



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of July 11 – 15, 2022

1C
7/19/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, July 11, 2022. Present were Commissioners Johnson and Peach and Administrator Sill. Commissioner Ozias was excused.

Items of discussion per the agenda published July 7 were:

- Calendar/Correspondence
- Agreement amendment A with Washington State Department of Commerce for additional behavioral support in a licensed Youth Shelter/Ancillary Therapeutic Services Facility
- Agreement with Washington State Administrative Office of the Courts for Becca Programs
- Agreement with Washington State Military Department State E911 Coordination Office for County dispatch center PenCom costs – NextGeneration 911 technology
- Agreement with Washington State Military Department State E911 Coordination Office for County dispatch center PenCom costs – 911 coordinator training and meeting attendance
- Letter of support for Recreation and Conservation RCO Grant application 22-1483 Olympic Discovery Trail, Anderson Lake State Park Trail extension and trailhead
- Resolution appointing Meggan Uecker to the Solid Waste Advisory Committee
- Discussion of proposed supplemental appropriations to be considered on July 26
- Discussion of proposed budget emergencies to be considered on July 26

Meeting concluded at 9:44 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, July 12, 2022. Also present were Commissioner Peach and Administrator Sill. Commissioner Ozias was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Jeff Bohman, Port Angeles, commented on item 1c

CONSENT AGENDA

- 1a Approval of vouchers for the week of July 5
- 1b Approval of minutes for the week of July 5
- 1c Letter of support for Recreation and Conservation RCO Grant application 22-1483 Olympic Discovery Trail, Anderson Lake State Park Trail extension and trailhead

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

REPORTS AND PRESENTATIONS

- Dr. Berry, Clallam County Health Officer, provided a COVID update
- CBP commented on Clallam Bay / Sekiu Fun Days, Board of Natural Resources Meeting, carbon credits
- CRJ commented on Olympic Area Agency on Aging, timberland transfer

CONTRACTS AND AGREEMENTS

- 2a Agreement with Prosecutors' Association for collective bargaining July 1, 2022-June 30, 2024

ACTION TAKEN: CBPm to approve, CRJs, mc

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- 2b Agreement with Washington State Recreation and Conservation Office for the McDonald Creek Fish Passage Restoration Project

ACTION TAKEN: CBPm to approve, CRJs, mc

- 2c Agreement amendment 2 with Department of Ecology for Marine Resources Committee Operations

ACTION TAKEN: CBPm to approve, CRJs, mc

- 2d Agreement with Olympic Peninsula Visitor Bureau for 2022 Hotel/Motel Tax Funds

ACTION TAKEN: CBPm to approve, CRJs, mc

- 2e Agreement with Peninsula Trails Coalition for 2022 Hotel/Motel Tax Funds

ACTION TAKEN: CBPm to approve, CRJs, mc

ADMINISTRATION

- 3a Resolution extending acting County Engineer for an interim period, not to exceed six months

ACTION TAKEN: CBPm to adopt, CRJs, mc

BUDGET

- 4a Notice that the following supplemental appropriations will be adopted by Resolution on July 26:

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: CBPm to issue notice, CRJs, mc

- 4b Resolution calling for a hearing to be held July 26 at 10:30 a.m. for 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

ACTION TAKEN: CBPm to adopt, CRJs, mc

PUBLIC COMMENT

- Ed Telenick, Sequim, commented on Hearing Examiner process

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Meeting concluded at 10:38 a.m. and continued to 9 a.m., Monday, July 18, 2022.

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

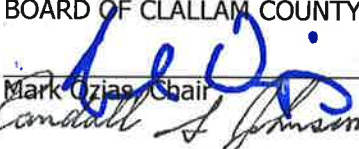
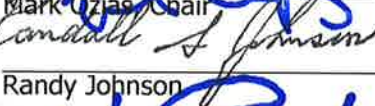
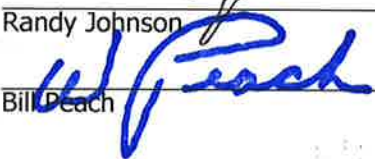
The Board of Commissioners attended a WSAC Virtual update, Coffee with Colleen, KONP Radio Show during the week of July 11.

PASSED AND ADOPTED this 19th day of July 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

ATTEST: 
Loni Gores, CMC, Clerk of the Board

 CLERK OF THE BOARD
CLALLAM COUNTY
COMMISSIONERS
PORT ANGELES, WA

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