



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of August 30 – September 3, 2021

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WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, August 30, 2021. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published August 26 were:

- Calendar/Correspondence
- Agreement amendment with Department of Commerce for funding for placement of youth in Secure Residential Crisis Center and Ancillary Therapeutic Services
- Agreement amendment #21 with Department of Health for funding for testing and sampling of recreational beaches
- Notice of hearing to be held Tuesday, September 21, 2021 at 10:30 a.m. for an Ordinance adding a new section within Title 27 Environment, of the Clallam County Code, Adopting Stormwater Management
- Notice of hearing to be held Tuesday, September 28, 2021 at 10:30 a.m. for an Ordinance amending Clallam County Code Title 33 Zoning, and adding a new section adopting standards for Recreational Vehicles, Park Models, and Camping
- Resolution appointing Julie Mowbray and Tara West to the Fair Advisory Board
- Resolution appointing Kimberly Williams to the Conservation Futures Program Advisory Board
- Review the "How Did We Do" reports comparing each month's actual performance against the 2021 Annual Budget
- Vote on Chapter 11 Bankruptcy Mallinckrodt PLC, et al

Meeting adjourned at 10:53 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, August 31, 2021. Also present were Commissioners Johnson and Peach, and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Amended:

- 3b Notice of call for bids to be received no later than 10 a.m. Tuesday, September 28, 2021 **and plan coversheet** for Sequim-Dungeness Way/Woodcock Road Round-about, CRP C1257

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of August 23

- 1b Approval of minutes for the week of August 23

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

REPORTS AND PRESENTATIONS

- CBP commented on Ian's Sea to Sound Ride, Economic Development Council, American Rescue Plan Act, Veterans Ceremony
- CRJ commented on Port Angeles Chamber of Commerce, Ian's Sea to Sound Ride, Olympic Discovery Trail
- CMO commented on Ian's Sea to Sound Ride, Olympic Discovery Trail

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Health Care Authority for Substance Use Disorder Prevention Services

ACTION TAKEN: CRJm to approve, CBPs, mc

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- 2b Agreement with Washington State Department of Commerce through the Multi-Jurisdictional Drug-Task Force Program for Olympic Peninsula Narcotics Enforcement Team (OPNET) operating costs

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Agreement with Scarsella Brothers for the for the Lower Dungeness River Floodplain Restoration and Levee/Road Realignment Project – Phase 1 Earthwork

ACTION TAKEN: CRJm to approve, CBPs, mc

BIDS AND AWARDS

- 3a Bid opening - Clallam County VAV Replacement Project

<u>Contractor</u>	<u>Amount</u>
Aldergrove Construction, Inc	\$ 335,065

ACTION TAKEN: CRJm to forward the proposal to Parks, Fair and Facilities Department for review and recommendation, CBPs, mc

- 3b Notice of call for bids to be received no later than 10 a.m. Tuesday, September 28, 2021 and plan coversheet for Sequim-Dungeness Way/Woodcock Road Round-about, CRP C1257

ACTION TAKEN: CRJm to issue notice and sign plan coversheet, CBPs, mc

BUDGET

- 4a Resolution adopting the following Budget Revisions:

Parks & Facilities – Reallocation of funds to pay wages for one Seasonal Ranger hired through Express Personnel for four months/\$13,862

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 4b Resolution adopting the following Supplemental Appropriations:

Non Departmental – Additional funds from FEMA COVID-19 Relief funding projected to be received this year/\$400,000

Sheriff – Jail – Additional funds from Washington State Department of Ecology Solid Waste Management Community Litter Cleanup Program for cleanup crew supervisor and tool costs/\$31,000

Sheriff – Nine-One-One Enhanced – Additional funding from reimbursement from Washington State Military Department, State E911 Coordination Office for County Coordinator Professional Development Contracts #E21-010 and #E22-012/\$43,480

Health and Human Services – Environmental Health

- Additional funding from the Department of Health Consolidated Contract #22 for the shellfish program, Group A water system, and mosquito trapping/\$11,000
- Additional funding from Department of Health Consolidated Contract #21 for the BEACH program/\$6,500

Public Works – Flood Control – Additional funding from Washington State Department of Ecology for Stormwater Discharge Phase 1 consultant costs/\$30,000

ACTION TAKEN: CRJm to adopt, CBPs, mc

ADMINISTRATION

- 5a Vote on Chapter 11 Bankruptcy Mallinckrodt PLC, et al.

ACTION TAKEN: CRJm to approve and authorize Elizabeth Stanley to submit recommendation on behalf of the BOCC, CBPs, mc

HEARING(S)

- H1 Consideration of resolution adopting the following Debatable Emergencies:

General Fund Reserves

- Additional funding to provide bridge working capital for the Dungeness Off-Channel Reservoir Project (1 of 4)/\$300,000

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- Repayment of funds used to provide bridge working capital for the Dungeness Off-Channel Reservoir Project (4 of 4)/\$300,000
Department of Community Development – Dungeness Reservoir
- Additional funding to provide bridge working capital for the Dungeness Off-Channel Reservoir Project (2 of 4)/\$300,000
- Repayment of funds used to provide bridge working capital for the Dungeness Off-Channel Reservoir Project (3 of 4)/\$300,000
Treasurer – REET Electronic Technology – Additional funding to migrate Harris Govern Tax Assessment Software from old server to new server/\$2,800
Clerk – Additional Funding for costs relating to resentencing and refunding Legal Financial obligations as a result of the Supreme Court Blake decision/\$75,000
Human Resources – Workers' Compensation Claims – Additional funding to cover the Department of Labor & Industries costs for 2021/\$50,000
Human Resources – Unemployment Compensation – Additional funding to cover unanticipated costs due to fraudulent claims during COVID pandemic/\$20,000
Auditor – Additional funding to expend balance of CTCL COVID response funds received in 2020 and return unused funds to the granting entity/\$23,943
Non Departmental – Opportunity Fund – Additional funding from Opportunity Fund to fund higher portion of Clallam County Economic Development Council's personnel costs/\$230,000
Parks & Facilities - Additional funding for expenses related to COVID-19 for services expenditures incurred in July, 2021 expected to be reimbursed through FEMA/\$9,022
- ARS read the agenda item summary into the record.

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

- CMO noted no one signed up to speak

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

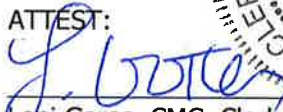
Meeting concluded at 10:40a.m. and continued to 9 a.m., Tuesday, September 7.

There are no Zoom chat logs for the week of August 30.

The Board of Commissioners attended a WSAC Virtual Assembly – COVID 19 update and a COVID-19 Briefing during the week of August 30.

PASSED AND ADOPTED this seventh day of September 2021

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