



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of July 19 - 23, 2021

16
7/27/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, July 19, 2021. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published July 15 were:

- Calendar/Correspondence
- Shoreline Master Program discussion
- Mental Health Court discussion and requests
- Contract renewal with Washington State Military Department for reimbursement of PenCom dispatch center costs associated with staffing and training
- Agreement amendment 1 with Washington State Military Department for funding to reimburse Clallam County Emergency Operations Center costs associated with emergency management projects
- Agreement renewal with Washington State Department of Ecology for Solid Waste Management Community Litter Cleanup Program
- Resolution adopting the 2021 Solid Waste Management Plan
- Joint Resolution with the City of Sequim for termination of a 1993 interlocal agreement regarding septage treatment and disposal
- Agreement amendment with Washington State Recreation and Conservation Office for Dungeness Floodplain Restoration – Kinkadee Phase Project
- Clallam Conservation District update
- Agreement amendment 1 with Public Works for Olympic Discovery Trail Improvement Project
- Resolution appointing Candace Kathol to the Park and Recreation Advisory Board
- Resolution appointing Rachel Anderson, Jim Weatherly and Paul Cunningham to the Homelessness Task Force
- CDBG HUD CARES funding discussion

Meeting adjourned at 1:10 p.m.

NOTE: Due to Technical difficulties with the Granicus Livestream System we were unable to get a full video recording of the Board of Commissioners Work Session on Monday, July 19, 2021. There are recordings available under Commissioner's Work Session from 9 a.m. to 11:05 a.m. and a Commissioner's Work Session – 2nd portion from approximately 11:15 a.m. to 1:10 p.m.

Please contact the Clallam County Public Records Department if you wish to obtain a complete copy of the audio only Soniclear recording of the meeting at:

[https://clallamcountywa.mycusthelp.com/WEBAPP/rs/\(S\(omtg0yekfkk1fcc00edyopr\)\)/supporthome.aspx](https://clallamcountywa.mycusthelp.com/WEBAPP/rs/(S(omtg0yekfkk1fcc00edyopr))/supporthome.aspx)

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, July 20, 2021. Also present were Commissioners Johnson and Peach, and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Clerk Gores noted the first public comment session will be held after the Consent Agenda and item 3a will be postponed 1 week to July 27, 2021.

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

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CONSENT AGENDA

- 1a Approval of vouchers for the week of July 12
- 1b Approval of payroll for the period ending June 30
- 1c Approval of minutes for the week of July 12
- 1d Proclamation recognizing Allen Sill for a lifetime of service on his 100th Birthday

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

REPORTS AND PRESENTATIONS

- CRJ read the Proclamation recognizing Allen Sill for a lifetime of service on his 100th Birthday
 - Allen Sill thanked the BOCC for the recognition.
- CMO recognized Wendy Peterson for over 37 years of service to Clallam County
 - Sheriff Benedict recognized Wendy Peterson for her service.
 - Wendy Peterson thanked the BOCC and Sheriff's Office for the recognition.

PUBLIC COMMENT

- Karin Cummins, Sequim, commented on noise Ordinance.
- Ed Bowen, Clallam Bay, commented on Shoreline Master Program hearing.

REPORTS AND PRESENTATIONS

- CBP commented on Junior Taxing Districts funds.
- CRJ commented on Department of Natural Resources and affordable housing.

HEARING(S)

- H1 Ordinance amending Clallam County Code Chapter 5.100 Consolidated Fee Schedule – Auditor's Office Services Fee Schedule 510-A
- ARS read a brief summary into the record.
 - Shoona Riggs, Auditor's Office, provided a staff report.

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

- The following made comments:
 - Karin Cummins, Sequim

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

- H2 2021 Mid-year Budget Status Review
- Mark Lane, Chief Financial Officer, provided a staff report.
 - The Board and Lane discussed the 2021 Mid-year Budget Review.

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

- The following made comments:
 - Ed Bowen, Clallam Bay
 - Karin Cummins, Sequim

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

ACTION TAKEN: No action taken

CONTRACTS AND AGREEMENTS

- 2a Agreement with Washington State Department of Commerce for Secure Residential Crisis Center (SCRC) and Ancillary Therapeutic Services (ATS)

ACTION TAKEN: CRJm to approve, CBPs, mc

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- 2b Agreement with Clallam Conservation District for resource conservation planning and implementation

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Agreement and project prospectus form with Washington State Department of Transportation for Dungeness National Wildlife Refuge Project

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2d Agreement with Lutheran Community Services Northwest for Homeless Task Force Funds/\$165,000

ACTION TAKEN: CRJm to approve, CBPs, mc

BIDS AND AWARDS

- 3a Bid opening – Lower Dungeness River Floodplain Restoration and Levee / Road Realignment Project – Phase 1 Earthwork

ACTION TAKEN: Item is postponed for one week to July 27, 2021

COMMUNITY DEVELOPMENT

- 4a Resolution adopting of Findings for an Ordinance approving an updated Clallam County Shoreline Master Program (SMP) **AND** an Ordinance amending Clallam County Code Title 35.01 Shoreline Management

- CMO noted hearing was continued from July 13, 2021
- The following made comments:
 - Ed Bowen, Clallam Bay
 - Donella Clark, Department of Community Development

ACTION TAKEN: CRJm to close the public hearing, CBP, mc

ACTION TAKEN: CRJm to adopt the Resolution for adoption of findings for an Ordinance approving an updated Clallam County Shoreline Master Program AND an Ordinance 35.01 Shoreline Management, CBPs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Shoreline Master Program.
- Mary Ellen Winborn, Department of Community Development, commented on the Shoreline Master Program.

Meeting concluded at 11:27 a.m. and continued to 9 a.m., Monday, July 26.

There are no Zoom chat logs for the week of July 19.

NOTE: Due to Technical difficulties with the Granicus Livestream System we were unable to get a full video recording of the Board of Commissioners Regular Meeting on Tuesday, July 20, 2021. There are recordings available under Commissioner's Regular Meeting from 10 a.m. to 11:06 a.m. and a Commissioner's Regular Meeting – 2nd portion from approximately 11:07 a.m. to 11:27 a.m.

Please contact the Clallam County Public Records Department if you wish to obtain a complete copy of the audio only Soniclear recording of the meeting at:

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The Board of Commissioners attended WSAC COVID briefing, Board of Health and Clallam Transit meetings during the week of July 19.

PASSED AND ADOPTED this twenty-seventh day of July 2021

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, Clerk of the Board

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