



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of September 19 – 23, 2022

16
9/27/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, September 19, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published September 8 were:

- Calendar/Correspondence
- Letter of support for Clallam Transit System regarding Washington State Department of Transportation Consolidated Grant Program 2023-2027
- Resolution appointing Sarah K. Woodward to the Homelessness Task Force
- Resolution appointing Anne E. Grover to the Behavioral Health Advisory Board
- Purchase order with GovConnection, Inc for annual subscription of VMWARE Licensing
- Clallam County Fair update
- Parks, Fair, and Facilities fee schedule update
- Clallam County Poet Laureate Program
- Agreement with City of Port Angeles for Steam Water Quality Monitoring 2022-2026
- Agreement amendment #3 with Washington State Recreation and Conservation for the Lower Dungeness Restoration Project
- Contract with Washington State Department of Commerce for Olympic Peninsula Narcotics Enforcement Team OPNET expenses
- Agreement with Washington Traffic Safety Commission for traffic safety emphasis patrols
- Discussion and request to approve Sheriff's Office regarding hiring and retention incentives
- Briefing and notice of hearing to be held Tuesday, October 11, 2022 at 10:30 a.m. for an Ordinance repealing in its entirety Chapter 7.01 Junk Dealers – Secondhand Dealers
- Call for hearing to be held Tuesday, October 25, 2022 at 10:30 a.m. regarding a proposed vacation of a portion of Hazel Street
- Agreement amendment 6 with Robinson Noble for Carlsborg UGA Water Right Project
- Memorandum of Understanding with Clallam County PUD No. 1 for Carlsborg Water Supply
- Letter of support and landowner agreement for Olympic Discover Trail
- Discussion regarding RAISE Grant for the Olympic Discovery Trail Project
- Briefing and notice of hearing to be held Tuesday, October 11, 2022 at 10:30 a.m. for a Resolution Adopting Amendments to Policy 220 Classification, Work Hours, and Compensation
- Discussion regarding representation for the Legislative Steering Committee and the Federal Issues and Relations Committee
- American Rescue Plan Act ARPA discussion and next steps regarding the Field Arts and Events Hall
- Discussion and next steps regarding Recompete Act
- Agreement amendment 2 with Clallam County PUD for American Rescue Plan Act Funds

Meeting concluded at 12:46 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, September 20, 2022. 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

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of September 19 – 23, 2022
Page 2

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on items 1d and 2b

CONSENT AGENDA

- 1a Approval of vouchers for the week of September 12
- 1b Approval of payroll for the period ending August 31
- 1c Approval of minutes for the week of September 12
- 1d Letter to Washington State Department of Transportation regarding Hood Canal Bridge Closures

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

REPORTS AND PRESENTATIONS

- CBP commented on Timber Counties Caucus Meeting, Board of Natural Resources Settlement Agreement
- CRJ commented on Department of Natural Resources Carbon, land purchase
- CMO comment on Opioid Litigation update

CONTRACTS AND AGREEMENTS

- 2a Agreement with United State Department of Agriculture (USDA), Forest Service, Olympic National Forest for noxious weed control

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement with Eagleview Technology Corporation for high resolution imagery

ACTION TAKEN: CRJm to approve, CBPs, mc

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

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2d Agreement with Olympic Community Health for a pilot project to use the services of a Substance Use Disorder Professional at the Syringe Services Program

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2e Memorandum of Understanding with Clallam County PUD No. 1 for Carlsborg Water Supply

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

- 3a Postponed: Request to approve Sheriff's Office regarding hiring and retention incentives

ACTION TAKEN: Postponed

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on budget process, 6 year TIP,

Meeting concluded at 10:34 a.m. and continued to 9 a.m., Monday, September 26, 2022.

There are no Zoom chat logs for the week of September 19.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of September 19 – 23, 2022
Page 3

The Board of Commissioners attended a WSAC Virtual update, Peninsula College President Reception, Board of Health Meeting, Coffee with Colleen, Clallam Transit Meeting, Department of Natural Resources Public Hearing, and Olympic Peninsula Humane Society Fundraising Event during the week of September 19.

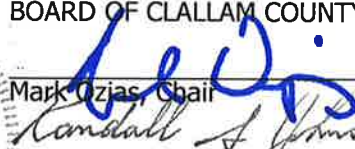
PASSED AND ADOPTED this 27th day of September 2022.

ATTEST:


Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


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