



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of June 13 – 17, 2022

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, June 13, 2022. Present were Commissioners Ozias, Johnson, and Peach and Administrator Sill. All appeared by video.

Items of discussion per the agenda published June 9 were:

- Calendar/Correspondence
- Resolution establishing one new recording till in the Auditor's Office
- Resolution closing the District Court I Office Petty Cash Fund
- YMCA American Rescue Plan Act – Early Learning Facility funding request
- Peninsula Housing Authority American Rescue Plan Act – Mutual Self-Help Building Program funding request
- Peninsula Housing Authority American Rescue Plan Act – Eklund Heights funding request
- Agreement with Department of Health for regulation of water recreation facilities in Clallam County
- Bullman Beach update
- Pre-application questionnaire, letter of commitment, grant application and request for waiver of BID/RFP/quote requirement for Marine Law Enforcement Patrol Vessel Replacement Grant
- Discussion regarding Jail Revenue from Department of Correction and Jail Medical Nurse vacancies
- Resolution authoring the temporary closure of Cooper Ranch Road No 20650
- Agreement amendment 1 with Department of Ecology for Clallam Bay – Sekiu Wastewater Treatment Facility Project
- Briefing regarding Forestry Conversion Ordinance
- Resolution authorizing action on current use assessment (CUA) applications pursuant to Clallam County Code Chapter 27.08, Open Space
- Agreement amendment 1 with Aqua Terra Cultural Resource Consultants for Dungeness River Floodplain Restoration Project
- Settlement agreement with Scarsella Brothers, Inc. for Lower Dungeness Floodplain Restoration Project
- Resolution appointing Caleb McMahon and Sharon Maggard to the Housing Solutions Committee
- Resolution appointing Pamela Hicks to the Developmental Disabilities Advisory Committee
- Resolution appointing Thomas Swanson to the Board of Equalization
- Resolution appointing Ruth Scott to the Port Crescent Pioneer Cemetery Advisory Board
- Agreement with Port Angeles Baseball for 2022 Hotel/Motel Tax Funds
- Agreement with Port Angeles Chamber of Commerce for 2022 Hotel/Motel Tax Funds
- Agreement with Lincoln Park BMX Association for 2022 Hotel/Motel Tax Funds
- Discussion of proposed supplemental appropriations to be considered on June 28
- Discussion of proposed budget emergencies to be considered on June 28

Meeting concluded at 12 p.m. and continued to an executive session at 1 p.m.

EXECUTIVE SESSION

The Prosecuting Attorney's Office is requesting that the Board of County Commissioners hold an executive session in order to be briefed on the following matter: Potential Litigation

The Board convened in open session at 1 p.m. to discuss Potential Litigation. Present were Commissioners Ozias, Johnson and Peach, Human Resources Director/Administrator Sill, Deputy Human Resources Director/Administrator Reyes, Deputy Prosecuting Attorney Boughton, Chief Civil Deputy Prosecuting Attorney Stanley, Director of Department of Community Development Winborn and Chief Financial Officer Lane. All appeared by video.

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This litigation may be discussed with legal counsel in Executive Session pursuant to RCW 42.30.110(1)(i), which states that executive sessions may be held "to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency."

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 executive session for 25 minutes, CBPs, mc

Board convened in open session at 1:27 p.m. and CMO noted the executive session would be extended for 10 minutes.

Board convened in open session at 1:37 p.m. and CMO noted no action will be taken.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, June 14, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill. All appeared by video.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on Flag Retirement Ceremony

CONSENT AGENDA

- 1a Approval of vouchers for the week of June 6
- 1b Approval of payroll for the week of June 6
- 1c Approval of minutes for the week of June 6
- 1d Proclamation recognizing June as Elder Abuse Awareness Month
- 1e Certificate recognizing Rebecca Korby for her service to Clallam County

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

REPORTS AND PRESENTATIONS

- CMO read the Proclamation recognizing June as Elder Abuse Awareness Month
 - Laura Cepoi, Olympic Area Agency on Aging, commented on the Proclamation
- CRJ recognized Rebecca Korby for her service to Clallam County
 - Rebecca Korby made comment
 - Colleagues made comments regarding Rebecca Korby
- CBP commented on Board of Natural Resources Meeting, Timber Counties Caucus Meeting, carbon credits

CONTRACTS AND AGREEMENTS

- 2a Contract amendment A with Washington State Department of Commerce Office of Crime Victims Advocacy for Victim Witness Assistance Grant

ACTION TAKEN: CRJm to approve, CBPs, mc

- 2b Agreement with Washington State Military Department for All Hazards Alert Broadcast Siren

ACTION TAKEN: CRJm to approve, CBPs, mc

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ADMINISTRATION

3a Resolution appointing Leslie Bond to the Housing Solutions Committee

ACTION TAKEN: CRJm to adopt, CBPs, mc

3b Resolution appointing Charla Wright to the Olympic Area Agency on Aging O3A

ACTION TAKEN: CRJm to adopt, CBPs, mc

3c Resolution appointing Vanessa Castle to the Conservation Futures Program Advisory Board

ACTION TAKEN: CRJm to adopt, CBPs, mc

3d Notice of hearing to be held Tuesday, June 28, 2022 at 10:30 a.m. regarding 2 Ordinances extending the duration of the water system franchises held by Washington Water Service Company – Elizabeth Lane and Sunshine Acres

ACTION TAKEN: CRJm to issue notice, CBPs, mc

BUDGET

4a Notice that the following supplemental appropriations will be adopted by Resolution on June 28:
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 issue notice, CBPs, mc

4b Resolution calling for a hearing to be held June 28 at 10:30 a.m. for 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

ACTION TAKEN: CRJm to adopt, CBPs, mc

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PUBLIC COMMENT

- Ed Bowen, Clallam Bay, commented on item 4b conservation futures easement purchases, Forestry Ordinance, IT Department service, executive session topic held on June 13, 2022

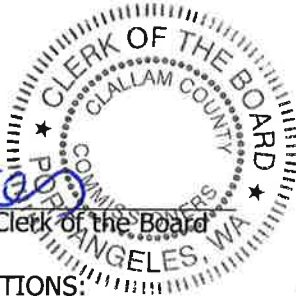
Meeting concluded at 10:57 a.m. and continued to 9 a.m., Tuesday, June 21, 2022.

There are no Zoom chat logs for the week of June 13.

PASSED AND ADOPTED this 21st day of June 2022.

ATTEST:


Loni Gores, CMC, Clerk of the Board



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