



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of June 20 – 24, 2022

1C
6/28/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, June 21, 2022. Present were Commissioners Johnson and Peach and Administrator Sill. Commissioner Ozias was excused.

Items of discussion per the agenda published June 16 were:

- Calendar/Correspondence
- Letter of approval and request to waive application fee \$150 for Clallam Bay / Sekiu Fund Days assembly permit applications
- Letter to US Department of transportation for Dungeness National Wildlife Refuge and Recreation Area
- Pre-application questionnaire with Washington State Department of Commerce for 2022 Festivals and Events Grant Program
- Agreement amendment 1 with Department of Social and Health Services for state and local programs services for persons with developmental disabilities
- 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
- Request to reject bids on the Lower Dungeness River Floodplain Restoration & Levee Project
- Agreement amendment 1 with Washington State Recreation and Conservation Office for North Olympic Lead Entity for Salmon
- Call for hearing to be held Tuesday, July 19, 2022 at 10:30 a.m. for the Mid-Year 2022 Budget Review

Meeting concluded at 9:28 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Vice Chair Johnson called the meeting to order at 10 a.m., Tuesday, June 21, 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

- Ed Bowen, Clallam Bay, commented on item 1c and 6a

CONSENT AGENDA

- 1a Approval of vouchers for the week of June 13
- 1b Approval of minutes for the week of June 13
- 1c Letter to US Department of transportation for Dungeness National Wildlife Refuge and Recreation Area
- 1d Proclamation recognizing Korean War Remembrance Day June 21, 2022

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

REPORTS AND PRESENTATIONS

- CRJ read the Proclamation recognizing Korean War Remembrance Day June 21, 2022
 - Gerry Retella, commented on the Proclamation
- CBP commented on Olympic Peninsula Air Quality Board
- CRJ commented on Flag Retirement Ceremony, Humane Society Grand Opening Ceremony, Luke Robins – Peninsula

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CONTRACTS AND AGREEMENTS

2a Agreement with Department of Health for regulation of water recreation facilities in Clallam County

ACTION TAKEN: CBPm to approve, CRJs, mc

2b Agreement amendment 1 with Department of Ecology for Clallam Bay – Sekiu Wastewater Treatment Facility Project

ACTION TAKEN: CBPm to approve, CRJs, mc

2c Agreement amendment 1 with Aqua Terra Cultural Resource Consultants for Dungeness River Floodplain Restoration Project

ACTION TAKEN: CBPm to approve, CRJs, mc

2d Settlement agreement with Scarsella Brothers, Inc. for Lower Dungeness Floodplain Restoration Project

ACTION TAKEN: CBPm to approve, CRJs, mc

2e Agreement with Port Angeles Baseball for 2022 Hotel/Motel Tax Funds

ACTION TAKEN: CBPm to approve, CRJs, mc

2f Agreement with Port Angeles Chamber of Commerce for 2022 Hotel/Motel Tax Funds

ACTION TAKEN: CBPm to approve, CRJs, mc

2g Agreement with Lincoln Park BMX Association for 2022 Hotel/Motel Tax Funds

ACTION TAKEN: CBPm to approve, CRJs, mc

BIDS AND AWARDS

3a Bid opening – McDonald Creek Irrigation and Fish Passage Improvement Project

NOTE: No bids were received

ADMINISTRATION

4a Resolution establishing one new recording till in the Auditor's Office

ACTION TAKEN: CBPm to adopt, CRJs, mc

4b Resolution closing the District Court I Office Petty Cash Fund

ACTION TAKEN: CBPm to adopt, CRJs, mc

4c Letter of commitment, grant application and request for waiver of BID/RFP/quote requirement for Marine Law Enforcement Patrol Vessel Replacement Grant

ACTION TAKEN: CBPm to approve, CRJs, mc

4d Resolution appointing Caleb McMahon and Sharon Maggard to the Housing Solutions Committee

ACTION TAKEN: CBPm to adopt, CRJs, mc

4e Resolution appointing Pamela Hicks to the Developmental Disabilities Advisory Committee

ACTION TAKEN: CBPm to adopt, CRJs, mc

4f Resolution appointing Thomas Swanson to the Board of Equalization

ACTION TAKEN: CBPm to adopt, CRJs, mc

4g Resolution appointing Ruth Scott to the Port Crescent Pioneer Cemetery Advisory Board

ACTION TAKEN: CBPm to adopt, CRJs, mc

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COMMUNITY DEVELOPMENT

5a Resolution authorizing action on current use assessment (CUA) applications pursuant to Clallam County Code Chapter 27.08, Open Space

ACTION TAKEN: CBPm to adopt, CRJs, mc

5b Call for hearing to be held Tuesday, July 5, 2022 at 10:30 a.m. regarding an Ordinance adding a Chapter titled 27.11 county forestry requirements for conversion from forestry to non-forestry use, 6 year development moratoriums of harvested areas retained in forestry use, and conversion option harvest plans

ACTION TAKEN: CBPm to issue notice, CRJs, mc

PUBLIC WORKS

6a Resolution authoring the temporary closure of Cooper Ranch Road No 20650

ACTION TAKEN: CBPm to adopt, CRJs, mc

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Korean War Proclamation, highway sign repair

Meeting concluded at 10:40 a.m. and continued to 9 a.m., Monday, June 27, 2022.

There are no Zoom chat logs for the week of June 20.

PASSED AND ADOPTED this 28th day of June 2022.

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