



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of September 12 – 16, 2022

IC
9/20/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, September 12, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published September 8 were:

- Calendar/Correspondence
- Agreement with United State Department of Agriculture (USDA), Forest Service, Olympic National Forest for noxious weed control
- Pre-application questionnaire with Washington State Tourism for Tourism Sustainability Grant
- Pre-application questionnaire with Washington State Recreation and Conservation Office for Planning for Recreation Access Grant
- Agreement with Eagleview Technology Corporation for high resolution imagery
- Agreement with Port Angeles School District for Transition Program Training
- Agreement with Olympic Community Health for a pilot project to use the services of a Substance Use Disorder Professional at the Syringe Services Program
- Discussion with Sheriff's Office regarding hiring and retention incentives
- Rural Arterial Program Final Prospectus for Edgewood Drive
- Housing Solutions Committee discussion regarding Doglio Consulting Services
- Clallam Conservation District update
- Discussion on proposed budget revisions to be considered on September 27
- Discussion of proposed supplemental appropriations to be considered on September 27
- Discussion of proposed budget emergencies to be considered on September 27
- Resolution for election to receive Secure Rural Schools and Community Self Determination Funding and allocation of Title I, Title II and Title III Funds

Meeting concluded at 12:33 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, September 13, 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

PUBLIC COMMENT

- John Graham, Sequim, increase the election monitoring with adding video
- Kenneth Reandeau, Port Angeles, questioned where the previous speaker resides
- Ed Bowen, Clallam Bay, Pillar Point Parks campground, grants, item 4d, Dry Creek and Edgewood Roads Project

CONSENT AGENDA

1a Approval of vouchers for the week of September 5

1b Approval of minutes for the week of September 5

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

REPORTS AND PRESENTATIONS

- CBP commented on Tails Advisory Committee Meeting, speeding on trails, Board of Natural Resources Meeting, Carbon Project
- CRJ commented on Lodging Tax Advisory Committee Meeting, Strategic Tourism Plan,
- CMO comment on Energy Summit, Budget Road Shows,

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CONTRACTS AND AGREEMENTS

2a Agreement governing the allocation of funds paid by the settling opioid distributors in Washington State

ACTION TAKEN: CRJm to approve, CBPs, mc

2b Agreement with Clallam County Young Men's Christian Association Inc. YMCA for American Rescue Plan Act Funds ARPA COVID

ACTION TAKEN: CRJm to approve, CBPs, mc, CRJ abstained

ADMINISTRATION

3a Resolution appointing Adele Kelly to the Clallam Bay/Seki Sewer Advisory Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

BUDGET

4a Notice that the following budget revisions will be adopted by Resolution on September 27:

NonDept – American Rescue Plan Act – Reallocation of ARPA funding for newly approved projects/\$800,000

Public Works – Roads – Reallocation of county road project construction expenditures to the correct BARS lines/\$1,500,000

ACTION TAKEN: CRJm to issue notice, CBPs, mc

4b Notice that the following supplemental appropriations will be adopted by Resolution on September 27:

HHS Operations – Funds from the Olympic Community of Health for a pilot project to use the services of a Substance Use Disorder Professional at the Syringe Services Program/\$35,000

HHS – Administration – Additional funding from the Chemical Dependency Mental Health fund for administrative costs/\$19,653

ACTION TAKEN: CRJm to issue notice, CBPs, mc

4c Resolution calling for a hearing to be held September 27 at 10:30 a.m. for the following debatable emergencies:

Public Works – Bullman Beach Water System – Unanticipated payroll and material costs and expenditures/\$25,000

Public Works – Equipment Rental and Revolving – Additional funds for the rising cost in diesel and unleaded fuel/\$225,802

ACTION TAKEN: CRJm to adopt, CBPs, mc

4d Resolution for election to receive Secure Rural Schools and Community Self Determination Funding and allocation of Title I, Title II, and Title III Funds

ACTION TAKEN: CRJm to adopt, CBPs, mc

PUBLIC WORKS

5a Recreation trail easement with Department of Natural Resources for Olympic Discovery Trail from Forks to LaPush

ACTION TAKEN: CRJm to approve, CBPs, mc

5b Rural Arterial Program Final Prospectus for Edgewood Drive

ACTION TAKEN: CRJm to approve, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on timberlands, budget
- Vonda French, Port Angeles, commented on Olympic Discovery Trail, party representatives

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Meeting concluded at 10:51 a.m. and continued to 9 a.m., Monday, September 19, 2022.

There are no Zoom chat logs for the week of September 12.

The Board of Commissioners attended a WSAC Virtual update, Joint Meeting with the Clallam County PUD, Coffee with Colleen, Port Angeles Chamber – Budget Show, Timber County Caucus Meeting, United Way Champagne and Cupcakes Campaign Fundraising Event and the Pacific Northwest Forests Educational Event during the week of September 12.

PASSED AND ADOPTED this 20th day of September 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