



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of August 9 - 13, 2021

1C
8/17/21

WORK SESSION – 9 a.m.

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

Items of discussion per the agenda published August 4 were:

- Calendar/Correspondence
- Conservation Futures discussion
- Agreement with Clallam County Economic Development Council for American Rescue Plan Act funds
- Resolution closing the Treasurer's Office Petty Cash Fund
- Agreement with Washington State Department of Commerce – Office of Crime Victims Advocacy Community Services and Housing Division for Victim Witness Assistance Grant Program
- Notice of call for bids to be received no later than 10 a.m., Tuesday, September 7, 2021 for Carpet Replacement - Superior Court II Courtroom and Hallway Project
- Agreement amendment 22 with Department of Health for Shellfish Program, Group A water system testing and mosquito trapping testing
- Request for proposals to be received no later than 3 p.m., Monday, October 4, 2021 for Behavioral Health Proposals 2022
- Land purchase agreement with PCC Farmland Trust dba Washington Farmland Trust to purchase right of way for the Towne Road Dike Relocation Project
- Charter Review Recommendations response discussion
- Notice the Preliminary 2022 Clallam County Budget will be available September 7, 2021

Meeting adjourned at 12 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 10, 2021. Also present were Commissioner Peach, and Administrator Sill. Commissioner Ozias is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on American Recovery Plan Act
- Kenneth Reandeau, commented on American Recovery Plan Act

CONSENT AGENDA

1a Approval of vouchers for the week of August 2

1b Approval of minutes for the week of August 2

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

REPORTS AND PRESENTATIONS

- CBP commented on Joyce Days, Military Service Day, Clallam Bay Food Bank
- CRJ commented on Trust Land Transfer Meeting, Affordable Housing

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of August 9 – 13, 2021
Page 2

CONTRACTS AND AGREEMENTS

2a Agreement with Washington State Department of Social and Health Services for adult Developmental Disability services

ACTION TAKEN: CBPm to approve, CRJs, mc

2b Agreement with Justice Systems Corporation for the Clallam County Courthouse Jail Control Room Upgrade and Improvement Project

ACTION TAKEN: CBPm to approve, CRJs, mc

2c Agreement with Clallam County Economic Development Council for American Rescue Plan Act funds

ACTION TAKEN: CBPm to approve, CRJs, mc

ADMINISTRATION

3a Resolution appointing Paul Cunningham to the Peninsula Housing Authority Board of Commissioners

ACTION TAKEN: CBPm to adopt, CRJs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on the Charter Review recommendation responses, Infrastructure Bill
- Kenneth Reandeau, Port Angeles, commented on County facilities, Charter Review recommendation responses, Department of Community Development

Meeting concluded at 10:22 a.m. and continued to 9 a.m., Monday, August 16.

There are no Zoom chat logs for the week of August 9.

The Board of Commissioners attended a WSAC Virtual Assembly – COVID 19 update and KSQM Radio Show during the week of August 9.

PASSED AND ADOPTED this seventeenth day of August 2021



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