



## BOARD of CLALLAM COUNTY COMMISSIONERS

### MINUTES for the week of July 5 - 9, 2021

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7/13/21

#### **WORK SESSION – 9 a.m.**

The work session convened at 9 a.m., Tuesday, July 6, 2021. Present were Commissioners Ozias and Johnson and Administrator Sill. Commissioner Peach is excused.

Items of discussion per the agenda published June 30 were:

- Calendar/Correspondence
- Agreement with Sequim School District for provision of Transition Program Training
- Request to increase one of the Property and Evidence Managers to full-time
- Agreement with the Washington State Council of County and City Employees, Local 1619-LC for contract extension
- Agreement with the Washington State Council of County and City Employees, Local 1619-MP for contract extension
- Agreement with the Washington State Council of County and City Employees, Local 1619-D for contract extension
- Agreement with the Washington State Council of County and City Employees, Local 1619-D for contract extension
- Agreement with Teamsters for contract extension

Meeting adjourned at 9:47 a.m.

#### **REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS**

Chair Ozias called the meeting to order at 10 a.m., Tuesday, July 6, 2021. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach is excused.

#### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

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

#### **CONSENT AGENDA**

1a Approval of vouchers for the week of June 28

1b Approval of minutes for the week of June 28

**ACTION TAKEN: CRJm to adopt the consent agenda, CMOs, mc**

#### **REPORTS AND PRESENTATIONS**

- CMO commented on an Olympic Area Agency on Aging Meeting.

#### **CONTRACTS AND AGREEMENTS**

2a Agreement with Department of Ecology to terminate an existing agreement for the Lower Dungeness Floodplain Restoration Project and replace with new grant OTGP-2021-CICoCD-00066

**ACTION TAKEN: CRJm to approve, CMOs, mc**

2b Agreement with Department of Ecology for the Lower Dungeness Floodplain Restoration Project Grant OTGP-2021-CICoCD-00066

**ACTION TAKEN: CRJm to approve, CMOs, mc**

2c Agreement with the Washington State Council of County and City Employees, Local 1619-LC for contract extension

**ACTION TAKEN: CRJm to approve, CMOs, mc**

2d Agreement with the Washington State Council of County and City Employees, Local 1619-MP for contract extension

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**ACTION TAKEN: CRJm to approve, CMOs, mc**

- 2e Agreement with the Washington State Council of County and City Employees, Local 1619-D for contract extension

**ACTION TAKEN: CRJm to approve, CMOs, mc**

- 2f Agreement with the Washington State Council of County and City Employees, Local 1619-CD for contract extension

**ACTION TAKEN: CRJm to approve, CMOs, mc**

- 2g Agreement with Teamsters for contract extension

**ACTION TAKEN: CRJm to approve, CMOs, mc**

**ADMINISTRATION**

- 3a Notice of hearing to be held Tuesday, July 20, 2021 at 10:30 a.m. regarding Clallam County Code, Chapter 5.100 Consolidated Fee Schedule – Auditor's Office Service Fee Schedule 510-A

**ACTION TAKEN: CRJm to issue notice, CMOs, mc**

- 3b Resolution appointing Don Wenzl to the Behavioral Health Program Fund Advisory Board

**ACTION TAKEN: CRJm to adopt, CMOs, mc**

- 3c Resolution appointing Paula Hunt to the Heritage Advisory Board

**ACTION TAKEN: CRJm to adopt, CMOs, mc**

- 3d Resolution appointing Robert Knapp and Christia Skerbeck to the Conservation Futures Program Advisory Board

**ACTION TAKEN: CRJm to adopt, CMOs, mc**

**COMMUNITY DEVELOPMENT**

- 4a Resolution authorizing action on Current Use Assessment (CUA) applications pursuant to Clallam County Code Chapter 27.08, Open Space

**ACTION TAKEN: CRJm to adopt, CMOs, mc**

**HEARING(S)**

- H1 Resolution for proposed vacation of a portion of Lincoln Avenue (#39350)

- Ross Tyler, County Engineer, provided a staff report.

**ACTION TAKEN: CRJm to open the public hearing, CMOs, mc**

- CMO noted no one signed up to speak.

**ACTION TAKEN: CRJm to close the public hearing, CMOs, MC**

**ACTION TAKEN: No action taken. Public Works plans to bring this back to a future meeting for approval of a Resolution.**

- H2 Resolution authorizing sale of County tax title property and setting terms of the sale

- Teresa Marchi, Treasurers Office, provided a staff report.

**ACTION TAKEN: CRJm to open the public hearing, CMOs, mc**

- The following signed up to speak:

- Ed Bowen, Clallam Bay

**ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, MC**

**PUBLIC COMMENT**

- Ed Bowen, Clallam Bay, commented on the Shoreline Master Program hearings.

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Meeting concluded at 10:45 a.m. and continued to a continued work session commencing at 11 a.m. regarding the American Rescue Plan Act

**Continued Work Session**

The continued work session convened at 11 a.m., Tuesday, July 6, 2021. Present were Commissioners Ozias, Johnson and Peach and Administrator Sill.

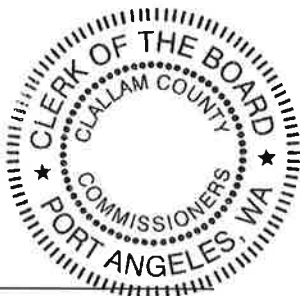
- American Rescue Plan Act discussion

Meeting concluded at 1:27 p.m. and continued to 9 a.m., Monday, July 12, 2021.

There are no Zoom chat logs for the week of July 5.

PASSED AND ADOPTED this thirteenth day of July 2021.

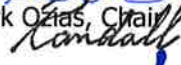
ATTEST:  
  
Loni Gores, CMC, Clerk of the Board

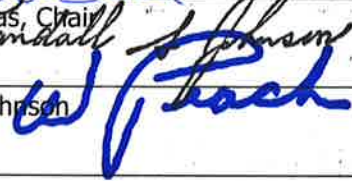


The seal is circular with a double-lined border. The outer ring contains the text "CLERK OF THE BOARD" at the top, "CLALLAM COUNTY" on the right, "COMMISSIONERS, WA" at the bottom, and "PORT ANGELES, WA" on the left. A small star is positioned between "COMMISSIONERS, WA" and "PORT ANGELES, WA".

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