



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of October 18 - 22, 2021

1b
10/26/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, October 18, 2021. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill. All appeared by video.

Items of discussion per the agenda published October 14 were:

- Calendar/Correspondence
- Agreement and request for waiver of BID/RFP/Quote requirement for Tek84 Inc.
- Agreement with Washington State Traffic Safety Commission for Sheriff's Office Patrol overtime reimbursement related to Target Zero Task Force
- Six-Year Transportation Improvement Program
- Agreement with the Washington State Department of Ecology for funding for operations and projects related to the Northwest Straits Grant
- Olympic National Forest update

Board recessed at 11:12 a.m. and reconvened at 11:20 a.m.

- Resolution appointing Jeff Carter to the Planning Commission
- Resolution appointing Ruth Scott to the Port Crescent Pioneer Cemetery Advisory Board
- Letter of rescinded funding support for Washington State Public Works Board Broadband grant
- Agreement with Peninsula Behavioral Health for American Rescue Plan Act funds
- Agreement with Peninsula Housing Authority for American Rescue Plan Act funds

Meeting concluded at 11:53 a.m. and continued to a continued work session commencing at 1 p.m. regarding 5 year Capital Plan discussion.

Continued Work Session

The continued work session convened at 1 p.m., Monday, October 18, 2021. Present were Commissioners Ozias, Johnson and Peach and Administrator Sill. All appeared by video.

- 5 year Capital Plan discussion

Meeting adjourned at 3:18 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, October 19, 2021. Also present were Commissioners Johnson and Peach, and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT FOR AGENDA ITEMS

- Clark Hallam, Joyce, commented on meeting information being accessible, RV Ordinance.

CONSENT AGENDA

- 1a Approval of vouchers for the week of October 11
- 1b Approval of payroll ending September 30
- 1c Approval of minutes for the week of October 11
- 1d Proclamation recognizing the week of October 24 - 30 as Pro Bono Law Week

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

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REPORTS AND PRESENTATIONS

- CMO read the Proclamation recognizing the week of October 24-30, 2021 as Pro Bono Law Week
 - Stephanie Hyatt, President Pro Bono Lawyers Board, made comment.
 - Ted Howard, Pro Bono Lawyers representative, made comment.
- CBP commented on COVID outreach in Clallam Bay, Department of Natural Resources program to assist fire departments, American Rescue Plan Act, Clallam Bay Food Bank, Nuisance Ordinance.
- CRJ commented on Lodging Tax Advisory Committee meeting update.
- CMO commented on a meeting with restaurant owners regarding COVID mandates, Board of Health.

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 23 with Washington State Department of Health for COVID Services, Opioid Prevention Services, Women / Infant / Children Program Services, Maternal Child Health Services, Emergency Preparedness and Onsite Services

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement with Port Angeles School District for Transition Program Training

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Agreement with Quillayute Valley School District for Transition Program Training

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2d Agreement with Sequim School District for Transition Program Training

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2e Agreement with Washington State Department of Transportation to use their State Material Lab Engineering and/or Testing Services

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2f Agreement amendment 1 with Washington State Recreation and Conservation Office for North Olympic Lead Entity for salmon

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2g Agreement with Peninsula Behavioral Health for American Rescue Plan Act funds

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2h Agreement with Peninsula Housing Authority for American Rescue Plan Act funds

ACTION TAKEN: CRJm to approve, CBPs, mc

BIDS AND AWARDS

- 3a Request for opening – Developmental Disabilities

<u>Contractor</u>	<u>Amount</u>
First Step Family Support Center	\$44,273.57
Morningside	\$15,037.52
Morningside	\$35,895
Clallam County Mosaic	\$40,946
Clallam County Mosaic	\$25,040
Clallam County Mosaic	\$44,790
Partnerships for Actions, Voice for Empowerment	\$59,293

ACTION TAKEN: CRJm to forward the proposal to Health and Human Services for review and recommendation, CBPs, mc

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ADMINISTRATION

4a Resolution appointing Russ Mellon to the Board of Equalization

ACTION TAKEN: CRJm to adopt, CBPs, mc

4b Resolution appointing James Mraz to the Trails Advisory Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

4c Notice of hearing to be held Tuesday, November 2, 2021 at 10:30 a.m. for a new Clallam County Policy 959 – ADA Accommodation Policy

ACTION TAKEN: CRJm to issue notice, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on road related topic, public comment date for Road Department and Planning Commission, US Forest Service update.
- Clark Hallam, Joyce, commented on restaurant owners COVID mandate, Nuisance Ordinance.

Meeting concluded at 10:57 a.m. and continued to 9 a.m., Monday, October 25.

There are no Zoom chat logs for the week of October 18.

The Board of Commissioners attended WSAC Virtual COVID Update, Board of Health Meeting, Clallam Transit Meeting, Budget Meetings and a COVID-19 Briefing during the week of October 18

PASSED AND ADOPTED this twenty-sixth day of October 2021

ATTEST:

L. Gores

Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randall S. 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