



WORK SESSION AGENDA

BOARD OF CLALLAM COUNTY COMMISSIONERS

223 East 4th Street Room 160

Port Angeles, Washington

Monday, October 24, 2022 – 8:00 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: <http://www.clallam.net/features/meetings.html>

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

Administration ? 9 a.m.

1. Calendar/Correspondence

Board of Commissioners

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

Resolution 

3. Salish BH-ASO will provide an update on the opioid settlement

Salish update 

Budget

4. Review of Draft 5-year Capital Plan 2023-2027

Review 

Joint Meeting - Port of Port Angeles - 11 a.m.

- Joint Meeting with the Port of Port Angeles - Hosted by BOCC

Joint meeting agenda and packet 

Continued Work Session - 2:30 p.m.

- Review of Draft 5-year Capital Plan 2023-2027 - Continued discussion

General Discussion/Items for Future Agendas

- A. Department of Natural Resources quarterly report (November 28 at 1 p.m.)
- B. Continued Work Session (November 14 – Cancelled)
- C. Department of Natural Resources Meeting (November 28 at 1 p.m.)

EXECUTIVE SESSION

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

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



AGENDA ITEM SUMMARY

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

2
10/24/22

Department: BOCC

WORK SESSION ☒ **Meeting Date: 10-24-22**

REGULAR AGENDA ☒ **Meeting Date: 11-1-22**

Item summary:

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

Executive summary:

On January 21, 2020, the Washington State Department of Health confirmed the first case of the novel coronavirus (COVID-19) in the United States in Snohomish County, Washington, and local health departments.

On February 29, 2020, Governor Jay Inslee declared a state of emergency in Washington in response to the continued and growing threat presented by COVID-19. Governor's Proclamation 20-05 covered all 39 counties.

On March 17, 2020, the Clallam County Board of Commissioners (BOCC) declared a local state of emergency under Resolution 37, 2020 and revised under Resolution 52, 2020 on June 23, 2020.

On October 31, 2022, Governor Jay Inslee declared the state of emergency in all 39 counties be lifted.

Request the BOCC to approve a resolution rescinding the Declaration of Emergency for COVID 19 Virus Event in Clallam County under Resolutions 37, 2020 and revised under Resolution 52, 2020.

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 the BOCC to approve a Resolution rescinding the Declaration of Emergency for COVID 19 Virus Event in Clallam County under Resolutions 37, 2020 and revised under Resolution 52, 2020.

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

Name of Employee/Stakeholder attending meeting: Board of Commissioners

Relevant Departments: Board of Commissioners, Finance Department, Human Resources, Emergency Management, Health and Human Services

Date submitted: 10-17-22

- * 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)

COVID Emergency lifted 11-8-22
Revised: 3-04-2019





AGENDA ITEM SUMMARY

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

3
10/24/22

Department: BOCC

WORK SESSION ☒ Meeting Date: 10/24/2022

REGULAR AGENDA ☐ Meeting Date:

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

Item summary:

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

Documents exempt from public disclosure attached: ☐

Executive summary:

Stephanie Lewis and Jolene Kron from the Salish BH-ASO will provide the Board with a brief update on the status of planning for the use and allocation of funds related to the settlement of major opioid-related lawsuits. The first of three major lawsuits has settled and it is anticipated that the Salish BH-ASO will serve as the regional administrator for this funding for Clallam, Jefferson and Kitsap Counties given its existing role administering other behavioral health-related funding streams, as was first discussed at the October 10 work session. The discussion will touch on what is known at this point, what key questions remain outstanding and what to anticipate in terms of timing.

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?)

Consider approval of Interlocal Agreement designating Salish BH-ASO as the Olympic Opioid Abatement Council, which is scheduled to be before the BOCC at the Regular Meeting on October 25, 2022.

County Official signature & print name: Elizabeth Stanley 

Name of Employee/Stakeholder attending meeting: Elizabeth Stanley

Relevant Departments: BOCC, PAO, HHS, CCSO

Date submitted: October 14, 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)

Salish BH-ASO Update on Planning for Regional Distribution of Opioid Settlement Funds

An Opioid Settlement has been reached in the amount of \$430,249,769.02

- 50% of Funds to State and 50% to local governments
- Washington Health Care Authority (HCA) and Washington Department of Health (DOH) are formulating plans on how to spend the State's portion of this money

A local government can decide to spend settlement money or pool it with others

- A local government can spend settlement money itself or regionally
- Settlement funds must be spent on an Approved Use for fighting the opioid epidemic, per court order
 - 3-page list of "Core Strategies" which must take priority
 - 12-page list of overall Opioid Abatement Strategies
- There are reporting requirements
- We have contacted the Attorney General's Office to inquire about "pooling" local and State funds (Per Commissioner Ozias' request)

Calculating the share your city or county would receive

- The participating local governments and the WA AG's office have reached agreement on the sharing of the settlement: 50% to the State and 50% to participating local governments.
- Exhibit B of the One Washington MOU lists the percentage that each eligible local government will receive
- A county's share can be calculated by multiplying \$215 million and that city or county's percentage in Exhibit B.
- Attorneys' fees of 15% then need to be deducted, but this deduction will not occur in later payment years as some of these fees are being paid via the settlement.

Next Steps

- Execute ILA between Kitsap, Jefferson and Clallam Counties
- Work with AG Office and HCA on process for of "pooling" funds
- Share information with participating Cities
- Complete transition from Legal (AG and 3-County DPAs) to Executive (3-County Commissioners) to program implementation and oversight (Salish BH-ASO)
- Convene small group (Salish BH-ASO Administrator and Deputy Administrator, Kitsap, Clallam and Jefferson Human Service Directors, Olympic Community of Health) to provide update and discuss planning process
- Brief Salish BH-ASO Executive Board



requests can be

the exception

County Official signature & print name:  Mark Lane_____

Name of Employee/Stakeholder attending meeting: _Mark Lane, Rebecca Turner, Debi Cook, Rich Sill, Don Crawford, Rick McFarland, Joe Donisi, Steve Gray, Mark Doten

Relevant Departments: ____Finance, Parks & Facilities, Roads, IT, ____

Date submitted:

October 18, 2022

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

