



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of June 21 - 25, 2021

LC
6/29/21

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, June 21, 2021. Present were Commissioners Ozias, Johnson and Peach (phone), and Administrator Sill.

Items of discussion per the agenda published June 17 were:

- Calendar/Correspondence
- Department of Community Development mediation discussion
- Agreement with Sunland Div. 17 Owners Association to purchase right of way for the Sequim Dungeness Way and Woodcock Road Round About Project
- Agreement with Washington State Department of Transportation for Sequim Dungeness Way and Woodcock Road Intersection Project
- 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)
- American Rescue Plan Act – Clallam County PUD request
- Contract amendment 1 with State of Washington Department of Veterans Affairs to extend contract for County Veterans Service Officer
- Notice of hearing to be held Tuesday, July 20, 2021 at 10:30 a.m. for the Mid-year 2021 Budget Review
- Letter regarding Criminal Justice Treatment Account funds
- Agreement with State Office of Public Defense (OPD) for grant funds of \$16,701 related to the State v Blake

Meeting concluded at 11:32 a.m. and continued to the Department of Natural Resources quarterly report meeting convening at 1 p.m. Present were Commissioners Ozias, Johnson and Peach (phone), and Administrator Sill.

Department of Natural Resources

- Quarterly income report

Meeting adjourned at 2:44 p.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, June 22, 2021. Also present were Commissioners Johnson and Peach (phone) and Administrator Sill.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Add: 1d Letter regarding Criminal Justice Treatment Account funds

Add: 2d Agreement with State Office of Public Defense (OPD) for grant funds of \$16,701 related to the State v Blake

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

CONSENT AGENDA

1a Approval of vouchers for the week of June 14

1b Approval of payroll for the period ending May 31

1c Approval of minutes for the week of June 14

1d Letter regarding Criminal Justice Treatment Account funds

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

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REPORTS AND PRESENTATIONS

- CBP commented on an email from Cindy Kelly regarding water systems and Washington State Association of Counties regarding an analysis for Marbled Murrelet.
- CRJ commented on Ecosystem benefits, Timber Counties Caucus, Port Angeles Healthy Youth Coalition and American Rescue Plan Act funding for small businesses.

CONTRACTS AND AGREEMENTS

- 2a Agreement amendment 2 with Department of Ecology for Stormwater management and regulations outreach

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Contract amendment 1 with State of Washington Department of Veterans Affairs to extend contract for County Veterans Service Officer

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2c Agreement with Sunland Div. 17 Owners Association to purchase right of way for the Sequim Dungeness Way and Woodcock Road Round About

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2d Agreement with State Office of Public Defense (OPD) for grant funds of \$16,701 related to the State v Blake

ACTION TAKEN: CRJm to approve, CBPs, mc

BIDS AND AWARDS

- 3a Notice of call for bids to be received no later than 10 a.m., Tuesday, July 20, 2021 for Lower Dungeness River Floodplain Restoration and Levee Road Realignment Project – Phase 1 Earthwork

ACTION TAKEN: CRJm to issue, CBPs, mc

ADMINISTRATION

- 4a Resolution appointing Jennifer Bond to the Conservation Futures Program Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

- 4b Notice of hearing to be held Tuesday, July 6, 2021 at 10:30 a.m. for a Resolutions authorizing sale of a County tax title property by way of electronic media and setting terms of sale

ACTION TAKEN: CRJm to issue, CBPs, mc

- 4c Continued notice of hearing to be held Tuesday, July 13, 2021 at 10:30 a.m. and 5 p.m. for an update of Clallam County Shoreline Master Program (SMP) and Administrative Procedures

ACTION TAKEN: CRJm to issue, CBPs, mc

PUBLIC COMMENT

- Kenneth Reandeau, Port Angeles, commented on PUD American Rescue Plan Act presentation, Department of Community Development and Republican Party.

Meeting concluded at 10:26 a.m. and continued to 9 a.m., Monday, June 28, 2021.

There are no Zoom chat logs for the week of June 21.

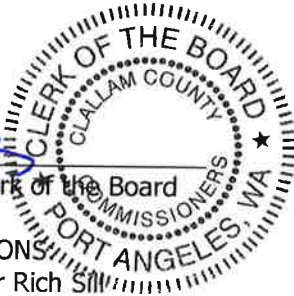
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The Board of Commissioners attended WSAC Virtual Assembly – COVID 19 update, Department of Natural Resources Joint Meeting and William Shore Memorial Pool District meeting during the week of June 21.

PASSED AND ADOPTED this twenty-ninth day of June 2021

ATTEST:

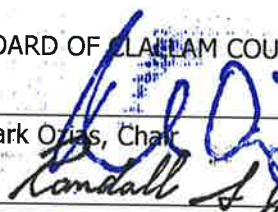

Loni Gores, CMC, Clerk of the Board



KEY TO ABBREVIATIONS

ARS Administrator Rich Smith
CMO Commissioner Mark Ozias
CRJ Commissioner Randy Johnson
CBP Commissioner Bill Peach

BOARD OF CLALLAM COUNTY COMMISSIONERS


Mark Ozias, Chair


Randy Johnson


Bill Peach

m	moved
mc	motion carried
s	seconded