



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of June 27 – July 1, 2022

16
7/5/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, June 27, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill.

Items of discussion per the agenda published June 16 were:

- Calendar/Correspondence
- Agreement termination for Hood Canal Regional Septic Loan Program
- Update regarding Rural Development Institute Program
- Update regarding Nuisance Ordinance
- Agreement with Department of Ecology for Stormwater Discharge in Clallam County – Phase 1 Project
- Resolution regarding maximum membership changes to the Homelessness Task Force
- Resolution appointing Susan Sullivan, Samuel Schroeder and Leonard Hitz to the Homelessness Task Force
- Resolution appointing Stephen Pendleton, Clea Rome and Chad Young to the Solid Waste Advisory Committee
- Resolution appointing Helen Ruth Kenoyer to the Clallam County Board of Health
- Resolution appointing Erika Lindholm to the Conservation Futures Program Advisory Board
- Agreement with Lincoln Park BMX Association for 2022 Hotel/Motel Tax Funds
- Agreement with Forks Chamber of Commerce for 2022 Hotel/Motel Tax Funds
- Agreement with Port Angeles Waterfront Center for 2022 Hotel/Motel Tax Funds

Meeting concluded at 10:43 a.m. and continued to executive session at 3 p.m. regarding three potential real estate transactions.

EXECUTIVE SESSION

The Prosecuting Attorney's Office is requesting that the Board of County Commissioners hold an executive session in order to discuss three potential real estate transactions involving the following parcels:

- The land known as Clallam Bay Spit Community Beach Park that is managed by the County but is currently owned by the State of Washington,
- A parcel being considered as potential county park land near Cline Spit Community Beach County Park, and
- The parcel that was formerly utilized as a boat launch into Lake Aldwell.

The Board convened in open session at 3 p.m. to discuss three potential real estate transactions. Present were Commissioners Ozias, Johnson and Peach, Human Resources Director/Administrator Sill, Deputy Human Resources Director/Administrator Reyes, Chief Civil Deputy Prosecuting Attorney Stanley, Parks, Fair and Facilities Director Crawford, Lead Right-of-Way Agent Capps and Transportation Program Manager Gray.

Pursuant to RCW 42.30.110(1) (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;

(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public;

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The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110.

ACTION TAKEN: CRJm to recess to executive session for 40 minutes, CBPs, mc

Board recessed into executive session at 3:02 p.m.

Board convened in open session at 3:40 p.m.

ACTION TAKEN: CRJm to enter into a purchase and sales agreement for Cline Spit and close in the next 3 months, CBPs, mc

Meeting concluded at 3:44 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, June 28, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Postponed:

- 5a Verbal approval to reject bids on the Lower Dungeness River Floodplain Restoration & Levee Project

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

CONSENT AGENDA

- 1a Approval of vouchers for the week of June 21
1b Approval of payroll for the week of June 15
1c Approval of minutes for the week of June 21

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

REPORTS AND PRESENTATIONS

- CBP commented on Board of Natural Resources Meeting, Port of Port Angeles Meeting - Department of Natural Resources settlement agreement, Junior Taxing Districts
- CRJ commented on Trust Land Transfer, .09 and Opportunity Fund tax
- CMO commented on Peninsula Behavioral Health Ribbon Cutting Ceremony

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 1 with Department of Social and Health Services for state and local programs services for persons with developmental disabilities

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement amendment 1 with Washington State Recreation and Conservation Office for North Olympic Lead Entity for Salmon

ACTION TAKEN: CRJm to approve, CBPs, mc

ADMINISTRATION

- 3a Letter of approval of application and fee waiver fee \$150 for Clallam Bay / Sekiu Fun Days assembly permit applications

ACTION TAKEN: CRJm to approve, CBPs, mc

BUDGET

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- 4a Notice of call for hearing to be held Tuesday, July 19, 2022 at 10:30 a.m. for the Mid-Year 2022 Budget Review

ACTION TAKEN: CRJm to issue notice, CBPs, mc

- 4b Resolution adopting the following Supplemental Appropriations:

Health and Human Services – Administration – Additional funds to reimburse for COVID-19 pandemic response/\$65,000

Health and Human Services – Operations – Additional funds from Department of Health Consolidated Contract amendment #4 for WIC Farmer's Market Nutritional Program, Prescription Drug Overdose Prevention, COVID-19 Vaccine Services, and the Maternal Child Health Program/\$119,710

Health and Human Services – Environmental Health –

- Funding to reimburse employees who have been reassigned to COVID-19 pandemic services. Also included is funding for West Nile Virus related mosquito trapping/\$53,134
- Funding being added to the 2022 budget for FPHS – Foundational Public Health Services to pay for the new Environmental Health FPHS position that was approved in the BOCC work session on March 21, 2022/\$73,667

Health and Human Services – Developmental Disabilities – Additional funds from Department of Social and Health Services contract amendment to add an increase to the 2022 budget. \$188,859 will be passed through subcontractors who provide direct services to individuals with developmental disabilities. \$2,620 is for administrative costs and will be placed in the ending fund balance for salaries and benefits/\$191,479

Public Works – Clallam Bay-Seki Sewer – Anticipated Value Planning grant funding from the Washington State Department of Ecology, not received or spent in 2021, to coincide with the extension of the Contract/\$35,720

Sheriff – Operations – Receipt and expenditure of Washington Association of Sheriffs & Police Chiefs (WASPC) Traffic Safety Equipment Grant to purchase 3 portable breath test instruments, 3 SECTOR barcode scanners, and 3 radar units/\$6,465

ACTION TAKEN: CRJm to adopt, CBPs, mc

COMMUNITY DEVELOPMENT

- 5a Verbal approval to reject bids on the Lower Dungeness River Floodplain Restoration/Levee Project

ACTION TAKEN: Postponed

PUBLIC WORKS

- 6a Notice of call for bids to be received no later than Tuesday, July 19, 2022 at 10 a.m. for the Village Lane Sewer Main Project

ACTION TAKEN: CRJm to issue notice, CBPs, mc

HEARING(S)

- H1 Consideration of resolution adopting the following Debatable Emergencies:

Public Works – Carlsborg Sewer – Calcium nitrate for the lift station at Carlsborg that was not anticipated during the creation of the 2022 budget/\$16,000

Health and Human Services – Foundational Public Health Services – Reimbursement to EH Budget for new position/\$133,667

NonDepartmental Hotel/Motel Tax – Additional funds for approved Hotel/Motel Tax Fund/\$253,208

NonDepartmental Conservation Futures – Additional funds for approved Conservation Futures applications/\$200,000

- ARS read the agenda item summary into the record

ACTION TAKEN: CBPm to open the public hearing, CRJs, mc

- CMO noted no one signed up to comment.

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

ACTION TAKEN: CBPm to adopt, CRJs, mc

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- H2 Ordinances extending the duration of the water system franchises held by Washington Water Service Company – Elizabeth Lane
Ordinances extending the duration of the water system franchises held by Washington Water Service Company – Sunshine Acres

- ARS read the agenda item summary into the record

ACTION TAKEN: CBPm to open the public hearing, CRJs, mc

- CMO noted no one signed up to comment.

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

ACTION TAKEN: CBPm to adopt Ordinances for Elizabeth Lane and Sunshine Acres, CRJs, mc

Meeting concluded at 10:39 a.m. and continued to 9 a.m., Tuesday, July 5, 2022.

There are no Zoom chat logs for the week of June 27.

The Board of Commissioners attended a WSAC Virtual COVID update, Department of Natural Resources meeting, Peninsula Behavioral Health Open House, William Shore Memorial Pool District meeting, and Coast Guard Air Station Port Angeles Change of Command Ceremony during the week of June 27.

PASSED AND ADOPTED this 5th day of July 2022.

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair

Randy Johnson

Bill Peach

ATTEST:

Loni Gores, CMC, 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

