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AUG 20 2024

BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of August 12-16, 2024

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, August 12, 2024. Present were Commissioners French, Ozias and Johnson and Administrator Mielke.

Items of discussion per the agenda published August 8 were:

- Calendar/Correspondence
- Call for hearing to be held on Tuesday, September 17, 2024 at 10:30 a.m. regarding a proposed vacation of a portion of Arthur Avenue
- Agreement with United State Department of Transportation and Washington State Department of Transportation for RAISE Grant
- Agreement with Puget Sound Restoration Fund for conducting synoptic dive surveys
- Agreement with North Olympic Land Trust for a grant through the Conservation Futures Program – Cameron Farm Estates
- Agreement with North Olympic Land Trust for a grant through the Conservation Futures Program – Heifer Farm North
- Agreement with North Olympic Land Trust for a grant through the Conservation Futures Program – Heifer Farm South
- Code Enforcement quarterly report
- Discussion regarding North Olympic History Center Heritage Advisory Board grant application
- Pre-application questionnaire with Washington State Association of Counties for Energy Audit Grant
- Discussion on proposed budget revisions to be considered on August 27
- Discussion of proposed supplemental appropriations to be considered on August 27
- Discussion of proposed debatable emergencies to be considered on August 27

Meeting concluded at 10:50 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair French called the meeting to order at 10 a.m., Tuesday, August 13, 2024. Also present were Commissioners Ozias and Johnson and Administrator Mielke.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA ADMINISTRATION

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on 1c and 1d
- John Worthington, Sequim, commented on 2a and 4b

CONSENT AGENDA

- 1a Approval of vouchers for the week of August 5
- 1b Approval of minutes for the week of August 5
- 1c Letter to Department of Natural Resources regarding Power Plant timber sale
- 1d Notice the Preliminary 2025 Clallam County Budget will be available September 3, 2024
- 1e Recommendation survey letter of support for Department of Commerce for Feiro Marine Life Center - Marine Discovery Center grant request

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

REPORTS AND PRESENTATIONS

- CRJ commented on Blackball Ferry, Derek Kilmer, Serenity House, Encumbered Counties, Jamestown Tribe Meet and Greet
- CMO commented on Housing Solutions Committee, mobile home parks, Washington State Association of Counties Leadership support
- CMF commented on Recompete, department staff meetings

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment A with the Department of Commerce State Broadband Office for Joyce area broadband grant

ACTION TAKEN: CRJm to approve, CMOs, mc

- 2b Agreement amendment 2 with Washington Water Trust for Dungeness Off-Channel Reservoir Project

ACTION TAKEN: CRJm to approve, CMOs, mc

BIDS AND AWARDS

- 3a Bid opening – S. Airport Road Resurfacing Project C1262

<u>Contractor</u>	<u>Amount</u>
Lakeside Industries, Inc.	\$1,385,400

ACTION TAKEN: CRJm to forward the bids to Road Department for review and recommendation, CMOs, mc

PUBLIC WORKS

- 4a Deed of right to use land with State of Washington for streamflow restoration and conservation

ACTION TAKEN: CRJm to approve, CMOs, mc

BUDGET

- 5a Notice that the following budget revisions will be adopted by Resolution on August 27:

HHS – Operations – The Harm Reduction Center of HHS Operations budget is being revised to reflect actual services and spending of the program/\$51,290

Sheriff – Jail – The revision of existing budget from the unspent Corrections salary line onto Personnel Services line due to staffing shortages will be used to cover the costs of the Norpoint Security contract for the remainder of the year. This contract is also being funded by a new Court Security Grant/\$80,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 5b Notice that the following supplemental appropriations will be adopted by Resolution on August 27:

Juvenile Services

- Juvenile Services has been awarded a grant from the Washington State Criminal Justice Training Commission (WSCJTC) to help correctional agencies in establishing an officer program/\$5,735
- Additional grant awarded through Health Care Authority (HCA) for Community Prevention Wellness Initiative (CPWI) activities coordinated by the Port Angeles Healthy Youth Coalition (PAHYC)/\$15,000

ACTION TAKEN: CRJm to approve, CMOs, mc

- 5c Resolution calling for a hearing to be held August 27 at 10:30 a.m. for the following debatable emergencies:

Assessor – Funding for Matix (GIS) function in PACS was approved in 2023 but install was delayed until 2024 and funds did not roll up to cover the cost. PACS funding needed for unanticipated additional iPad, license and maintenance fees for Residential Appraiser Trainee who replaced Commercial Appraiser due to retirement/\$8,095

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Treasurer – Funding needed to purchase 2 workstations (PC and monitors) at \$1,500 each for Appraiser Trainee (Assessor's) and EREET Processor (Treasurer's)/\$3,000

NonDepartmental – Leave payouts are pacing higher than expected, due to employee retirements not anticipated at the time of budget preparation/\$150,000

Human Resources – Funds needed to cover advertising for HR Director recruitment and legal services for labor negotiations and increased complexity of employment issues/\$53,000

HR-Risk Management – Funds needed to cover appraisal litigation costs and County insurance premium increases/\$687,000

HR-Workers Compensation Claims – Funds needed to cover increased cost associated with existing workers compensation claims/\$90,000

ACTION TAKEN: CRJm to approve, CMOs, mc

HEARING(S)

6a Ordinance amending Clallam County Code 27.03, Lake Sutherland Management District 2

- Christina St. John, Noxious Weed Coordinator, provided a staff report

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

- CMF noted no one provided testimony

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

PUBLIC COMMENT

- Anna Hu, Sequim, commented on property issues with speed on Born Drive, Sequim.
- Ed Bowen, Clallam Bay, commented on Olympic Hot Springs Road
- John Worthington, Sequim, commented on Dungeness Reservoir
- Karin Cummins, Sequim, commented on County traffic issues
- Jeff Tozzer, Sequim, commented on insurance rates, Jamestown Tribe, voter pamphlet
- Eric Ferhmann, Sequim, commented on money from state
- Kenneth Reandeau, Port Angeles, commented on County traffic issues

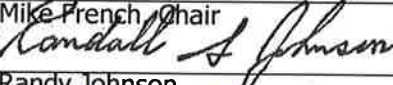
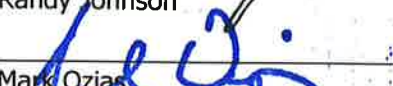
Meeting concluded at 10:51 a.m. and continued to 9 a.m., Monday, August 19.

The Board of Commissioners attended WSAC Virtual Update, and Coffee with Colleen during the week of August 12.

PASSED AND ADOPTED this 20th day of August 2024.

ATTEST: 
Loni Gores, MMC, Clerk of the Board

 BOARD OF CLALLAM COUNTY COMMISSIONERS

Mike French, Chair

Randall S. Johnson

Mark Ozias

KEY TO ABBREVIATIONS:

ATM Administrator Todd Mielke
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CMF Commissioner Mike French

m moved
mc motion carried
s seconded

BOCC Mail Correspondences Received from other Jurisdictions

United States
Department of Agriculture

Forest Service
Olympic Hood Canal Ranger District

RECEIVED

1835 Black Lake Blvd SW, Suite A
Olympia, Washington 98512-5623

AUG 09 2024

Reply to: 2430
Date: 08/06/2024

1...2...3...A...

Dear Prospective Bidder:

On 09/05/2024, at 03:00 PM, sealed bids will be opened in the Olympic National Forest, 1835 Black Lake Blvd SW, Olympia, WA 98512-5623 for the Griz TS sale. This sale is located in T. 22 N., R. 07 W, Sections 3, 9, 10, 16, 20, 21, 29, 30, 31, 32 & T. 23 N., R 07 W., Section 34. Timber sale Contract 2400-6 will be used. The termination date for this sale is 02/28/2029.

There are 11.23 miles (18.08 kilometers) of specified road reconstruction. A specified road construction cost of \$246,683.61 has been allowed in the appraisal for this work.

Measurement of the estimated quantities will be made after felling. The total estimated quantity on this sale is 51,076 Ton. The Forest Service encourages potential bidders to make their own inspection and estimate prior to bid submission. The Forest Service makes no representation, warranty, or guarantee of the accuracy of the following quantity estimates:

Estimated Quantities and Minimum Acceptable Rates per Unit of Measure

Species	Product	Unit of Measure	Estimated Quantities	Average DBH	Minimum Acceptable Bid Rates	Base Rates	Required Deposits	
							Slash Disposal	Road Maintenance
Douglas-fir	Sawtimber	Ton	22,942.00	11.90	\$12.50	\$1.00	\$0.13	\$1.42
Western Hemlock	Sawtimber	Ton	28,134.00	13.10	\$12.50	\$1.00	\$0.13	\$1.42
	Total	Ton	51,076.00				\$6,639.88	\$72,527.92

The minimum acceptable weighted average bid rate is \$12.50 per Ton.

There is a \$63,900.00 bid guarantee required on this sale.

Due to staffing shortages, the Olympic National Forest Visitors front desk scheduled office hours are 9:00 am to 3:00 pm Monday, Wednesday, and Friday. There may be times when the office could also be closed during those scheduled hours. If you are considering submitting a bid in person, it is recommended to contact the Olympic National Forest Visitor staff to arrange hand-delivery times prior to the posted bid opening. The front desk contact number is 360-956-2300. In consideration of limited office hours, pursuant to Forest Service Handbook 2409.18, it is recommended that all bids be mailed or delivered by common courier, (i.e., UPS, FedEx, etc.), to the specified address by bid opening. Bids must be appropriately postmarked or received on 09/05/2024 at 3:00 pm.

A prospectus, bid form, and information concerning the timber, the condition of the sale, and submission of bids is available on the Olympic National Forest Website. For questions on sale specific items, please contact Teagan Leaf Culverhouse at 360-956-2316, or email teagan.culverhouse@usda.gov.

Sale packages may also be requested from the Contracting Officer Kim Hanson at 360-956-2320, or email kim.hanson@usda.gov.

If you wish further information on this sale, the prospectus and bid form, please write or call the Supervisor's Office, 1835 Black Lake BLVD SW, Olympia WA 98512 or <https://www.fs.usda.gov/resources/olympic/landmanagement/resourcemanagement>.

Sincerely,

**KIM
HANSON**
Digitally signed
by KIM HANSON
Date: 2024.08.05
14:52:29 -07'00'

Kim Hanson, Contracting Officer

Enclosure

