



BOARD of CLALLAM COUNTY COMMISSIONERS

MINUTES for the week of June 28 – July 2, 2021

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, June 28, 2021. Present were Commissioners Ozias, Johnson and Peach, and Administrator Sill.

Items of discussion per the agenda published June 24 were:

- Calendar/Correspondence
- Briefing and 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
- Veterans Center update
- Discussion regarding memorandum of understanding with Kitsap County Incident Response Team
- Discussion regarding analysis and recommendations for workflow pertaining to GIS Services
- Update on the on Design for the Dungeness Off-channel Reservoir Project
- Agreement amendment 8 with Shannon & Wilson, Inc. for the Dungeness River Floodplain Restoration
- 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
- Agreement with Department of Ecology for the Lower Dungeness Floodplain Restoration Project Grant OTGP-2021-CICoCD-00066
- Resolution authorizing action on Current Use Assessment (CUA) applications pursuant to Clallam County Code Chapter 27.08, Open Space
- Update on Stormwater Ordinance
- Resolution appointing Don Wenzl to the Behavioral Health Program Fund Advisory Board
- Resolution appointing Paula Hunt to the Heritage Advisory Board
- Resolution appointing Robert Knapp and Christia Skerbeck to the Conservation Futures Program Advisory Board

Meeting adjourned at 12:03 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, June 29, 2021. 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

- Judy Larson, Sequim, commented on firework restrictions.

CONSENT AGENDA

- 1a Approval of vouchers for the week of June 21
- 1b Approval of payroll for the period ending June 15
- 1c Approval of minutes for the week of June 21
- 1d Proclamation recognizing the week of June 20 as Korean War Remembrance Week

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

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of June 28 – July 2, 2021
Page 2

REPORTS AND PRESENTATIONS

- CRJ read the Proclamation recognizing the week of June 20 as Korean War Remembrance Week
- CMO recognized Sherry Stout for 7 years of service to Clallam County
 - Sheriff Bill Benedict, thanked Stout for her service to the Sheriff's Office.
- CBP commented on firework restrictions, American Rescue Plan Act funds and small water systems.
- CRJ commented on American Rescue Plan Act funds, dream playground and Port Angeles Chamber of Commerce meetings.
- CMO commented on the American Rescue Plan Act funds, fireworks restrictions and Dungeness River Audubon Center.

HEARING(S)

H1 Consideration of resolution adopting the following Debatable Emergencies:

Non Departmental

- Additional funding for professional services for coordination services for the County Wide Broadband Expansion Project/\$3,600
- Additional funding for contract with CBG Communication for professional services for review and evaluation for the County Wide Broadband Expansion Project/\$7,500
- Additional funding for the new Districting Commission contract/\$5,000

Non Departmental – Hotel/Motel Tax

- Additional funding for approved Hotel/Motel Tax Fund applications/\$107,142
- Additional funding for approved Hotel/Motel Fund "Keep the Lights on COVID" applications/\$107,842

BOCC Operations – Additional funding for salary and benefits for additional hours of BOCC Analysis positions to be reimbursed by the American Rescue Plan/\$33,828

District Court II – Additional funding for salary and benefits for appointment of new Judge and Clerk position reclassification; additional overtime for cleaning and sanitation due to COVID 19/\$22,573

Parks and Facilities – REET – Transfer of funding to the Clallam Bay/Seki Sewer (1of2)/\$48,000

Parks and Facilities - Additional funding for expenses related to COVID-19 for goods and services expenditures incurred in May, 2021 expected to be reimbursed through FEMA/\$12,532

Public Works – Clallam Bay/Seki Sewer

- Repayment of funds used to provide bridge working capital (1of2)/\$298,000
- Transfer of funds to provide bridge working capital (2of2)/\$298,000
- Transfer of funding from Parks and Facilities REET 1 to Clallam Bay/Seki Sewer (2of2)/\$48,000

Public Works – Clallam Bay/Seki Sewer Cap Replace

- Repayment of funds used to provide bridge working capital (2of2)/\$298,000
- Transfer of funds to provide bridge working capital (1of2)/\$298,000
- ARS read the agenda item summary into the record.

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

- CMO noted no one signed up to speak

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

CONTRACTS AND AGREEMENTS

2a Agreement with Washington State Department of Transportation for Sequim Dungeness Way and Woodcock Road Intersection Project

ACTION TAKEN: CRJm to approve, CBPs, mc

2b Agreement with Washington State Department of Transportation for Olympic Discovery Trail from the Forks Calawah River Park to the Sitkum-Sol Duc Road (aka A Road)

ACTION TAKEN: CRJm to approve, CBPs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of June 28 – July 2, 2021
Page 3

2c Agreement amendment 8 with Shannon & Wilson, Inc. for the Dungeness River Floodplain Restoration

ACTION TAKEN: CRJm to approve, CBPs, mc

2d Agreement with The Answer for Youth (TAFY) for Homeless Task Force Funds/\$78,952

ACTION TAKEN: CRJm to approve, CBPs, mc

2e Agreement with The Answer for Youth (TAFY) for Homeless Task Force Funds/\$25,850

ACTION TAKEN: CRJm to approve, CBPs, mc

2f Agreement with The Answer for Youth (TAFY) for Affordable Housing Funds/\$11,410

ACTION TAKEN: CRJm to approve, CBPs, mc

2g Agreement with North Olympic Regional Veteran's Housing Network for Homeless Task Force Funds/\$81,618

ACTION TAKEN: CRJm to approve, CBPs, mc

2h Agreement with North Olympic Regional Veteran's Housing Network for Affordable Housing Funds/\$42,000

ACTION TAKEN: CRJm to approve, CBPs, mc

2i Agreement with Serenity House of Clallam County for Homeless Task Force Funds/\$549,120

ACTION TAKEN: CRJm to approve, CBPs, mc

2j Agreement with Serenity House of Clallam County for Homeless Task Force Funds/\$84,000

ACTION TAKEN: CRJm to approve, CBPs, mc

2k Agreement with Healthy Families of Clallam County for Homeless Task Force Funds/\$125,307

ACTION TAKEN: CRJm to approve, CBPs, mc

2l Agreement with Healthy Families of Clallam County for Affordable Housing Funds/\$71,214

ACTION TAKEN: CRJm to approve, CBPs, mc

2m Agreement with Boys and Girls Clubs of the Olympic Peninsula for Homeless Task Force Funds/\$82,530

ACTION TAKEN: CRJm to approve, CBPs, mc

2n Agreement with Olympic Community Action Program (OlyCAP) for Homeless Task Force Funds/\$26,000

ACTION TAKEN: CRJm to approve, CBPs, mc

2o Agreement with Habitat for Humanity of Clallam County for Affordable Housing Funds/\$25,000

ACTION TAKEN: CRJm to approve, CBPs, mc

2p Agreement with Forks Abuse Program DBA Mariposa House for Homeless Task Force Funds/\$75,828.10

ACTION TAKEN: CRJm to approve, CBPs, mc

2q Agreement with Concerned Citizens for Homeless Task Force Funds/\$90,000

ACTION TAKEN: CRJm to approve, CBPs, mc

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of June 28 – July 2, 2021
Page 4

BUDGET

3a Notice of hearing to be held Tuesday, July 20, 2021 at 10:30 a.m. for the Mid-year 2021 Budget Review

ACTION TAKEN: CRJm to issue, CBPs, mc

3b Resolution adopting the following Supplemental Appropriations:

Non Departmental – American Rescue Plan Act – Additional stimulus funding from the US Department of Treasury – American Rescue Plan Act to be obligated through December 31, 2024/\$7,500,000

Health and Human Services Environmental Health – Funding for laboratory testing and monitoring of community beaches/\$6,500

ACTION TAKEN: CRJm to adopt, CBPs, mc

Meeting concluded at 10:59 a.m. and continued to an executive session at 1 p.m. to discuss PURDUE PHARMA L.P., et al – US Bankruptcy Court, SDNY Case No. 19-23649 (RDD).

EXECUTIVE SESSION

The Board convened in open session at 1:02 p.m. to discuss PURDUE PHARMA L.P., et al – US Bankruptcy Court, SDNY Case No. 19-23649 (RDD). Present were Commissioners Ozias, Johnson and Peach, Human Resources Director/Administrator Sill, Deputy Human Resources Director/Administrator Reyes, Chief Civil Deputy Prosecuting Attorney Stanley, Attorney Christopher Graver – Keller Rohrback.

Purdue has proposed a Plan of Reorganization that has been sent to Clallam County, along with Purdue's hundreds of thousands of other creditors, for voting. The deadline for voting is **July 14, 2021**. This executive session is being held to discuss whether or not Clallam County will vote to support the proposed plan.

This executive session is being called pursuant to RCW 42.30.110(i) which allows executive sessions to be held "to discuss with legal counsel representing the agency litigation ... to which the agency, the governing body, or a member acting in an official capacity is... a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

ACTION TAKEN: CRJm to recess to executive session for 30 minutes, CBPs, mc

Board convened in open session at 1:34 p.m. and CMO noted the executive session is extended for 10 minutes.

Board convened in open session at 1:44 p.m. and CMO noted no action will be taken.

CMO noted the settlement with Purdue Pharma will be addressed at the July 12 Work Session and action will be taken at the July 13 Regular Meeting.

Meeting concluded at 1:46 p.m. and continued to 9 a.m., Tuesday, July 6, 2021.

BOARD of CLALLAM COUNTY COMMISSIONERS
MINUTES for the week of June 28 – July 2, 2021
Page 5

There are no Zoom chat logs for the week of June 28.

The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update during the week of June 28.

PASSED AND ADOPTED this sixth day of July 2021

ATTEST:

L. Gores

Loni Gores, CMC, Clerk of the Board

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias
Mark Ozias, Chair

Randy Johnson
Randy Johnson

Bill Peach
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

