on the Clallam County Board of Health due to an expiration of term.

A notice of vacancy was issued to the press in October 2022 to solicit applications and the current member with an expiring term was notified.

The member whose term is expiring notified the Board of Commissioner's in writing that he is interested in being considered for reappointment.

Department of Health and Human Services endorses the reappointment of Dr. Gerald Stephanz to the Community Stakeholder representative 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?)
Request review and approval of the Resolution.

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

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

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

Date submitted: October 24, 2022

* 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 _____, 2022

REAPPOINTING A MEMBER TO THE
CLALLAM COUNTY BOARD OF HEALTH

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Clallam County Board of Health due to an expiration of term.
2. A notice of vacancy was issued to the press in October 2022 to solicit applications and the current member with an expiring term was notified.
3. The member whose term is expiring notified the Board of Commissioner's in writing that he is interested in being considered for reappointment.
4. Department of Health and Human Services endorses the reappointment of Dr. Gerald Stephanz to the Community Stakeholder representative position.

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

1. **Gerald B. Stephanz, Jr. MD** is reappointed to the Community Stakeholder representative position for a term ending December 31, 2025.

PASSED AND ADOPTED this 8th day of November 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

C: A22.176
Appointee
HHS



AGENDA ITEM SUMMARY

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

3d
11/9/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 10-31-22

REGULAR AGENDA ☒ Meeting Date: 11-08-22

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 Developmental Disabilities Advisory Committee due to the expiration of a term.

A press release was issued during the month of October 2022 soliciting applications from interested citizens, and the current member with an expiring term was notified. No other applications were received.

The member with expiring term advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.

Health and Human Services Deputy Director endorses the reappointment of Skye Eastman to the Developmental Disabilities Advisory 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?)
Approve and sign a resolution to reappoint.

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

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

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

Date submitted: 10-24-22

- * 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)

DDAC Eastman 11-8-22
Revised: 3-04-2019

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



RESOLUTION _____, 2022

REAPPOINTING A MEMBER TO THE
DEVELOPMENTAL DISABILITIES ADVISORY COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Developmental Disabilities Advisory Committee due to the expiration of a term.
2. A press release was issued during the month of October 2022 soliciting applications from interested citizens, and the current member with an expiring term was notified. No other applications were received.
3. The member with expiring term advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.
4. Health and Human Services Deputy Director endorses the reappointment of Skye Eastman 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. **Skye Eastman** is reappointed to serve on the Developmental Disabilities Advisory Committee for a term ending December 31, 2025.

PASSED AND ADOPTED this 8th day of November 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

A22.163
Appointee(s)
HHS



AGENDA ITEM SUMMARY

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

3e
01/11/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 10-31-22

REGULAR AGENDA ☒ Meeting Date: 11-08-22

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 the expiration of terms.

A press release was issued during the month of October 2022 soliciting applications from interested citizens, and the current members with the expiring terms were notified.

The members with the expiring terms advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.

Health and Human Services Deputy Director endorses the reappointment of Paul Cunningham, Christy Smith, John DeBoer, and Cheri Tinker to the Developmental Disabilities Advisory 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?)
Approve and sign a resolution to reappoint.

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

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

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

Date submitted: 10-24-22

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

Homelessness Task Force 11-8-22 Cunningham et al

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

Revised: 3-04-2019



RESOLUTION _____, 2022

REAPPOINTING A MEMBER 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 2022 soliciting applications from interested citizens, and the current members with the expiring terms were notified.
3. The members with the expiring terms advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.
4. Health and Human Services Deputy Director endorses the reappointment of Paul Cunningham, Christy Smith, John DeBoer, and Cheri Tinker 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. **Paul Cunningham** is reappointed as the representative for Healthcare Providers for a term expiring December 31, 2025.
2. **Christina Smith** is reappointed as the representative for United Way for a term expiring on December 31, 2025.
3. **John DeBoer** is reappointed as the representative for Homeless or Formerly Homeless for a term expiring on December 31, 2025.
4. **Cheri Tinker** is reappointed as the representative for Advocate of Veterans' Issues for a term expiring on December 31, 2025.

PASSED AND ADOPTED this 8th day of November 2022

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)

3f
11/8/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 10-31-22

REGULAR AGENDA ☒ Meeting Date: 11-08-22

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 Marine Resources Committee due to the expiration of a term.

A press release was issued during the month of October 2022 soliciting applications from interested citizens, and the current member with an expiring term was notified. No other applications were received.

The member with expiring term advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.

The Department of Community Development endorses the reappointment of Timothy Cochnauer to the Marine Resources 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?)
Approve and sign resolution reappointing.

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: 10-24-22

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

Marine Resources Committee Cochnauer 11-8-22

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

Revised: 3-04-2019



RESOLUTION _____, 2022

REAPPOINTING A MEMBER TO THE
MARINE RESOURCES COMMITTEE

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the Marine Resources Committee due to the expiration of a term.
2. A press release was issued during the month of October 2022 soliciting applications from interested citizens, and the current member with an expiring term was notified. No other applications were received.
3. The member with expiring term advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.
4. The Department of Community Development endorses the reappointment of Timothy Cochnauer to the Marine Resources Committee.

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

1. **Timothy Cochnauer** is reappointed to serve as the At Large representative for a term ending December 31, 2026.

PASSED AND ADOPTED this 8th day of November 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

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)

3g
11/10/22

Department: BOCC

WORK SESSION ☒ **Meeting Date:** 10-31-22

REGULAR AGENDA ☒ **Meeting Date:** 11-08-22

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 North Olympic Library System Board of Trustees due to an expired term.

A press release was issued during the month of October 2022 soliciting applications from interested citizens, and the current member with an expiring term was notified. No other applications were received.

The member with expiring term advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.

The Executive Director of the North Olympic Library System endorses the reappointment of Bert Caldwell to the North Olympic Library System Board of Trustees.

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 appoint.

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

Name of Employee/Stakeholder attending meeting: Board of Commissioners, Noah Glaude – Executive Director - NOLS

Relevant Departments: Board of Commissioners

Date submitted: 10-24-22

- * 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)

NOLS Caldwell 11-8-22
Revised: 3-04-2019

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



RESOLUTION _____, 2022

REAPPOINTING A MEMBER TO THE
NORTH OLYMPIC LIBRARY SYSTEM BOARD OF TRUSTEES

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. A vacancy exists on the North Olympic Library System Board of Trustees due to an expired term.
2. A press release was issued during the month of October 2022 soliciting applications from interested citizens, and the current member with an expiring term was notified. No other applications were received.
3. The member with expiring term advised the Commissioner's Office in writing that they are interested in continuing service and asked to be considered for another term.
4. The Executive Director of the North Olympic Library System endorses the reappointment of Bert Caldwell to the North Olympic Library System Board of Trustees.

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

1. **Bert Caldwell** is reappointed for a term ending December 31, 2027.

PASSED AND ADOPTED this 8th day of November 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: A22.165
Appointee (s)
NOLS



AGENDA ITEM SUMMARY

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

HI
11/8/22

Department: Public Works/Roads Dept.

WORK SESSION ☒ **Meeting Date: October 31, 2022**

REGULAR AGENDA ☒ **Meeting Date: November 08, 2022**

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 Board has scheduled a public hearing on November 8, 2022 on the Clallam County Six-Year (2023-2028) Transportation Improvement Program (TIP). The Six-Year TIP is updated annually pursuant to RCW 36.81.121. The Six-Year TIP identifies current and planned transportation improvement projects under the provision of adequate funding over the next six years for roads (e.g., new construction, reconstruction, widening, resurfacing, etc...), bridges, non-motorized trails (e.g., Olympic Discovery Trail) and other improvements (e.g., culvert replacements) related to Clallam County managed transportation facilities. The Six Year TIP does not include general maintenance activities or the County's annual chip seal surface improvements on the County's transportation system that is a significant part of the Department annual operations and budget.

The Six-Year TIP serves as the basis for preparing and adopting the County's Annual Construction Program for transportation improvements. Advancing projects into design, right-of-way acquisition, and construction are based on the TIP thru the annual County budgeting process.

The Department introduced the recommended Six-Year (2023-2028) TIP to the Board on October 3, 2022 and the Clallam County Planning Commission (PC) on October 5, 2022. The PC held a public hearing on the Six-Year (2023-2028) TIP on October 19, 2022 and took action by a vote of 6-1 to recommend approval to the Board. The PC further recommended that: a) the 21-mile Hoko-Ozette Road Project (TIP #U10) be looked at in next-year's TIP update as sections and phases; and b) the County explore American Recovery Act 605 funding for the current unfunded Mary Clark Road Project (TIP #U13).

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?** ☐

Clallam County transportation improvement projects are based on the adopted Six-Year TIP. Pursuant to RCW 36.81.121 and WAC 136-16-018, Clallam County must adopt both an updated Six-Year TIP for the ensuing six calendar years (i.e., 2023-2028) and an updated Annual Construction Program for

* 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)

the ensuing year (i.e., 2023) **prior to** adopting the Clallam County 2023 Budget. The 2023 Annual Construction Program is based on the first year (2023) of the adopted Six-Year (2023-2028) TIP.

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

Following the public hearing, the Board needs to take action to approve the Six-Year (2023-2028) TIP by Resolution. The Six-Year TIP must be adopted prior to adopting the Clallam County 2023 Budget. A draft resolution and the recommended Six-Year (2023-2028) TIP that is the subject of the November 8, 2022 public hearing are attached.

County Official signature & print name:

 Steve Gray

Name of Employee/Stakeholder attending meeting: Steve Gray

Relevant Departments: Public Works/Road Department

Date submitted: October 26, 2022

- * 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)

BOCC_Agenda_TIP(10-31-22 mtg)
Revised: 3-04-2019



CR RESOLUTION _____, 2022

ADOPTING THE SIX-YEAR (2023-2028) TRANSPORTATION IMPROVEMENT PROGRAM

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. RCW 36.81.121 and WAC 136-15-010 requires the Board of County Commissioners to annually adopt a Six-Year Transportation Improvement Program (TIP).
2. The Six-Year TIP projects consider many potential factors such as traffic volumes, roadway conditions, geometrics, safety and accident history, bridge inspection report, local significance, and available funding.
3. The Engineer's Bridge Inspection Report and priority array were available and consulted as part of the preparation of the Six-Year (2023-2028) TIP in accordance with WAC 136-14 and WAC 136-20.
4. The Board held a work session on the recommended Six-Year (2023-2028) TIP on October 3, 2022.
5. The Clallam County Planning Commission held a public meeting on the recommended Six-Year (2023-2028) TIP on October 5, 2022.
6. Clallam County prepared an environmental checklist on October 26, 2021 and issued a determination of non-significance (DNS) for the current Six-Year (2022-2027) TIP to meet environmental review requirements under the State Environmental Review Act (SEPA). Per WAC 197-11-600, Clallam County incorporates the 2021 DNS and associated environmental checklist by reference to meet environmental review requirements under SEPA for the Six-Year (2023-2028) TIP.
7. The Clallam County Planning Commission held a public hearing on the Six-Year (2023-2028) TIP on October 19, 2022 and took action by a vote of 6-1 to recommended approval. The Planning Commission further recommended that: a) the 21-mile Hoko-Ozette Road Project (TIP #U10) be looked at in next-year's TIP update as sections and phases; and b) the County explore American Recovery Act 605 funding for the current unfunded Mary Clark Road Project (TIP #U13).
8. Pursuant to RCW 36.81.121, a public hearing before the Board is required to be held so all taxpayers have a chance to comment on the proposed program.

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

1. The Board held a public hearing on November 8, 2022 on the Six-Year (2023-2028) TIP.
2. That the attached Six-Year TIP is hereby adopted for the period from 2023 through 2028.

PASSED AND ADOPTED this _____ day of _____ 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM 2023 TO 2028



Clallam County Public Works/Roads Department
223 E. Fourth Street, Suite 6
Port Angeles, WA 98362-3000
roads@co.clallam.wa.us

Clallam County Six-Year (2023-2028) Transportation Improvement Program (TIP)

Guide to Codes and Acronyms

Road Functional Class

06=Rural Minor Arterial	16=Urban Minor Arterial
07=Rural Major Collector	17=Urban Collector Arterial
08=Rural Minor Collector	18=Urban Minor Collector
09=Rural Local Access	19=Urban Local Access
00=No functional classification (e.g., trails)	

Improvement Types

01=New construction	08=New Bridge Construction
02=Relocation Project	09=Bridge or Culvert Replacement
03=Reconstruction	10=Bridge Rehabilitation
04=Major Widening	11=Minor Bridge Rehabilitation
05=Minor Widening	12=Safety/Traffic Operation
06=Other Enhancements	23=Transit
07=Resurfacing	32=Non-Motor Vehicle Project (e.g., trail)

Project Phase

PE = Preliminary Engineering
RW = Right-of Way
CN = Construction

Funding Status

C = Completed Phase in prior year(s).
S = Secured (funded)
S/P = Secured partial funding or application for funding pending.
P/U = Planned (Unfunded).

Federal Fund Codes

FEMA=Federal Emergency Management Agency Hazard Mitigation Program
FLAP=Federal Lands Access Program
HSIP=Highway Safety Improvement Program
STBG=Surface Transportation Block Program
STP(BR)=Surface Transportation Program (Bridge)
TA=Transportation Alternatives
NHSAM=National Highway System Asset Management Program
USFWS=U.S. Fish & Wildlife Service
NOAA=Natl. Oceanic & Atmospheric Administration Fish Barrier Grant

State Fund Codes

CAPP=County Arterial Preservation Program
RAP=Rural Arterial Program
UATA=Urban Arterial Trust Account
RCO=Recreation Conservation Office
RCO-FBRB = RCO Fish Barrier Removal Board
RCO-SRFB = RCO Salmon Recovery Funding Board
RCO-WCRRRI = RCO WA. Coast Restoration & Resiliency Initiative

Other Fund Codes (local funding)

PRVT=Private Donation
LEKT = Lower Elwha Klallam Tribe
JSKT=Jamestown S' Klallam Tribe Tribal Transportation Funding
CCLTG=Clallam County Lodging Tax Grant
REET=Clallam County Real Estate Excise Tax Funds

Local Funds By Phase Explanation

Local funding comes primarily from the property tax road levy and the County's share of the state Motor Vehicle Fuel Tax. Other potential funding may include Real Estate Excise Tax and other County funding.

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D.Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	PROJECT COSTS IN THOUSANDS OF DOLLARS													
					Project Phase	Funding Status	Phase Start	FUNDING SOURCE INFORMATION (BY PHASE)							EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]			
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase	Total	2023	2024	2025	2026 to 2028	
ROAD CAPITAL CONSTRUCTION PROJECTS																		
1	Black Diamond Road (31030) [698-1507] MP 2.66 to MP 3.40 Shoulder widening, improve recoverable slopes, and potential separated bike and pedestrian path. HSIP = \$268,000. Target to apply for additional HSIP grant funding needed for construction.	8	5 12 32	0.74	PE	S	2015	HSIP	18			20	38	20				
					RW	S	2023				50	50	50					
					CN	S/P	2024		250		490	740	740					
					Totals				268		0	560	828	70	740	0	0	
2	Carlsborg Road (94270) [698-1902] MP 1.01 to 1.76 Resurface, restore and shoulder widening. RAP = \$472,500; REET \$375,000 (estimate)	7	3 7	0.75	PE	S	2019	RAP & REET		27	3	30	20					
					RW	S	2022			50	50	50						
					CN	S	2023			820	820	820						
					Totals				0		847	53	900	890	0	0	0	
3	Dry Creek Road (31870) [698-1601] MP 0.00 to MP 0.68 Rehabilitate, resurface, restore, widen, and partial realignment between US 101 and Edgewood Drive. Construction anticipated to be completed in 2022 . RAP= \$1,035,000; LEKT=\$125,000	7	3 5 7	0.68	PE	C	2018	RAP & LEKT		218	24	242						
					RW	C	2020			154	17	171						
					CN	S	2020			663	730	1,393	10					
					Totals				0		1,035	771	1,806	10	0	0	0	
4	Dungeness Natl. Wildlife Refuge(DNWR) Access Improvements (45350, 45890, 94170) [698-2001] Relocate part of the Voice of America Rd. away from bluff; realign the Kitchen-Dick Rd and Lotzgesell Rd. curve; add dedicated left-turn lane into the County Park and DNWR entrance; and widening. FLAP = \$1,729,438	7 9	2 5 6 7	1.44	PE	S	2022	FLAP	166		26	192	132					
					RW	C					0							
					CN	S	2023		1,563		244	1,807	1,807					
					Totals				1,729		0	270	1,999	132	1,807	0	0	
5	Health Road (45850) [698-1910] MP 0.00 to MP 1.50 Shoulder widening	9	5	1.5	PE	S	2023				15	15	15					
					RW	S	2023			15	15	15						
					CN	S	2024			65	65	65						
					Totals				0		0	95	95	30	65	0	0	
6	Hoko-Ozette Road (#91460) M.P. 19.5. Relocate road segment (~ 400 feet or less) away from slide area, reconstruct and resurface. May need 40 to to 50-feet of additional right-of-way.	7	2 3 7	0.08	PE	S	2022				10	10	5	5				
					RW	S	2022			10	10	5	5					
					CN	S/P	2023			150	150	150						
					Totals				0		0	170	170	10	160	0	0	
7	Kitchen-Dick Rd. (94170) & Old Olympic Hwy (94120) Roundabout Preliminary concept design and public process for potential roundabout traffic flow intersection improvement and state / federal (e.g., HSIP) future road safety grant application.	7	3 6 7	0.2	PE	S	2023				40	40	20	20				
					RW					0								
					CN					0								
					Totals				0		0	40	40	20	20	0	0	
8	Joyce Piedmont Road (92210) [SCP-21001] MP 0.0 to 4.3 Reconstruction, realignment, widening, resurfacing and safety improvements. Project delivered by Western Federal Lands Highway Division . FLAP = 6,487,000 (Use State Toll Credits for Match)	7	2 3 4 7	4.3	PE	S	2019	FLAP	564	State Toll Credits		30	594	5	5	5	15	
					RW	S	2024				90	90	90					
					CN	S	2024		5,923		923	6,846						
					Totals				6,487		923	120	7,530	5	95	5	15	
9	Sequim-Dungeness Way (95250) & Woodcock Rd. (52500) Roundabout [698-1803] MP 2.42 to MP 2.62 Roundabout safety & traffic flow intersection improvement. Construction completed and open in 2022. Potential minor improvements in 2023. HSIP=\$788,206; STBG=\$350,000	17	3 6 7	0.2	PE	C	2020	HSIP STBG	45		45	90						
					RW	C	2021			23	23							
					CN	S	2021		1,138	55	1,193	10						
					Totals				1,183		0	123	1,306	10	0	0	0	

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D.Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	Project Phase	Funding Status	Phase Start	PROJECT COSTS IN THOUSANDS OF DOLLARS										
								FUNDING SOURCE INFORMATION (BY PHASE)						EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]				
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase	Total	2023	2024	2025	2026 to 2028	
10	South Airport Road (93230) MP 0.00 to MP 0.682 Pre-level and overlay and section of grind and overlay. Cooperative project with the City of Port Angeles. NHSAM = \$1,038,280	16	7	0.68	PE	S	2022	NHSAM	20				20	10				
					RW								0					
					CN	S	2023		1,018				1,018	1,018				
								Totals	1,038		0	0	1,038	1,028	0	0	0	
11	Towne Road (52270) [698-1701] MP 0.76 to MP 1.99 Spot improvements for shoulders and sight distance between Woodcock Road and future alignment on top of relocated levee.	9	6	1.23	PE	S	2025					70	70				10	
					RW	S	2026					60	60				60	
					CN	S	2026					460	460				460	
								Totals	0		0	590	590	0	0	0	530	
12	Towne Road (52270) [698-1606] MP 1.99 to Seq. Dung. Way Reconstruct and relocate segment of Towne Rd. on top of completed relocated levee section. Dungeness River Floodplain Restoration Grant (DRFR) and/or REET = \$1,200,000 (estimate)	9	2	0.75	PE	C	2020			DRFR & REET			0					
			3		RW	C	2020							0				
			5		CN	S	2022					1,200	800	2,000	1,990	10		
			7					Totals	0		1,200	800	2,000	1,990	10	0	0	
13	Undi Road (11670) [SCP-21002]. Road improvements related to the Jefferson County Undi Road Bypass Project. Funded by a Federal Lands Access Program (FLAP) Award to Jefferson County. Project delivered by Western Federal Lands Highway Div. FLAP \$2,034,407	9	3	1.29	PE	S	2020	FLAP					0					
			5		RW								0					
					CN	S	2023						0					
								Totals	0		0	0	0	0	0	0	0	
BRIDGE REPLACEMENT, PRESERVATION, AND REHABILITATION PROJECTS																		
14	Clallam Slough Bridge Replacement (19400 BR1) On Frontier Street (19400) MP 0.07 to MP 0.44 Demolish bridge and replace with new bridge and approaches designed to current standards. Design anticipated to be completed in 2022. STP(BR) = \$5,193,100	8	4	0.37	PE	S	2020	STP(BR)	1,298				1,298					
			9		RW	C	2022						0					
					CN	S	2023		3,895				3,895	3,873	10			
								Totals	5,193		0	0	5,193	3,873	10	0	0	
15	Hoko Falls Bridge (91460BR2) [698-1804] on Hoko-Ozette Road (91460) MP 6.88 to MP 6.91 Various bridge preservation work (replace expansion joints, clean bridge, prepare & paintbearings, seal deck).	7	10	0.03	PE	S	2024					25	25			25		
					RW								0					
					CN	S	2025					175	175				175	
								Totals	0		0	200	200	0	0	25	175	
16	Sol Duc River Bridge (11200BR1) On Quillayute Road (11200) MP 6.47 to MP 6.52 Bridge preservation. Prep and paint steel truss bridge. STP(BR) = \$2,790,000	8	10	0.05	PE	S	2023	STP(BR)	170			23	193	96	96			
					RW								0					
					CN	S	2025		2,620				2,620				2,620	
								Totals	2,790		0	23	2,813	96	96	2,620	0	
17	Weel Bridge (18760BR1) On Weel Road (18760) MP 0.39 Bridge preservation. Prep and paint steel girder bridge. STB(BR) = \$1,822,200	9	10	0.19	PE	S	2023	STP(BR)	115			15	130	65	65			
					RW								0					
					CN	S	2025		1,745				1,745				1,745	
								Totals	1,860		0	15	1,875	65	65	1,745	0	
CULVERT AND FISH PASSAGE CAPITAL PROJECTS																		
18	Bear Creek Rd. (20210) Culvert Replacements MP 1.74 & 1.78 Fish passage improvement. Delivered by Trout Unlimited. Design: RCO-SRFB = \$137,625; Private = \$97,000. Construction: USFWS = \$992,000. Pending NOAA & RCO-FBRB Grant Applications = \$992,000.	9	9	0.01	PE	S	2021	USFWS		RCO-FBRB & PRVT	235	0	235					
					RW	S	2023					5	5	5				
					CN	S/P	2024		992			992	0	1,984				
								Totals	992		1,227	5	2,224	5	0	0	0	

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D:Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	PROJECT COSTS IN THOUSANDS OF DOLLARS															
					Project Phase	Funding Status	Phase Start	FUNDING SOURCE INFORMATION (BY PHASE)						EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]						
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase	Total	2023	2024	2025	2026 to 2028			
19	Crescent Beach Rd (22990) Culvert Replacement MP 0.32 Replace failed culvert. Requesting FEMA emergency relief funding approval for the culvert replacement.	9	9	0.01	PE	C	2022	FEMA				0	0							
					RW								0							
					CN	S/P	2023					200	200	200						
					Totals				0		0	200	200	200	0	0	0			
20	East Lake Pleasant Rd. Road Culvert Replacement on Quandry Creek (16170) MP 0.737. Fish Passage Improvement Project. Delivered by Wild Salmon Center & Partners. Prelim. Design: PRVT = \$75K. Pending Federal Grant for final design (\$130K) & Construction (\$1.6 million).	9	9	0.01	PE	S/P	2023	NOAA	130	PRVT	75		205							
					RW	P/U	2024						10		10		10			
					CN	P/U	2025		1,600					1,600						
					Totals						75	10	85	0	10	0	0			
21	Hoko-Ozette Road Culvert Replacement (91460) MP 5.77 Replace two failing culverts.	7	9	0.01	PE	S	2022					20	20	20						
					RW									0						
					CN	S	2022						200	200	200					
					Totals						0	220	220	220	0	0	0			
22	Johnson Creek Triple Culvert Replacement on Hoko-Ozette Rd (91460) MP 9.4 [SCP-21003]. Fish passage improvement. Delivered by North Olympic Salmon Coalition. RCO-FBRB=\$3,951,896; RCO-SRFB = \$1,015,889; PSAR = \$440,663; & USFWS = \$72,090	7	9	0.01	PE	C	2020	USFWS	72	RCO & PSAR	339	60	471							
					RW	S/P	2022						100	100	100					
					CN	S	2023					4,470		4,470						
					Totals				72		4,809	160	5,041	100	0	0	0			
23	Kugal Creek Culvert Replacement Cooper Ranch Rd.(91460) MP 0.24 [SCP-21006] Fish passage improvement. Delivered by Pacific Coast Salmon Coalition. Construction to be completed &crossing opened in 2022. RCO-SRFB = \$780,000; RCO-WCRRRI = \$206,000	9	9	0.01	PE	C	2019			RCO	165	40	205							
					RW									0						
					CN	S	2022					986	360	1,346	10					
					Totals				0		1151	400	1,551	10	0	0	0			
24	Quillayute Rd. (11200) Culvert Replacement. MP. 1.41 Fish passage improvement on tributary to Sol Duc River. Delivered by Wild Salmon Center & Partners. Prelim. Design: PRVT = \$75K. Pending Federal Grant for final design (\$130K) & Construction (\$1.6 million).	8	9	0.01	PE	S/P	2023		130	PRVT	75		205							
					RW	S/P	2024						5	5		5				
					CN	P/U	2025		1,600					1,600						
					Totals				1,730		75	5	1,810	0	5	0	0			
25	Wisen Creek & Swede Roads Culvert Replacements (20550, 20460) [698-2002] MP 0.13 & 0.38 (Wisen) & MP 0.0 (Swede). Fish passage improvements. Delivered by Trout Unlimited. Design:RCO-SRFB=\$137,896 Construction: USFWS=\$551,000. Pending NOAA & RCO-FBRB Grants = \$551,000	9	9	0.01	PE	C	2020	USFWS		RCO	137	25	162							
					RW	S	2023						5	5	5					
					CN	P/U	2023		1,102					1,102						
					Totals				1102		137	30	1,269	5	0	0	0			
NON-MOTORIZED TRANSPORTATION IMPROVEMENT PROJECTS (e.g., Olympic Discovery Trail, sidewalks)																				
26	Olympic Discovery Trail (ODT)--Forks Calawah River Park to Sitkum-Sol Duc Road (aka "A" Rd.) [698-1907] Construct ~1-mile trail and a multi-user, Calawah River trail bridge crossing. Federal: TA = \$450,000 + STBG = \$825,000; PRVT= \$300,000	0	32	1	PE	S	2021	TA STBG	65	PRVT		10	75	60						
					RW	C	2018						145	145						
					CN	S	2023		1,210			300		1,510		750	750			
					Totals				1,275		300	155	1,730	60	750	750	0			
27	ODT-Forks to La Push Trail Corridor Acquisition [698-2101] Acquire trail corridor between US 101 and Olympic National Park adjacent to SR 110. Costs eligible for local grant match for PE & CN phases (see TIP #28). RCO=\$905,456; CCLTG=\$300,000; PRVT=\$20,000	0	32	9.7	PE					RCO, CCLTG & PRVT			0							
					RW	S	2021					1,207		1,207	670	537				
					CN									0						
					Totals				0		1207	0	1,207	670	537	0	0			

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D.Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	Project Phase	Funding Status	Phase Start	PROJECT COSTS IN THOUSANDS OF DOLLARS							EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]			
								FUNDING SOURCE INFORMATION (BY PHASE)										
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase	Total	2023	2024	2025	2026 to 2028	
28	Olympic Discovery Trail (ODT)--Forks to La Push [698-2101] Design and construct ~ 12-mile, trail from US 101 to existing La Push trail adjacent to SR 110 corridor. Project delivered by Western Federal Lands Highway Division. FLAP = 5.1 to 11.3 million	0	32	12	PE	S	2021	FLAP	2,117				2,117					
					RW						0							
					CN	S	2025		9,210			372	9,582				372	
					Totals			11,327		0	372	11,699	0	0	0	372		
29	Countywide Olympic Discovery Trail (ODT) Trail Corridor Gap Acquisition [698-1607, 698-2102, 698-2103] Various locations countywide in current ODT gaps.	0	32		PE													
					RW	S/P	2022					300	300	50	50	50	150	
					CN													
					Totals			0		0	300	300	50	50	50	150		
VARIOUS LOCATION PROJECTS																		
30	Countywide Overlay Surface Improvements Road resurfacing improvements at various County locations.		7		PE	S	2022					120	120	20	20	20	60	
					RW													
					CN	S	2022					1,080	1,080	180	180	180	540	
					Totals			0		0	1,200	1,200	200	200	200	600		
31	Countywide Various Improvements Traffic control devices, signage, safety (e.g., guardrails), shoulder widening, drainage, surfacing upgrades, or other improvements. County misc. right-of-way & engineering project services.		6		PE	S	2022					120	120	20	20	20	60	
					RW							180	180	30	30	30	90	
					CN	S	2022					300	300	50	50	50	50	
					Totals			0		0	600	600	100	100	100	200		
TOTAL FUNDED PROJECTS									37,046		12,986	7,487	57,519	9,849	4,720	5,495	2,042	

NOTE: The estimated Local Agency (i.e., Clallam County) project expenditures for the 2023-2028 planning period may be less than the total costs shown by project funding source and phase. This may be due to one or more of the following reasons:

- 1) The project is underway and has expended project funds prior to Year 2023;
- 2) The project funding award is not to Clallam County and the project is being delivered by another agency or organization without any County match required;
- 3) The project funding award is not to Clallam County and the project is being delivered by another agency or organization with only a County match shown;
- 4) A project phase may not be completed to after Year 2028; and/or
- 5) Other project funding circumstances.

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D.Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	PROJECT COSTS IN THOUSANDS OF DOLLARS												
					Project Phase	Funding Status	Phase Start	FUNDING SOURCE INFORMATION (BY PHASE)						EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]			
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase	Total	2023	2024	2025	2026 to 2028

PLANNED (UNFUNDED PROJECTS)

U1	Anderson Road (East) (#47990) MP 0.00 to MP 0.45 (Cays Rd. to Thorton Drive-east crossing) Drainage, Widen, Resurfacing.	18	3	0.45	PE	P/U						50						
					RW	P/U						100						
					CN	P/U						500						
					Totals				0		0	650	650					
U2	Atterberry Road (#44300) M.P. 0.00 to M.P. 2.78 Reconstruct road between Sherburne Road and Hooker Road Widen, Regrade, Drainage - 3 Phases	8	2	2.78	PE	P/U						200						
					RW	P/U						400						
					CN	P/U						3,000						
					Totals				0		0	3600	3,600					
U3	Barr Road (North) (#43110) M.P. 0.18 to M.P. 0.82 Reconstruct road north of SR 101 to west 90 degree corner Widen, Regrade, Drainage - 2 Phases	18	2	0.64	PE	P/U						50						
					RW	P/U						100						
					CN	P/U						900						
					Totals				0		0	1050	1050					
U4	Brown Road (#53810) M.P. 0.97 to M.P. 1.47 Sequim City Limits to Port Williams Road 3R upgrade plus walkways/bikeway	19	5	0.50	PE	P/U						60						
					RW	P/U						75						
					CN	P/U						500						
					Totals				0		0	635	435					
U5	Edgewood Drive (93110) - Rife Rd. to Reddick Rd. MP 0.87 to MP 2.38 Rehabilitate, resurface, restore, widen, and partial realignment	7	3	1.51	PE	P/U						150						
					RW	P/U						300						
					CN	P/U						2,500						
					Totals				0		0	2,950	2,950					
U6	Edgewood Drive, Reddick to City Limits (#93110) M.P. 2.38 to M.P. 2.99 Reconstruct Road to Major Collector Standards Widen, Realign, Regrade, Resurface	16	3	0.61	PE	P/U						100						
					RW	P/U						200						
					CN	P/U						1,200						
					Totals				0		0	1,500	1500					
U7	Ennis Creek Road (#36200) M.P. 0.00 to M.P. 0.27 Baker Street to Front Street 3R upgrade plus walkway/bikeway	19	5	0.27	PE	P/U						60						
					RW	P/U						60						
					CN	P/U						400						
					Totals				0		0	520	520					
U8	Happy Valley Road (50300) MP 0.74 to MP 1.44 Reconstruct road north of McFarland Dr. to west of 3rd Ave, widen regrade, and drainage improvements.	8	3	0.7	PE	P/U						50						
					RW	P/U												
					CN	P/U						500						
					Totals				0		0	550	550					
U9	Heath Road Connector to Gilbert Road (#45850) Heath Road to Gilbert Road, No. 45850 Construct Connector Road between Heath and Gilbert Carlsborg Transportation Study #13	19	2	0.08	PE	P/U						300						
					RW	P/U						300						
					CN	P/U						1,300						
					Totals				0		0	1,900	1,900					

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D. Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	PROJECT COSTS IN THOUSANDS OF DOLLARS												
					Project Phase	Funding Status	Phase Start	FUNDING SOURCE INFORMATION (BY PHASE)						EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]			
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase	Total	2023	2024	2025	2026 to 2028
U10	Hoko-Ozette Road, No. 91460 Various segments M.P. 0.00 to M.P. 21.31 Reconstruct road away from Big River bank in 4 phases M.P. 0.79-1.0, 2.2-2.4, 2.7-3.0, 4.1-4.4	7	02	1.01	PE	P/U						120					
			RW		P/U					100							
			CN		P/U					750							
			Totals			0		0	970	970							
U11	Kirk Road Extension M.P. 0.28 to M.P. 0.50 Upgrade Existing Road and Extend to Atterberry Road Carlsborg Transportation Study #10	9	03	0.22	PE	P/U						150					
			RW		P/U					100							
			CN		P/U					600							
			Totals			0		0	850	850							
U12	Marine Drive (#47530) M.P. 0.00 to M.P. 0.72 Cays Road to Cline Spit Road Bluff Drainage Enhancements	9	05	0.72	PE	P/U						58					
			RW		P/U					40							
			CN		P/U					533							
			Totals			0		0	631	631							
U13	Mary Clark Road (#20100) M.P. 2.32 to M.P. 2.60 Realign road at Bear Springs Hatchery Corner	9	02	0.28	PE	P/U						10					
			RW		P/U					25							
			CN		P/U					150							
			Totals			0		0	185	185							
U14	Mill Road Traffic Island (#44930) M.P. 0.00 Install Raised Traffic Island to make Mill Road Right-in & Right Out Only Intersection. Carlsborg Transportation Study # 11D	18	05	0.1	PE	P/U						50					
			RW		P/U					30							
			CN		P/U					110							
			Totals			0		0	190	190							
U15	Mill Road Extension to Business Park Loop (#44930) M.P. 0.57 to 0.70 Extend Mill Road to tie into the industrial Business Park Loop Carlsborg Transportation Study # 6	18	05	0.13	PE	P/U						50					
			RW		P/U					50							
			CN		P/U					250							
			Totals			0		0	350	350							
U16	Mt. Angeles Road M.P. 0.47 to M.P. 1.12 Proposed Rural Arterial Program Project Widen, Realign, Regrade, Resurface	8	02	0.65	PE	P/U						75					
			RW		P/U					65							
			CN		P/U					600							
			Totals			0		0	740	740							
U17	Old Olympic Highway (#94120) M.P. 4.00 to 6.67 Widen, Regrade, Pulverize, Resurface & Drainage from McDonald Creek Bridge to Cays Road.	7	03	2.67	PE	P/U						100					
			RW		P/U												
			CN		P/U					920							
			Totals			0		0	1,020	1,020							
U18	Olympic Discovery Trail - Elwha River to Freshwater Bay Road Gap [698-2102] Plan route, acquire right-of-way, and construct a non-motorized, shared use separated trail to close the trail gap west of ODT-Elwha River Bridge to Freshwater Bay Rd.	0	32	4.5	PE	P/U						225					
			RW		P/U					300							
			CN		P/U					2,250							
			Totals			0		0	2,775	2,775							

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D.Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	PROJECT COSTS IN THOUSANDS OF DOLLARS												
					Project Phase	Funding Status	Phase Start	FUNDING SOURCE INFORMATION (BY PHASE)						EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]			
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase	Total	2023	2024	2025	2026 to 2028
U19	Olympic Discovery Trail - Thompson/Onella Rd. to Gossett Rd Gap [698-2103] Plan route, acquire right-of-way, and construct a non-motorized shared use trail between the ODT-Thompson/Onella Rd. and Gossett Road sections and connect the ODT to Joyce.	0	32	7.0	PE	P/U						350					
					RW	P/U						500					
					CN	P/U						3,500					
					Totals			0		0	4,350	4,350					
U20	Olympic Discovery Trail - Sappho to Forks Gap [698-1607] Plan route, acquire right-of-way, construct new separated trail, and improve (e.g., pave) existing forest roads to connect the ODT route between Mary Clark Rd (Sappho area) and Forks ("A" road).	0	32	11.0	PE	P/U						310					
					RW	P/U						500					
					CN	P/U						3,100					
					Totals						3,910	3,910					
U21	Olympic Discovery Trail - Waterline Rd. Improvements [698-1401] Paving & other improvements (e.g., some widening, drainage) to gravel forest access road to improve trail route surface between the ODT Gossett Road and Spruce Railroad Trail sections.	0	32	3.5	PE	P/U						50					
					RW												
					CN	P/U						1,000					
					Totals			0		0	1,050	1,050					
U22	Parkwood Boulevard Traffic Island (#44940) M.P. 0.00 Install Raised Traffic Island to make Parkwood Boulevard a Right-in & Right-Out Only Intersection. Carlsborg Transportation Study #11D.	9	05 06 07	0.1	PE	P/U						30					
					RW	P/U						50					
					CN	P/U						110					
					Totals			0		0	190	190					
U23	Pioneer Road (#35820) M.P. 0.00 to M.P. 0.39 Reconstruct road between SR 101 & Baker Street Widen, Regrade, Drainage - 2 Phases	19	02 03 05 07	0.39	PE	P/U						60					
					RW	P/U						100					
					CN	P/U						400					
					Totals			0		0	560	560					
U24	Quillayute Road (#11200) M.P. 1.72 to 2.87 Quillayute Weather Station to Mina Smith Road Regrade, Drain, Widen, Resurface	8	03 04 07	1.15	PE	P/U						100					
					RW	P/U						100					
					CN	P/U						875					
					Totals			0		0	1,075	1,075					
U25	Runnion Road, East (#44730) M.P. 0.89 to M.P. 1.14 Carlsborg Road to Mill Road Regrade, Drain, Widen, Resurface	8	03 04 07	0.25	PE	P/U						20					
					RW	P/U						25					
					CN	P/U						105					
					Totals			0		0	150	150					
U26	Runnion Road Roundabout (#44730) M.P. 0.89 At the intersection with Carlsborg Road and realigned Spath Road construct a four-legged roundabout. Carlsborg Transportation Study #1	8	03 04 07	0.25	PE	P/U						78					
					RW	P/U						100					
					CN	P/U						900					
					Totals			0		0	1,078	1,078					
U27	Sequim-Dungeness Way (#95250) M.P. 1.00 to 4.62 Sequim City Limits to Marine Drive, except Woodcock Road vicinity Repave	7	06 07	3.62	PE	P/U						30					
					RW												
					CN	P/U						2000					
					Totals			0		0	2,030	2,030					

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D:Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	PROJECT COSTS IN THOUSANDS OF DOLLARS												
					Project Phase	Funding Status	Phase Start	FUNDING SOURCE INFORMATION (BY PHASE)						EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]			
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase	Total	2023	2024	2025	2026 to 2028
U28	Spath Road (#45420) M.P. 0.00 to M.P. 0.80 Kitchen-Dick Road to Carlsborg Road Regrade, Drain, Widen, Resurface	919	030407	0.8	PE	P/U							50				
					RW	P/U						106					
					CN	P/U						600					
					Totals				0		0	756	756				
U29	Spath Road to West Runnion Road Connector Route (#45420) M.P. 0.0.80 (Spath Road) to M.P. 0.60 (West Runnion Road) Construct New Connector Segment between Spath and West Runnion Roads. Carlsborg Transportation Study # 5	19	1	1.26	PE	P/U							100				
					RW	P/U						90					
					CN	P/U						800					
					Totals				0		0	990	990				
U30	Spencer Road Connector to Mill Road (#44660) M.P. 1.50 to Mill Road Construct New Connector Segment between Spencer Road and Mill Road. Carlsborg Transportation Study # 14	19	1	0.75	PE	P/U							300				
					RW	P/U						300					
					CN	P/U						1884					
					Totals				0		0	2,484	2,484				
U31	Sunland Non-motorized Trail Trail beside Taylor Blvd in Sunland for pedestrian access from Sequim-Dungeness Way & Dung Way to Holland Road.		32	2	PE	P/U							40				
					RW	P/U						40					
					CN	P/U						300					
					Totals				0		0	380	380				
U32	Towne Rd. (52270) & Sequim-Dungeness Way (95250) Roundabout Roundabout safety & traffic flow intersection improvement at future Towne Rd. / Seq.-Dung. Way intersection (See TIP # 11). Design was funded under Dungeness River Floodplain Restoration Project grants.	7	367	0.2	PE	C											
					RW	C											
					CN	P/U						1,000					
					Totals							1,000	1,000	0	0	0	0
U33	Trout Creek Bridge Replacement (#91460 BR4) M.P. 17.19 to M.P. 17.29 Hoko-Ozette Road	7	0409	0.1	PE	P/U							50				
					RW	P/U						10					
					CN	P/U						475					
					Totals				0		0	535	535				
U34	US 101 Underpasses of McDonald Creek Bridge (#94120 BR1) Reconnect S. Barr & Sherburne Roads to North Side of US 101 by extending these County Roads under the New McDonald Creek US 101 Bridges.	7	040907	0.09	PE	P/U							200				
					RW												
					CN	P/U						1948					
					Totals				0		0	2,148	2,148				
U35	Winterhawk to West Runnion Connector (#44730) Construct new Connector Segment between Winterhawk St. and West Runnion Rd. Carlsborg Transportation Study # 12.	19	1	0.25	PE	P/U							50				
					RW	P/U						20					
					CN	P/U						90					
					Totals				0		0	160	160				

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D:Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	PROJECT COSTS IN THOUSANDS OF DOLLARS												EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]			
					Project Phase	Funding Status	Phase Start	FUNDING SOURCE INFORMATION (BY PHASE)						Total	2023	2024	2025	2026 to 2028		
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase								
Planning Pedestrian and Bicyclist Road Safety Study																				
U36	West Hendricksen Rd. (#51740) MP 0.88 to 1.65 Pedestrian & Bicyclist Road Safety Audit Study. Pending Tribal Transportation Program Safety Fund Grant by Jamestown S' Klallam Tribe (JSKT).	19	32		Study	P/U			22											
								JSKT												
					Totals						22		0	0	22					
U37	Old Blyn Highway (#56830) MP 0.19 to 2.02 Pedestrian & Bicyclist Road Safety Audit Study. Pending Tribal Transportation Program Safety Fund Grant by Jamestown S' Klallam Tribe (JSKT).	9	32		Study	P/U			22											
								JSKT												
					Totals						22		0	0	22					
Unfunded Culvert Replacement Projects																				
U38	Hoko-Ozette Rd (91460) Culvert Replacement (Culvert #: 800001331) M.P. 2.92 Fish Passage Improvement Project. Pending RCO-FBRB Grant Application for Design Only by North Olympic Salmon Coalition.	7	9	0.01	PE	P/U				RCO-FBRB	200									
					RW	P/U														
					CN	P/U														
Totals						0		200	0	200										
U39	Hoko-Ozette Rd (91460) Culvert Replacement (Culvert #: 800001279) M.P. 6.38 Fish Passage Improvement Project. Pending RCO-FBRB Grant Application for Design Only by North Olympic Salmon Coalition.	7	9	0.01	PE	P/U				RCO-FBRB	200									
					RW	P/U														
					CN	P/U														
Totals						0		200	0	200										
U40	Hoko-Ozette Rd (91460) Culvert Replacement (Culvert #: 800001275) M.P. 6.83 Fish Passage Improvement Project. Pending RCO-FBRB Grant Application for Design Only by North Olympic Salmon Coalition.	7	9	0.01	PE	P/U				RCO-FBRB	200									
					RW	P/U														
					CN	P/U														
Totals						0		200	0	200										
U41	Matriotti Creek Culvert Replacement on Ward Rd. (46110) (WDFW ID: 99922) MP 0.22 Fish passage improvement project. Pending NOAA federal grant application for design & construction.	9	9	0.01	PE	P/U			65											
					RW	P/U		NOAA	14											
					CN	P/U			318											
Totals						397				397										
U42	Matriotti Creek Culvert Replacements on Lamar Ln. (46130) (WDFW ID: 999848 & 999849) MP 0.2 & 0.35 Fish passage improvement project. Pending NOAA federal grant application for design & construction.	9	9	0.02	PE	P/U			130											
					RW	P/U		NOAA	28											
					CN	P/U			636											
Totals						794				794										
U43	Matriotti Creek Culvert Replacement on Cays Rd. (45750) (WDFW ID: 999841) MP 1.1 Fish passage improvement project. Pending NOAA federal grant application for design & construction.	8	9	0.01	PE	P/U			50											
					RW	P/U		NOAA												
					CN	P/U			252											
Totals						302				302										
U44	Matriotti & Owl Creek Culvert Replacements on Spath Rd. (45420) (WDFW ID: 931235 & 999820) MP 0.42 & 0.97 Fish passage improvement project. Pending NOAA federal grant application for design & construction.	9	9	0.02	PE	P/U			95											
					RW	P/U		NOAA	10											
					CN	P/U			464											
Totals						569				569										

CLALLAM COUNTY
SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM
2023 - 2028

Hearing Date: 11/08/2022
Adoption Date: 11/08/2022
CR Resolution No.: , 2022

TIP Project No.	PROJECT IDENTIFICATION A. Project/Road Name(Road Log/Bridge No.); [Project No.] B. Beginning and End Milepost (MP) or Termini C. Description of Work D:Total Project Federal, State and/or Other Outside Funding (prior/future)	Functional Class	Improvement Types(s)	Total Length (mi.)	PROJECT COSTS IN THOUSANDS OF DOLLARS													
					Project Phase	Funding Status	Phase Start	FUNDING SOURCE INFORMATION (BY PHASE)						EXPENDITURE SCHEDULE (LOCAL AGENCY) [See Footnote]				
								Federal Fund Type	Federal Funds by Phase	State or Other Fund Type	State or Other Funds by Phase	Local Funds by Phase	Total	2023	2024	2025	2026 to 2028	
U45	Matriotti Creek Culvert Replacement on W. Runnion Rd. (44730) (WDFW ID: 999819) MP 0.22 Fish passage improvement project. <i>Pending NOAA federal grant application for design & construction.</i>	19	9	0.01	PE	P/U		NOAA	48									
					RW	P/U			10									
					CN	P/U			238									
					Totals				296					296				
U46	Matriotti Creek Culvert Replacement on Atterberry Rd. (44300) (WDFW ID: 999928) MP 2.74 Fish passage improvement project. <i>Pending NOAA federal grant application for design & construction.</i>	8	9	0.01	PE	P/U		NOAA	48									
					RW	P/U												
					CN	P/U			238									
					Totals				286					286				
U47	Matriotti Creek Culvert Replacement on Frost Rd. (44350) (WDFW ID: 999931) MP 0.38 Fish passage improvement project. <i>Pending NOAA federal grant application for design & construction.</i>	9	9	0.01	PE	P/U		NOAA	40									
					RW	P/U			10									
					CN	P/U			225									
					Totals				275					275				
U48	Chicken Coop Creek Culvert Replacement on Old Blyn Hwy (56830) and Olympic Discovery Trail (WDFW ID: 80000294) Fish passage improvement project. <i>Pending NOAA federal grant application for design & construction.</i>	9	9	0.01	PE	P/U		NOAA	309									
					RW	P/U												
					CN	P/U			1,518									
					Totals				1,827					1,827				
U49	Chicken Coop Creek Culvert Replacement on E. Sequim Bay Rd. (57250) (WDFW ID: 80000296) Fish passage improvement project. <i>Pending NOAA federal grant application for design & construction.</i>	9	9	0.01	PE	P/U		NOAA	309									
					RW	P/U												
					CN	P/U			1,104									
					Totals				1,413					1,413				
TOTAL UNFUNDED PROJECTS													50,515					



AGENDA ITEM SUMMARY

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

4a
11/8/22

Department: Public Works/Roads

WORK SESSION ☐ **Meeting Date:**

REGULAR AGENDA ☒ **Meeting Date:** 11/08/2022

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 Temporary Easement |

Documents exempt from public disclosure attached: ☐

Executive summary:

Washington State Department of Transportation would like a Temporary Construction Easement to use a portion of the Lake Aldwell boat launch for discharging groundwater from the construction site of the Elwha bridge and plant establishment. The term is until 12/31/2027. They will not restrict access to the public for parking or access to adjacent public lands.

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?** ☐

WSDOT will pay the County \$48,000 for use of this property.

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

That the Commissioners review, approve and sign this easement.

County Official signature & print name: Mary Peterson for Steve Gray

Name of Employee/Stakeholder attending meeting: Steve Gray & Linda Capps

Relevant Departments: Public Works

Date submitted: 11/02/2022

- * 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)

COMMISSIONER ITEM SUMMARY
Revised: 3-04-2019

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

After recording return document to:

State of Washington
Department of Transportation
Real Estate Services Office
P O Box 47338
Olympia WA 98504-7338

Document Title: Temporary Easement
Reference Number of Related Document: N/A
Grantor: Clallam County
Grantee: Washington State Department of Transportation
Legal Description: SWSE & SESW Section 21, Township 30 North, Range 7 West W.M.
Additional Legal Description is on Page 3 of Document.
Assessor's Tax Parcel Number: 073021340500

TEMPORARY EASEMENT

US 101 Elwha River Bridge Replacement MP 239.23 - MP 239.93

The Grantor, Clallam County, a political subdivision of the State of Washington, for and in consideration of the sum of TEN AND NO/100 (\$10.00) Dollars, and other valuable consideration, conveys and grants unto the State of Washington, acting by and through its Department of Transportation, and its assigns, Grantee, under the imminent threat of the Grantee's exercise of its right of Eminent Domain, the right, privilege and easement over, upon, and across the hereinafter described lands for the purpose of placing personnel and equipment on said lands for discharging groundwater from adjacent construction site and plant establishment.

Said lands being situated in Clallam County, State of Washington, as described in Exhibit A, attached hereto, and made a part of.

The term of this Temporary Easement shall commence on the date of acceptance of this Temporary Easement by Grantee and shall terminate on 12/31/2027.

Grantee's use and occupancy of the said lands will not restrict access to the public for parking, turnaround at the end of Lake Aldwell Road and access to adjacent public lands. No later than the termination date of this Temporary Easement, said lands will be restored to as good or better condition as existed immediately prior to Grantee's use and occupancy of the said lands.

Grantee shall provide Grantor written notice no less than 30 days in advance of Grantee's intent to exercise its rights under this Temporary Easement.

It is understood and agreed that delivery of this temporary easement is hereby tendered and that the terms and obligations hereof shall not become binding upon the State of Washington unless and until accepted and approved hereon in writing for the State of Washington, by and through its Department of Transportation, by its authorized agent.

Dated: _____,

By: _____
Name

By: _____
Name

Accepted and Approved

STATE OF WASHINGTON
Department of Transportation

By: _____
Cyndi Booze, Olympic Region
Real Estate Services Manager

Date: _____

STATE OF WASHINGTON)
)
) ss
County of Clallam)

On this _____ day of _____, 2022 before me personally appeared _____ to me known to be the _____ of Clallam County, a political subdivision of the State of Washington, that executed the foregoing instrument, and acknowledged said instrument to be the free and voluntary act and deed of Clallam County for the uses and purposes therein mentioned, and on oath stated that (he/she/they) (is/are) authorized to execute said instrument.

GIVEN under my hand and official seal the day and year last above written.

Notary Public in and for the State of Washington,
residing at _____

My commission expires _____

EXHIBIT A

That portion of the Southwest Quarter of the Southeast Quarter and of the Southeast Quarter of the Southwest Quarter in Section 21, Township 30 North, Range 7 West W.M., Clallam County, Washington, described as follows:

Beginning at Engineer's Station 28 + 00 as described in Quit Claim Deed recorded March 18, 1968 under Auditor's File No.379986;

Thence North 36° 32' West, 50 feet;

Thence North 53° 28' East, 550 feet;

Thence South 36° 32' East, 53 feet, more or less, to the West edge of Lake Aldwell;

Thence Southwesterly along the West edge of said Lake to a point 50 feet, more or less, South 36° 32' East of the Point of Beginning;

Thence North 36° 32' West 50 feet, more or less, to the Point of Beginning.

Situate in the county of Clallam, State of Washington.

Grantor's Initials



REAL PROPERTY VOUCHER

DEPARTMENT OF TRANSPORTATION Real Estate Services PO Box 47338 Olympia, WA 98504-7338		GRANTOR OR CLAIMANT (NAME & ADDRESS) Clallam County 223 E. 4th St. Port Angeles, WA 98362		SWV NO.: SW000020043	
PROJECT NO. 310135F					
RW PLAN TITLE US 101 Indian Creek to Elwha River Vicinity					
FEDERAL AID NO. NHPP-0101(378)	PARCEL NO. 3-11126	WORK ORDER: RW5520	GROUP: 01	WORK OP: 0221	C.S.: 050115
				ORG NO.: 433101	
VOUCHER NO.:		I hereby certify under penalty of perjury that the items and amounts listed herein are proper charges against the State of Washington, that the same or any part thereof has not been paid, and that I am authorized to sign.			
AMOUNT:		SIGNATURE IN INK FOR EACH CLAIMANT:		DATED	
LAND	\$48,000.00	SIGNATURE:			
IMPROVEMENTS	\$0.00				
DAMAGES:		PRINT NAME:			
COST TO CURE:	\$0.00	SIGNATURE:		DATED	
PROXIMITY:	\$0.00				
OTHER:	\$0.00				
SPECIAL BENEFITS	\$0.00	PRINT NAME:			
REMAINDER	\$0.00	SIGNATURE:		DATED	
DEDUCTIONS:					
AMOUNT PREVIOUSLY PAID	\$0.00	PRINT NAME:			
PERFORMANCE BOND	\$0.00				
SALVAGE AMOUNT	\$0.00	SIGNATURE:		DATED	
PRE-PAID RENT	\$0.00				
OTHER	\$0.00				
ADMINISTRATIVE SETTLEMENT	\$0.00	PRINT NAME:			
STATUTORY EVALUATION ALLOWANCE	\$0.00	ACQUISITION AGENT:		DATE	
ESCROW FEE	\$0.00	BY: Asmahan Ahmath			
REAL ESTATE EXCISE TAX	\$0.00	AUTHORIZED SIGNATORY FOR WSDOT:		DATE	
OTHER:	\$0.00	BY:			
		TOTAL AMOUNT DUE:		\$48,000.00	



AGENDA ITEM SUMMARY

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

59
11/8/22

Department: Finance

WORK SESSION ☒ Meeting Date: 11/7/2022

REGULAR AGENDA ☒ Meeting Date: 11/8/2022

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 Monthly Review |

Documents exempt from public disclosure attached: ☐

Notice of hearing for Resolutions establishing the 2023 levies for the General Purpose Property Tax, the Road Fund Property Tax, and Conservation Futures Property Tax to be held on Tuesday, November 29, 2022 at 10:30 AM.

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 at this time.

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

Approve a notice of hearing to be published November 18 and 25, 2022

County Official signature & print name:  Mark Lane

Name of Employee/Stakeholder attending meeting: Mark Lane

Relevant Departments: Assessor's Office, Budget Director, Board of Commissioners, Finance Department

Date submitted:

October 27, 2022

* Work Session Meeting - Submit 1 single sided/not stapled copy
Resolutions Work Session 11072022 .docx

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

PUBLIC HEARING

Resolutions on proposed Levies for the General Purpose Property Tax,
the Road Fund Property Tax and Conservation Futures Property Tax

NOTICE: The Clallam County Board of Commissioners will conduct a public hearing on Tuesday, November 29, 2022 at 10:30 a.m., or as soon thereafter as possible in the Commissioners' Meeting Room of the Clallam County Courthouse, 223 East 4th Street, Room 160, Port Angeles, Washington. The public hearing is to consider the Resolutions listed above. All proposed Resolutions are available on the County website: <https://www.clallamcountywa.gov/228/Comment-on-Proposed-Ordinances-Policies>

Public comments are encouraged. Submit written comments to the address below before the hearing or present comments in person at the public hearing.

In compliance with the Americans with Disabilities Act, reasonable accommodations are available upon request. The facility is considered "barrier free" and accessible to those with physical disabilities.

PROPONENT: Clallam County Board of Commissioners
223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
Telephone: 360.417.2233

FORMAL IDENTIFICATION: Resolutions on proposed Levies for the General Purpose Property Tax, the Road Fund Property Tax and Conservation Futures Property Tax

SUMMARY OF RESOLUTIONS ON PROPOSED LEVIES:

Notice is hereby given Clallam County will adopt by Resolution(s) of the Board:

- 1) Establishing the 2023 General Purpose Property Tax Levy for Clallam County
- 2) Establishing the 2023 Road Fund Property Tax Levy for Clallam County
- 3) Establishing the 2023 Conservation Futures Property Tax Levy for Clallam County

BOARD OF CLALLAM COUNTY COMMISSIONERS

Publish: November 18 and 25, 2022
Bill: Board of Commissioners

Mark Ozias, Chair



BUDGET RESOLUTION _____, 2022

ESTABLISHING THE 2023 GENERAL PURPOSE PROPERTY TAX LEVY
FOR CLALLAM COUNTY

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. The Board of Clallam County Commissioners gave notice on November 8, 2022 that a Resolution establishing a general purpose property tax levy would be adopted by Resolution on November 29, 2022.
2. The Board of Clallam County Commissioners finds there is substantial need for the increase of 1 percent plus new construction, pursuant to RCW 84.55.0101.
3. A required public hearing will be held December 6, 2022 to consider the Clallam County current expense budget for the 2023 calendar year, pursuant to RCW 84.55.120.
4. The actual levy amount from the previous year is \$11,829,761.12.
5. The population of Clallam County is more than 10,000.

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

1. An increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2022 tax year.
2. The dollar amount of the increase over the actual levy amount from the previous year is \$118,297.61 which is an increase of 1 percent from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred, and refunds made.

PASSED AND ADOPTED this twenty-ninth day of November 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: Assessor
Treasurer

LEVY LIMITATIONS WORKSHEET

TAXING DISTRICT CLALLAM COUNTY GENERAL FUND 2022 Levy for 2023 Taxes

Instructions for electronic version of form - Fill in highlighted cells all other self populate.

A. Highest regular tax which could have been lawfully levied beginning with the 1985 levy (refund levy not included).

Year	2022	\$11,816,815.27	×	101.000%	=	\$11,934,983.42
		Highest Lawful Levy Since 1985		Limit Factor/Max Increase 101%		

B. Current year's assessed value of new construction, improvements, and wind turbines, solar, biomass, and geothermal facilities in original districts before annexation occurred times last year's levy rate (if an error occurred or an error correction was made in the previous year, use the rate that would have been levied had no error occurred).

\$169,559,301	×	0.988410541506	÷	\$1,000	=	\$167,594.20
A.V.		Last Year's Levy Rate				

C. Current year's state assessed property value less last year's state assessed property value. The remainder is to be multiplied by last year's regular levy rate (or the rate that should have been levied).

\$42,257,530	-	\$42,257,530	=	\$	-	
Current Year's A.V.		Previous Year's A.V.		Remainder		

\$0	×	0.988410541506	÷	\$1,000	=	\$0.00
Remainder from Line C		Last Year's Levy Rate				

D. Regular property tax limit: A+B+C = \$12,102,577.62

Parts E through G are used in calculating the additional levy limit due to annexation.

E. To find the rate to be used in F, take the levy limit as shown in Line D above and divide it by the current assessed value of the district, excluding the annexed area.

\$12,102,577.62	÷	\$14,980,723,262	×	\$1,000	=	0.807876723195
Total in Line D		Assessed Value Less Annexed AV				

F. Annexed area's current assessed value including new construction and improvements, times the rate in Line E.

\$0	×	0.807876723195	÷	\$1,000	=	0
Annexed Area's A.V.		Rate in Line E				

G. Regular property tax limit including annexation D+F = \$12,102,577.62

H. Statutory maximum calculation

Only enter fire/RFA rate, library rate, & firefighter pension fund rate for cities annexed to a fire/RFA or library, or has a firefighters pension fund.

1.800000000000	-	-	+	=	1.800000000000
District base levy rate		Fire or RFA Rate		Library Rate	Firefighter Pension Fund
Statutory Rate Limit					

\$14,980,723,262	×	1.800000000000	÷	\$1,000	=	\$26,965,301.87
A.V. of District		Statutory Rate Limit				Statutory Amount

I. Highest Lawful Levy For This Tax Year (Lesser of G and H) = \$12,102,577.62

J. Tax Base For Regular Levy

1. Total district taxable value (including state-assessed property, and excluding boats, timber assessed value, and the senior citizen exemption for the regular levy) \$14,980,723,262

K. Tax Base for Excess and Voted Bond Levies

2. Less assessed value of the senior citizen exemption of less than \$40,000 income or 65% of the median household income for the county based on lower of frozen or market value. _____

3. Plus Timber Assessed Value (TAV) _____

4. Tax base for excess and voted bond levies (1-2+3) \$14,980,723,262

Excess Levy Rate Computation - Excess levy amount divided by the assessed value in Line K4 above.

\$0	+	\$14,980,723,262	×	\$1,000	=	0.000000000000
Levy Amount		A.V. from Line K4 above				

Bond Levy Rate Computation - Bond levy amount divided by the assessed value in Line K4 above.

\$0	÷	\$14,980,723,262	×	\$1,000	=	0.000000000000
Levy Amount		A.V. from Line K4 above				

Population: ☐ Less than 10,000 ☒ 10,000 or more

Was a resolution/ordinance adopted authorizing an increase over the previous year's ☒ Yes ☐ No

Was a second resolution/ordinance adopted authorizing an increase over the IPD? ☐ Yes ☐ No ☒ N/A

If so, what was the percentage increase? 1.000000000000% Calculated % Increase 0.999999989856%

A. Previous year's actual levy adjusted by the increases as stated in ordinance or resolution (RCW 84.55.120).

Year <u>2022</u>	<u>\$11,829,761.12</u>	+	<u>118,297.61</u>	=	<u>\$11,948,058.73</u>
	Previous Year's Actual Levy		Plus Resolution Increase Amount		
Year <u>2022</u>	<u>\$11,829,761.12</u>	×	<u>1.000000000000%</u>	=	<u>\$11,948,058.73</u>
	Previous Year's Actual Levy		Resolution Percentage of Increase		

B. Amount for new construction, improvements, and wind turbines, solar, biomass, and geothermal facilities.(Line B, page 1) = \$167,594.20

C. Amount for increase in value of state-assessed property (Line C, page 1) = \$0.00

D. Amount for increase in annexation (Line F, page 1) = 0

E. Total levy amount authorized, including the annexation Lesser of A+(B+C+D) = \$12,115,652.93

F. Total levy amount authorized by resolution (E) plus amount refunded or to be refunded (RCW 84.55.070).

<u>\$12,115,652.93</u>	+	<u>\$60,337.68</u>	=	<u>\$12,175,990.61</u>
Total from Line E		Amount to be Refunded		Amount allowable per

G. Total amount certified by county legislative authority or taxing district as applicable. (RCW 84.52.020 and RCW 84.52.070) = \$12,226,570.00

H. Levy limit from line G on page 1, plus amount refunded or to be refunded (RCW 84.55.070).

<u>\$12,102,577.62</u>	+	<u>\$60,337.68</u>	=	<u>\$12,162,915.30</u>
Line G, Page 1		Amount to be Refunded		Total

I. Amount of taxes recovered due to a settlement of highly valued disputed property (RCW 84.52.018).

<u>\$12,162,915.30</u>	—	<u>Amount Held in Abeyance</u>	=	<u>\$12,162,915.30</u>
Lesser of F, G, or H				Total

J. Statutory limit from line H on page 1 (dollar amount, not the rate) = \$26,965,301.87

K. Lesser of I and J \$12,162,915.30

L. **Levy Corrections** Year of Error: _____

1. Minus amount over levied (if applicable) _____

2. Plus amount under levied (if applicable) _____

M. Total: K +/- L \$12,162,915.30

N. **Regular Levy Rate Computation Without Levy Error Correction**

Use this rate in next year's levy calculations unless it's reduced due to levy error, other limitation, or there's a road levy shift.

<u>\$12,162,915.30</u>	÷	<u>\$14,980,723,262</u>	×	<u>\$1,000</u>	=	<u>0.811904411241</u>
Lesser of J and K		Amount on line J1 on page 1				rate w/o error correction

O. **Regular Levy Rate Computation:** Lesser of J and M divided by the assessed value in line J1 on page 1.

Use this rate for the current year's tax roll unless it is reduced due to another levy limitation such as the \$5.90 limit.

<u>\$12,162,915.30</u>	÷	<u>\$14,980,723,262</u>	×	<u>\$1,000</u>	=	<u>0.811904411241</u>
Lesser of J and M		Amount on line J1 on page 1				rate before aggregate check

P. **Road Levy Shift Rate Computation - (Do not enter a shift amount in both shift fields.)**

Q. **OR**

<u>Amount shifted TO this taxing district</u>		<u>Amount shifted FROM this taxing district</u>
---	--	---

R. \$12,162,915.30 ÷ \$14,980,723,262 × \$1,000 = 0.811904411241

Post Shift Levy Amount Amount on line J1 on page 1 Post Shift Levy Rate

CLALLAM COUNTY
BREAKDOWN OF PROPERTY TAX LEVY--GENERAL FUND
2023 BUDGET

ASSESSED VALUE--2023 (from Highest Lawful Levy Calc sheet) \$ 14,980,723,262.00

TOTAL PROPERTY TAX LEVY (from Highest Lawful Levy Calc sheet) \$ 12,162,915.30

FUND	BASED ON CURRENT CARVE OUT FACTOR RATES											
	PRIOR YEAR BASED ON CURRENT LEVY RATE	PROPOSE D BASED ON YEAR OVER YEAR CHANGE IN CURRENT LEVY RATE	% CHANGE IN LEVY YOY	CALC'D PROPERTY TAX--2023	ROUNDED	2023 BUDGET (ALLOCATE BASED ON AMOUNT CERTIFIED FOR BUDGET--CELL N108	\$ Increase from PY	% Increase from PY	1%	IPD (if applicable)	Difference	
19914--VETERAN'S RELIEF	0.01125	0.00924098	-17.86%	\$ 138,436.53	\$ 138,400.00	\$ 139,100.00	\$ 3,800.00	2.8%	\$ 134,645.27			
11331--DEVELOPMENTAL DISABILITIES	0.025	0.02053551	-17.86%	\$ 307,636.74	\$ 307,600.00	\$ 309,200.00	\$ 8,700.00	2.9%	\$ 299,211.72			
12241--LAND ASSESSMENT	0.00120	0.00154	28.33%	\$ 23,070.31	\$ 23,100.00	\$ 23,200.00	\$ 8,700.00	60.0%	\$ 14,362.16			
00100--GENERAL FUND	0.95096	0.78059	-17.92%	\$ 11,693,771.72	\$ 11,693,800.00	\$ 11,755,070.00	\$ 323,370.00	2.8%	\$ 11,381,541.97			
TOTAL PROPERTY TAX	0.98841	0.81190	-17.86%	\$ 12,162,915.30	\$ 12,162,900.00	\$ 12,226,570.00	\$ 344,570.00	2.9%	\$ 11,829,761.12	\$	\$	
Prior Year Levy--All												

Prior Year Property Tax Budget

19914--VETERAN'S RELIEF	\$ 135,300.00
11331--DEVELOPMENTAL DISABILITIES	\$ 300,500.00
12241--LAND ASSESSMENT	\$ 14,500.00
00100--GENERAL FUND	\$ 11,431,700.00
TOTAL PROPERTY TAX	\$ 11,882,000.00



BUDGET RESOLUTION _____, 2022

ESTABLISHING THE 2023 ROAD FUND PROPERTY TAX LEVY FOR CLALLAM COUNTY

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. The Board of Clallam County Commissioners gave notice on November 8, 2022 that a Resolution establishing a road fund property tax levy would be adopted by Resolution on November 29, 2022.
2. The Board of Clallam County Commissioners finds there is substantial need for the increase of 1 percent plus new construction, pursuant to RCW 84.55.0101.
3. A required public hearing will be held December 6, 2022 to consider the Clallam County current expense budget for the 2023 calendar year, pursuant to RCW 84.55.120.
4. The actual levy amount from the previous year is \$7,954,843.51.
5. The population of Clallam County is more than 10,000.

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

1. That an increase in the regular property tax levy for the Road Fund is hereby authorized for the levy to be collected in the 2023 tax year.
2. The dollar amount of the increase over the actual levy amount from the previous year is \$79,548.44 which is an increase of 1 percent from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred, and refunds made.

PASSED AND ADOPTED this twenty-ninth day of November 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

ATTEST:

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: Assessor
Treasurer

LEVY LIMITATIONS WORKSHEET

TAXING DISTRICT CLALLAM COUNTY ROAD FUND 2022 Levy for 2023 Taxes

Instructions for electronic version of form - Fill in highlighted cells all other self populate.

A. Highest regular tax which could have been lawfully levied beginning with the 1985 levy (refund levy not included).

Year 2022 \$7,947,364.53 × 101.000% = \$8,026,838.18
Highest Lawful Levy Since 1985 Limit Factor/Max Increase 101%

B. Current year's assessed value of new construction, improvements, and wind turbines, solar, biomass, and geothermal facilities in original districts before annexation occurred times last year's levy rate (if an error occurred or an error correction was made in the previous year, use the rate that would have been levied had no error occurred).

\$104,184,100 × 1.014560953804 ÷ \$1,000 = \$105,701.12
A.V. Last Year's Levy Rate

C. Current year's state assessed property value less last year's state assessed property value. The remainder is to be multiplied by last year's regular levy rate (or the rate that should have been levied).

\$26,570,167 - \$26,570,168 = \$ (1.00)
Current Year's A.V. Previous Year's A.V. Remainder
0 × 1.014560953804 ÷ \$1,000 = 0
Remainder from Line C Last Year's Levy Rate

D. Regular property tax limit: A+B+C = \$8,132,539.30

Parts E through G are used in calculating the additional levy limit due to annexation.

E. To find the rate to be used in F, take the levy limit as shown in Line D above and divide it by the current assessed value of the district, excluding the annexed area.

\$8,132,539.30 ÷ \$9,952,877,121 × \$1,000 = 0.817104360993
Total in Line D Assessed Value Less Annexed AV

F. Annexed area's current assessed value including new construction and improvements, times the rate in Line E.

0.817104360993 × \$1,000 = 0
Annexed Area's A.V. Rate in Line E

G. Regular property tax limit including annexation D+F = \$8,132,539.30

H. Statutory maximum calculation

Only enter fire/RFA rate, library rate, & firefighter pension fund rate for cities annexed to a fire/RFA or library, or has a firefighters pension fund.

2.250000000000 - Fire or RFA Rate - Library Rate + Firefighter Pension Fund = 2.250000000000
District base levy rate Statutory Rate Limit
\$9,952,877,121 × 2.250000000000 ÷ \$1,000 = \$22,393,973.52
A.V. of District Statutory Rate Limit Statutory Amount

I. Highest Lawful Levy For This Tax Year (Lesser of G and H) = \$8,132,539.30

J. Tax Base For Regular Levy

1. Total district taxable value (including state-assessed property, and excluding boats, timber assessed value, and the senior citizen exemption for the regular levy) \$9,952,877,121

K. Tax Base for Excess and Voted Bond Levies

2. Less assessed value of the senior citizen exemption of less than \$40,000 income or 65% of the median household income for the county based on lower of frozen or market value.

3. Plus Timber Assessed Value (TAV)

4. Tax base for excess and voted bond levies (1-2+3) \$9,952,877,121

Excess Levy Rate Computation - Excess levy amount divided by the assessed value in Line K4 above.

Levy Amount ÷ \$9,952,877,121 × \$1,000 = 0.000000000000
A.V. from Line K4 above

Bond Levy Rate Computation - Bond levy amount divided by the assessed value in Line K4 above.

Levy Amount ÷ \$9,952,877,121 × \$1,000 = 0.000000000000
A.V. from Line K4 above

Population: ☐ Less than 10,000 ☒ 10,000 or moreWas a resolution/ordinance adopted authorizing an increase over the previous year's levy? ☒ Yes ☐ NoWas a second resolution/ordinance adopted authorizing an increase over the IPD? ☐ Yes ☐ No ☒ N/A

If so, what was the percentage increase? 1.000000000000% Calculated % Increase 1.000000061598%

A. Previous year's actual levy adjusted by the increases as stated in ordinance or resolution (RCW 84.55.120).

Year	2022	\$7,954,843.51	+	79,548.44	=	\$8,034,391.95
		Previous Year's Actual Levy		Plus Resolution Increase Amount		

Year	2022	\$7,954,843.51	×	1.000000000000%	=	\$8,034,391.95
		Previous Year's Actual Levy		Resolution Percentage of Increase		

B. Amount for new construction, improvements, and wind turbines, solar, biomass, and geothermal facilities.(Line B, page 1) = \$105,701.12

C. Amount for increase in value of state-assessed property (Line C, page 1) = 0

D. Amount for increase in annexation (Line F, page 1) = 0

E. Total levy amount authorized, including the annexation Lesser of A+(B+C+D) = \$8,140,093.07

F. Total levy amount authorized by resolution (E) plus amount refunded or to be refunded (RCW 84.55.070).

\$8,140,093.07	+	\$33,274.41	=	\$8,173,367.48
Total from Line E		Amount to be Refunded		Amount allowable per

G. Total amount certified by county legislative authority or taxing district as applicable. (RCW 84.52.020 and RCW 84.52.070) = \$8,223,367.00

H. Levy limit from line G on page 1, plus amount refunded or to be refunded (RCW 84.55.070).

\$8,132,539.30	+	\$33,274.41	=	\$8,165,813.71
Line G, Page 1		Amount to be Refunded		Total

I. Amount of taxes recovered due to a settlement of highly valued disputed property (RCW 84.52.018).

\$8,165,813.71	-		=	\$8,165,813.71
Lesser of F, G, or H		Amount Held in Abeyance		Total

J. Statutory limit from line H on page 1 (dollar amount, not the rate) = \$22,393,973.52

K. Lesser of I and J \$8,165,813.71

L. Levy Corrections Year of Error:

1. Minus amount over levied (if applicable)

2. Plus amount under levied (if applicable)

M. Total: K +/- L \$8,165,813.71

N. Regular Levy Rate Computation Without Levy Error Correction

Use this rate in next year's levy calculations unless it's reduced due to levy error, other limitation, or there's a road levy shift.

\$8,165,813.71	÷	\$9,952,877,121	×	\$1,000	=	0.820447556091
Lesser of J and K		Amount on line J1 on page 1				rate w/o error correction

O. Regular Levy Rate Computation: Lesser of J and M divided by the assessed value in line J1 on page 1.

Use this rate for the current year's tax roll unless it is reduced due to another levy limitation such as the \$5.90 limit.

\$8,165,813.71	÷	\$9,952,877,121	×	\$1,000	=	0.820447556091
Lesser of J and M		Amount on line J1 on page 1				rate before aggregate check

P. Road Levy Shift Rate Computation - (Do not enter a shift amount in both shift fields.)

Q. OR

Amount shifted TO this taxing district

Amount shifted FROM this taxing district

\$8,165,813.71	÷	\$9,952,877,121	×	\$1,000	=	0.820447556091
Post Shift Levy Amount		Amount on line J1 on page 1				Post Shift Levy Rate



BUDGET RESOLUTION _____, 2022

ESTABLISHING THE 2023 CONSERVATION FUTURES PROPERTY TAX LEVY FOR
CLALLAM COUNTY

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. The Board of Clallam County Commissioners gave notice on November 8, 2022 that a Resolution establishing a conservation futures fund property tax levy would be adopted by Resolution on November 29, 2022.
2. The Board of Clallam County Commissioners finds there is substantial need for the increase of 1 percent plus new construction, pursuant to RCW 84.55.0101.
3. A required public hearing will be held December 6, 2022 to consider the Clallam County current expense budget for the 2023 calendar year, pursuant to RCW 84.55.120.
4. The actual levy amount from the previous year is \$277,359.30.
5. The population of Clallam County is more than 10,000.

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

1. That an increase in the regular property tax levy for the Conservation Futures Fund is hereby authorized for the levy to be collected in the 2023 tax year.
2. The dollar amount of the increase over the actual levy amount from the previous year is \$0 which is an increase of zero percent from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred, and refunds made.

PASSED AND ADOPTED this twenty-ninth day of November 2022

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

ATTEST:

Randy Johnson

Loni Gores, CMC, Clerk of the Board

Bill Peach

c: Assessor
Treasurer

LEVY LIMITATIONS WORKSHEET

TAXING DISTRICT CLALLAM COUNTY CONSERV FUTURES 2022 Levy for 2023 Taxes

Instructions for electronic version of form - Fill in highlighted cells all other self populate.

A. Highest regular tax which could have been lawfully levied beginning with the 1985 levy (refund levy not included).

Year	2022		\$633,444.38	×	100.000%	=	\$633,444.38
			Highest Lawful Levy Since 1985		Limit Factor/Max Increase 101%		

B. Current year's assessed value of new construction, improvements, and wind turbines, solar, biomass, and geothermal facilities in original districts before annexation occurred times last year's levy rate (if an error occurred or an error correction was made in the previous year, use the rate that would have been levied had no error occurred).

\$169,559,301	×	0.023174166674	÷	\$1,000	=	\$3,929.40
A.V.		Last Year's Levy Rate				

C. Current year's state assessed property value less last year's state assessed property value. The remainder is to be multiplied by last year's regular levy rate (or the rate that should have been levied).

\$42,257,530	-	\$42,257,530	=	\$	-	
Current Year's A.V.		Previous Year's A.V.		Remainder		
\$0	×	0.023174166674	÷	\$1,000	=	\$0.00
Remainder from Line C		Last Year's Levy Rate				

D. Regular property tax limit: A+B+C = \$637,373.78

Parts E through G are used in calculating the additional levy limit due to annexation.

E. To find the rate to be used in F, take the levy limit as shown in Line D above and divide it by the current assessed value of the district, excluding the annexed area.

\$637,373.78	÷	\$14,980,723,262	×	\$1,000	=	0.042546262210
Total in Line D		Assessed Value Less Annexed AV				

F. Annexed area's current assessed value including new construction and improvements, times the rate in Line E.

	×	0.042546262210	÷	\$1,000	=	0
Annexed Area's A.V.		Rate in Line E				

G. Regular property tax limit including annexation D+F = \$637,373.78

H. Statutory maximum calculation

Only enter fire/RFA rate, library rate, & firefighter pension fund rate for cities annexed to a fire/RFA or library, or has a firefighters pension fund.

0.062500000000	-		-		+		=	0.062500000000
District base levy rate		Fire or RFA Rate		Library Rate		Firefighter Pension Fund		Statutory Rate Limit
\$14,980,723,262	×	0.062500000000	÷	\$1,000	=	\$936,295.20		
A.V. of District		Statutory Rate Limit				Statutory Amount		

I. Highest Lawful Levy For This Tax Year (Lesser of G and H) = \$637,373.78

J. Tax Base For Regular Levy

1. Total district taxable value (including state-assessed property, and excluding boats, timber assessed value, and the senior citizen exemption for the regular levy) \$14,980,723,262

K. Tax Base for Excess and Voted Bond Levies

2. Less assessed value of the senior citizen exemption of less than \$40,000 income or 65% of the median household income for the county based on lower of frozen or market value.

3. Plus Timber Assessed Value (TAV)

4. Tax base for excess and voted bond levies (1-2+3) \$14,980,723,262

Excess Levy Rate Computation - Excess levy amount divided by the assessed value in Line K4 above.

	÷	\$14,980,723,262	×	\$1,000	=	0.000000000000
Levy Amount		A.V. from Line K4 above				

Bond Levy Rate Computation - Bond levy amount divided by the assessed value in Line K4 above.

	÷	\$14,980,723,262	×	\$1,000	=	0.000000000000
Levy Amount		A.V. from Line K4 above				

Population: ☐ Less than 10,000 ☒ 10,000 or more

Was a resolution/ordinance adopted authorizing an increase over the previous year's levy? ☒ Yes ☐ No

Was a second resolution/ordinance adopted authorizing an increase over the IPD? ☐ Yes ☐ No ☒ N/A

If so, what was the percentage increase? 0.000000000000% Calculated % Increase 0.000000000000%

A. Previous year's actual levy adjusted by the increases as stated in ordinance or resolution (RCW 84.55.120).

Year <u>2022</u>	<u>\$277,359.30</u>	+	<u>0.00</u>	=	<u>\$277,359.30</u>
	Previous Year's Actual Levy		Plus Resolution Increase Amount		
Year <u>2022</u>	<u>\$277,359.30</u>	×	<u>0.000000000000%</u>	=	<u>\$277,359.30</u>
	Previous Year's Actual Levy		Resolution Percentage of Increase		

B. Amount for new construction, improvements, and wind turbines, solar, biomass, and geothermal facilities. (Line B, page 1) = \$3,929.40

C. Amount for increase in value of state-assessed property (Line C, page 1) = \$0.00

D. Amount for increase in annexation (Line F, page 1) = 0

E. Total levy amount authorized, including the annexation Lesser of A+(B+C+D) = \$281,288.70

F. Total levy amount authorized by resolution (E) plus amount refunded or to be refunded (RCW 84.55.070).

<u>\$281,288.70</u>	+	<u>\$1,349.51</u>	=	<u>\$282,638.21</u>
Total from Line E		Amount to be Refunded		Amount allowable per

G. Total amount certified by county legislative authority or taxing district as applicable. (RCW 84.52.020 and RCW 84.52.070) = \$282,750.00

H. Levy limit from line G on page 1, plus amount refunded or to be refunded (RCW 84.55.070).

<u>\$637,373.78</u>	+	<u>\$1,349.51</u>	=	<u>\$638,723.29</u>
Line G, Page 1		Amount to be Refunded		Total

I. Amount of taxes recovered due to a settlement of highly valued disputed property (RCW 84.52.018).

<u>\$282,638.21</u>	—	<u>Amount Held in Abeyance</u>	=	<u>\$282,638.21</u>
Lesser of F, G, or H				Total

J. Statutory limit from line H on page 1 (dollar amount, not the rate) = \$936,295.20

K. Lesser of I and J \$282,638.21

L. **Levy Corrections** Year of Error: _____

1. Minus amount over levied (if applicable)
2. Plus amount under levied (if applicable)

M. **Total:** K +/- L \$282,638.21

N. **Regular Levy Rate Computation Without Levy Error Correction**

Use this rate in next year's levy calculations unless it's reduced due to levy error, other limitation, or there's a road levy shift.

<u>\$282,638.21</u>	÷	<u>\$14,980,723,262</u>	×	<u>\$1,000</u>	=	<u>0.018866793349</u>
Lesser of J and K		Amount on line J1 on page 1				rate w/o error correction

O. **Regular Levy Rate Computation:** Lesser of J and M divided by the assessed value in line J1 on page 1.

Use this rate for the current year's tax roll unless it is reduced due to another levy limitation such as the \$5.90 limit.

<u>\$282,638.21</u>	÷	<u>\$14,980,723,262</u>	×	<u>\$1,000</u>	=	<u>0.018866793349</u>
Lesser of J and M		Amount on line J1 on page 1				rate before aggregate check

P. **Road Levy Shift Rate Computation - (Do not enter a shift amount in both shift fields.)**

OR

Amount shifted **TO** this taxing district OR Amount shifted **FROM** this taxing district

<u>\$282,638.21</u>	÷	<u>\$14,980,723,262</u>	×	<u>\$1,000</u>	=	<u>0.018866793349</u>
Post Shift Levy Amount		Amount on line J1 on page 1				Post Shift Levy Rate



AGENDA ITEM SUMMARY

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

Sh
11/8/22

Department: BOCC/Finance

WORK SESSION ☒ Meeting Date: 11/07/2022

REGULAR AGENDA ☒ Meeting Date: 11/08/2022

Required Originals Approved and Attached? ☒
Will Be Provided On:

Item Summary:*

- ☒ Call for Hearing
- ☐ Resolution
- ☐ Draft Ordinance

- ☐ Contract/Agreement/MOU**
- ☐ Proclamation
- ☐ Final Ordinance

- Contract #
- ☐ Budget Item
- ☐ Other

Documents exempt from public disclosure attached: ☐

Executive Summary:

As required by the Clallam County Charter, attached is the Notice of Public Hearing for Adoption of the 2023 Clallam County Budget which will be published on Friday, November 18, 2022 and Friday, November 25, 2022 ahead of the public hearing scheduled on Tuesday, December 6, 2022 at 10:30 AM and 5:00 PM to adopt the 2023 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?** ☐

No budgetary impact until the final Adopted Budget is approved in December, 2022.

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

Approval of the call for public hearing to be held on Tuesday, December 6, 2022 at 10:30 AM and 5:00 PM.

County Official signature & print name: Debi Cook 

Name of Employee attending meeting: Debi Cook

Relevant Departments: BOCC, Finance

Date Submitted: 11/02/2022

* 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)

PUBLIC HEARING

Resolution adopting the 2023 Clallam County Budget

NOTICE: The Clallam County Board of Commissioners will conduct a public hearing on Tuesday, December 6, 2022 at 10:30 AM and 5:00 PM, or as soon thereafter as possible in the Commissioners' Meeting Room of the Clallam County Courthouse, 223 East 4th Street, Room 160, Port Angeles, Washington. The public hearing is to consider the Resolution listed above.

Public comment and questions can be directed to mark.lane@clallamcountywa.gov and loni.gores@clallamcountywa.gov.

In compliance with the Americans with Disabilities Act, reasonable accommodations are available upon request. The facility is considered "barrier free" and accessible to those with physical disabilities.

PROPONENT: Clallam County Board of Commissioners
223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
Telephone: 360.417.2233

FORMAL IDENTIFICATION: Resolution adopting the 2023 Clallam County Budget

SUMMARY OF 2023 Clallam County Budget:

Summary of the 2023 Clallam County <https://www.clallamcountywa.gov/Archive.aspx?AMID=37>

BOARD OF CLALLAM COUNTY COMMISSIONERS

Publish: November 18 and 25, 2022
Bill: Board of Commissioners

Mark Ozias, Chair