



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of July 18 – 22, 2022

16
7/24/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, July 18, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published July 14 were:

- Calendar/Correspondence
- National Suicide Prevention Lifeline NSPL updated contact number
- Agreement amendment 1 with Department of Social and Health Services for Division of Developmental Disabilities
- Agreement amendment 5 with Department of Health for Disease programs and COVID
- Agreement with Office of Crime Victims Advocacy for Victim Witness Assistance Grant Programs
- Jail Medical Program discussion
- Agreement with Jefferson County for North Pacific Coast Marine Resources Committee
- Agreement with Department of Ecology for the Dungeness Floodplains Restoration Project
- Olympic Peninsula Visitor Bureau update

Meeting concluded at 10:49 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, July 19, 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

CONSENT AGENDA

- 1a Approval of vouchers for the week of July 11
- 1b Approval of payroll for the period ending June 30
- 1c Approval of minutes for the week of July 11

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

REPORTS AND PRESENTATIONS

- CBP commented on Dungeness Off-Channel Reservoir Project meeting, Quileute Days, Kevin Grant - Olympic Coast National Marine Sanctuary, Clallam Bay / Sekiu Sewer meeting
- CRJ requested a moment of silence for Ryan Malane. He commented on Lavender Festival, Department of Community Development candidates

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment A with Washington State Department of Commerce for additional behavioral support in a licensed Youth Shelter/Ancillary Therapeutic Services Facility

ACTION TAKEN: CBPm to approve, CRJs, mc

- 2b Agreement with Washington State Administrative Office of the Courts for Becca Programs

ACTION TAKEN: CBPm to approve, CRJs, mc

- 2c Agreement with Washington State Military Department State E911 Coordination Office for County dispatch center PenCom costs – NextGeneration 911 technology

ACTION TAKEN: CBPm to approve, CRJs, mc

- 2d Agreement with Washington State Military Department State E911 Coordination Office for County dispatch center PenCom costs – 911 coordinator training and meeting attendance

ACTION TAKEN: CBPm to approve, CRJs, mc

BIDS AND AWARDS

3a Bid opening – Village Lane Sewer Main Project CSP#2

Contractor

C&J Excavating Inc.

Seton Construction

Amount

\$193,524.40

\$271,382.71

ACTION TAKEN: CRJm to forward the bids to Public Works for review and recommendation, CBPs, mc

ADMINISTRATION

4a Resolution appointing Meggan Uecker to the Solid Waste Advisory Committee

ACTION TAKEN: CBPm to adopt, CRJs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented Lake Aldwell parcel, Highway 101 Elwha Bridge Project,
- Joe Donisi, Clallam County Road Department, provided an update on Highway 101 Elwha Bridge Project
- Ed Telenick, Sequim, read an oath of office and Department of Community Development Director Winborn

Board recessed at 10:18 a.m. and reconvened at 10:30 a.m.

HEARING(S)

H1 2022 Mid-Year Budget Status Review

- ARS read the agenda summary into the record
- Mark Lane, Finance Department, provided a staff report
- The Board and Lane discussed the 2022 Mid-year Budget Review

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

- The following commented:
 - Ed Bowen, Clallam Bay

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

ACTION TAKEN: No action taken

Meeting concluded at 11:42 a.m. and continued to 9 a.m., Monday, July 25, 2022.

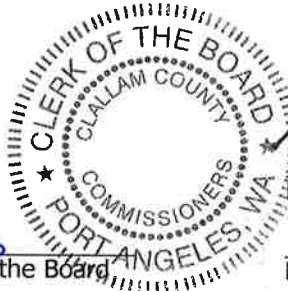
There are no Zoom chat logs for the week of July 18.

The Board of Commissioners attended an ABC Interview, WSAC Virtual update, Board of Health Meeting, Coffee with Colleen, Clallam Transit Meeting, and Carlsborg Transfer Station – Public Hearing during the week of July 18.

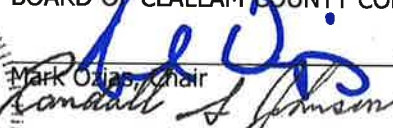
PASSED AND ADOPTED this 26th day of July 2022.

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