



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of November 4 - 8, 2022

11/14/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, November 7, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published November 3 were:

- Calendar/Correspondence
- Agreement amendment 8 with Department of Health for COVID 19
- 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
- Call for hearing to be held Tuesday, December 6, 2022 at 10:30 a.m. regarding sale of surplus property
- Resolution appointing Dan McCarty to the Fair Advisory Board
- Resolution reappointing Steven W. Johnson to the Solid Waste Advisory Committee
- Resolution appointing Elizabeth A. Cusanelli to the Trails Advisory Committee
- Resolution reappointing Marsha Melnick to the Olympic Area Agency on Aging Advisory Council
- Resolution reappointing Patrick Shawn McCourt to the Housing Solutions Committee
- Letter to Washington Parks and Recreation Commission regarding Miller Peninsula State Park
- Lower Dungeness Floodplain Restoration Project review
- 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 to be held Tuesday, December 6 at 10:30 a.m. and 5 p.m. regarding a Resolution adopting the 2023 Clallam County Budget

Meeting concluded at 11:08 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, November 8, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Postponed to November 21: Recognizing Cathy Lucero for 25 years of service to Clallam County

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of October 31
- 1b Approval of minutes for the week of October 31
- 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
- 1d Proclamation recognizing November 11 as Veterans' Day

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

REPORTS AND PRESENTATIONS

- CRJ read the Proclamation recognizing November 11 as Veterans' Day
- Merrin Packer, Sequim School District, commented on Foster Care Program
- CBP commented on Timber Action Committee Meeting, west end sawmill update, Carbon Credits update
- CRJ commented on timber update, Junior taxing districts
- CMO commented on Energy Futures Summit

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CONTRACTS AND AGREEMENTS

2a Agreement modification 2 with Olympic National Forest for work crew services performance period
ACTION TAKEN: CRJm to approve, CBPs, mc

2b Agreement amendment 1 with Peninsula Trails Coalition to extend Hotel/Motel Funding request
ACTION TAKEN: CRJm to approve, CBPs, mc

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

ACTION TAKEN: CRJm to issue notice, CBPs, mc

HEARING(S)

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

- Steve Gray, Road/Public Works Department provided a staff report

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

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

ACTION TAKEN: CRJm to close the public hearing and adopt the Resolution for the Six-Year TIP to include a memorandum of understanding with nonprofit for Johnson Creek, CBPs, mc

ADMINISTRATION

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

ACTION TAKEN: CRJm to adopt, CBPs, mc

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

ACTION TAKEN: CRJm to adopt, CBPs, mc

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

ACTION TAKEN: CRJm to adopt, CBPs, mc

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

ACTION TAKEN: CRJm to adopt, CBPs, mc

3f Resolution appointing Timothy Cochnauer to the Marine Resources Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

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

ACTION TAKEN: CRJm to adopt, CBPs, mc

PUBLIC WORKS

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

ACTION TAKEN: CRJm to approve, CBPs, mc

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

ACTION TAKEN: CRJm to issue notice, CBPs, mc

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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

ACTION TAKEN: CRJm to issue notice, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented Parks Fee Schedule, Veterans' Day Proclamation, Washington Ferry System service flags, Korean War Veterans Memorial.
- Kenneth Reandeau, Port Angeles, commented on Energy Futures Summit, solar,

Meeting concluded at 11:13 a.m. and continued to an Executive Session on Wednesday, November 9, 2022 at 9 a.m.

EXECUTIVE SESSION – November 9, 2022 – 9 a.m.

This Executive Session is being held to discuss pending litigation in Greg Winkle, Rondi Smith v. Clallam County Department of Community Development, Clallam County Superior Court Case No. 22-2-00667-05.

AND

This Executive Session is being held to discuss pending litigation in City of Port Angeles, Citizens for Carlsborg et.al. v. Clallam County, filed 11/8/2022.

The Prosecuting Attorney's Office is requesting that the Board of Commissioners discuss the matters listed above. This is a proper matter to be considered in executive session pursuant to RCW 42.30.110(1)(i), which allows for the use of an executive session "to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

The Board convened in open session at 9 a.m. to discuss the matters listed above. Present were Commissioners Ozias, Johnson, and Peach, Human Resources / Administrator Sill, Human Resources / Deputy Administrator Reyes, Chief Financial Officer Lane, Deputy Prosecuting Attorney Boughton, Prosecuting Attorney Nichols, Department of Community Development staff Meier, Clark and Fricker and Health and Human Services Owens.

ACTION TAKEN: CRJm to recess to executive session for 1 hour, CMOs, mc

Board recessed into executive session at 9:04 a.m.

Board convened in open session at 10:03 a.m.

ACTION TAKEN: CRJm to approve to follow legal strategy procedures recommended by the Prosecuting Attorney's Office related to Greg Winkle, Rondi Smith v. Clallam County 22-2-00667-05, CBPs, mc

ACTION TAKEN: CRJm to approve to follow legal strategy procedures recommended by the Prosecuting Attorney's Office related to City of Port Angeles, Citizens for Carlsborg - Carlsborg Transfer Station et al v. Clallam County, CBPs, mc

Meeting concluded at 10:05 a.m. and continued to 9 a.m., Monday, November 14, 2022.

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There are no Zoom chat logs for the week of November 7.

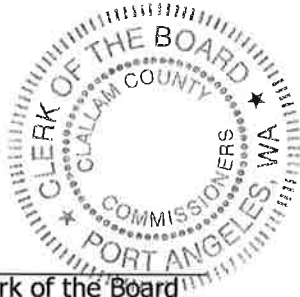
The Board of Commissioners attended a WSAC Virtual update, Coffee with Colleen, and KONP Radio Show during the week of November 7.

PASSED AND ADOPTED this 14th day of November 2022.

ATTEST:

L. Gores

Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias
Mark Ozias, Chair

Randy Johnson
Randy Johnson

Bill Peach
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