



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of August 29 – September 2, 2022

15
9/6/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, August 29, 2022. Present were Commissioners Johnson and Peach and Administrator Sill. Commissioner Ozias was away at a conference and joined the meeting for agenda items 8 and 9 only.

Items of discussion per the agenda published August 25 were:

- Calendar/Correspondence
- Agreement amendment 6 Department of Health for various Health and Human Services Department programs
- American Rescue Plan Act Funding COVID request for funds for Respite Care Pilot Program/\$483,320
- Agreement with Washington Health Care Authority for behavioral health services
- Agreement amendment 1 with Children's Home Society of Washington for Parents for Parents Program
- Agreement with Washington State Administrative Office of the Courts for attorney and court visitor appointments
- Agreement with Washington State Administrative Office of the Courts for Family and Juvenile Court Improvement Plan FJCIP
- Discussion regarding agreement with City of Port Angeles for Joint Public Safety Facility Project
- Nuisance Ordinance update
- Agreement with Clallam County Young Men's Christian Association Inc. YMCA for American Rescue Plan Act Funds ARPA COVID
- Agreement with Peninsula Housing Authority for American Rescue Plan Act Funds ARPA COVID
- Resolution for election to receive Secure Rural Schools and Community Self Determination Funding and allocation of Title II and Title III Funds
- Review the "How Did We Do" reports comparing each month's actual performance against the 2022 Annual Budget

Meeting concluded at 12:14 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, August 30, 2022. Also present were Commissioner Peach and Administrator Sill. Commissioner Ozias was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to adopt the agenda as presented, CRJs, mc

PUBLIC COMMENT

- xx

CONSENT AGENDA

- 1a Approval of vouchers for the week of August 22
- 1b Approval of payroll for the period ending August 15
- 1c Approval of minutes for the week of August 22

ACTION TAKEN: CBPm to adopt the consent agenda, CRJs, mc

REPORTS AND PRESENTATIONS

- CBP commented on traffic safety, Department of Natural Resources land exchange, 4PA needle exchange meeting, Hearing Examiner
- CRJ commented on Recompete Act

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of August 29 – September 2, 2022
Page 2

CONTRACTS AND AGREEMENTS

2a Agreement with Clallam Conservation District for the Dungeness Off-Channel Reservoir Project

ACTION TAKEN: CBPm to approve, CRJs, mc

BUDGET

3a Resolution adopting the following Budget Revisions:

Parks & Facilities – Reallocate funds to pay wages for one Temporary Custodian for three months and two Seasonal Employees for six weeks, all hired through Express Personnel/\$14,876

HHS – Foundational Public Health Services – Reimbursement to various funds where costs were incurred which was paid in advance from the Department of Health/\$310,510

NonDept – American Rescue Plan Act – Reallocation of American Rescue Plan Act funding to cover the 10% match portion of the Washington State Broadband Infrastructure Grant that is forthcoming this year/\$300,000

Sheriff – Jail – Contracting to use Norpoint Protective Services for security/\$46,200

ACTION TAKEN: CBPm to adopt, CRJs, mc

3b Resolution adopting the following Supplemental Appropriations:

Sheriff – Nine-One-One Enhanced – Receipt of reimbursement from Washington State Military Department, State E911 Coordination Office, for County Coordinator Professional Development Contract #E23-005 and Equipment Contract #E22-299/\$168,747

Sheriff – OPNET Drug – Funding from Washington State Department of Commerce Multi Jurisdictional Drug-Gang Task Force Program grant award that is anticipated to be expended in FY2022 to cover unbudgeted expenses, remainder to be spend in FY2023/\$93,820

ACTION TAKEN: CBPm to adopt, CRJs, mc

PUBLIC COMMENT

- Stuart Kiehl, Port Angeles, commented on aviation noise (see attached)

HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

NonDept – Opportunity Fund – Additional funding for contractual ARPA sub recipient administrative fees to be paid to the Economic Development Council in 2022/\$40,000

HR – Unemployment Compensation – Increased billing costs from unemployment that were not allocated in the current budget/\$20,000

HR – Workers Compensation Claims – Increase in billing from the Department of Labor and Industries was not allocated for in the current budget/\$40,000

Parks & Facilities – Additional funding for expenses related to COVID-19 for goods and services expenditures incurred in June and July, 2022 expected to be reimbursed through FEMA/\$14,656

Prosecuting Attorney – Operations – Additional funding to cover annual fee of cloud-hosting for Case management system Legal Files and four high speed computes to process media downloads/\$28,800

Treasurer – Land Assessment – 2022 increase in City of Port Angeles Stormwater Fees for county owned parcels/\$3,100

- ARS read the agenda item summary into the record

ACTION TAKEN: CBPm to open the public hearing, CRJs, mc

- CRJ noted no one commented

ACTION TAKEN: CBPm to close the public hearing and adopt, CRJs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Jamestown S'Klallam Tribe joint meeting, Department of Natural Resources land exchange on Lost Mountain Road

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of August 29 – September 2, 2022
Page 3

Meeting concluded at 10:36 a.m. and continued to 9 a.m., Tuesday, September 6, 2022.

There are no Zoom chat logs for the week of August 29.

The Board of Commissioners attended a WSAC Virtual update, Coffee with Colleen and a joint meeting with the Jamestown S'Klallam Tribe during the week of August 29.

PASSED AND ADOPTED this 6th day of September 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

excused

Bill Peach

ATTEST:

L. Gores

Lori Gores, CMC, Clerk of the Board

A circular seal for the Board of Clallam County Commissioners. The outer ring contains the text "CLERK OF THE BOARD" at the top, "CLALLAM COUNTY" on the left, "COMMISSIONERS WA" on the right, and "PORT ANGELES" at the bottom. Two stars are positioned on the left and right sides of the inner circle.

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

PETITION

Stuart Kieh
Public comment
8/30/22

TO STOP NOISE FROM MASON WING WALKER ACADEMY AIRCRAFT DISTURBING THE COMMUNITY AND WILDLIFE ON SHORE AND SEA

Nancy Froh
72 Holly Circle
Port Angeles, WA 98362
NANCY FROH

Pablo

John Fenton - 200 Cypress Circle -
Port Angeles WA 98362

Joe & Amy Preusser 597 ANN HALL PORT ANGELES

MARCUS BOWN 122 Sesslyn, Sequim

Susan Black 122 Sesslyn Lane Sequim

Mary Houshmand 856 Gehlke Road, PA

4 P 1 1 1 M Y
TO STOP NOISE FROM
MASON WING WALKER ACADEMY
AIRCRAFT DISTURBING THE
COMMUNITY AND WILDLIFE ON
SHORE AND THE SEA

Lantern 171 Ivy Lane, 972 742-4271, jclan@lantern.com

Armenian 360 457 8877 462 Gunn Rd. 1A2A NE 2400

STUART KIEHL *Stuart Kiehl*

112 SEA BLUFF LN PORT ANGELES, WA 98312

STUART@SFC4ARTERBEAT.COM 707 7991927

Judith NORTON *Judith Norton* 360-670-3464
proutcat@hotmail.com 162 Holley Cir P.A 98362

Catherine SKAE Kiehl *Catherine Foster SKae*
112 Sea Bluff Ln. Port Angeles WA 98362

Kathy Trainor
122 Cypress Cir. Port Angeles WA 98362
360-681-8536

Sherry Stout
41 Ivy Ln.
Port Angeles WA
360-670-7115

David Hill
202 Cypress Cir.
Port Angeles, WA

Don C Hill - 98362

PETITION TO STOP NOISE FROM MASON WING WALKER ACADEMY AIRCRAFT DISTURBING THE COMMUNITY AND WILDLIFE ON SHORE AND SEA

Ida Birney ~~Ida Birney~~ 57 Holley Circle Port Angeles WA
Susanna Hafner Susanna Hafner 619-248-8297 98362
302 Cypress Circle susanna.hafner@sbcglobal.net

Peter + Dawn Weston Webb 360 471-3851
110 Sea Breeze Ln
Port Angeles, WA 98362

JEFF SAJO (714) 726-3874
169 W. Washington ST,
Sequim, WA 98382

Kent BOSTER
181 CYPRESS
SEQUIM, WA 98362

Fred Swenson + Kathleen Swenson
Fred SWENSON

181 CYPRESS. Port Angeles 98362

~~Sequim, WA~~

Brad Hermanson

111 Cypress Cir Port Angeles 98362

PETITION TO STOP NOISE FROM MASON WING WALKER ACADEMY AIRCRAFT DISTURBING THE COMMUNITY AND WILDLIFE ON SHORE AND AT SEA

- Lee Stephens 272 MONTERRA P. Angeles
- 272 MONTERRA, PORT ANGELES, WA 98362
- MRS LEE STEPHENS 272 MONTERRA, PA 98362
- Doris Souzervill 162 LAUREL BLVD SEASIDE 98362
- Dana & Wendy Watson 564 Osborn Rd. PA
- James and Treason 32 Heather Circle 98362
- Russell 32 Heather Circle 98362
- PARIS ANNE HEART 51 Heather Circle 98362
- Paris Anne Heart
- HESS Gushers
- Trudy Wilkins 252 Seaside 98362
- Mr. & Mrs. 624 Finn Hall 98362
- Scott & Richard Finn Hall 98362
- Jesse Greenwell 642 GEORGE RD PA 98362
- 83 GORR RD PA 98362
- 201 LANE RD 98362
- 182 Holly Circle PA 98362
- 182 Holly Circle PA 98362
- 802 Gunn ROAD PA 98362
- 802 Gunn Rd, PA 98362
- 482 MONTERRA PR. PA 98362
- Rose Bureau
- Sherry Shepley
- 1111 W. 11th
- Michale Coulson
- O'Connor