



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of July 25 – 29, 2022

LC
8/2/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, July 25, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published July 21 were:

- Calendar/Correspondence
- Briefing and notice of hearing to be held Tuesday, August 16, 2022 at 10:30 a.m. for an Ordinance repealing in its entirety Clallam County Code Chapter 7.08 Massage Parlors – Public Bath Houses
- Agreement with OAC Services, Inc. to perform initial detailed facility design work for the Joint Public Safety Facility JPSF
- Final plat approval for Harmony Subdivision LDV2022-00001 – Rex Turner applicant
- Resolution appointing Steve Gray and Mark Ozias to the Solid Waste Advisory Committee
- Resolution appointing Meggan Uecker to the Marine Resources Committee
- Resolution appointing Rebecca "Becca" E. Larsen to the Behavioral Health Advisory Board
- Resolution appointing Kenneth Reandeau to the Planning Commission
- Overview of American Rescue Plan Act project and expenditure report for 2nd quarter 2022

Meeting concluded at 10:19 a.m. and continued to an executive session on Tuesday, July 26, 2022 at 8:30 a.m. regarding potential litigation to be initiated by Clallam County.

EXECUTIVE SESSION – July 26, 2022 at 8:30 a.m.

The Prosecuting Attorney's Office is requesting that the Board of County Commissioners to discuss potential litigation to be initiated by Clallam County. This is a proper matter to be considered in executive session pursuant to RCW 42.30.110(1)(i), which allows for the use of an executive session "to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

The Board convened in open session at 8:30 a.m. to discuss potential litigation to be initiated by Clallam County. Present were Commissioners Ozias, Johnson and Peach, Human Resources / Administrator Sill, Clallam County Auditor Riggs, Chief Financial Officer Lane, Chief Civil Deputy Prosecuting Attorney Stanley and Prosecuting Attorney Nichols.

ACTION TAKEN: CRJm to recess to executive session for 45 minutes, CBPs, mc

Board recessed into executive session at 8:31 a.m.

Board convened in open session at 9:16 a.m. and requested to extend an additional 15 minutes.

Board convened in open session at 9:32 a.m. and requested to extend an additional 10 minutes.

Board convened in open session at 9:47 a.m.

ACTION TAKEN: CRJm to ask Prosecuting Attorney's Office to proceed with filing a quo warranto action in Superior Court, CBPs, mc

Meeting concluded at 9:48 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, July 26, 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

- Cheri Kidd, Port Angeles, commented on All View Motel tenants

CONSENT AGENDA

1a Approval of vouchers for the week of July 18

1b Approval of minutes for the week of July 18

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

REPORTS AND PRESENTATIONS

- CBP commented on timber issues
- CRJ commented on Trust Land Transfer Meeting, Workforce Training
- CMO comment on School Seismic Safety, Board of Health Conference, Broadband, Olympic Coast National Marine Sanctuary Meeting

CONTRACTS AND AGREEMENTS

2a Agreement amendment 1 with Department of Social and Health Services for Division of Developmental Disabilities

ACTION TAKEN: CRJm to approve, CBPs, mc

2b Agreement amendment 5 with Department of Health for Disease programs and COVID

ACTION TAKEN: CRJm to approve, CBPs, mc

2c Agreement with Office of Crime Victims Advocacy for Victim Witness Assistance Grant Programs

ACTION TAKEN: CRJm to approve, CBPs, mc

2d Agreement with Jefferson County for North Pacific Coast Marine Resources Committee

ACTION TAKEN: CRJm to approve, CBPs, mc

2e Agreement with Department of Ecology for the Dungeness Floodplains Restoration Project

ACTION TAKEN: CRJm to approve, CBPs, mc

2f Agreement with OAC Services, Inc. to perform initial detailed facility design work for the Joint Public Safety Facility JPSF

ACTION TAKEN: CRJm to approve, CBPs, mc

BIDS AND AWARDS

3a Bid award – Village Lane Sewer Main Extension Project – C&J Excavating, Inc.

ACTION TAKEN: CRJm to approve the bid award and authorize the Chair to sign the contract, CBPs, mc

BUDGET

4a Resolution adopting the following Supplemental Appropriations:

Sheriff – Operations

- Reimbursement from FY2019 Operation Stonegarden Grant for patrol overtime and grant coordinator regular time related to grant activities for the months of December 2021 – March 2022/\$48,003
- Receipt of State funding from FY2022-2023 Registered Sex Offender Address and Residency Verification Program that will be spend in FY2022. The remainder will be received and spent in FY2023/\$22,674

Juvenile Services – Additional funding for FY2020-2021 plus funding received for FY2022-2023 to help support 1 FTE for SCRC/Ancillary Therapeutic Services (ATS) treatment support services for youth in Secure Crisis Residential Center (SCRC)/\$37,971

ACTION TAKEN: CRJm to adopt, CBPs, mc

HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

Parks & Facilities – Additional funding for expenses related to COVID-19 for goods and services expenditures incurred in April and May, 2022 expected to be reimbursed through FEMA/\$13,155

District Court – Funding for PERS Plan 2 retirement for Judge David Neupert going back to beginning of his term January 14, 2019/\$77,416

HHS – Operations – Repayment of funds provided to Serenity House for bathroom improvements relating to the shelter expansion in 2021 (1 of 2)/\$370,100

General Fund Reserves

- Additional funding for veteran assistance (1 of 2)/\$36,000
- Additional funding for the proposed land acquisition adjacent to Cline Spit (1 of 2)/\$120,000
- Repayment of funds provided to Serenity House for bathroom improvements relating to the shelter expansion in 2021 (2 of 2)/\$370,100

NonDept – Veterans Relief – Additional funding for veteran assistance (2 of 2)/\$36,000

Parks & Facilities – Capital Projects – Additional funding for the proposed land acquisition adjacent to Cline Spit (2 of 2)/\$120,000

Hearing Examiner – Additional funding to cover the cost of hearings in May, and any additional hearings that will occur from June through the end of this year/\$41,925

- ARS read the agenda item summary into the record
- Lane provided a staff report

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

- CMO noted no one commented
- The following sent in written testimony: Ed Bowen (see attached)

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

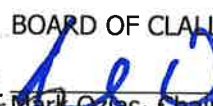
Meeting concluded at 10:43a.m. and continued to 9 a.m., Monday, August 1, 2022.

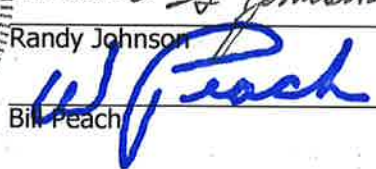
There are no Zoom chat logs for the week of July 25.

The Board of Commissioners attended a Clallam Transit Finance Committee Meeting, WSAC Virtual update, Clallam County EDC & CERB Meeting, William Shore Memorial Pool District Meeting and Coffee with Colleen during the week of July 25.

PASSED AND ADOPTED this 2nd day of August 2022.

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

Gores, Loni

Ed Bowen
7/26/22

From: Ed Bowen <rockypt@olympen.com>
Sent: Monday, July 25, 2022 10:19 AM
To: Johnson, Randy; Peach, Bill; Ozias, Mark
Cc: Gores, Loni; Lane, Mark
Subject: BOCC H1 agenda item 26JULY2022

H1 - Hearing
testimony

Comment and concern in general but also public testimony for the public hearing on BOCC H1 agenda item 26JULY2022, debatable emergencies:

\$36,000.00, or is that actually \$72,000.00?

I believe I have brought this to your attention and inquiry twice now, without response. That is not acceptable, and no additional explanation has been given, so I stand to oppose the debatable emergency for the veterans relief because of your process and failure to inform, engage, and address the comments that I have previously submitted as a rightful duty of this citizen, let alone other human aspects.

This funding should not come from the General Fund, it should be an aspect of the ARPA as a needed recovery action for the unseen need for assistance to households of

(1) To respond to the COVID-19 public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

And then how much of the \$254,738.59 or whatever was reported by the CFO in today's worksession, can be "used for anything", will go to fulfilling this need and beyond? And just what is that need? I can't even figure out if you are be queried for two pots of money or just one, the way it is written up in the meeting packet isn't clear to this public. You or the county has not explained why you aren't taping this source of funds versus general fund reduction! It can only appear there is political disparity and discrimination going on, which leads to a lack of confidence by this public.

ARPA has opened a lot of doors to possibilities, Commissioner Johnson I don't agree the county can look the other way on this, this isn't one of those doors that could be opened to fill a need beyond continuing to chase the state legislature on the funding source levies and such with the veterans relief fund; otherwise, the sticky fingers in our general fund will continue to poorly represented and accounted for in how our county conducts business.

Is this a debatable emergency, by all means! The source of funds to fill this emergency needs to be the ARPA and not our limited general fund.

Ed Bowen
P.O. Box 111
Clallam Bay, WA 98326



Virus-free. www.avg.com