



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of August 15 – 19, 2022

1b
8/23/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, August 15, 2022. Present were Commissioners Ozias and Johnson and Deputy Administrator Reyes. Commissioner Peach and Administrator Sill were excused.

Items of discussion per the agenda published August 11 were:

- Calendar/Correspondence
- Agreement with Washington State Administrative Office of the Courts for CASA/Volunteer Guardian Ad Litem Program
- Briefing and notice of hearing to be held Tuesday, September 6, 2022 at 10:30 a.m. for an Ordinance amending Clallam County Code Chapter 41.01 Clallam County Board of Health
- Agreement with Serenity House of Clallam County to provide rapid rehousing funds/\$35,775
- Agreement with First Step Family Support Center to provide rapid rehousing funds/\$80,145
- Agreement with REAL Team of Reflections Counseling Services Group to provide rapid rehousing funds/\$75,050
- Agreement with Olympic Peninsula Community Clinic to provide rapid rehousing funds/\$41,200
- Agreement with Olympic Community Action Program to provide rapid rehousing funds/\$59,250
- Agreement with The Answer for Youth (TAFY) to provide rapid rehousing funds/\$8,580
- Health and Human Service request to use underspent funds from the Overdose to Action Grant to purchase a department vehicle for the Syringe Service Program
- Resolution requesting that the Washington State Parks and Recreation Commission transfer ownership of Clallam Bay State Park to Clallam County
- Agreement with Port of Port Angeles to utilize airport road for staging demolition derby cars and support parking during the county fair
- Letter of support for Marine Renewable Microgrids for Remote Coastal Communities
- Agreement and project prospectus with Washington State Department of Transportation for painting Solduc Bridge
- Agreement and project prospectus with Washington State Department of Transportation for painting Weel Bridge
- Pre-application questionnaire with NOAA for Coastal Resilience Grant
- Letter of support for Jamestown S'Klallam Tribe regarding NOAA Fish Passage Grant
- Discussion on proposed budget revisions to be considered on August 30
- Discussion of proposed supplemental appropriations to be considered on August 30
- Discussion of proposed budget emergencies to be considered on August 30

Meeting concluded at 11:05 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, August 16, 2022. Also present were Commissioner Johnson and Deputy Administrator Reyes. Commissioner Peach and Administrator Sill were excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of August 8
- 1b Approval of payroll for the week of July 31
- 1c Approval of minutes for the week of August 8
- 1d Letter of Support for Broadband – National Telecommunications and Information Administration NTIA
- 1e Letter of support for Marine Renewable Microgrids for Remote Coastal Communities

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

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REPORTS AND PRESENTATIONS

- CRJ commented on trust land transfer, Lodging Tax Advisory Committee
- CMO comment on Canvassing Board, Opioid Settlement, Hoko letter of support

CONTRACTS AND AGREEMENTS

2a Agreement with Washington State Military Department for Operation Stonegarden

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement and project prospectus with Washington State Department of Transportation for painting Solduc Bridge

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement and project prospectus with Washington State Department of Transportation for painting Weel Bridge

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement with Port of Port Angeles to utilize airport road for staging demolition derby cars and support parking during the county fair

ACTION TAKEN: CRJm to approve, CMOs, mc

ADMINISTRATION

3a Promulgation of Comprehensive Emergency Management Plan CEMP

ACTION TAKEN: CRJm to approve, CMOs, mc

BUDGET

4a Notice that the following budget revisions will be adopted by Resolution on August 30:

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: CRJm to issue notice, CMOs, mc

4b Notice that the following supplemental appropriations will be adopted by Resolution on August 30:

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: CRJm to issue notice, CMOs, mc

4c Resolution calling for a hearing to be held August 30 at 10:30 a.m. for 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

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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 computers to process media downloads/\$28,800

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

ACTION TAKEN: CRJm to adopt, CMOs, mc

4d Notice the Preliminary 2023 Clallam County Budget will be available September 6, 2022

ACTION TAKEN: CRJm to issue notice, CMOs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commended on inflation, trust lands

HEARING(S)

H1 Ordinance repealing in its entirety Chapter 7.08 Massage Parlors – Public Bath Houses

- Reyes, provided a staff report
- Shoona Riggs, Auditor, provided a staff report

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

- The following sent in written testimony: Roy Harkness (see attached)

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

Meeting concluded at 10:31 a.m. and continued to 9 a.m., Monday, August 22, 2022.

There are no Zoom chat logs for the week of August 15.

The Board of Commissioners attended a WSAC Virtual update, Coffee with Colleen, Clallam Transit Meeting and The Clallam County Fair during the week of August 15.

PASSED AND ADOPTED this 23rd day of August 2022.

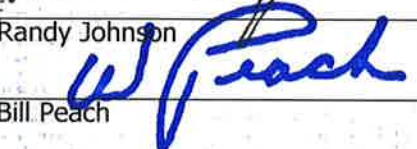
ATTEST: 
Lori Gores, CMC, Clerk of the Board



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

Public Hearing

Chapter 7.08

Massage Parlors – Public Bath Houses

Written testimony received

Gores, Loni

From: Roy Harkness <roy@rjir-harkness.com>
Sent: Friday, August 5, 2022 10:44 AM
To: Gores, Loni
Subject: Comment for 8/16/2022 public hearing on repealing "Chapter 7.08 Massage Parlors - Public Bath Houses"

First, thanks for hearing this comment.

Context

Massage parlors, according to this 2020 study on Human Trafficking[1][2][3] is the third highest location used in human sex trafficking. While not all massage parlors are used for these purposes, I believe it is significant enough to warrant precautions so that Clallam County won't inadvertently be complicit in allowing situations that increase human sex trafficking. Some examples (not exhaustive, nor necessarily definitive) on how this is facilitated can be found in [4][5][6][7][8][9].

Question

What will Clallam County, and Clallam County Law Enforcement do to prevent a potential increase in human sex trafficking through less regulation of Massage parlors and public Bath Houses in the county?

Thanks.

References (*italic-bold notes are mine* - these are very informative resources which I recommend all parties review):

[1] "Analysis of 2020 National Human Trafficking Hotline Data" <https://polarisproject.org/2020-us-national-human-trafficking-hotline-statistics/>

[2] "Polaris Analysis of 2020 Data from the National Human Trafficking Hotline" <https://polarisproject.org/wp-content/uploads/2022/01/Polaris-Analysis-of-2020-Data-from-the-National-Human-Trafficking-Hotline.pdf> - *This includes a detailed breakdown of the source data.*

[3] "National Human Trafficking Hotline - Statistics" <https://humantraffickinghotline.org/states> - *This is a UN sponsored project on counter-trafficking.*

[4] "National Human Trafficking Hotline Data Report: 1/1/2020 - 12/31/2020" <https://humantraffickinghotline.org/sites/default/files/National%20Report%20For%202020.pdf> - *Based on hotline data, a Massage business is the 2nd highest location of human sex trafficking.*

[5] "Exploitation of Victims: Trends" <https://www.ctdatacollaborative.org/story/exploitation-victims-trends> - *For section "Means of Control..." may be useful to consider ways to prevent.*

[6] Global interactive dataset of human trafficking https://www.ctdatacollaborative.org/search/field_topic/global-dataset-analysis-36 - *A useful interactive tool to look at the underlying data from this source.*

[7] "The Typology of Modern Slavery; Defining Sex and Labor Trafficking in the United States" <https://polarisproject.org/wp-content/uploads/2019/09/Polaris-Typology-of-Modern-Slavery-1.pdf>

[8] Initial Learnings from Expert Survivors - 2022 study <https://polarisproject.org/national-survivor-study-learnings/>

[9] "On-Ramps, Intersections, and Exit Routes: A Roadmap for Systems and Industries to Prevent and Disrupt Human Trafficking" <https://polarisproject.org/wp-content/uploads/2018/08/A-Roadmap-for-Systems-and-Industries-to-Prevent-and-Disrupt-Human-Trafficking.pdf> - *There are specific sections related to Massage parlors as well as means used to control victims.*

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-Roy Harkness